

# PRINCE WILLIAM

—Parks, Recreation & Tourism

## Parks and Recreation Commission Meeting Minutes

### COMMISSION MEMBERS

Jane Beyer, Coles District  
Brodie Freer, Occoquan District  
George Delimba, At Large Member  
Brian Vargo, Brentsville District  
Jeff Bergman, Gainesville District  
Victoria Cole-Rolon, Neabsco District  
Brenda Gardziel, Potomac District  
Sharon Richardson, Woodbridge District

November 13, 2019

### Commission Members Present

Jane Beyer  
Jeff Bergman  
George Delimba  
Brenda Gardziel  
Brodie Freer  
Sharon Richardson

### Staff Present

Audra Medve  
Myla Neal  
Todd Reid  
Ann Marie Maher  
Kathy Pierce  
Janet Lafleur  
Lisa Herr  
Nancy Kenny  
Brendan Hanafin

### Commission Members Absent

Victoria Cole-Rolon  
Brian Vargo

### Guests

See sign in sheet

### Secretary

Shannon Jaenicke

At 7:05 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; George Delimba led the Pledge of Allegiance to the Flag.

### Administrative Items

#### **Res. No. 19-25**

Approve the minutes of the October 16, 2019, Parks and Recreation Commission meeting. **APPROVED (JB: JBg; Unanimous, Abstain: JBg Absent: VC, BV).**

### Citizen's Time

None

### Old Business

None

### New Business

Arts Council Grant Panelists – The Arts Council Liaison, Nancy Kenny, addressed the Commission requesting their recommendations for Arts Grant panelists for a two-year term. The Arts Grant Panelists will review, score and facilitate the grant process for FY21 and FY22. Recommendations are due by December 1, 2019.

### **Presentation Items**

Children's Program Update– Lisa Herr provided an annual update on the operations of the County Children's Programs [Presentation is available from Commission Secretary]

### **Director Time**

Seth Hendler-Voss provided the following updates:

Hellwig intersection lights are scheduled to be completed this calendar year, per VDOT.

Other Project updates included future work on Stormwater management at Fuller Heights and Pickleball Court conversion at Ferlazzo and Occoquan Park.

Upcoming BOCS agenda items on November 19: Occoquan Park Naming, transferring proffers to projects at Doves Landing Improvements and Hellwig Park Batting cages, MOU with Charlie Boone Trail Memorial Foundation for the planned Skate Park in the Occoquan District, Lease approval for the Occoquan Visitors Center, Authorizing a Mid Atlantic Players Golf Association grant application for the First Tee program; and the Classification and Compensation Plan for all County employees.

Personnel updates including new hires, internal transfers and retirements.

Our unmet needs list remains long. The Park Bond passage has taken care of some of these needs but many millions of unmet project needs remain. An updated list will be distributed to the Commission.

### **Commissioners Time**

Ms. Gardziel - Congratulated the Department on the passage of the Park Bond Referendum; shared news of former Park Authority Board Member Duane York's passing.

Ms. Beyer– Mr. Duane York was a vocal supporter of inclusion programming and would have been very happy to hear tonight's presentation with all of the inclusion programming efforts underway in our Children's programs.

Mr. Bergman – Mr. Bergman shared that he was happy to be back in attendance tonight after missing last month's meeting

Mr. Freer - Thanked staff for all of their hard work.

**Closed Session** None.

### **Adjournment**

**Res No. 19-26** *There being no further business to come before the Commission, at 7:50 p.m., the meeting was ADJOURNED. (APPROVED GD: JB, Unanimous, Absent: VC, BV)*

The next meeting of the Parks and Recreation Commission will be held on December 11, 2019, at the Hellwig Park Administration Building.

Minutes **APPROVED** at Parks and Recreation Commission meeting held on December 11, 2019.

  
Brodie Freer, Chairman  
Seth Hendler-Voss, Director  
Shannon Jaenicke, Secretary