

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

January 20, 2021

Commission Members Present

Jane Beyer
Nate Murphy
Sharon Richardson
Christian Thom
Jeff Bergman

Staff Present

Tracy Hannigan
Myla Neal
Audra Medve
Ann Marie Maher
Todd Reid
Trey Payne
Brendon Hanafin
Tony Charland
Pete Sepulveda

Commission Members Absent

Brodie Freer
David Miles
Erica Tredinnick

Guests

None

Secretary

Shannon Jaenicke

At 7:04 p.m. Jeff Bergman called the regular meeting of the Prince William County Parks and Recreation Commission to order. Mr. Bergman asked all to rise; Christian Thom led the Pledge of Allegiance to the Flag.

Administrative Items

Res. No. 21-01 Approve the minutes of the November 18, 2020, Parks and Recreation Commission meeting. **APPROVED (JB: CT, Unanimous; Absent BF, DM, ET).**

Citizen's Time

None

Committee Reports

None

Old Business

None

New Business

Res. No. 21-02 Adopt Parks and Recreation Commission Meeting Schedule. **APPROVED (SR: JB, Unanimous; Absent BF, DM, ET).**

Presentation Items

Current Rezoning Applications- Patti Pakkala presented information on nine pending or anticipated Rezoning Applications with Parks, Recreation and Tourism impacts. [Presentation is available from the Secretary to the Commission]

Park Capital Project Schedule for 2021 – Brendon Hanafin presented a comprehensive look at Capital Projects that will be completed or begun in 2021 [Presentation is available from the Secretary to the Commission]

Director Time

Seth Hendler-Voss shared the following updates:

Next month we will have an agenda item to appoint the Arts Grant Panel. Please send recommendations for panelists to Shannon.

Aquatics and Preschool Programs are in high demand. Swim lessons for Level 3 and above, Parent/Tot Lessons, Lap swim/ water walking programming has restart. Swim team lane availability is at max capacity at Chinn. Preschool classes at SBDCRC and Gro are at capacity. Childcare demand has decreased so preschool programming will restart at Chinn. Vets preschool program had low demand for January and has not restarted, registration will be reassessed for February.

A COVID vaccination site will be opened very soon at Veterans Park. The EOC and our Rangers have coordinated and have a good traffic flow plan in place to ensure programs/participants at Veterans Park Community Center are not negatively impacted.

Next week DPRT will welcome two new staff to the Executive Team. Tiffany Johnson, Deputy Director and Dee Fredrickson, Administrative Division Chief. The Marketing Division Chief position is now advertised with a goal of filling the position by late February.

A farewell send-off for Tracy Hannigan is planned for Tuesday January 26 from 4 to 7 at Two Silos. Please drop by and wish Tracy well.

Commissioners Time

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| Ms. Richardson | Received an email from Citizen with questions about the County Budget adoption (staff to provide a calendar of important dates); asked staff to connect with Libraries about potential park sites for a book mobile program they are planning. |
| Mr. Murphy | Asked if any changes under proposed Redistricting would affect the Commission. (Only if another district(s) is added, current Commissioner terms are co-terminus with the Supervisor that appointed them). |
| Ms. Beyer | Welcomed new Park Rangers Tony Charland and Pete Sepulveda; looks forward to meeting new Executive Team members. |

- Mr. Thom Congratulated staff on the ground-breaking for the new Auxiliary Building at Long Park. Asked that as the at-large Commissioner he be included in future events across the county; thanked staff for the many long hours put in, especially with so many late-night meetings.
- Mr. Bergman Congratulated Chief Reid on his new Ranger hires. Congratulated Dianne and staff involved in the ground-breaking at Long Park.
- All Commissioners Shared their thanks for tonight's staff presentations and expressed their best wishes to Tracy Hannigan for her 31 years of service, mentorship and dedication to the citizens of Prince William County.

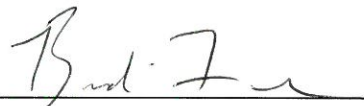
Closed Session None.

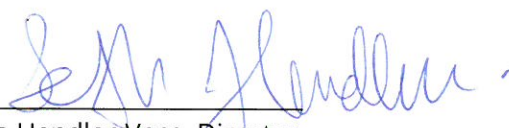
Adjournment

Res. No. 21-03 *There being no further business to come before the Commission, at 9:00 p.m., the meeting was ADJOURNED. **APPROVED (JB:SR, Unanimous; Absent BF, DM, ET).***

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

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


Brodie Freer, Chairman


Seth Hendler-Voss, Director


Shannon Jaenicke, Secretary