

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
Joseph George, Neabsco District
Selonia Miles, Potomac District
Sharon Richardson, Woodbridge District

September 23, 2023.

Special Meeting and Park Bus Tour

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

Commission Members Present

Jane Beyer
Brodie Freer
Jeff Bergman
Joseph George
Selonia Miles
Sharon Richardson

Staff Present

John Blevins
Amir Wenrich
Eugene Loew
Herb Williams

Commission Members Absent

Christian Thom
Erica Tredinnick

Guests

See citizen sign in sheet

Secretary

Shannon Jaenicke

Call to Order

At 9:00 AM. Brodie Freer called the SPECIAL meeting of the Parks and Recreation Commission to order. Jeff Bergman led the Pledge of Allegiance to the Flag.

Administrative Items

Motion:

Approve the minutes of August 16, 2023, Parks and Recreation Commission meeting. **APPROVED (JB:SM, Unanimous, Absent: CT, ET, Abstain, SR)**

New Business

RES 23-21

Recommend the FY24 Arts Grants disbursement to the Board of County Supervisors as Recommended by the Arts Grant Panel **APPROVED (JBg SR, Unanimous, Absent: CT, ET)**

Adjournment

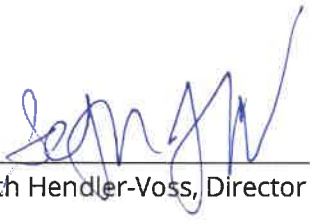
Motion

*There being no further business to come before the Commission, at 9:03 a.m., the meeting was ADJOURNED. **APPROVED (JB:SM, Unanimous)***

The Annual Parks Bus Tour will depart at 9:30 am, with visits to Brentsville Historic District, Rollins Ford Park, Splashdown Waterpark and Pat White Center at Ben Lomond. Returning to Hellwig Park at 2:00 pm.

The next meeting of the Parks and Recreation Commission will be held on October 18, 2023, at the Hellwig Park Administration Building.

Minutes **APPROVED** at Parks and Recreation Commission meeting held on October 18, 2023.



Seth Hendler-Voss, Director



Brodie Freer, Chair



Shannon Jaenicke, Secretary

MOTION: BERGMAN

September 23, 2023

SECOND: RICHARDSON

**Regular Meeting
Res. No. 23 - 21**

RE: RECOMMEND THE FISCAL YEAR 2024 ARTS GRANT DISBURSEMENTS TO THE PRINCE WILLIAM BOARD OF COUNTY SUPERVISORS AS RECOMMENDED BY THE ARTS GRANT PANEL

ACTION: APPROVED

WHEREAS, §15.2-953 of the Code of Virginia authorizes the Prince William Board of County Supervisors (BOCS) to make appropriations of public funds to charitable institutions that serve residents of the County; and

WHEREAS, the BOCS budgeted and appropriated \$193,000 in the Fiscal Year 2024 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, the Department of Parks and Recreation staff facilitated a mandatory grant application workshop and received fifteen (15) grant applications from eligible organizations; and

WHEREAS, the deadline for Fiscal Year 2024 application was April 21, 2023, but was extended to May 1, 2023, to ensure maximum participation; and

WHEREAS, as required by the Arts Grant Policy, the Parks Commission appointed the FY2024 Grant Panel on August 16, 2023, by Resolution 23-20; and

WHEREAS, the Arts Grant Panel met on September 20, 2023, to affirm the scoring of the 2024 applications: and

WHEREAS, the Arts Grant Panel recommends the approval of fifteen (15) applications for funding; and

WHEREAS, the Department of Parks and Recreation staff confirms that the grant policy was followed and concurs with the disbursement of the FY24 Arts Grants;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Parks and Recreation Commission does hereby recommend the FY24 Arts Grants disbursement to the Board of County Supervisors as follows:

Recipient	Amount Awarded	% of total available funds
Art Factory	\$45,148.50	23.39
Manassas Ballet Theatre	\$45,148.50	23.39
Lake Ridge Chorale	\$2,746.00	1.42
Manassas Chorale	\$11,751.00	6.09

Manassas Symphony Orchestra	\$7,337.00	3.80
New Dominion Choraliers	\$2,329.00	1.21
Prince William Little Theatre	\$8,874.00	4.60
TEMA Choir	\$4,268.00	2.21
Woodbridge Dance Company	\$5,176.00	2.68
Old Bridge Chamber Orchestra	\$2,938.00	1.52
Virginia National Ballet	\$18,638.00	9.66
Prince William Art Society	\$33,150.00	17.18
Gainesville Community Choir	\$2,100.00	1.09
Woodbridge Community Choir	\$896.00	0.46
GEM Theatre	\$2,500.00	1.30
Total funding	\$193,000	100%

Votes:

Ayes: Bergman, Beyer, Freer, George, Miles

Nays: None

Abstain: None

Absent from Vote: None

Absent from Meeting: Thom, Tredinnick

ATTEST: _____



Secretary to the Commission

