

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

November 18, 2020

Commission Members Present

Jane Beyer
Brodie Freer
Nate Murphy
Sharon Richardson
Christian Thom
Erica Tredinnick
Jeff Bergman
David Miles

Staff Present

Tracy Hannigan
Myla Neal
Audra Medve
Sally Wood
Ann Marie Maher
Brent Heavner
Todd Reid
Trey Payne
Brendon Hanafin

Commission Members Absent

Acting Secretary

Catrina Stroman

Guests

Dominique Bergeron

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; Jeff Bergman led the Pledge of Allegiance to the Flag.

Administrative Items

Res. No. 20-23 Approve the minutes of the October 21, 2020, Parks and Recreation Commission meeting. **APPROVED (SR: JB Unanimous).**

Citizen's Time

Dominique Bergeron of the Prince William Dog Parks- Mr. Bergeron gave a brief overview of the Dog Park and its daily function.

- Thanked Seth and the County Supervisors for getting Porta Johns delivered to the Dog Park.
- The Dog Park fund is depleted, Mr. Bergeron stated that volunteers have paid for the Trash Removal Fees for the month of November.
- Fundraising which typically brings in additional revenue for the Dog Park is low due to Covid-19. However, there is a fundraiser schedule for December 5th called "Santa at the Dog Park Photos" which should generated some additional funds.
- Mr. Bergeron ask if the DPRT could they provide financial assistance for the following: Dog Food; Daily maintenance/ upkeep of Dog Park; Monthly Trash Removal Fees.

Committee Reports

None

Old Business

None

New Business

None

Presentation Items

Myla Neal, Assistant Director for Recreation

Presented- Recreation Plan Overview

Myla Neal provide an insight overview of the Plans, which consist of the following:

- Purpose of the Plan Overview of the Community
- Conceptional Foundation of Play
- Recreation Strategic Plan Focus-Goals & Objectives
- Components of Plan
- Framework Recommendation
- Need & Assessment Recommendations
- Action Plan- Short Term; Mid Term, & Long Term
- Allow Program Capacity to influence Program Planning

Director Time

Seth Hendler-Voss- presented a video of State of the Parks. The State of the Parks is a recap of the years end for the Department of Parks Recreation and Tourism, which included this year's accomplishments.

Seth Hendler-Voss stated the Water Parks & Pools are preparing to open in the summer of 2021. However, due to the national pandemic Covid-19, the DPRT will be playing by ear and keeping the Parks Commission updated on any changes.

Commissioners Time

Mr. Bergman Thank Seth Hendler-Voss and DPRT for Catharpin Park, it looks great along with the improvements.

Ms. Beyer Wanted to know if there is something DPRT can do to help assist with the Prince William Dog Park's financial short fall.

Closed Session

None.

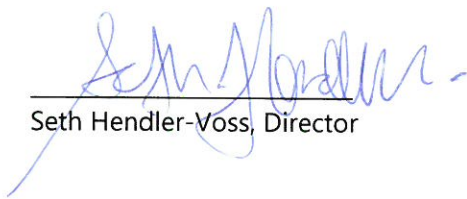
Adjournment

Res No. 20-24

There being no further business to come before the Commission, at 8:11 p.m., the meeting was ADJOURNED. (APPROVED JB: ET, Unanimous)

The next meeting of the Parks and Recreation Commission will be held on December 16, 2020, at the Hellwig Park Administration Building.

Minutes **APPROVED** at Parks and Recreation Commission meeting held on January 20, 2021.



Seth Hendler-Voss, Director



~~Jeffrey Bergman~~
Brodie Freer, Chairman
JEFFREY BERGMAN



Shannon Jaenicke, Secretary