



## COUNTY of FREDERICK

Parks and Recreation Department

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### AGENDA

#### FREDERICK COUNTY COMMISSION FOR PARKS AND RECREATION

November 10, 2015 – 7:00 p.m.

Stonewall Elementary School Cafeteria

3165 Martinsburg Pike

#### Call to Order

#### Approval of October 13, 2015 Meeting Minutes

#### Adoption of Agenda

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

#### Unfinished Business

None

#### New Business

1. Proposed Parks and Recreation Commission Bylaw Revision

Charles Sandy, Jr.

#### Monthly Reports

1. Staff Report

Jason Robertson

#### Standing Committee Reports

##### Buildings and Grounds Committee

Ronald Madagan

1. Northwest Sherando Park Update
2. Capital Improvement Plan FY 16-17
3. Closed Session: Under Virginia Code 2.2-3711A(3) property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

#### Information Items

Sherando Park Master Plan Update

Jon Turkel

#### Adjournment