



COUNTY of FREDERICK

Parks and Recreation Department

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AGENDA

FREDERICK COUNTY COMMISSION FOR PARKS AND RECREATION

February 10, 2015 – 7:00 p.m.

Evendale Community Center

220 Rosa Lane

Call to Order

Approval of January 13, 2015 Meeting Minutes

Adoption of Agenda

Pursuant to established procedures the Commission should adopt the agenda for the meeting

Unfinished Business

- | | |
|---|--------------------|
| 1. Election of Chairperson and Vice Chairperson | Charles Sandy, Jr. |
| 2. Meeting Date, Time and Place | Charles Sandy, Jr. |

New Business

- | | |
|---|--------------------|
| 1. Proposed Bylaw Revision | Charles Sandy, Jr. |
| 2. Youth Sports Partner Memorandum of Understanding | Matthew Hott |

Monthly Reports

- | | |
|----------------------------|---------------|
| 1. Parks Division | Matthew Hott |
| 2. Recreation Division | Chris Konyar |
| 3. Administrative Division | Karen Vacchio |

Standing Committee Reports

- | | |
|---|-----------------|
| 1. Finance Committee | |
| a. Bulk Rental Discount Policy | Gary Longerbeam |
| 2. Buildings and Grounds | |
| a. Closed session: Under Virginia Code 2.2-3711A(3)
Discussion of the acquisition and/or disposal of real
property for a public purpose, where discussion in an
open meeting would adversely affect the bargaining
position or negotiating strategy of the public body. | Ronald Madagan |

Information Items

Adjournment

107 North Kent Street
Winchester, VA 22601