



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: November 15, 2017

The Parks and Recreation Commission met on November 14, 2017. Members present were: Randy Carter, Christopher Fordney, Natalie Gerometta, Gary Longerbeam, Ronald Madagan, Guss Morrison, Charles Sandy, Jr., Amy Strosnider, and Robert Wells (Board of Supervisors' Non-Voting Liaison). Members absent: None

Items Requiring Board of Supervisors Action:

1. Right of Way Donation – Abrams Creek – A property owner of land needed for Abrams Creek Trail right of way has requested assurance the County would accept the property as a donation should he choose to donate. The attached resolution provides this assurance and additionally allows for the acceptance of the property in the event it is donated. The Buildings and Grounds Committee recommended the resolution, second by Mr. Fordney, motion carried unanimously (8-0). Please see attached Resolution Authorizing Acceptance of Real Property.
2. Rose Hill Memorandum of Understanding – The Buildings and Grounds Committee recommended to approve the 2014 Rose Hill Park Memorandum of Understanding addendum which clarifies lease area changes due to new hiking trails and addresses the lease area implication for future amenities, second by Mr. Morrison, motion carried unanimously (8-0). Please see attached Memorandum of Understanding.

Submitted for Board Information Only:

1. Sherando High School – The Buildings and Grounds Committee recommended to accept Frederick County Public Schools' request to use the north Sherando Park softball fields for necessary improvements to comply with a U.S. Department of Education Office of Civil Rights agreement, second by Mr. Carter, motion carried unanimously (8-0).
2. OH! Grant – Frederick Heights Park – The Buildings and Grounds Committee recommended accepting McKee Foods expectation of recognition with a directional sign identifying OH! Outdoor Happiness program to receive \$20,000 to be used at Frederick Heights Park, second by Mr. Sandy, motion carried unanimously (8-0).

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3. FY 2019 Budget including Fees and Charges – The Finance Committee recommended to accept the 2019 Budget including Fees and Charges as submitted, second by Mr. Morrison, motion carried unanimously (8-0).

Attachment

cc: Gary Longerbeam, Chairman
Robert Wells, Board of Supervisors' Non-Voting Liaison



BOARD OF SUPERVISORS

RESOLUTION AUTHORIZING ACCEPTANCE OF REAL PROPERTY FROM THOMAS G. SCULLY December 13, 2017

WHEREAS, Thomas G. Scully is the record owner of eight (8) certain parcels of land situate in Redbud Magisterial District in Frederick County; and

WHEREAS, said parcels are identified as:

- Lot 1, Section B in Rolling Fields Subdivision, Tax Parcel Number 54C-11B-1;
- Lot 2, Section B in Rolling Fields Subdivision, Tax Parcel Number 54C-11B-2;
- Lot 3, Section B in Rolling Fields Subdivision, Tax Parcel Number 54C-11B-3;
- Lot 4, Section B in Rolling Fields Subdivision, Tax Parcel Number 54C-11B-4;
- Lot 5, Section B in Rolling Fields Subdivision, Tax Parcel Number 54C-11B-5;
- Lot 6, Section B in Rolling Fields Subdivision, Tax Parcel Number 54C-11B-6;
- Lot 7, Section B in Rolling Fields Subdivision, Tax Parcel Number 54C-11B-7; and
- Lot 8, Section A in Rolling Fields Subdivision, Tax Parcel Number 54C-11A-8.

This land being a portion of the land conveyed to Thomas G. Scully from David G. Simpson and Judith Meade Simpson in Deed Book 328 page 585; and

WHEREAS, Thomas G. Scully has indicated an interest in donating the above-referenced lots to the County for the purpose of promoting outdoor recreation within the County; and

WHEREAS, the Board of Supervisors intends to accept the gift of land from Thomas G. Scully, if the same is offered.

NOW, THEREFORE, BE IT RESOLVED, that the Frederick County Board of Supervisors hereby authorizes the County Administrator, Kris Tierney, to accept a deed of gift for the above described property from Thomas G. Scully on behalf of the County.

Adopted this 13th day of December, 2017.

Charles S. DeHaven, Jr., Chairman	_____	Gary A. Lofton	_____
Bill M. Ewing	_____	Robert W. Wells	_____
Blaine P. Dunn	_____	Gene E. Fisher	_____
Judith McCann-Slaughter	_____		

A COPY ATTEST

Kris C. Tierney
Frederick County Administrator

ADDENDA NO. 2

To the
MEMORANDUM OF UNDERSTANDING
Between
The COUNTY OF FREDERICK, VIRGINIA (County)
and
the GLASS GLEN-BURNIE FOUNDATION (GGBF)
and
the GLASS GLEN-BURNIE MUSEUM, INC. (GGBM)

- I. On the 5th of May 2014, the County, GGBF, and GGBM entered into a Memorandum of Understanding (MOU) for the purpose of developing a portion of the property (hereinafter known as "Rose Hill"), located at 1985 Jones Road in the County of Frederick Virginia identified with Property Identification Number 62-A-73B in the Back Creek Magisterial District. On the 10th of August 2016, the parties amended the reference MOU with Addenda No. 1.
- II. The parties now mutually desire and agree to amend the reference MOU and Addenda as follows.
 - Add Article 27, "The County shall have the opportunity to install and maintain, at its own expense, dirt surface hiking/walking trails on the 115.4 acre parcel identified in Exhibit A of the May 2014 MOU. Trail location and design shall be agreed upon prior to commencing work and include a 3' maintenance buffer area from the trail tread."
 - Add Article 28, "Any added trail or other agreed upon amenity shall be considered to be an extension of the lease area to the County, to include an agreed upon buffer area from the actual amenity."

All other terms and conditions that are not hereby amended are to remain in full force and effect.

THIS AGREEMENT EXECUTED IN DUPLICATE with one copy to Glass-Glen Burnie Foundation, and the other to the County of Frederick, Virginia.

WITNESS the following signatures and seals:

THE COUNTY OF FREDERICK, VIRGINIA

By: _____
County Administrator

State of _____ City/County of _____, on _____,
_____, whose name is signed to the foregoing instrument, personally appeared
before me, acknowledged the foregoing signature to be his, and having been duly sworn by me,
made oath that the statements made in the said instrument are true.

My Commission expires _____ (Seal)

Notary

GLASS-GLEN BURNIE MUSEM AND GLASS-GLEN BURNIE FOUNDATION

GGBM Executive Director

State of _____ City/County of _____, on _____,
_____, whose name is signed to the foregoing instrument, personally appeared
before me, acknowledged the foregoing signature to be his, and having been duly sworn by me,
made oath that the statements made in the said instrument are true.

My Commission expires _____ (Seal)

Notary