



## COUNTY of FREDERICK

Parks and Recreation Department

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# MEMO

**To:** Jay Tibbs, Deputy County Administrator for Human Services  
**From:** Jason L. Robertson, Director, Parks & Recreation Dept.  
**Subject:** Parks and Recreation Commission Action  
**Date:** January 11, 2017

The Parks and Recreation Commission met on January 10, 2017. Members present were: Randy Carter, Christopher Fordney, Natalie Gerometta, Gary Longerbeam, Ronald Madagan, Charles Sandy, Jr., Amy Strosnider and Blaine Dunn (Board of Supervisors' Non-Voting Liaison).

Items Requiring Board of Supervisors Action:

None

Submitted for Board Information Only:

1. Election of Chairperson – Mr. Madagan moved to nominate Mr. Gary Longerbeam as Chairperson, second by Mr. Sandy, motion carried unanimously (7-0).
2. Election of Vice Chairperson – Mr. Sandy moved to nominate Mr. Randy Carter as Vice-Chairperson, second by Mr. Madagan, motion carried unanimously (7-0).
3. Buildings and Grounds Committee – Closed Session: Mr. Carter moved to convene into closed session Under Virginia Code 2.2-3711A(3) for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, second by Mr. Madagan, motion carried unanimously (7-0).

Mr. Carter moved to exist closed session, second by Ms. Gerometta, carried unanimously (7-0). All Commission members were polled re: any discussion besides matter for closed session, all said no.

Attachment

cc: Gary Longerbeam, Chairman  
Blaine Dunn, Board of Supervisors' Non-Voting Liaison