November 13, 2019

Commission Members Present
Jane Beyer
Jeff Bergman
George Delimba
Brenda Gardziel
Brodie Freer
Sharon Richardson

Commission Members Absent
Victoria Cole-Rolon
Brian Vargo

Staff Present
Audra Medve
Myla Neal
Todd Reid
Ann Marie Maher
Kathy Pierce
Janet Lafleur
Lisa Herr
Nancy Kenny
Brendan Hanafin

Guests
See sign in sheet

Secretary
Shannon Jaenicke

At 7:05 p.m. Brodie Freer called the regular meeting of the Prince William County Parks and Recreation Commission to order. Mr. Freer asked all to rise; George Delimba led the Pledge of Allegiance to the Flag.

Administrative Items

Res. No. 19-25
Approve the minutes of the October 16, 2019, Parks and Recreation Commission meeting. APPROVED (JB: JBg: Unanimous, Abstain: JBg Absent: VC, BV).

Citizen’s Time
None

Old Business
None

New Business
Arts Council Grant Panelists – The Arts Council Liaison, Nancy Kenny, addressed the Commission requesting their recommendations for Arts Grant panelists for a two-year term. The Arts Grant Panelists will review, score and facilitate the grant process for FY21 and FY22. Recommendations are due by December 1, 2019.
Presentation Items

Children's Program Update - Lisa Herr provided an annual update on the operations of the County Children's Programs [Presentation is available from Commission Secretary]

Director Time
Seth Hendler-Voss provided the following updates:

Hellwig intersection lights are scheduled to be completed this calendar year, per VDOT.

Other Project updates included future work on Stormwater management at Fuller Heights and Pickleball Court conversion at Ferlazzo and Occoquan Park.

Upcoming BOCS agenda items on November 19: Occoquan Park Naming, transferring proffers to projects at Doves Landing Improvements and Hellwig Park Batting cages, MOU with Charlie Boone Trail Memorial Foundation for the planned Skate Park in the Occoquan District, Lease approval for the Occoquan Visitors Center, Authorizing a Mid Atlantic Players Golf Association grant application for the First Tee program; and the Classification and Compensation Plan for all County employees.

Personnel updates including new hires, internal transfers and retirements.

Our unmet needs list remains long. The Park Bond passage has taken care of some of these needs but many millions of unmet project needs remain. An updated list will be distributed to the Commission.

Commissioners Time

Ms. Gardziel - Congratulated the Department on the passage of the Park Bond Referendum; shared news of former Park Authority Board Member Duane York’s passing.

Ms. Beyer- Mr. Duane York was a vocal supporter of inclusion programming and would have been very happy to hear tonight’s presentation with all of the inclusion programming efforts underway in our Children’s programs.

Mr. Bergman - Mr. Bergman shared that he was happy to be back in attendance tonight after missing last month’s meeting

Mr. Freer - Thanked staff for all of their hard work.

Closed Session None.

Adjournment

Res No. 19-26 There being no further business to come before the Commission, at 7:50 p.m., the meeting was ADJOURNED. (APPROVED GD: JB, Unanimous, Absent: VC, BV)
The next meeting of the Parks and Recreation Commission will be held on December 11, 2019, at the
Hellwig Park Administration Building.

Minutes APPROVED at Parks and Recreation Commission meeting held on
December 11, 2019.

Brodie Freer, Chairman

Seth Hendler-Voss, Director

Shannon Jaenicke, Secretary