



COUNTY of FREDERICK

Parks and Recreation Department

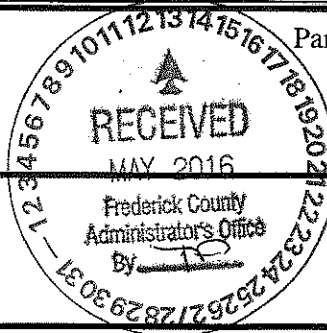
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MEMO



To: Jay Tibbs, Deputy County Administrator for Human Services
From: Jason L. Robertson, Director, Parks & Recreation Dept
Subject: Parks and Recreation Commission Action
Date: May 11, 2016

The Parks and Recreation Commission met on May 10, 2016. Members present were: Kevin Anderson, Christopher Fordney, Natalie Gerometta, Gary Longerbeam, Ronald Madagan, Charles Sandy, Jr. and Blaine Dunn (BOS Liaison). Members absent were: Patrick Anderson and Randy Carter

Items Requiring Board of Supervisors Action:

None

Submitted for Board Information Only:

1. Northwest Sherando Park VDOT Recreation Access Grant - The Buildings and Grounds Committee recommended applying for a Virginia Department of Transportation Recreation Access Grant in the amount of \$322,500 and the use of \$348,500 from the Parks and Recreation proffer account to develop access to Northwest Sherando Park contingent on being awarded the grant, second by Mr. Sandy, carried unanimously (6-0). This recommendation will be forwarded to the Finance Committee.

2. Closed Session: Ms. Gerometta moved to convene into closed session Under Virginia Code 2.2-3711A(3) for discussion or consideration of the acquisition of real property for a public purpose, or of 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, second by Mr. Sandy, motion carried unanimously (6-0).

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

cc: Gary Longerbeam, Chairman
Blaine Dunn, Board of Supervisors' Non-Voting Liaison