#### PRINCE WILLIAM

-Parks, Recreation & Tourism

### Parks and Recreation Commission Meeting Minutes

#### **COMMISSION MEMBERS**

Brodie Freer, Chair, Occoquan District Christian Thom, At Large Member Erica Tredinnick, Brentsville District Jane Beyer, Coles District Jeff Bergman, Vice Chair, Gainesville District Nate Murphy, Neabsco District Selonia Miles, Potomac District Sharon Richardson, Woodbridge District

#### November 16, 2022

George Hellwig Administrative Bldg. Board Room 14420 Bristow Rd. Manassas, VA

<b>Commission Members Present</b>	<b>Staff Present</b>
Brodie Freer	Frances Bridges
Jeff Bergman	John Blevins
Jane Beyer	Rob Orrison
Nate Murphy	Eugene Loew
Sharon Richardson	Amir Wenrich
Christian Thom	Todd Reid
Erica Tredinnick	Jane England
	Chris Kelly
	Mike Tiller
	Sara Smith
	Jamie Orrison
	Ryan Amato
	Herb Williams
<b>Commission Members Absent</b>	<u>Guests</u>
Selonia Miles	Charlie Grymes

#### **Secretary**

Shannon Jaenicke

#### **Call to Order**

At 7:00 p.m. Brodie Freer called the regular meeting of the Parks and Recreation Commission to order. Christian Thom led the Pledge of Allegiance to the Flag.

#### **Administrative Items**

**Res. No. 22- 24** Approve the minutes of September 14,2022, Parks and Recreation Commission meeting. *APPROVED (SR:CT, Unanimous, Absent from Meeting: SM)* 

**Res. No. 22-25** Approve the minutes of October 19,2022, Parks and Recreation Commission meeting. *APPROVED (SR:CT, Unanimous, Absent from Meeting: SM)* 

#### **Citizens Time**

Mike Fowler- Head Lacrosse coach at John Paul the Great High School – requesting that DPRT provide Lacrosse lining on two fields that they have shared use of at Ali Krieger Sports Complex.

#### **Presentations**

#### **Presentations**

Recreation Division Program Presentations – The enterprise, children's programs, and parks and centers divisions all presented their annual business updates. [Powerpoint presentations are available from the Secretary to the Commission]

#### **New Business**

Res. No. 22-26

Endorse Fiscal Year 2023 Second Round Arts Grants Disbursement as recommended by the Arts Grant Panel - *APPROVED (JB:JBG, Unanimous,* 

Abstain: T, Absent from Meeting: SE-5)
Abstain: ET SM

**Old Business** 

None



Seth Hendler-Voss provided the following updates:

- Seth introduced our Planning and Capital Projects Manager, Amarjit Riat.
- DPRT won two statewide awards at the Virginia Recreation and Park Association Annual meeting for the Warrior Course at Locust Shade Park and for the new Brentsville Jail Exhibit.
- Nashville Soccer Club Player CJ Sapong will be holding a community outreach event in conjunction with DPRT at the mini pitch at Hampton Middle School that he helped to construct. The event will be on Saturday December 3.
- New CXO Christopher Shorter will start on January 3. He has begun to meet with department heads
- Our department Strategic Plan update is now finalized. Seth thanked the Commissioner for participating in the update.
- Lake Ridge Golf Course is planned for closure on Dec 1. This action will help to reduce losses over the slow winter months.
- Staff continues to advocate for email addresses for the Commission.
- Seth is meeting with Supervisor Candland next week to discuss the Ellis Barron Master Plan and the process for beginning the Silver Lake Master Plan. Seth will be discussing with Supervisor Candland the method in which he prefers for adopting and moving forward with the Ellis Barron plans.
- The Department is in the process of drafting an RFP for Powell's Creek Crossing and including stakeholders and the Trails and Blueways Council in the process
- The Tennis Courts at Long Park have been overlay striped for pickleball in response to the requests for more pickleball in the Western parts of the county. Future dedicated pickleball courts will be coming to Ben Lomond Park

#### **Commissioners Time**

Ms. Richardson

Ms. Richardson commended staff on the two VRPS awards; she thanked staff for tonight's presentations; she also shared with the staff an opportunity for grants through the Outdoor Recreation Legacy Program, that could possibly be pursued for rehabilitating some of the aging parks in the Woodbridge and Neabsco districts.

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Mr. Murphy

Congratulated Amarjit Riat on his promotion and staff on the awards and for their presentations tonight; He attended a meeting of the Dale City Civic Association and reported that there is a lot of buzz about the Quartz Development and wants to be sure this stays on our radar.

Mr. Bergman

Congratulated Amarjit Riat on his promotion, he is glad to see we are hiring and retaining the best.

Ms. Beyer

Congratulated Amarjit Riat and thanked staff for the great presentations tonight, she is glad to see the "return from COVID". She stated that after listening to the Doves Landing Master Plan BOCS meeting she still believes the intention of the BOCS is for Sinclair Mill to be completed first, meaning initial design and construction would be limited

completed first, meaning initial design and construction would be limited only to that section. She asked why we would design elements for the Doves Landing Parcel that may not come to fruition once the impacts to Sinclair Mill have been determined. Seth responded that DPRT will be designing the entire park and then proceeding with the first phase of construction at Sinclair Mill. The Department has used past history to predict future use and he does not believe the impacts to Sinclair Mill will be detrimental and phase two will be constructed down the road. Financially it makes more sense to pay for one single design.

Mr. Thom

Thanked Staff for the presentations; congratulated Mr. Riat on his promotion and staff on winning the two VRPS awards. He commented on the outstanding social media presence of the department; he has been reading about the Greater Manassas Baseball Leagues need for baseball fields and he thinks that there is a nice solution with the Kline property, and he hopes comes to fruition.

Ms. Tredinnick

Thanked staff for tonight's presentations; she understands Ms. Beyer's perspective on the phasing of the Doves Landing Park; she attended a presentation on the Solheim Cup and requests that there be a presentation to this Commission at a future date.

Mr. Freer

He was happy to see so many staff here tonight and thanked them for their presentations; He congratulate Mr. Riat and wished everyone a Happy Thanksgiving.

**Closed Session** 

None.

Adjournment Res. No. 22- 27

There being no further business to come before the Commission, at 9:15 p.m., the

meeting was ADJOURNED. APPROVED (ET:JB, Unanimous, Absent: SM)

The next meeting of the Parks and Recreation Commission will be held on December 14, 2022, at the Hellwig Park Administration Building.

Minutes APPROVED at Parks and Recreation Commission meeting held on December 14, 2022.

Brodie Freer, Chair

Shannon faenicke, Secretary

MOTION: BERGMAN November 16, 2022

SECOND: BEYER Regular Meeting
Regular Meeting

RE: ENDORSE FISCAL YEAR 2023 SECOND ROUND ARTS GRANT DISBURSEMENTS AS

RECOMMENDED BY THE ARTS GRANT PANEL

ACTION: APPROVED

**WHEREAS**, the Board of County Supervisors (BOCS) budgeted and appropriated \$193,000 in the Fiscal Year 2023 (FY23) Operating Budget for the Arts Grant program, which provides programming and operational support for non-profit arts organizations that serve Prince William County residents; and

**WHEREAS**, grants are awarded in conformance with the Arts Grant Policy, which was adopted by the BOCS on March 13, 2018 (BOCS RES. No 18-144); and

**WHEREAS**, on April 20, 2022, the Parks and Recreation Commission (PRC) appointed an Arts Grant Panel (Panel) to review Arts Grant applications and recommend fund disbursement; and

**WHEREAS**, the Department of Parks, Recreation and Tourism (DPRT) staff facilitated a mandatory grant application workshop and received fourteen (14) grant applications from eligible organizations; and

**WHEREAS**, four (4) of the applicants failed to meet the application requirements as stated in the Arts Grant Panel policies and were rejected by the Panel; and

**WHEREAS,** on July 20, 2022, the PRC approved a resolution endorsing the Panel's recommendation awarding grants to ten (10) applicants; and

**WHEREAS**, on September 6, 2022, the BOCS approved the recommendations of the Panel and awarded a total of \$80,636, leaving a balance of \$112,364 and authorized DPRT to advertise a second grant round to disburse the remaining funds; and

**WHEREAS,** DPRT staff received four (4) new applications from eligible organizations; and

**WHEREAS**, on October 17, 2022, the Panel reconvened to review the applications and recommend fund disbursement; and

**WHEREAS**, DPRT staff confirms that the grant policy was followed and concurs with the disbursement of the additional FY23 Arts Grants; and

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William Parks and Recreation Commission hereby endorses Fiscal Year 2023 Arts Grant disbursements as recommended by the Arts Grants Panel as follows:

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Recipient	Amount Awarded
Manassas Ballet	\$48,250.00
Virginia National Ballet	\$14,358.00
Manassas Jazz Society	\$1,000.00
Read with Carylee	\$1,000.00
Total funding	\$64,608.00

Votes:

Ayes: Bergman, Beyer, Freer, Murphy, Richardson, Thom

Nays: None

**Abstain: Tredinnick Absent from Vote: None Absent from Meeting: Miles** 

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Secretary to the Commission

## PRINCE WILLIAM —Parks, Recreation & Tourism

# Parks and Recreation Commission

## SIGN-IN SHEET

November 16, 2022

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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