



COUNTY of FREDERICK

Parks and Recreation Department

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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: May 15, 2014

The Parks and Recreation Commission met on May 13, 2014. Members present were: Randy Carter, Marty Cybulski, Gary Longerbeam, Ronald Madagan and Charles Sandy, Jr.. Members absent were: Greg Brondos, Jr., Kevin Anderson, Patrick Anderson and Christopher Collins

Items Requiring Board of Supervisors Action:

None

Submitted for Board Information Only:

1. Policy Changes - Mr. Madagan moved to accept the policy changes as submitted, second by Mr. Cybulski, motion carried unanimously (5-0).
2. Indoor Aquatic Facility – Mr. Cybulski moved to send a letter to the Frederick County Public Schools requesting acreage be set aside at the County's 4th High School site to collocate the aquatic facility at the site, second by Mr. Carter, motion carried unanimously (5-0).
3. Executive Session – Relocation of the Clearbrook Ball Fields – Mr. Madagan moved to convene into executive session Under Virginia Code 2.2-3711A(3) – Discussion of the acquisition of real property for a public purpose and/or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Specifically, the acquisition and/or disposition would involve the relocation of the Clearbrook Park ball fields, second by Mr. Cybulski, motion carried unanimously (5-0).

Mr. Longerbeam moved the Commission reconvene out of executive session and certify that, to the best of each member's knowledge, the Commission discussed only matters pursuant to VA. Code 2.2-3711(A)(3), the acquisition of real property for a public purpose and/or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Specifically, the acquisition and/or disposition would involve the relocation of the Clearbrook Park ball fields. Mr. Sandy took a poll indicating only items discussed in closed session were those pertaining to reason for entering closed session – all agreed, second by Mr. Madagan, motion carried unanimously (5-0).

cc: Charles R. Sandy, Jr., Chairman
Christopher Collins, Board Liaison