

PRINCE WILLIAM

— Parks & Recreation

Parks and Recreation Commission Agenda

COMMISSION MEMBERS

Brodie Freer, Chair, Occoquan District
Vacant, At Large Member
Vida Carroll, Brentsville District
Jane Beyer, Coles District
Rick Berry, Gainesville District
Ross W. Snare IV, Neabsco District
Oriella Mejia, Potomac District
Sharon Richardson, Woodbridge District

December 18, 2024

7:00 p.m. Parks and Recreation Commission Regular Meeting
George Hellwig Admin Bldg. – 14420 Bristow Rd. Manassas, VA 20112

Pledge of Allegiance

Administrative

- Approve Minutes of November 20, 2024
- Adopt Calendar Year 2025 Meeting Schedule

Community Time

Presentations

- The First Tee Advisory Board Membership – Alan Smith
- Arts Grant Panelists – Carter McLelland
- ARPA Projects Status – Capital Projects Team

Committee Reports

None

Old Business

None

New Business

None

Director's Time

Commissioner Time

Meeting Recap

Adjournment

Next Meeting: January 15, 2025 (tent.)

PRINCE WILLIAM

—Parks & Recreation

Parks and Recreation Commission Meeting Minutes

COMMISSION MEMBERS

Brodie Freer, Chair, Occoquan District
Christian Thom, At Large Member
Vida Carroll, Brentsville District
Jane Beyer, Coles District
Rick Berry, Gainesville District
Ross W. Snare, IV, Neabsco District
Oriella Mejia, Potomac District
Sharon Richardson, Woodbridge District

November 20, 2024

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

Commission Members Present

Rick Berry
Jane Beyer
Oriella Mejia
Ross Snare
Sharon Richardson
Vida Carroll
Brodie Freer

Staff Present

Janet Bartnik
John Blevins
Frances Bridges
Amir Wenrich
Todd Reid
Patti Pakkala
Robert Boyd

Commission Members Absent

Christian Thom

Guests

Dan Wagner, Indigo Golf Management

Secretary

Shannon Jaenicke

Citizens

See sign in sheet

Call to Order

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

Administrative Items

RES 24-29 Approve Minutes of October 16, 2024. **APPROVED.** (RB:RS, Unanimous, Abstain: BF Absent: CT, Absent from Vote: VC)

Citizens Time

None

Presentations

Indigo Golf Course Operation Annual Update

Dan Wagner, Regional General Manager for Indigo, presented an annual report to the Commission on Golf Operations for the three county-owned courses they operate. Highlights include many completed capital maintenance projects, purchase of a new golf cart fleet at Forest Greens Golf Course, and the highest revenue for the last fiscal year since Indigo began managing the courses in 2011. [Presentation is available from the Secretary to the Commission]

Developer Proffers Overview - Patti Pakkala, Planning Manager and Robert Boyd, Principal Planner presented an overview of the history of Developer Proffers for Parks and Recreation purposes,

including changes to proffer legislation affecting negotiations our staff have with developers when considering development applications. Planning staff are working on efforts to improve how proffers are determined via a change from Level of Service planning to Capital Improvements Project planning, and alternate avenues to accept voluntary monetary donation and land. Presentation is available from the Secretary to the Commission]

Committee Reports

None

Old Business

None

New Business

None

Director Time

Director Seth Hendler-Voss provided the following updates:

- Save the Date for the Annual DPR Holiday Party at Cedar Run Brewery on the evening of Dec 16.
- Holiday Lights at the Boardwalk will open Dec 6th and new activities are planned
- Historic Preservation has many fun programs planned for the Holidays, including Holidays through the Ages at Rippon Lodge.
- The new Leisure magazine will be out on November 26.
- Board of County Supervisors have approved a Public Hearing for an amendment to the Boys and Girls Club lease, in order to construct a dry inline skating rink on a portion of their lease area. The inline rink will be built in cooperation with the Prince William Ice through a grant from the Washington Capitals. Prince William Ice will operate and maintain the rink.
- The Board will consider to actions on the December 10th meeting to acquire historic properties on Lee Highways (the Ned Distiller House) and on Bristow Rd (Rollins Farm).
- The Board approved an easement at Orchard Bridge from an adjacent property owner to allow for permanent public access to the parking area and cricket field.
- The Board also ratified a VA 250 grant application. If awarded the grant will be used for a outdoor memorial project at Williams Ordinary to tell the story of Prince William County in the American Revolution.
- Monica Wright Rogers, Forest Park HS graduate, former WNBA player and Vice President and Assistant GM of the Phoenix Mercury will be coming to PWC on Dec 8th. She will be conducting a basketball clinic at FPHS for middle school aged girls, followed by a community conversation “Leaning into Women's Sports” in the FPHS auditorium. She will also give the key note and the Parks Foundation Annual Fundraiser at Windy Knoll Farm event center December 9th.
- Staff are busy encumbering ARPA funds as the deadline quickly approaches.
- The Hellwig artificial turf project on the front fields will begin next month
- The Howison Soccer complex project is coming along very nicely and is nearing completion.
- Save the date for the State of the Parks on January 30.
- Our budget initiatives were presented at a meeting last week with the to the CXO,

DCXO, and Budget Director. These initiatives will be shared with the Commission.

Deputy Director Janet Bartnik shared the following updates:

- She attended the Doves Landing Progress update meeting with the neighboring HOA last week; a public meeting will be scheduled for January 8th at 7:00 PM at Ben Lomond Center.
- A public meeting on the Fuller Heights project will be held in Triangle on December 11th
- She shared some updates on projects that staff are busy completing with CMP/BFP funding. This year we received an additional 1.2 M, providing 2.6 M for CMP/BFP projects.
- She attended a meeting with all Health, Wellness and Environmental Service agencies Boards, Commission and Council (BCC) chairs. The meeting was to discuss how these BCC's can collaborate with one another to advocate for resources.
- The Trails and Blueways Council Chair issued a standing invite to the Commissioners to attend their monthly meetings.

Commissioner's Time

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| Ms. Carroll | Ms. Carroll attended the Braemar Park ribbon cutting event and was happy to see the completion of this great project. |
| Ms. Beyer | Ms. Beyer attended the Braemar Ribbon Cutting, the Anniversary of the Pat White Center and the Kaboom Build Day. She enjoyed celebrating all of these events and projects with staff and citizens. She also attended the Doves Landing project update meeting with the HOA's. She thanked Deputy Director Bartnik for her involvement in the Friends of Horticulture Therapy project. |
| Mr. Berry | Mr Berry was pleased to attend the 50 th Anniversary celebrations at Pat White Community Center, the event was very well done by Jane England and her staff; Mr. Berry thanked staff for the prompt resolution to the parking safety issue at Long Park and for working with the Leagues on a solution; Mr. Berry stated that the Parks Foundation is very important, playing a role in improving the quality of life for our citizens, and he is sorry that he is unable to attend this year's fundraising event. |
| Ms. Mejia | Ms. Mejia is looking forward to the Public Meeting for Fuller Heights and is excited about all the Potomac District projects in progress. |
| Ms. Richardson | Ms. Richardson asked if the Chair and staff would consider adding a presentation to the Commission on the Arts Grants program policy and procedures, and the Commissions role in the process; She inquired about the NRPA Equity in Practice certification and if we have staff that hold these certifications. |
| Chair Freer | Mr Freer was sorry to miss the last meeting and wanted to congratulate Director Hendler-Voss on his nomination to the AARPA and congratulate Deputy Director Bartnik on her AARPA Presidents Award; he was able to attend the Kaboom Build day, it was great to see everyone there, working hard and building a great project. He is looking forward to attending the |

Parks Foundation Annual Fundraiser and the Department Holiday Party. He wished everyone a Happy Thanksgiving.

Closed Session None.

Adjournment
RES 24-30 Motion to Adjourn at 8:50 pm. ***APPROVED (RS:SR, Unanimous, Absent, CT)***

The next meeting of the Parks and Recreation Commission will be held on December 18, 2024, at the Hellwig Park Administration Building.

Minutes ***APPROVED*** at Parks and Recreation Commission meeting held on December 18, 2024.

Brodie Freer, Chair

Seth Hendler-Voss, Director

Shannon Jaenicke, Secretary

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 **2025**:

January 15
February 19
March 19
April 16
May 21
June 18
July 16
August 20
*** September 13 (Sat) - Commissioners Bus Tour Retreat**
October 15
November 19
December 17

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 <https://www.pwcva.gov/department/parks-recreation-tourism/parks-and-recreation-commission>

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 XXX, 2024]