

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

July 15, 2020

Commission Members Present

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

Staff Present

Myla Neal
Todd Reid
Ann Marie Maher
Audra Medve
Trey Payne
Sally Wood
Tracy Hannigan
Brendan Hanafin
Brent Heavner
Jeff Stamp
Rob Orrison

Commission Members Absent

None

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; Erica Tredinnick led the Pledge of Allegiance to the Flag.

Administrative Items

Res. No. 20-09

Approve the minutes of the June 17, 2020, Parks and Recreation Commission meeting. **APPROVED (JB:CT; Unanimous, Abstain: DM, SR Absent from Vote NM).**

Citizen's Time

None

Committee Reports

Nominating Committee - Nate Murphy reported officer nominations were received as follows:

For Chair- Brodie Freer

For Vice Chair – Jeff Bergman

For Secretary -Shannon Jaenicke

No further nominations were received.

RES. No. 20:10

Appoint Shannon Jaenicke Secretary of the Parks and Recreation Commission .
APPROVED (JB:SR; Unanimous).

RES. No. 20-11 Elect Jeff Bergman as Vice Chairman of the Parks and Recreation Commission.
APPROVED (ET:DM; Unanimous)

RES. No. 20-12 Elect Brodie Freer as Chairman of the Parks and Recreation Commission.
APPROVED (DM:JB; Unanimous)

Old Business

None

New Business

Res. No. 20-13 Endorse the 2020 Parks, Recreation and Open Space Master Plan and Recommend the Prince William Board of County Supervisors Adopt the Same.
Approved (SR:DM; Unanimous).

Presentation Items

Parks, Recreation and Tourism Orientation

Department staff presented Part I of II Orientation Series Presentation to help orient the newly appointed Parks and Recreation Commissioners and to update all Commissioners on our department activities.

[PowerPoint Presentation is available from the Secretary to the Commission.]

The Parks Commissioners will meet on August 19 at 6 pm for Part II of this series.

Director Time

Tracy Hannigan provided an update on the National Recreation and Parks Association (NRPA) Commission for Accreditation of Park and Recreation Agencies (CAPRA) Accreditation virtual site visit scheduled for August 24 to 26. An agenda for the visit is expected from NRPA next week. Only 171 agencies are currently accredited, 12 in Virginia. The Department has worked very hard to meet the 151 standards that are required for accreditation and anticipates receiving accreditation at the NRPA Annual Conference in November.

Seth Hendler-Voss the following updates:

The Capital Project spending freeze that was in place during the initial stages of the pandemic amid budget/cash flow concerns has now been lifted.

Catharpin Park Phase II fields have been sprigged.

Harbor Drive Wellness Park will be re-bid.

Locust Shade Park Maintenance Bldg will be re-bid

Two new auxilliary bldgs at Catharpin and Long Park will go to bid

Metz Wetlands will go to bid this fall

The Department received a proclamation from the National Coalition of 100 Black Women Prince William Chapter for our partnership with them to facilitate mental health programming for County middle school youth.

Camp attendance improved in week two.

The Department is working on the logistics to reopen the two Aquatic and Fitness centers, for fitness use only, within the next three weeks. The indoor pools will not reopen until later.

Ribbon Cutting on Friday July 17 at 330 at Ferlazzo Pickleball Courts.

BMX has cancelled the 2020 National Race. The track renovations are nearly complete, and the department will pursue the Nationals event for 2021. The track improvements will greatly help in our bid.

The Board of County Supervisors has approved the Resolution to Consolidate the Doves Landing Parcels into one parcel and approved the approved a deed of reservation at Hellwig Park needed to move forward with the new ATF field in partnership with NVSC.

Commissioners Time

- | | |
|----------------|---|
| Mr. Murphy | Congratulated the newly elected officers, congratulated the Department for the Commendation from the National Coalition of 100 Black Women Prince William Chapter and thanked staff for tonight's orientation presentation. |
| Mr. Thom | Inquired about future plans for mitigation of parking at Hellwig, he has concerns with adding capacity (new ATF), without addressing the parking situation. He has also requested a copy of the "Recognized League" requirements document. He thanked staff for tonight's presentations and is happy to be on the commission as an advocate for recreation. |
| Ms. Richardson | Attended the Prince William Conservation Alliance "Is this your Land" webinar, an excellent discussion regarding underrepresentation of people of color in Recreation. Ms. Richardson expressed concern with mask usage in the Boardroom consistent with the Executive Order 63; this evening and asked that this be addressed; she also requested some information on adopt a park programs. |
| Mr. Miles | Thanked staff for the very beneficial information presented in the orientation this evening. |
| Ms. Tredinnick | Thanked staff for tonight's presentations. She didn't realize how all the various parts interconnected. She met with department and Supervisor Lawson's staff this week regarding planning for the Rollins Ford playground and is very excited for this new park for her family and all the others to enjoy for years to come. |
| Mr. Bergman | Thanked everyone for the nomination and election to Vice Chair. It is an honor and pleasure to serve. He also thanked former Commissioners Gardziel, Delimba and Cole-Rolon and asked if we could recognize them at a future event or in another fashion. Mr. Bergman stated that "it will be a good feeling getting our accreditation". |
| Mr. Freer | Thanked staff for continuing to move with the changing times. Things are looking good in Parks and it's inspiring to see people in our parks. He thanked fellow Commissioners for the nod as Chair for a second term and he looks forward to continue the work towards moving us forward. |

Closed Session None.

Adjournment

Res No. 20-14 *There being no further business to come before the Commission, at 9:00 p.m., the meeting was ADJOURNED. (APPROVED JB; SR, Unanimous)*

The next meeting of the Parks and Recreation Commission will be held on August 19, 2020, at the Hellwig Park Administration Building.

Minutes **APPROVED** at Parks and Recreation Commission meeting held on August 19, 2020.


Seth Hendler-Voss, Director


Brodie Freer, Chairman


Shannon Jaenicke, Secretary

PRINCE WILLIAM
—Parks, Recreation & Tourism

July 15, 2020

Please Print Name / Address / Phone Number/ Email

Place a check mark beside your name if you wish to address the Commission. Please limit your comment to 3 minutes when speaking on your own behalf or 5 minutes if speaking on behalf of a group.

[illegible]

MOTION: BERGMAN

**August 19, 2020
Regular Meeting
Res. No. 20- 16**

SECOND: BEYER

**RE: RE-ENDORSE THE 2020 PARKS, RECREATION AND OPEN SPACE MASTER PLAN
AND RECOMMEND THE PRINCE WILLIAM COUNTY BOARD OF SUPERVISORS
ADOPT THE SAME**

ACTION: APPROVED

WHEREAS, the purpose of the Parks, Recreation, and Open Space Master Plan (Master Plan) is to provide the Department of Parks, Recreation and Tourism (DPRT) and the County with a road map for future investment in recreational facilities and programs over the next 10 to 15 years; and

WHEREAS, this plan will aid staff and decision-makers in ensuring that recreational opportunities are equitably distributed across the county; and

WHEREAS, this Master plan succeeds the Prince William County Park Authority 2010-2030 Comprehensive Plan, adopted by the Park Authority in April 2010; and

WHEREAS, this Master Plan process was a joint effort between Pros Consulting and Department staff, and includes an assessment of local opportunities and recreation trends at the national, regional and local levels; and

WHEREAS, this Master Plan is built upon the needs expressed by citizens during the 2019 Needs Assessment and the level of service strategies contained in the Parks Chapter of the 2020 Comprehensive Plan update; and

WHEREAS, the Parks Chapter of the 2020 Comprehensive Plan update recommends development of a Master Plan as a tactical supplement to effectuate Comprehensive Plan strategies; and

WHEREAS, this Master Plan will satisfy the National Recreation and Parks Association's Commission for Accreditation of Park and Recreation Agencies (CAPRA) requirements as DPRT seeks accreditation in 2020; and

WHEREAS, the Parks and Recreation Commission has reviewed the Plan and been given the opportunity to provide input;

WHEREAS, the Parks and Recreation Commission endorsed the Parks, Recreation and Open Space Plan at their July 15, 2020 Commission meeting and since that time technical edits were required to address additional comments from the County Planning Department;

August 19, 2020

RES. NO. 20 -17

Page Two

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Parks and Recreation Commission hereby endorses the revised 2020 Parks, Recreation and Open Space Master Plan and recommends the Prince William Board of County Supervisors Adopt the same.

Attachment: Parks, Recreation and Open Space Plan

Votes:

Ayes: JB, JBg, BF, DM, CT, ET, SR

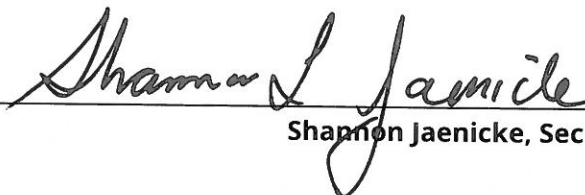
Nays: NONE

Abstain: NONE

Absent from Vote: NM

Absent from Meeting: NONE

ATTEST:

A handwritten signature in black ink, appearing to read "Shannon Jaenicke", is written over a horizontal line.

Shannon Jaenicke, Secretary

MOTION: BERGMAN

**August 19, 2020
Regular Meeting
Res. No. 20-17**

SECOND: MILES

RE: RECOMMEND THE FISCAL YEAR 2021 ARTS GRANTS DISBURSEMENTS

ACTION: APPROVED

WHEREAS, the Prince William Board of County Supervisors has budgeted and appropriated funds for Fiscal Year 2021 for local non-profit arts organizations, of which \$193,000 is available for arts grants; and

WHEREAS, on June 17, 2020 the Parks and Recreation Commission appointed an Arts Grants Panel to conduct the arts grants application review process for Fiscal Year 2021 and recommend funding disbursement; and

WHEREAS, the Department of Parks, Recreation and Tourism received 16 grant applications for Fiscal Year 2021 from eligible organizations that represent the full spectrum of local arts including dance, theater, symphony, choral music and the visual arts; and

WHEREAS, the Arts Grants Panel reviewed all applications based on a defined set of criteria and recommended funding levels for all applications, based on each applicant's eligibility, scoring and a proportionate distribution of available funds; and

WHEREAS, the Department of Parks, Recreation and Tourism staff confirms that the grant policy was followed and concurs with the disbursement of the FY21 Arts Grants;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Parks and Recreation Commission does hereby recommend the FY21 Arts Grants disbursement to the Board of County Supervisors as follows:

| APPLICANT | RECOMMENDED FUNDING |
|-------------------------------|----------------------------|
| Center for the Arts | \$43,563 |
| Manassas Ballet Theatre | \$43,562 |
| Manassas Chorale | \$16,637 |
| Manassas Symphony Orchestra | \$8,582 |
| Va National Ballet | \$8,204 |
| Asaph Dance Ensemble | \$20,777 |
| Youth Orchestra of PW | \$9,773 |
| Lake Ridge Chorale | \$3,856 |
| Old Bridge Chamber Orchestra | \$4,290 |
| New Dominion Choraliers | \$3,565 |
| Prince William Little Theatre | \$12,734 |
| Shenandoah Sound | \$2,450 |
| Woodbridge Community Choir | \$1,781 |
| Woodbridge Dance Company | \$4,733 |
| Woodbridge Flute Choir | \$733 |

Page Two
Regular Meeting
Res. No. 20 -17

CAPAC \$7,760

Total funding \$193,000

Votes:

Ayes: JB, JBg, BF, DM, CT, ET, SR

Nays: NONE

Absent from Vote: NM

Absent from Meeting: NONE

ATTEST: _____


Shannon Jaenicke, Secretary