



## 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:** October 27, 2014

The Parks and Recreation Commission met on October 21, 2014. Members present were: Patrick Anderson, Greg Brondos, Jr., Randy Carter, Ronald Madagan and Charles Sandy, Jr.. Members absent were: Kevin Anderson, Marty Cybulski and Christopher Collins

### Items Requiring Board of Supervisors Action:

None

### Submitted for Board Information Only:

1. Pool Sand Filter Replacement – Mr. Madagan moved to request a supplemental appropriation in the amount of \$48,000 for the purchase of two (2) new sand filter systems for the Sherando and Clearbrook Pool Complexes, second by Mr. Carter, motion carried unanimously (5-0). Request will be forwarded to the Finance Committee for review at their next meeting.
2. FY 2015-16 Capital Improvement Program – The Buildings and Grounds Committee recommended the approval of the Capital Improvements Plan for FY 2016 as submitted, second by Mr. Carter, motion carried unanimously (5-0). The Parks and Recreation FY 16 Capital Improvements Program recommendation will be forwarded to the Planning Department for review by the Planning Commission. Please see attached FY 16 Capital Improvements Program.
3. Park Rule Recommendations – The Buildings and Grounds Committee recommended changes to the following park rules:
  - a. Original Rule
    - Tobacco products are prohibited within 50 feet of athletic complexes or fields, playgrounds, and swimming pool areas.

Approved Rule

- Smoking/E-Cigarettes are prohibited at athletic complexes or fields, playgrounds, and swimming pool areas.

b. Original Rule

- Digging or excavating on park property is prohibited unless written permission is granted by the Parks and Recreation Director or his designee.

Approved Rule

- Metal detecting, digging or excavating on park property is prohibited unless written permission is granted by the Parks and Recreation Director or his designee.

Motion was second by Mr. Brondos, carried unanimously (5-0).

4. Advertising Committee – No report as this time. Committee will meet at a later date.
5. Executive Session – A motion was made by Mr. Madagan to go into Executive Session, second by Mr. Carter, based on Virginia Code 2.2-3711A (3) Property Acquisition, carried unanimously (5-0).

A motion was made by Mr. Anderson to come out of Executive Session, second by Mr. Longerbeam, carried unanimously (5-0).

cc: Charles R. Sandy, Jr., Chairman  
Christopher Collins, Board Liaison  
Cheryl Shiffler, Finance Director

**Proposed 15/16 CIP**

1	Water Slide/Spray Ground & Complex Renovation	increased to include siding
2	Access Road w/ Parking/ Trails (SH)	
3	Indoor Aquatic Facility	Moved up in recognition of FCPS land opportunity
4	Snowden Bridge Park Development	Moved up due to endorsed site plan
5	Softball Complex (SH)	Moved up in recognition of scheduling needs
6	Abrams Creek Greenway Trail	Prelim engineer cost
7	Lake/Trails/Parking - 2 Fields (SH)	
8	Community Parks (3)	Down to 3 parks - Snowden separated, still includes funding need for Rose Hill playground & shelter (\$6,416,000)
9	Neighborhood Parks (3)	
10	District Parks (4)	Consolidated District Parks into one category (\$15,717,000)
11	Picnic Areas (SH)	
12	Ice Rink	
13	Community Center	
14	Open Play Areas (CB)	
15	Baseball Field Lighting Upgrade	Moved down
16	Soccer/Multi Use Fields (SH)	
17	Tennis/Basketball Complex (CB)	
18	Skateboard park (SH)	
19	Shelter Stage (CB)	
20	Fleet Trip Vehicles	
21	Maintenance Compound (SH)	