

PRINCE WILLIAM
—Parks, Recreation & Tourism
**Parks and Recreation
Commission Agenda**

COMMISSION MEMBERS

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

August 19, 2020

6:00 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 July 15, 2020

Citizen Time

Committee Reports

Old Business

New Business

- Adopt Parks, Recreation and Tourism Master Plan – Seth Hendler-Voss
- Recommend FY21 Arts Grants Disbursement to the Board of County Supervisors – Janet LaFleur

Presentations

- Parks, Recreation and Tourism Orientation - Staff

Director's Time

CAPRA Accreditation Visit and Updates -Tracy Hannigan

Commissioner Time

Closed Session

Meeting Recap

Adjournment

Next Meeting: September 16, 2020

MOTION:

**August 19, 2020
Regular Meeting**

SECOND:

Res. No. 20

RE:

**RE-ENDORSE THE 2020 PARKS, RECREATION AND OPEN SPACE MASTER PLAN
AND RECOMMEND THE PRINCE WILLIAM COUNTY BOARD OF SUPERVISORS
ADOPT THE SAME**

ACTION:

WHEREAS, the purpose of the Parks, Recreation, and Open Space Master Plan (Master Plan) is to provide the Department of Parks, Recreation and Tourism (DPRT) and the County with a road map for future investment in recreational facilities and programs over the next 10 to 15 years; and

WHEREAS, this plan will aid staff and decision-makers in ensuring that recreational opportunities are equitably distributed across the county; and

WHEREAS, this Master plan succeeds the Prince William County Park Authority 2010-2030 Comprehensive Plan, adopted by the Park Authority in April 2010; and

WHEREAS, this Master Plan process was a joint effort between Pros Consulting and Department staff, and includes an assessment of local opportunities and recreation trends at the national, regional and local levels; and

WHEREAS, this Master Plan is built upon the needs expressed by citizens during the 2019 Needs Assessment and the level of service strategies contained in the Parks Chapter of the 2020 Comprehensive Plan update; and

WHEREAS, the Parks Chapter of the 2020 Comprehensive Plan update recommends development of a Master Plan as a tactical supplement to effectuate Comprehensive Plan strategies; and

WHEREAS, this Master Plan will satisfy the National Recreation and Parks Association's Commission for Accreditation of Park and Recreation Agencies (CAPRA) requirements as DPRT seeks accreditation in 2020; and

WHEREAS, the Parks and Recreation Commission has reviewed the Plan and been given the opportunity to provide input;

WHEREAS, the Parks and Recreation Commission endorsed the Parks, Recreation and Open Space Plan at their July 15, 2020 Commission meeting and since that time technical edits were required to address additional comments from the County Planning Department;

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NOW, THEREFORE, BE IT RESOLVED that the Prince William County Parks and Recreation Commission hereby endorses the revised 2020 Parks, Recreation and Open Space Master Plan and recommends the Prince William Board of County Supervisors Adopt the same.

Attachment: Parks, Recreation and Open Space Plan

Votes:

Ayes:

Nays:

Abstain:

Absent from Meeting:

ATTEST: _____

Shannon Jaenicke, Secretary



August 6, 2020

TO: Parks and Recreation Commission

FROM: Janet LaFleur
Community Centers and Parks Operations Manager

THRU: Seth Hendler-Voss
Director of Parks, Recreation and Tourism

RE: Recommend the Fiscal Year 2021 Arts Grants Disbursement

I. Background on the subject:

- A. Arts Grant Program - Through an annual allocation of funds by the Prince William Board of County Supervisors (BOCS), the Department of Parks, Recreation and Tourism has coordinated a grant program for local, 501(c) (3) non-profit arts organizations and distributed funds through a competitive grant process.
- B. Arts Grants Panel Appointed - On June 15, 2020, the Parks and Recreation Commission appointed a Grant Panel to conduct the art grants application review process. The panel members have a range of experience in financial management, arts education, grant oversight, and non-profit management.

II. Current Situation is as follows:

- A. Arts Council Funds - On April 28, 2020, the Prince William Board of County Supervisors approved the FY21 Budget, providing \$193,000 in funding for Arts Council Grants.
- B. Number of Applicants - Sixteen applications were received from eligible arts organizations. These grant requests totaled \$359,805.
- C. Grant Awards - There are two types of grants available, general operating grants, and new and emerging grants. Funding distribution is based on the applicant's previous year income, the grant application score, and the grant funds available. Applicants that receive an average score below 50% may not receive funding.
- D. Grant Panel Review and Scoring - The Grant Panel reviewed each application for completeness and compliance with the grant requirements. The Panel scored each application based on a set of defined criteria in organizational stability, artistic quality, organizational structure, effective management, financial development, community outreach.

- E. Grant Recommendation - The FY21 arts grants disbursement recommendation by the Arts Grants Panel is as follows:

APPLICANT	RECOMMENDED FUNDING
Center for the Arts	\$43,563
Manassas Ballet Theatre	\$43,562
Manassas Chorale	\$16,637
Manassas Symphony Orchestra	\$8,582
Va National Ballet	\$8,204
Asaph Dance Ensemble	\$20,777
Youth Orchestra of PW	\$9,773
Lake Ridge Chorale	\$3,856
Old Bridge Chamber Orchestra	\$4,290
New Dominion Choraliers	\$3,565
Prince William Little Theatre	\$12,734
Shenandoah Sound	\$2,450
Woodbridge Community Choir	\$1,781
Woodbridge Dance Company	\$4,733
Woodbridge Flute Choir	\$733
CAPAC	\$7,760
Total funding	\$193,000

MOTION:

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SECOND:

RE: RECOMMEND THE FISCAL YEAR 2021 ARTS GRANTS DISBURSEMENTS

ACTION:

WHEREAS, the Prince William Board of County Supervisors has budgeted and appropriated funds for Fiscal Year 2021 for local non-profit arts organizations, of which \$193,000 is available for arts grants; and

WHEREAS, on June 17, 2020 the Parks and Recreation Commission appointed an Arts Grants Panel to conduct the arts grants application review process for Fiscal Year 2021 and recommend funding disbursement; and

WHEREAS, the Department of Parks, Recreation and Tourism received 16 grant applications for Fiscal Year 2021 from eligible organizations that represent the full spectrum of local arts including dance, theater, symphony, choral music and the visual arts; and

WHEREAS, the Arts Grants Panel reviewed all applications based on a defined set of criteria and recommended funding levels for all applications, based on each applicant's eligibility, scoring and a proportionate distribution of available funds; and

WHEREAS, the Department of Parks, Recreation and Tourism staff confirms that the grant policy was followed and concurs with the disbursement of the FY21 Arts Grants;

NOW, THEREFORE, BE IT RESOLVED that the Prince William County Parks and Recreation Commission does hereby recommend the FY21 Arts Grants disbursement to the Board of County Supervisors as follows:

APPLICANT	RECOMMENDED FUNDING
Center for the Arts	\$43,563
Manassas Ballet Theatre	\$43,562
Manassas Chorale	\$16,637
Manassas Symphony Orchestra	\$8,582
Va National Ballet	\$8,204
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CAPAC	\$7,760
Total funding	\$193,000

Votes:

Ayes:

Nays:

Absent from Vote:

Absent from Meeting:

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ATTEST: _____
Shannon Jaenicke, Secretary