



COUNTY of FREDERICK

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MEMO

To: John R. Riley, Jr., County Administrator
From: Jason L. Robertson, Director, Parks & Recreation Dept.
Subject: Parks and Recreation Commission Action
Date: October 12, 2012

A handwritten signature in blue ink, appearing to read "JL Robertson".

The Parks and Recreation Commission met on October 9, 2012. Members present were: Marty Cybulski, Charles Sandy, Jr., Ronald Madagan, Kevin Anderson, Patrick Anderson and Gary Longerbeam. Members absent were: Ron Hodgson, P.W. Hillyard, III and Christopher Collins.

Items Requiring Board of Supervisors Action:

1. None

Submitted for Board Information Only:

1. Building and Grounds FY 14 Capital Improvements Program – The Buildings and Grounds Committee recommended the approval of the Capital Improvements Plan for FY 2013-14 as submitted, second by Mr. Sandy, motion carried (6-0).
2. Strategic Plan Update – The Strategic Plan Sub-Committee presented a draft version of the strategic plan. This version will be opened up for a 30-day public comment period before returning to the sub-committee for a final draft review. The final draft will then be presented to the Commission for adoption. The draft plan and comment submissions are available through the FCPRD website.

Copy: Martin Cybulski, Chairman
Christopher Collins, Board Liaison