PARKS AND RECREATION COMMISSION REPORT to the BOARD OF SUPERVISORS Wednesday October 28, 2020 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: October 14, 2020

Subject: Parks and Recreation Commission Action

The Parks and Recreation Commission met on October 13, 2020. Members present were Natalie Gerometta, Gary Longerbeam, Charles Sandy, Jr., Ronald Madagan, Guss Morrison, Dennis Grubbs, Amy Strosnider, Randy Carter, and Mr. Robert Wells (non-voting Board liaison).

Members absent: None

ITEMS REQUIRING ACTION BY BOARD OF SUPERVISORS:

 The Buildings and Grounds Committee made a motion to recommend the approval of the Capital Improvements Plan (CIP) with changes to include the addition of identified Clearbrook Park amenities, and the re-ordering of items 2-6, seconded by Mrs. Geronmetta, carried unanimously (7-0). Attachment 1.

ITEMS SUBMITTED FOR INFORMATION ONLY

- 1. The Buildings and Grounds Committee made a motion accept a donation of \$30,000 from the Blue Ridge Volleyball Association (BRVA) for the addition of two additional sand volleyball courts to be installed at the Clearbrook Park Sand Volleyball complex, seconded by Mr. Longerbeam, carried unanimously (7-0).
- 2. The Buildings and Grounds Committee made a motion to not accept the offer by the Museum of the Shenandoah Valley to lease the remaining field area by the front of Rose Hill Park, seconded by Mr. Carter, carried unanimously (7-0).
- 3. The Buildings and Grounds Committee made a motion to gran Frederick County American Little League permission to install a 14'x28' storage/office building at Stonewall Park, seconded by Mr. Grubbs, carried unanimously (7-0).
- 4. The Youth Sports Partner/Appeals Committee made a motion to recommend the approval of the Youth Sports Partner agreements for FY 2022 for Frederick County American and National Little Leagues, Blue Ridge United Soccer, and Top of Virginia Hockey Alliance, seconded by Mr. Madagan, carried unanimously (7-0). (Attachment 2)
- 5. The Finance Committee made a motion to accept the proposed FY 22 Fees and Charges, seconded by Mr. Madagan, carried unanimously (7-0). (Attachment 3)

Cc: Charles R. Sandy, Chairman

Robert Wells, Board of Supervisors' Non-Voting Liaison