

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

December 15, 2021

Commission Members Present

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

Staff Present

John Blevins
Brendon Hanafin
Dan Cook
Todd Reid
Dee Fredrickson
Amir Wenrich
Patti Pakkala

Commission Members Absent

Jeff Bergman

Guests

None

Secretary

Shannon Jaenicke

At 7:00 p.m. Jeff Bergman called the regular meeting of the Prince William County Parks and Recreation Commission to order. Mr. Bergman asked all to rise; David Miles led the Pledge of Allegiance to the Flag.

Administrative Items

Res. No. 21-28

Approve the minutes of November 17, 2021, Parks and Recreation Commission meeting. **APPROVED (JB:CT), Unanimous, Absent: BF, Abstain: JBg**

Citizens Time

None

Committee Reports

None

Presentation Items

Doves Landing Master Plan Process – Brendon Hanafin reviewed the history of the acquisition and master plan for Doves Landing Park. A new master plan process is underway with a consultant conducting a full evaluation of the key features of the parkland to include Cultural Resources, Topography, Geology and Soils, Water Resources, Flora and Fauna, Forest Type/Cover. Public meetings will be held the community and stakeholders to ascertain the recreation needs and desires for this property. [Presentation available from the Secretary]

Old Business

DEFERRED - Rollins Ford Park Naming – Commissioner Tredinnick introduced a request in November to name Rollins Ford Park in memory of Ryland Harris at the October meeting. She has asked that this item be deferred to a later date. The agenda item was deferred without objection.

New Business

Res. No. 21-29

Adopt 2022 Schedule of Meetings *APPROVED (JB:CT), Unanimous, Absent: BF*

Strategic Plan Annual Update – The Commissioners reviewed the final update of the Strategic Plan and had no additional comment or addition to the FY22 Goals and Tactic. The Strat Plan update is now final.

Director Time

Seth updated the Commission on the following:

Seth will be on leave Dec 20 through Jan 3.

The Parks Foundation held a very successful by invite Fundraiser at Murlarkey's Distilled Spirits on December 14, raising over \$10,000 for Youth Scholarships and other Foundation initiatives.

There will be a farewell Open House for CXO Martino on Dec 21 at McCoart from 2 to 4 pm. DCXO Elijah Johnson is the acting CXO upon Mr. Martino's retirement.

The BOCS just approved the purchase of 4 new parcels in the Thoroughfare Community. These parcels will be master planned and improved and programmed as a historic property when funding is allocated. These parcels along with the other parcels recently acquired in the Thoroughfare community will be unprogrammed and maintained at a minimum acceptable level until funding is available.

On January 18th the BOCS will be asked to approve the Disc Golf Course Layout at Forest Greens Park and the transfer of funding to award the contract for construction of Rollins Ford Park.

At the December 14 meeting of the BOCS Seth presented the department's Capital Projects. Please see the presentation for the latest updates.

Supervisor Vega has indicated she would like to have a public dedication of the newly renovated pickleball/tennis/basketball courts at Hellwig Park. A date will be set for the new year and invites will follow.

Fox 5 will broadcast live at Eavesdrop Brewery on Tuesday Dec 21.

Dan shared an update on the Lift up Lodging grants for local hotels. This grant program will help aid recovery of the hard-hit hotel sector of the local economy.

Commissioners Time

Ms. Richardson Thanks Brendon for the masterplan presentation. Kudos to staff for the Rocking around the Boardwalk Holiday Tree event. Enjoyed the staff gathering at Cedar Run and the Tourism Networking event

Mr. Murphy Thanked staff for tonight's updates. Thanks the Chief for the Challenge Coin for Supervisor Angry. Thanked staff for their adaptiveness, doing more with less staff at this time.

- Mr. Miles Thanked staff for their efforts to keep things moving along
- Ms. Beyer Enjoyed awesome events at the Boardwalk with the trees and Park Foundation participation, the Parks Foundation Fundraiser at Murlarkey, and the staff gathering at Cedar Run. Conveyed her appreciation to all staff.
- Mr. Thom Recognized Brendon and Amir for their appearance on Channel 9 talking about the Warrior Challenge Course.
- Ms. Tredinnick Thanked Seth and staff for the work on the Strategic Plan
- Mr. Bergman Enjoyed the staff event at Cedar Run and sent get well wishes to Commissioner Freer.
- All The Commissioners wished all a Happy Holiday and Happy New Year

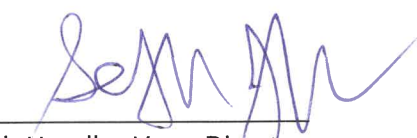
Closed Session None.

Adjournment


Res. No. 21-30 *There being no further business to come before the Commission, at 8:25 p.m., the meeting was ADJOURNED. **APPROVED (CT:ET, Unanimous, Absent BF)***

The next meeting of the Parks and Recreation Commission will be held on January 19, 2022, at the Hellwig Park Administration Building.

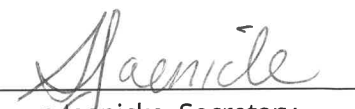
Minutes **APPROVED** at Parks and Recreation Commission meeting held on January 19, 2022.



Seth Hendler-Voss, Director



Brodie Freer, Chairman



Shannon Jaenicke, Secretary