

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

May 15, 2019

Commission Members Present

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

Staff Present

Tracy Hannigan
Brent Heavner
Kathy Pierce
Myla Neal
Audra Medve
Brendon Hanafin

Commission Members Absent

Brian Vargo

Secretary

Shannon Jaenicke

Guests

Todd Reid

At 7:00 p.m. Jane Beyer called the regular meeting of the Prince William County Parks and Recreation Commission to order. Ms. Beyer asked all to rise; George Delimba led the Pledge of Allegiance to the Flag.

Administrative Items

Res. No. 19-10

Approve the minutes of the April 10, 2019, Parks and Recreation Commission meeting. **APPROVED (SR:BG; Unanimous, Abstain; GD, Absent from Vote: VC, Absent; BV).**

Citizen's Time

Committee Reports

None

Old Business

None

New Business

Res. No. 19- 11

Motion to Convene a Naming Committee for the park parcel located at 12357 Oakwood Dr. Lake Ridge, VA . **APPROVED (SF: SR; Unanimous, Absent from Vote: VC, Absent; BV).**

Presentation Items

Needs Assessment Survey – Brent Heavner provided an overview of the methods used by the consultant to develop the survey tool, the outreach to get the desired citizen engagement and survey results overall and by district. [Presentation is available from Commission Secretary and the Needs Assessment Survey is posted online on the Department webpage at www.pwcgov.org].

Director Time

Bond Referendum Projects – Seth Hendler-Voss presented the eight Park Bond Projects selected for a potential Bond referendum this November. The BOCS will hold a Public Meeting on May 21, at 6:30 pm, at the Hylton Performing Arts Center for public information and input on both the Park and Transportation Bond Projects [Presentation is available from Commission Secretary]

Project Updates – Brendon Hanafin provided these CIP project updates:

Rollins Ford Park – 50% plans are complete. Expect to proceed quickly to 100%

Catharpin Park Phase II – Bid opening June 5.

Locust Shade Maintenance Bldg- Ready to break ground this summer

Neabsco Boardwalk – Will be turned over to DPRT by the contractor next week. Ribbon Cutting on June 1.

Harbor Drive Wellness Park – 90% plans in review.

Other updates:

Gro Nature Preschool won a National Association of Counties

Tough Mudder - June 1 and 2

State of the Parks- June 12 and 13

Generals Ridge Golf Course closure – May 19

Introductions to new staff members Audra Medve, Parks Maintenance Division Chief, and Todd Reid, Chief Park Ranger.

Commissioners Time

Ms. Richardson	Pleased to see that the PWC state legislative priorities for the upcoming session include a request for \$450,000 for the Rippon Museum.
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Ms. Cole Rolon	Has been meeting with Supervisor Angry to provide an overview of Parks matters; Attended a Boys and Girls Club fundraiser, the staff of the Dale City club were very appreciative of the recent job skills and job fair at the club; attended both the Jenkins Park rededication and Lassie League opening ceremonies; will attend upcoming Seefelt Awards.
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Mr. Freer	Inquired about the status of Nova Disc Golf and Occoquan Pickleball Court (both initiatives are moving along, Disc Golf is working with Billy Casper Golf to create 3 pop up events, and staff are working on moving proffers to the Court project in order to proceed)
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Mr. Freer wished staff luck in the lead up to pool openings and thanked grounds and facilities staff for their work in keeping everything looking and working great.

- Mr. Bergman Has been meeting with Supervisor Candland to discuss the Bond Projects and the Tough Mudder Event planning.
- Ms. Gardziel Attended the Jenkins Park rededication and Park Bond Worksession. She was very impressed with the turnout at the work session, especially the support for an indoor track.
- Ms. Beyer Shared sentiments on the funeral services for Jackie Miller. Was sorry to say that many rain delays led to Coles Little League cancelling this years Opening Ceremonies. She also attended the "Lydia Grace" field naming at Catharpin park.

Ms. Beyer welcomed the new staff members!


Closed Session None.

Adjournment

Res No. 19-12 *There being no further business to come before the Commission, at 9:30 p.m., the meeting was ADJOURNED. (APPROVED JBg: BF; Unanimous, Absent: BV)*

The next meeting of the Parks and Recreation Commission will be held on June 19, 2019, at the Hellwig Park Administration Building.

Minutes **APPROVED** at Parks and Recreation Commission meeting held on June 19, 2019.


Jane Beyer, Chairman


Seth Hendler-Voss, Director


Shannon Jaenicke, Secretary