

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

September 16, 2020

Commission Members Present

Jane Beyer
Brodie Freer
Nate Murphy
Sharon Richardson
Christian Thom
Erica Tredinnick

Staff Present

Tracy Hannigan

Commission Members Absent

Jeff Bergman
David Miles

Guests

None

Secretary

Shannon Jaenicke

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; Sharon Richardson led the Pledge of Allegiance to the Flag.

Administrative Items

Res. No. 20-19

Approve the minutes of the August 19, 2020, Parks and Recreation Commission meeting. **APPROVED (SR:JB Unanimous, Absent from Meeting: JBg,DM, Absent from Vote NM).**

Citizen's Time

None

Committee Reports

None

Old Business

None

New Business

None

Presentation Items

Parks, Recreation and Tourism Orientation

Commissioners participated in an open discussion of the characteristics of an effective Board, the skills each member contributes and how the Commission can increase engagement with the community, stakeholders and elected officials. The Commission also discussed getting the most out of future agendas, in addition to departmental/division updates other topics included: meetings with other

County Boards, Commissions and Councils, such as the Trails and Blueways Council, and with partner groups such as Sports Leagues and review of the Needs Assessment and CAPRA Accreditation Standards throughout the year.

Director Time

Budget Congress Update- Budget Congress was rescheduled for September 19, this update is deferred until the October Commission meeting.

Tracy Hannigan shared information regarding our Child Care and Preschool Programming that was successfully restarted on September 8th. Capacity has been reduced to accommodate social distancing and there is space available in most programs at this time. Staff have gone above beyond to get these programs restarted.

The First Tee program will hold its annual golf tournament at Forest Greens Golf Course, in support of our Chapter of The First Tee, on October 12. This is the biggest event of the year for our program and all are welcome. Tee times are still available.

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 which has been rescheduled for the week of September 21. CAPRA visitation team members will not require individual interviews with Parks and Recreation Commission members, but the Commission members were invited to participate on the Kickoff and Wrap-up Zoom Calls with the Visiting Accreditation team and DPRT Staff.

Commissioners Time

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| Ms. Richardson | Ms. Richardson requested staff prepare a custom map of Veterans Park for her. |
| Mr. Murphy | Through a tragic situation, Mr. Murphy was reminded this week of the importance of recreation opportunities in helping with mental health and well-being. |
| Ms. Tredinnick | The presentations from the last few months have helped her and she has learned a lot. |
| Mr. Thom | Shared his support of the First Tee and looks forward to the Annual Tournament, it is a very good time. He received an email request for Pickleball at Hellwig park and will forward it to Ms. Beyer. He thanked staff and Chair Freer for the discussion tonight. |
| Ms. Beyer | Thanked staff for everything they have been doing through the pandemic and thanked Tracy for leading the hard work towards accreditation. |
| Mr. Freer | Thanked staff for their hard work and he is excited for the future meetings of this commission. |

Closed Session None.

Adjournment



Res No. 20-20

There being no further business to come before the Commission, at 8:35 p.m., the meeting was ADJOURNED. (APPROVED JB: ET, Unanimous, Absent from meeting JBg, DM)

The next meeting of the Parks and Recreation Commission will be held on October 21, 2020, at the Hellwig Park Administration Building.

Minutes **APPROVED** at Parks and Recreation Commission meeting held on October 21, 2020.

Brodie Freer, Chairman

Seth Hendler-Voss, Director

Shannon Jaenicke, Secretary

—Parks, Recreation & Tourism

Parks and Recreation Commission

SIGN-IN SHEET

September 16, 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.

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