



MEMO

To: Brenda G. Garton, County Administrator
From: Jason L. Robertson, Director, Parks & Recreation Dept.
Subject: Parks and Recreation Commission Action
Date: November 18, 2015

The Parks and Recreation Commission met on November 10, 2015. Members present were: Kevin Anderson, Patrick Anderson, Randy Carter, Natalie Gerometta, Ronald Madagan and Charles Sandy, Jr. Members absent were: Gary Longerbeam

Items Requiring Board of Supervisors Action:

None

Submitted for Board Information Only:

1. Proposed Parks and Recreation Commission Bylaw Revision – Mr. Madagan moved to revise Article 3, Section 5 of the Parks and Recreation Commission Bylaws to state “Commission members are required to attend seventy-five percent of the held commission meetings. Consideration of committee meeting attendance will be considered by the chairperson for those members not attending seventy-five percent of held meetings. Members failing to attend seventy-five percent of held commission meetings and not active in committee meetings will be notified by the chairperson regarding their lack of attendance”, second by Mr. Patrick Anderson, motion failed unanimously (6-0).

Mr. Carter moved to table the revision until staff can research change, second by Mr. Madagan, motion carried unanimously (6-0).

2. Buildings and Grounds Committee – Capital Improvement Plan FY 2016-17 – The Buildings and Grounds Committee recommended the approval of the Capital Improvement Plan for FY17 as submitted, second by Mr. Patrick Anderson, motion carried unanimously (6-0). The Parks and Recreation Department FY17 Capital Improvements Plan recommendation will be forwarded to the Planning Department for review by the Planning Commission. Please see attached FY17 Capital Improvement Plan.

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3. Closed Session: Mr. Madagan moved to convene into 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, second by Mr. Kevin Anderson, motion carried unanimously (6-0).

Mr. Madagan moved to exist closed session, second by Mr. Patrick Anderson, carried unanimously (6-0). All Commission members were polled re: any discussion besides matter for closed session, all said no.

cc: Charles R. Sandy, Jr., Chairman

CIP 2016-1017 Capital Improvements Plan

Departmental Project Summary Sheet

Department: Parks and Recreation

New and Carry Over (Modified and Unmodified) Project Requests

Dept. Priority	Project Title	FY 2016/17 Cost	FY 2017/18 Cost	FY 2018/19 Cost	FY 2019/20 Cost	FY 2020/21 Cost	FY 2021 and Beyond	Long Range CIP Items	TOTAL CIP Cost
1	North West Sherando Park	\$1,107,210							\$1,107,210
2	Indoor Aquatic Facility	\$480,000	\$10,820,000						\$11,300,000
3	Water Slide / Spray Ground / Building Renovation (SH & CB)	\$175,000	\$1,180,000						\$1,355,000
4	Abrams Creek Greenway Trail	\$121,000	\$228,000	\$2,849,000					\$3,198,000
5	Softball Complex (SH)		\$50,000	\$622,000					\$672,000
6	Snowden Bridge Park Development		\$145,000	\$1,816,000					\$1,961,000

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7	Baseball Field Lighting Upgrade		\$1,300,000							\$1,300,000
8	Community Parks (3)		\$101,000	\$6,204,000						\$6,305,000
8	Neighborhood Parks (3)		\$9,000	\$2,398,000						\$2,407,000
9	District Parks (4)				\$15,530,000					\$15,530,000
10	Maintenance Compound (SH)				\$386,000					\$386,000
11	Community Center				\$9,067,000					\$9,067,000
13	Soccer/Multi-use Fields					\$1,153,000				\$1,153,000
14	Skateboard Park (SH)					\$529,000				\$529,000
15	Fleet Trip Vehicles						\$307,000			\$307,000
16	Indoor Ice Rink							\$6,180,000		\$6,180,000
17	Access Road W/ Parking/ Trails (SH)							\$1,618,000		\$1,618,000
18	Lake/ Trails/ Fields/ Parking (SH)							\$1,387,000		\$1,387,000
19	Picnic Areas (SH)							\$828,000		\$828,000
20	Open Play Areas (CB)							\$493,000		\$493,000

21	Tennis/ Basketball Complex (CB)									\$542,000	\$542,000
22	Shelter / Stage (CB)									\$524,000	\$524,000
		\$1,883,210	\$13,833,000	\$13,889,000	\$24,983,000	\$1,682,000	\$307,000		\$11,572,000	\$68,149,210	