



COUNTY of FREDERICK

Parks and Recreation Department

AGENDA

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FREDERICK COUNTY COMMISSION FOR PARKS AND RECREATION

February 14, 2017 – 7:00 p.m.

Evendale Community Center

220 Rosa Lane

Call to Order

Approval of January 10, 2016 Meeting Minutes

Adoption of Agenda

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

Unfinished Business

None

New Business

1. Committee Appointments and Meeting Locations
2. Collection Policy

Gary Longerbeam

Stacy Herbaugh

Monthly Reports

1. Staff Report

Jason Robertson

Information Items

1. FY17 Budget Mid-Year Update and Proffer Update

Jason Robertson

Standing Committee Reports

1. Youth Sports Committee
 - a. Youth Sport Partner Agreements
2. Buildings and Grounds Committee
 - a. Donation Policy/Naming Rights
 - b. Frederick Heights Feedback
 - c. Closed Session:

Chris Fordney

Ron Madagan

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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.

Adjournment