

City of Charlottesville
Department of Parks and Recreation
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"A World Class City"

PARKS AND RECREATION ADVISORY BOARD AGENDA February 20, 2013

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – January 16, 2013 Advisory Board Meeting

PUBLIC HEARING

PH-1 Meadow Creek Stream Valley Master Plan

CHAIRMAN'S MATTERS

BOARD MATTERS

DIRECTOR'S MATTERS

ADJOURNMENT

City of Charlottesville
Parks and Recreation Advisory Board – Agenda Item
February 20, 2013

ADMINISTRATIVE – 1

Adoption of Minutes – January 16, 2013 Parks and Recreation Advisory Board Meeting

ACTION REQUIRED:

Advisory Board adoption of the minutes of the January 16, 2013 meeting.

ENCLOSED DOCUMENTS:

Minutes of January 16, 2013 meeting.

**PARKS AND RECREATION ADVISORY BOARD
MINUTES**

January 16, 2013

The Parks and Recreation Advisory Board held a regular meeting on Wednesday, January 16, 2013 at 5.00 PM, held at the Carver Recreation Center. Members present were: Ned Michie, Byron Brown, Jordan Phemister, David Hirschman, Natasha Sienitsky, John Kammauff

Staff: Brian Daly, Doug Ehman, Vic Garber, Erica Goode, Chris Gensic

Adoption of Minutes:

Jordan Phemister made a motion to approve the November 27, 2012 minutes, seconded by David Hirshmann, motion was unanimously approved.

Election of Officers

The Advisory Board elected its officers for 2013. Byron Brown was nominated for Chairman, seconded by Natasha Sienitsky. The nomination for Chair was approved unanimously. Ned Michie declined a nomination for Vice Chair. Byron Brown nominated David Hirschmann for Vice-Chair, seconded by Jordan Phemister. The nomination for Vice Chair was approved unanimously.

Presentation: Program offerings at Carver Rec Center - Erica Goode

Copy of presentation to be distributed

Class registrations are already well above normal

Winter, spring break camps will be moving back to Carver from schools (300 kids)

Q: What happens when instructors don't show up? We have decent communications with people

Azalea Park Master Plan Implementation Report

Access control added around edge of parking lot. New dog water fountain is installed by dog park

Playground equipment is in and ready for install. Will begin as soon as weather is good (concrete work)

2-3 week total install of playground

Remaining: rotate athletic field, complete trails, install restroom, site amenities, paint and line basketball court

Q: what type of restroom building? CXT Kodiak, lockable, with sewer hookup

Restroom add custodial staff time.

Q: can Riverview get a similar restroom? Have to check floodplain issues and park plans

Rives Park Master Plan Implementation Report

Work starts April/May. Park will be shut down completely, rebuilt, and opened within 90-120 days from start.

Meadow Creek Stream Valley Master Plan Implementation Report

Report on plan. Will come to board for public hearing at Feb meeting

Tonsler Park Master Plan Implementation Report

Report – Will come to board for public hearing at March meeting

Carver Recreation Center Grand Opening

Saturday opening. Open all weekend for open house. Fully operational Monday, January 21

Chairman's Matters

Byron Brown shared that he is happy to be taking the lead.

Board Matters

White pines tree branches at McIntire Park – need to limb dead branches

Port-o-johns at Riverview are filthy – can we step up the contract?

Is there a trail counter? We plan to borrow or buy one soon.

Directors Matters

Linda is having hip replacement surgery and will be back by March.

February meeting will be at CitySpace unless we have public hearing for Meadow Creek stream valley, in which case we may meet at Greenbrier School.

Brian reported that he will be out of the office February 6-12.

Adjournment

7:50

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PUBLIC HEARING

Meadow Creek Stream Valley Master Plan

Pursuant to the City's adopted Park Master Planning Process, the Parks and Recreation Advisory Board holds a public hearing on the Draft Master Plan as part of the planning process. This Public Hearing follows three public master planning meetings, including a planning charette. Staff will present the Draft Master Plan and the Advisory Board will then conduct the Public Hearing.