

**PARKS AND RECREATION COMMISSION REPORT to the BOARD OF SUPERVISORS**  
**Wednesday March 24, 2021**  
**7:00 p.m.**  
**107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

**To:** Jay Tibbs, Deputy County Administrator for Human Services  
**From:** Jason L. Robertson, Director, Parks & Recreation Dept.  
**Date:** March 15, 2021  
**Subject:** Parks and Recreation Commission Action

The Parks and Recreation Commission met on March 9, 2021. Members present were: Guss Morrison, Gary Longerbeam, Ronald Madagan, Randy Carter, Charles Sandy, Jr., Dennis Grubbs. Non-voting Board Liaison, Mr. Robert Wells.

Members absent were: Natalie Gerometta, Amy Strosnider

**ITEMS REQUIRING ACTION BY BOARD OF SUPERVISORS:**

1. Mr. Grubbs made a motion to move a recommendation of the Parks and Recreation Commission that the Board of Supervisors adopt a resolution to pursue a ballot initiative to use General Obligation bonds in the maximum principal amount of \$19,500,000 to finance, in whole or in part, the costs of the acquisition, construction, equipping, and furnishing of a new Indoor Aquatics Facility in the County, seconded by Mr. Carter, carried unanimously (6-0). (Attachment 1).

**ITEMS SUBMITTED FOR INFORMATION ONLY**

1. The Committee made a motion to accept the Aquatics Master Plan as presented, seconded by Mr. Madagan, carried unanimously (6-0). (Attachment 2).
2. The Committee made a motion to recommend staff pursue two grant opportunities offered through AARP; one for a fishing pier at Lakeside Lake, the other for outdoor movie equipment seconded by Mr. Sandy, carried unanimously (6-0). This recommendation will be forwarded to the Finance Committee prior to requiring Board of Supervisor action.
3. The Committee made a motion to accept updates to the Parks and Recreation section of the 2040 Frederick County Comprehensive Plan as provided, seconded by Mr. Madagan, carried unanimously (6-0). (Attachment 3). This recommendation will be forwarded to the Planning Commission to be included in the Comprehensive Plan which will require Board of Supervisor action.

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