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

April 19, 2023

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

Commission Members Present

Staff Present

Jane Beyer	Trey Payne
Brodie Freer	Mac Slover
Jeff Bergman	John Blevins
Nate Murphy	Kevin Costello
Sharon Richardson	Eugene Loew
Christian Thom	Todd Reid
Erica Tredinnick	Frances Bridges
	Sara Smith

Commission Members Absent

Selonia Miles

Guests

See citizen sign in sheet

Secretary

Shannon Jaenicke



Call to Order

At 7:05 p.m. Brodie Freer called the regular meeting of the Parks and Recreation Commission to order. Jane Beyer led the Pledge of Allegiance to the Flag.

Administrative Items

Res. No. 23-07

Approve the minutes of March 15, 2023, Parks and Recreation Commission meeting. *APPROVED (ET:CT, Unanimous, Absent: SM, Abstain, NM, JB)*

Citizens Time

None

Presentations

Good Sports Awards – Trey Payne and Mac Slover presented the 2023 Good Sports Awards celebrating positive sportsmanship within our community. This year's award winners were:

m Basketball
VC and City of Manassas Park
VC and City of Manassas Park
m Basketball
e League
r Softball

Recess

Chair Freer Made a motion to recess for photos and refreshments with the Good Sports Award winners.

RES No. 23-08

Motion to Recess until 7:45 pm Approved (BF:CT, Unanimous, Absent: SM

Call to Order

At 7:46 pm Chair Freer called the meeting to order.

Committee Reports

None

New Business

The Commissioners reviewed last years goal progress and updated and adopted goals for FY23/24

RES 23-09

Adopt FY 23/24 Annual Goals Approved (JBg,ET, Ayes: JB, JBG, BF, NM CT, ET, Absent: SM Abstain: SR)

Old Business

None

Director Time

Seth Hendler-Voss provided the following updates:

- Budget mark-up is April 20. New Items in the budget for Parks include funding for Master Plans for Michelle B. McQuigg Park and Davis Ford Rd,, a feasibility study for a new Lake Ridge Park Crew facility, funding for county-wide special events (1.5 FTE), funding for contract cleaning service (comfort stations) and funding for the Tourism Master Plan
- Seth recently toured many park sites and facilities in central and eastern PWC with the new County Executive Shorter. They will tour western sites later.
- The BOCS approved an MOU with Norther Virginia Soccer Association to build and operate at their expense a new 30,000 square foot field house at Hellwig Park.
- Future BOCS items are an MOU with NOVA BMX for the Pfitzner track, and an MOU with Virginia Soccer Association to install lighting on two fields at Catharpin Park.
- The Battlefield Nationals (BMX) will be held June 9-11 at Pfitzner
- New staff include a Trails Planner, and Splashdown GM to start in May

John Blevins provided seasonal updates: we will have enough lifeguards to open all pools this season, we are hopeful that we will not have to reduce the operating season, but we still need to hire more guards, particularly at Splashdown. Camp Counselor recruitment is going very well. We have also hired two college interns for the summer from GMU and the University of South Carolina.

Commissioners Time

Ms. Tredinnick

Ms. Tredinnick attended the Brentsville District Little League opening day and enjoyed an opportunity to engage with citizens regarding the playground at Nokesville Park; the Coles Little League Opening Day was also a great event with lots of enthusiasm; Ms. Tredinnick is very excited about recent progress at Rollins Ford Park, including the delivery of playground components.

Ms. Beyer

Ms. Beyer was sorry to miss the Coles District Little League opening day; she attended the Miracle League Opening Day which was a very joyous event; she asked that the schedule for the high school Miracle League games be sent to the Commissioners; she attended the Volunteer Appreciation Picnic at Brentsville and enjoyed a tour of the Williams Dawe House.

Mr. Murphy

Congratulated all of tonight's Good Sports Award winners; he has been attending the budget meetings, attended the Miracle League, and DCLL opening day ceremonies: he is excited that Hilton HS is participating in the pilot to permit fields to DPRT. He also was a speaker on park related issues at the Dale City Civic Association meeting. He enjoys working with this Commission very much and hopes that they can continue to work well together.

Ms. Richardson

Ms. Richardson she thanked staff for the updates regarding Marumsco Acre Lake Park; she had a good discussion with the Director regarding communication of Park Operation status updates; she thanked the Tourism Director for assistance answering questions she received; she shared that there will be a Trails and Blueways work session at Hellwig on April 20; she also discussed with Supervisor Franklin the concern over DPRT losing 3 grounds maintenance positions in the proposed budget, it seems that there is now a proposal for replacement in the form of contract services; Supervisor Franklin is a big supporter of Parks.

Mr. Freer

Mr. Freer wished staff the best of luck going into the summer season, he has been in regular communication with staff on the Occoquan Greenway progress; he congratulated the department on the new hires, and congratulated tonight's award winners.

Closed Session

None.

<u>Adjournment</u>

Res. No. 23-10

There being no further business to come before the Commission, at 9:00 p.m., the meeting was ADJOURNED. **APPROVED (JB:ET, Unanimous, Absent SM)**

The next meeting of the Parks and Recreation Commission will be held on May 17, 2023, at the Hellwig Park Administration Building.

Minutes APPROVED at Parks and Recreation Commission meeting held on May 17, 2023.

Brodie Freer, Chair

Seth Hendler-Voss, Director

Shannon Jaenicke, Secretary

MOTION:

BERGMAN

April 19, 2023 Regular Meeting

SECOND:

TREDINNICK

Res. No. 23-09

RE:

ADOPT 2023/2024 PARKS AND RECREATION COMMISSION GOALS

ACTION:

APPROVED

WHEREAS, the purpose of the Parks and Recreation Commission is to advise the Board of County Supervisors (BOCS) and Prince William County Department of Parks Recreation, and Tourism (DPRT) on matters relating to the provision of parks and recreation services to the residents of Prince William County; and

WHEREAS, to accomplish their mission the Commission must work closely the BOCS, DPRT and citizens of the community to understand and interpret their needs and desires relating to parks and recreation services; and

WHEREAS, the Parks and Recreation Commission has developed Annual Goals to maximize effectiveness through increased communication, advocacy and community engagement; and

WHEREAS, all members of the Parks and Recreation Commission had the opportunity to share in the development of the Annual Goals; and

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Parks and Recreation Commission hereby adopt the 2022 Parks and Recreation Commission Goals.

Attachment: Annual Goals

Votes:

Ayes: BEYER, BERGMAN, FREER, MURPHY, THOM, TREDINNICK

Nays: NONE

Abstain: RICHARDSON
Absent from Vote: NONE
Absent from Meeting: MILES

FY 2023/24 Parks and Recreation Commission Goals

- #1 Participate and engage in as many DPRT functions as time allows. Including but not limited to: masterplan reviews, budget meetings, ground breakings, ribbon cuttings, dedications, fundraisers, events, public meetings, and Supervisor work sessions in promotion of the Department.
- #2 Support, encourage and promote funding for the Department.
- #3 Have face to face communication with the constituents of our County, Supervisors, other Commissioners and Department staff throughout the year.
- #4 In collaboration with the DPRT, each commissioner shall perform outreach within their individual networks to advance the interests of Prince William County Parks, Recreation and Tourism.

PRINCE WILLIAM Parks, Recreation & Tourism

Parks and Recreation Commission

SIGN-IN SHEET

April 19, 2023

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.

Email	Intcole @ concert, net	HAMLETKHW@AGL. COM	Nitanylne MSN. OM	d. randolph_Sr@yahoo. com	tzaharrison @ yahoo.com	Bob. Calder & LMCO. Com	She agoyn @ yohou, wh	
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Name	Jeff + Terry ale	Robert White	Richard, Alicia, Sams Poter	Derrell Randolph/Zois Randolph 15013 Adelwan Run Ct	Theresa Harrison	Rob Calder	Nathaniel, shelia stewal	