



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: July 13, 2016

The Parks and Recreation Commission met on July 12, 2016. Members present were: Patrick Anderson, Christopher Fordney, Natalie Gerometta, Gary Longerbeam, Ronald Madagan, Charles Sandy, Jr. and Blaine Dunn (BOS Liaison). Members absent was: Randy Carter

Items Requiring Board of Supervisors Action:

None

Submitted for Board Information Only:

1. Winter Wonderland – Mr. Madagan moved to charge Winter Wonderland fees which include value pricing of Adults \$5.00 and Children \$3.00 on twenty six nights and premium pricing of Adults \$10.00 and Children \$5.00 on nine nights to redistribute attendance, second by Mr. Anderson, carried unanimously (6-0).
2. Play Fund – Mr. Anderson moved to request a supplemental appropriation in the amount of \$717.25 from the Finance Committee to be included in FY16 and be disbursed to revenue codes where financial assistance was used, second by Mr. Madagan, carried unanimously (6-0). This recommendation will be forwarded to the Finance Committee prior to requiring Board of Supervisor action.
3. Youth Sports Partners/Appeals/Public Relations Committee – The Youth Sports Partners/Appeals/Public Relations Committee recommended adopting the Youth Sports Partner Agreements for Frederick County American Little League, Frederick County National Little League and Blue Ridge Youth Soccer Association as submitted, second by Ms. Gerometta, carried unanimously (6-0).
4. Buildings and Grounds Committee - Closed Session: Mr. Madagan 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. Anderson, motion carried unanimously (6-0).

Page 2
Parks & Recreation Commission
July 12, 2016

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

Attachments (2)

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