

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

December 11, 2019

Commission Members Present

Jane Beyer
Jeff Bergman
Victoria Cole-Rolon
George Delimba
Brenda Gardziel
Brodie Freer
Sharon Richardson

Staff Present

Myla Neal
Todd Reid
Ann Marie Maher
Kathy Pierce
Sally Wood
Brent Heavner
Tracy Hannigan
Brendan Hanafin

Commission Members Absent

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; Brenda Gardziel led the Pledge of Allegiance to the Flag.

Administrative Items

Res. No. 19-27 Approve the minutes of the November 13, 2019, Parks and Recreation Commission meeting. **APPROVED (BG: JB; Unanimous, Absent: BV).**

Citizen's Time

Mr. Mike Calabrese, a Coles District resident, spoke to the Commission about his observations on County trails. He advocated for increased signage, trail blazing and maps.

Old Business

None

New Business

Res. No. 19-28 Approve 2020 Parks and Recreation Commission Meeting Calendar. **APPROVED (JB:BG; Unanimous, Absent: BV).**

Presentation Items

Capital Projects – Brendon Hanafin provided a comprehensive update on the Departmental Capital Improvement and Capital Maintenance Projects in process, recently completed and unfunded [Presentation handouts are available from Commission Secretary]

Director Time

Seth Hendler-Voss provided the following updates:

All the 2020 Budget initiatives have been submitted to the CXO for his budget preparations. The outlook for the next year is that there will be very little funding for new initiatives. The CXO is focused on Safety initiative and addressing compensation compression issues.

The Occoquan Park name was selected by the BOCS at the Nov 19 meeting. The official name is Michele B McQuigg park. Seth thanked the Commission for their diligent work to conduct the naming process.

The Comprehensive Plan Park Chapter will be on the Planning Commission Public Hearing agenda for Dec 18 at 7pm. This is a very important update to the Comp plan and the Commissioners are encouraged to attend.

The Department Holiday Luncheon is Dec 12 at 11:30 at Veterans Park Community Center.

The new Gro building at Locust Shade Park ribbon cutting is December 14 at 11am

Tracy provided an update on our CAPRA visitation which is tentatively scheduled for mid-May.

The Parks Master Plan process will begin soon. This is the "how to" document that plan for the implementation of the Comprehensive Plan goals.

Commissioners Time

Ms. Richardson - Ms. Richardson commended the Office of Tourism for the event she attended at Farm Brew Live.

Ms. Cole-Rolon- Shared a description of a creative version of Monopoly created for Culpepper County, she thinks it could be a very good idea for Tourism purposes to have a Prince William County version.

Mr. Freer - Thanked the Commissioners for their work this year and especially Mr. Delimba, Ms. Gardziel, and Ms. Beyer for their 8, 24, and 14 years of service respectively.

All Each of the Commissioners expressed their gratitude to their fellow Commissioners and the staff for the years spent together on the commission and wished all a Happy Holiday, Merry Christmas, and Happy New Year.

Closed Session

None.

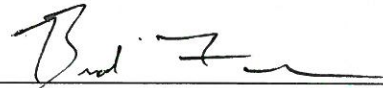
Adjournment

Res No. 19-29

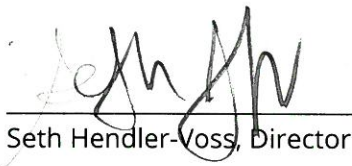
There being no further business to come before the Commission, at 8:30 p.m., the meeting was ADJOURNED. (APPROVED GD: JB, Unanimous, Absent: BV)

The next meeting of the Parks and Recreation Commission will be held on January 15, 2020, at the Hellwig Park Administration Building.

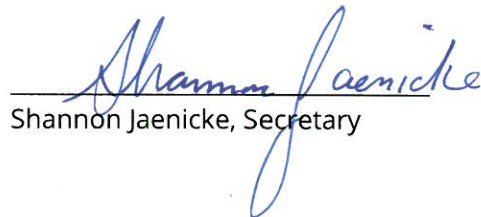
Minutes **APPROVED** at Parks and Recreation Commission meeting held on January 15, 2020.



Brodie Freer, Chairman



Seth Hendler-Voss, Director



Shannon Jaenicke, Secretary