



## COUNTY of FREDERICK

Parks and Recreation Department

### AGENDA

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### FREDERICK COUNTY COMMISSION FOR PARKS AND RECREATION

October 4, 2016 – 7:00 p.m.

Sherando Community Center

185 S. Warrior Road

#### Call to Order

#### Approval of August 9, 2016 Meeting Minutes

#### Adoption of Agenda

Pursuant to established procedures the Commission should adopt the agenda for the meeting

#### Unfinished Business

1. None

#### New Business

1. Sherando Park North Master Plan Land Planning and Development Associates

#### Monthly Reports

1. Staff Report Jason Robertson

#### Standing Committee Reports

1. Buildings and Grounds Committee Ronald Madagan
  - a. PATC Property
  - b. Rose Hill Property
  - c. Donation Policy
  - d. Closed Session: Under Virginia Code 2.2-3711A(3). Discussion of the acquisition and/or disposal of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

#### Information Items

1. Welcome New Members
2. Frederick County Public Schools Cooperative Use Agreement
3. Rose Hill Park Grand Opening Date with Shelter Dedication

#### Adjournment