

PRINCE WILLIAM

—Parks, Recreation & Tourism

Parks and Recreation Commission Meeting Minutes

COMMISSION MEMBERS

Jane Beyer, Coles District
Brodie Freer, Occoquan District
Christian Thom, At Large Member
Erica Tredinnick, Brentsville District
Jeff Bergman, Gainesville District
Nate Murphy, Neabsco District
David Miles, Potomac District
Sharon Richardson, Woodbridge District

February 17, 2021

Commission Members Present

Brodie Freer
Jane Beyer
Nate Murphy
Sharon Richardson
Christian Thom
Erica Tredinnick

Staff Present

Tiffany Johnson
Dee Fredrickson
Brendon Hanafin
Myla Neal
Audra Medve
Ann Marie Maher
Todd Reid
Trey Payne
Janet LaFleur
Robert Boyd
Sally Wood

Commission Members Absent

Jeff Bergman
David Miles

Guests

None

Secretary

Shannon Jaenicke

At 7:00 p.m. Brodie Freer called the regular meeting of the Prince William County Parks and Recreation Commission to order. Mr. Freer asked all to rise; Sharon Richardson led the Pledge of Allegiance to the Flag.

Administrative Items

Res. No. 21-04 Approve the minutes of the January 20, 2021, Parks and Recreation Commission meeting. **APPROVED (JB: CT, Unanimous; Abstain BF, ET, Absent JBg, DM).**

New Staff Introductions

Seth Hendler-Voss introduced new Deputy Director Tiffany Johnson, and new Administration Division Chief Dee Fredrickson.

Citizens Time

None

Committee Reports

None

Presentation Items

Independent Hill Small Area Plan- Connie Dalton presented information on the Small Area Plan for Independent Hill. Ms. Dalton anticipates this plan to go to the County Board of Supervisors for a public hearing on March 16, 2021. Plan Information is available at:

https://eservice.pwcgov.org/planning/documents/PC_Presentations/CPA2017-00008-S.pdf

Independent Hill Rezoning Application – Joe Jacobs, of Elm Street Developments, shared his proposed site plan for a mixed-use development within the Independent Hill Small Area Plan boundaries. [Elm Street Development Inc. Site Plan is available from the Secretary to the Commission]

Rec Mapper Tool – Robert Boyd demonstrated the new tool available online to find park and recreation opportunities in the County. The tool provides search capabilities visually and by recreation type with descriptions and links to maps and official pages of each site. The tool web address is www.pwcrecmapper.com

Capital Projects Query Tool – Robert Boyd reviewed the Capital Projects database now available online. The database contains information such as status, budget and magisterial district. This database will be updated monthly. <https://parks-stuff.com/CapitalProjects/>

Old Business

None

New Business

Res. No. 21-05

Appoint Nancy Kenny to the Arts Grant Review Panel for a one-year term for fiscal year 2022; appoint Lisa Zargarpur, Cheryl Saggars, and Maura Scanlon to the Arts Grant Review Panel for a two-year term for fiscal years 2022 and 2023.
APPROVED (CT: JB, Unanimous; Absent JBg, DM).

Director Time

Seth Hendler-Voss shared the following updates:

The CXO has presented his proposed FY22 Budget. The Parks, Recreation and Tourism initiatives that were requested are not included. The COVID pandemic has driven an increased need in other areas of the budget such as public benefits, safety and security. There will be a DPRT worksession on March 16th, which will provide the department an opportunity to highlight our departments master plan and bond projects. The CXO proposed budget can be found here: <https://www.pwcgov.org/government/dept/budget/Documents/pFY2022-Budget.pdf>

In the proposed 5-year CIP five Parks Bond projects are included. A proposed tax on tobacco products would be dedicated to paying for the bonds.

Fuller Heights Park Expansion \$6.0M

Hellwig Park Artificial Turf Fields \$3.0M

Howison Park Improvements \$6.0M

Neabsco Park Development \$6.0M

Trail, Open Space & Accessibility \$21.3M

- Neabsco Greenway
- Occoquan Greenway
- Powells Creek Boardwalk (Potomac Heritage National Scenic Trail)

The Building and Facilities Program is not funded in FY22. This program has been used to catch up on many years of deferred maintenance projects.

The Office of Tourism and Historic Properties Division has launched an online project for a Prince William County Black History Trail. www.pwcblackhistorytrail.com

DPRT received a Board Directive to pursue a partnership with NOVA Disc Golf to build a Disc Golf Course at Forest Greens GC.

Summer Pool plans – we are moving ahead with the intention of operating a pool season this year. We are currently hiring for seasonal positions and lifeguards are always needed. The link to our summer jobs is <https://pwcparkejobs.com/summerjobs/>

Rollins Ford Park and Catharpin Auxiliary Building Phase II bid openings are scheduled for next week.

Commissioners Time

Ms. Tredinnick	Thanked fellow Commissioners for their professionalism and dedication.
Mr. Thom	Is excited about the proposed Small Area Plan for Independent Hill and the opportunities to link our Parks and Recreation needs to any new development. Thanked staff for working with Coles Little League to address permit issues with the new batting cages at Hellwig Park.
Ms. Beyer	Thanked staff for keeping everything moving forward despite COVID pandemic.
Mr. Murphy	Inquired about placing Trail Etiquette signage on our trails. Thanked Trey Payne and Darrius Turner for their partnership in working with schools to program fields.
Mr. Freer	Thanked Sally Wood and staff for getting our centers open and swim lessons going.
All Commissioners	Shared their thanks for tonight's staff presentations and welcomed new staff.

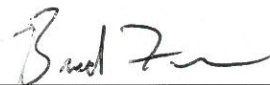
Closed Session None.

Adjournment

Res. No. 21-06 *There being no further business to come before the Commission, at 8:55 p.m., the meeting was ADJOURNED. **APPROVED (JB:ET, Unanimous; Absent JBg, DM).***

The next meeting of the Parks and Recreation Commission will be held on March 17, 2021, at the Hellwig Park Administration Building.

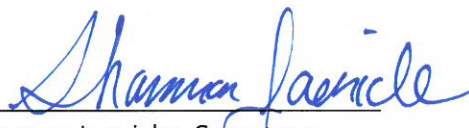
Minutes **APPROVED** at Parks and Recreation Commission meeting held on March 17, 2021.



Brodie Freer, Chairman



Seth Hendler-Voss, Director



Shannon Jaenicke, Secretary