



Cromwell Valley Park Council

September 13, 2022

Google Meet Link: <https://meet.google.com/vcg-jose-swf>
Or dial: (US) +1 929-277-6755 PIN: 967 299 480#

1. WELCOME FROM PRESIDENT, ABE YOFFE
 - a. Call to Order & Adoption of the Agenda; Establish Quorum
 - b. Volunteer Recognition- *Thom Grizzard – American Flag donation*

2. GOVERNANCE
 - a. Approval of July 2022 Minutes – *Mia Walsh*
 - b. Treasurer’s Report – *Kristin McFaul*
 - i. Review Profit & Loss Statements and Budget vs. Actuals through August 2022
 - ii. Donations/Fundraising – *Mia Walsh*
 - c. Report from Baltimore County Rec & Parks- *Bryan Sheppard*
 - d. Background Checks- *Abe Yoffe*

3. MANAGEMENT
 - a. Park Staff Report –*Kirk Dreier*
 - b. Leaseholder’s Report - *Talmar - Kate Joyce*
 - c. Friends of Sherwood Report – *Mia Walsh – NO REPORT*
 - d. Standing Committees –
 - i. Building and Grounds - *Rick Childs*
 - ii. Programs - *Kelly Emerson*
 1. PPI’s and upcoming events requiring approval
 2. Arts in the Park Festival recap
 - iii. Communications – *Mia Walsh*
 1. Fall Newsletter- *Sya Kedzior*
 - iv. Volunteers – *Pat Novak/Kim Shapiro*
 1. Opportunities for Council members
 - v. Finance / Membership
 1. Membership – *Kim Shapiro*
 - e. Ad Hoc Committees -
 - i. Migration Celebration Festival- *Kim Shapiro*
 - ii. Diversity, Equity, and Inclusion- *Abe Yoffe*

4. NEW BUSINESS
 - a. Motion- Girls Got Goats (Kudzu control)- *Abe Yoffe*
 - b. Update on Capital Projects Design- *Abe Yoffe*
 - c. Sunflower field- *Mia Walsh*

5. OLD BUSINESS
 - a. Update on Memo of Understanding with County- *Corey Johns?*
 - b. Cemetery Research & Wall Repair- *Sya Kedzior / Rick Childs*
 - c. Citizen Generated Request for stream bridges- *Abe Yoffe*
 - d. Member appreciation event
 - e. Capturing memories of the creation and early days of the park – *Kim Shapiro*
 - f. Sherwood House history information kiosk- funding by Halten Garden Club- *Mia Walsh*



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See the following pages for:

BUDGET VS ACTUALS

PROFIT AND LOSS STATEMENT

BALANCE SHEET



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FUNDRAISING

Submitted by: Mia Walsh



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Report from Baltimore County Rec & Parks

Submitted By: Bryan Sheppard



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BACKGROUND CHECK INFORMATION AS OF 9/1/22

EXECUTIVE BOARD		
POSITION	NAME	As of 9/1/22
President	Abe Yoffe	Thru 12/28/22
Vice President	Kim Shapiro	Thru 7/12/23
Treasurer	Kristin McFaul	Expired
Secretary	Mia Walsh	Thru 7/10/23
Director	John Canoles	Thru 1/2/23
Director	Sya Kedzior	Thru 12/12/22
Director	Bill Curtis	Expired
Director	Joe Rector	Thru 12/30/22
STANDING COMMITTEES		
Finance Chair	Rick Childs	Thru 1/8/23
Buildings/Grounds/Trails	Rick Childs	Thru 1/8/23
Programs	Kelly Emerson	Thru 10/11/22
Volunteers	Kim Shapiro	Thru 7/12/23
Communications	Pat Novak	Thru 6/12/23
LEASEHOLDER		
Talmar	Kate Joyce	Thru 1/9/23



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PARK STAFF BOARD REPORT

Submitted by: Kirk Dreier



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COMMUNICATIONS BOARD REPORT

Submitted By: Mia Walsh



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VOLUNTEERS BOARD REPORT

Submitted By: Kim Shapiro for Pat Novak



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MEMBERSHIP BOARD REPORT

Submitted By: Kim Shapiro



New Background Check Procedures:

- 1) Go to this website:

https://baltimorecounty.quickapp.pro/apply/applicant/start?_ref=qap_session_4717b60df8a38f18987551b2d44a00d37b7d088af50fec074077ea1b52df05dd

- 2) Choose Nature Centers:



Nature, Agriculture and Environmental Centers

Apply

- 1) Choose Cromwell Valley Park:



Agricultural Center

Apply

Banneker Park and Museum

Apply

Cromwell Valley Park

Apply

- 1) Follow prompts until completed.

Approved list may be found at:

<https://resources.baltimorecountymd.gov/Documents/Recreation/backgroundreports/rosterreport.pdf>



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2022 CVPC Meeting Dates

Approved at October 18, 2021 Meeting

MEETING LOCATION: REMOTE via ZOOM or SHERWOOD HOUSE

DATE 2021	MEETING	Open to Public?	Time
Monday, January 10	Executive Board Meeting	Yes	7:00 p.m.
Tuesday, February 15 *	Executive Board Meeting (closed to Board only)	No	7:00 p.m.
Monday, March 14	Council Meeting (open to Public – Annual Meeting)	Yes	7:00 p.m.
Monday, April 11	Executive Board Meeting	Yes	7:00 p.m.
Monday, May 9	Executive Board Meeting	Yes	7:00 p.m.
Monday, June 13	Executive Board Meeting	Yes	7:00 p.m.
Monday, July 12	Executive Board Meeting	Yes	
Monday, August 8	Executive Board Meeting (closed to Board only)	No	7:00 p.m.
Monday, September 12	Council Meeting	Yes	7:00 p.m.
Monday, October 17 th *	Executive Board Meeting	Yes	7:00 p.m.
Monday, November 14	Executive Board Meeting (closed to Board only)	No	7:00 p.m.
Monday, December 12	Executive Board Meeting	Yes	7:00 p.m.

* notes date changes due to holidays or other conflicts



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Executive Board Roster As of 3/14/22

OFFICERS	Name	Email Address	Term
President	Abe Yoffe	President@cromwellvalleypark.org	April 2021 – March 2023
Vice President	Kim Shapiro	vicepresident@cromwellvalleypark.org	April 2022 – March 2024
Treasurer	Kristin McFaul	treasurer@cromwellvalleypark.org	April 2021 – March 2023
Secretary	Mia Walsh	mia@cromwellvalleypark.org	April 2022 – March 2024
DIRECTORS – Members at Large			
Director	Sya Bury Kedzior	syakedzior@gmail.com	April 2022 – March 2024
Director	Bill Curtis	curtiswbc@gmail.com	April 2022 – March 2024
Director	John Canoles	espijc@aol.com	April 2021 – March 2023
Director	Joe Rector	Joe.rector@cromwellvalleypark.org	April 2021 – March 2023
STANDING COMMITTEE CHAIRPERSONS			
Finance	Rick Childs	rikchilds@aol.com	Current membership year – voted annually *
Building and Grounds	Rick Childs	rikchilds@aol.com	^
Programs	Kelly Emerson	emersonkel@yahoo.com	^
Communications	Mia Walsh	mia@cromwellvalleypark.org	^
Volunteers	Pat Novak	pnovak8525@aol.com	^
LEASEHOLDER REPRESENTATIVE			
Talmar	Kate Joyce	katejoyce@talmar.org	

Section 1 - Members

The Executive Board will consist of the Officers, Directors, Leaseholder representatives, and the Chairpersons of the Standing Committees.

*Section 4 - Chairpersons

All standing committee chairpersons shall be elected by the current Executive Board to serve for the current membership year. The elections shall take place at the Executive Board Meeting subsequent to the Annual Meeting. If a standing committee chair position is vacant due to resignation or termination, the President shall appoint a chairperson to fill the remainder of the vacant term.

President, Treasurer – elected in odd-numbered years / two directors in odd-numbered years
Officers, Directors, Leaseholder Representatives and Chairpersons of the Standing Committees