### PRINCE WILLIAM Parks & Recreation

## 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

#### **December 13, 2023**

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

<b>Commission Members Present</b>	<b>Staff Present</b>			
Jeff Bergman Jane Beyer Brodie Freer	Janet Bartnik John Blevins Frances Bridges Amir Wenrich			
Joseph George Selonia Miles Sharon Richardson	Todd Reid Eugene Loew			
Christian Thom Erica Tredinnick	Amarjit Riat Herb Williams			
Commission Members Absent Joseph George	<u>Guests</u> none			

#### **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. Jane Beyer led the Pledge of Allegiance to the Flag.

#### **Administrative Items**

<b>RES 23-23</b>	Approve Minutes of November 15, 2023 APPROVED (JB:SR, Unanimous, Absent: JG,						
	Abstain, SM)						
<b>RES 23-24</b>	Adopt Calendar Year 2024 Meeting Schedule. APPROVED (JSM: JB, Unanimous, Absent:						
	JG)						

#### **Citizens Time**

None

#### **Presentations**

CMP and ARPA Project Updates - Amarjit Riat recapped the in progress and completed 2023 ARPA and CMP projects. [Presentation is available from the Secretary to the Commission]

Arts Grant Panel for Fiscal Years 2025 and 2026 – Mr. Herb Williams addressed the Commission to provide information on the Arts Grant Panel timeline and request recommendations from the Commissioner for potential panelists. The Board of County Supervisors provides grant funds through the annual budget process and the Arts Grant Panel receives, reviews and scores the grant applications and recommends the awards. Recommendations for panelists are requested by March 1, 2024. Desired qualities are panelists living in Prince William County with Arts and/or finance experience. 5 positions need to be filled for a two-year term. Information on the grant process will be sent to the Commissioners following the meeting.

#### **Committee Reports**

None

#### **Old Business**

None

#### **New Business**

None

#### **Director Time**

Seth Hendler-Voss provided the following updates:

- DPR Holiday Party Dec 18 at 6pm at Cedar Run Brewery
- Parks Foundation Annual fundraiser on Monday was a big success, raising over \$25.000 for the Rollins Ford Pump Track and Count me In Scholarships
- The community outreach event with Lucky Whitehead was a great evening with a talk by Lucky on overcoming obstacles, Q and A and autographs.
- Sensory Night at the Boardwalk lights was well attended with 473 attendees. All nights of the Light show have had high attendance, and it continues to be hugely popular.
- DPR met with the DCXO and OMB to share the department budget initiatives and needs for FY 25 and beyond. The Department has a long list of needs and not all can or will be funded. Following that meeting DPR joined fellow Health, Wellness and Environment agencies to rank all of their initiatives for delivery to the CXO for consideration in the FY 25 budget. The CXO will present his proposed budget in February.
- Recent Board of County Supervisor approved items include the interim agreement with MEB for a study period for an indoor sports and event center, an option to purchase land for the indoor sports and event center.
- The Kaboom Playground grant agreement was approved, DPR is awaiting the announcement of grant award.
- Seth attended a years of service luncheon last week honoring 20-year employees. From DPR Kofi Asiedu, Trey Payne and Leroy Jackson achieved this milestone. Congratulations!
- An MOU is being developed with Woodbridge Pickleball for Ferlazzo, Veterans Park and Hellwig. This MOU will help to grow Pickleball with Woodbridge Pickleball serving in an ambassador type roll. There is no exclusive use associated with this MOU but the club will be given the option to reserve time for clinics on an occasional basis.

#### **Commissioners Time**

Ms. Richardson

She thanked tonight's presenters, and the projects team for the work completed at Marumsco Acre Lake and Veterans Park, both parks are looking

great with the new upgrades. She commended staff for all they accomplish

given the budget limitations.

Ms. Miles Thanked Seth and staff for the information given this evening.

Mr. Bergman Mr Bergman stated that it's been a great year, and he thanked Seth for his

leadership in making good things happen for Parks.

Ms. Beyer hopes that we can find some good Arts Grant panelists for the

upcoming grant cycles. She appreciated being at the Foundation event on Monday night and thanked Ruth Anderson for all she is doing to revitalize this Foundation, and she thanked staff for contributing to the success of the

evening.

Mr. Thom Thanked Mr. Riat for the project report updates, it's great to see the progress

being made. He shared his best wishes for Ms. Tredinnick as she leaves the Commission for her new positions with the County and School Board.

Ms. Tredinnick Ms. Tredinnick also attended the Park Foundation event and enjoyed

meeting the speaker. She asked about the status of the Cardinal slide repair at Rollins Ford Park (complete). She also thanked the Commissioners and

staff, she had a fun time working with all.

Mr. Freer Looking back at this year and it's been exceptional! Finally able to cut the

ribbon on the Occoquan Segment 3 trail last week. The Foundation Fundraiser was fun. He thanked everyone for their hard work and looks

forward to more good things in 2024.

The Commissioners wished all a Happy Holidays, Merry Christmas and Happy New Year.

Closed Session None.

**Adjournment** The meeting was ADJOURNED at 8:05 pm.

The next meeting of the Parks and Recreation Commission will be held on January 17. 2024, at the Hellwig Park Administration Building.

Minutes APPROVED at Parks and Recreation Commission meeting held on January 17, 2024.

Brodie Freer, Chair

h Hendler-Voss Director Shannon Jaenicke, Secretary



# Parks and Recreation Commission

## SIGN-IN SHEET

December 13, 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				
Phone #				
Address		2007		
Name				

## PRINCE WILLIAM

—Parks & Recreation

## Parks and Recreation Commission

#### **NOTICE OF PUBLIC MEETINGS**

Prince William County Parks and Recreation Commission meetings are generally held at 7:00 p.m. on the third Wednesday of every month (\*except as noted) to include the following dates in 2024:

January 17
February 21
March 20
April 17
May 15
June 12
July 17
August 21
\* September 21 (Sat) - Commissioners Bus Tour Retreat
October 16
November 20
December 18

Information regarding confirmed Committee meeting schedules will be posted at the Parks and Recreation Administration Headquarters Building at George Hellwig Memorial Park, 14420 Bristow Road, Manassas, VA 20112 and on the Parks and Recreation Commission website.

If a meeting is cancelled for inclement weather or any other reason, a notice of cancellation and a date for the rescheduled meeting will be posted at the Parks and Recreation Administration Headquarters Building at George Hellwig Memorial Park, 14420 Bristow Road, Manassas, VA 20112 and/or on the website at <a href="https://www.pwcva.gov/department/parks-recreation-tourism/parks-and-recreation-commission">https://www.pwcva.gov/department/parks-recreation-tourism/parks-and-recreation-commission</a>

For additional information, contact the Secretary to the Commission at (703) 792-4250. ACCESSIBILITY TO PERSONS WITH DISABILITIES: Any persons with questions on the accessibility of the facility should contact the Secretary to the Commission at 14420 Bristow Road, Manassas, VA 20112 or by telephone at (703) 792-4250.

[Approved on December 13, 2023]