AGENDA

FREDERICK COUNTY COMMISSION FOR PARKS AND RECREATION July 9, 2019 – 7:00 p.m. Sherando Community Center

Call to Order

Approval of June 11, 2019 Meeting Minutes

Adoption of Agenda

Unfinished Business

None

New Business

Policy Update
 PLAY Fund Report
 Stacy Herbaugh
 Stacy Herbaugh

Monthly Reports

1. Staff Report Jon Turkel

Standing Committee Reports

Buildings and Grounds Committee

1.	Rose Hill Park Swingset Proffer Request	Ron Madagan
2.	Frederick Heights Pickleball Court Proffer Request	Ron Madagan
3.	Bowman Library Lake Trail Grant and Proffer Request	Ron Madagan
4	Closed Session	Ron Madagan

Under Virginia Code 2.2-3711A(3)- Discussion of the acquisition of real property for public purpose, where discussion in an open meeting would adversely affect the bargaining position and negotiating strategy of the public body.

Youth Sports/Appeals Committee

1. Top of Virginia Hockey MOU Natalie Germetta

Aquatic Master Plan Committee

1. Aquatic Master Plan

Gary Longerbeam

<u>Information Items</u>

<u>Adjournment</u>