## PARKS AND RECREATION COMMISSION REPORT to the BOARD OF SUPERVISORS Wednesday March 25, 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:** March 11, 2020

**Subject:** Parks and Recreation Commission Action

The Parks and Recreation Commission met on March 10, 2020. Members present were: Natalie Gerometta, Gary Longerbeam, Charles Sandy, Jr., Ronald Madagan, Randy Carter, and Mr. Robert Wells (Non-Voting Board Liaison).

Members absent: Guss Morrison, Amy Strosnider

## ITEMS REQUIRING ACTION BY BOARD OF SUPERVISORS:

None

## ITEMS SUBMITTED FOR INFORMATION ONLY

- 1. The Committee made a motion to seek proffer funds in the amount of \$118,883 to construct the trail around Bowman Lake, seconded by Mr. Longerbeam carried unanimously (5-0). This recommendation will be forwarded to the Finance Committee prior to requiring Board of Supervisor action.
- 2. The Committee made a motion to allow staff to apply for a grant through the AARP Community Grants program to provide outdoor fitness equipment at Clearbrook Park, seconded by Mr. Carter carried unanimously (5-0).
- 3. Commission member Chris Fordney resigned effective March 9, 2020. Guss Morrison will be placed on the Finance Committee to fill the vacancy there. A new Commission member will be appointed by Redbud District Board of Supervisor representative; Mr. Blaine Dunn.
- 4. The Committee is recommending changes to the draft plan of the Old Charlestown Road Park after receiving public input to include adding a Pickleball Court and replacing the 4<sup>th</sup> rectangular field with basketball courts and a futsal court, seconded by Mr. Longerbeam. Mr. Carter made a motion to add a gate to the entrance of the park, seconded by Mr. Longerbeam carried unanimously (5-0). The recommended changes will be provided to the engineer and the plan will return to the Commission in April. The draft plan and public input comments are attached for reference.

Cc: Charles R. Sandy, Chairman

Robert Wells, Board of Supervisors' Non-Voting Liaison