

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

PARKS AND RECREATION ADVISORY BOARD AGENDA January 16, 2013

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – November 27, 2012 Advisory Board Meeting

ACTION ITEMS

A-1 Election of Advisory Board Officers for 2013

PRESENTATION

P-1 Recreation Program Offerings at Carver Recreation Center

INFORMATION ITEMS

I-1 Azalea Park Master Plan Implementation Report
I-2 Rives Park Master Plan Implementation Report
I-3 Meadow Creek Stream Valley Master Plan Progress Report
I-4 Tonsler Park Master Plan Progress Report
I-5 Carver Recreation Center Grand Opening

CHAIRMAN'S MATTERS

BOARD MATTERS

DIRECTOR'S MATTERS

ADJOURNMENT

City of Charlottesville
Parks and Recreation Advisory Board – Agenda Item
January 16, 2013

ADMINISTRATIVE – 1

Adoption of Minutes – November 28, 2012 Parks and Recreation Advisory Board Meeting

ACTION REQUIRED:

Advisory Board adoption of the minutes of the November 28, 2012 meeting.

ENCLOSED DOCUMENTS:

Minutes of November 28, 2012 meeting.

PARKS AND RECREATION ADVISORY BOARD
MINUTES
November 28, 2012

The Parks and Recreation Advisory Board held a regular meeting on Wednesday, November 28, 2012 at 5:00 p.m. held @ Parks & Recreation conference room. Members present were: Ruth Barnett, Byron Brown, David Hirschman, John Kammauff, Sean McCord, Jennifer McKeever, Ned Michie, Jordan Phemister and Natasha Sienitsky.

Staff: Brian Daly, Vic Garber

Minutes:

- Ruth Barnett made a motion to approve October 17, 2012 minutes, second by Byron Brown, motion was unanimously approved.

New Board Member

- Jennifer McKeever welcomed Natasha Sienitsky to the Advisory Board, members introduced themselves.

March Meeting

- Brian Daly stated that there was a budget forum scheduled for the same time as the March advisory board meeting and they would like to use City Space. Jennifer McKeever agreed to give the space for the budget forum and said they would be flexible with the March meeting.

Azalea Park

- Brian Daly referred to the Azalea Park Master Plan and stated that the Dog Park was in place and that the new play equipment had been selected. Remainder of work will be done in spring and in the new FY14.
- Next couple of weeks - trail, access control will be developed
- New amenity – Dog water fountain dedication this Friday @ 12 noon,

Rives

- Master plan - walking through engineering drawings, site plan review – going through NDS
- A lot of work will be managed in house –will save significant funds
- Will engage w/community to talk about play equipment

Carver Recreation Center

- Brian Daly reported that staff was preparing to reopen Carver Recreation Center and that punch list work was going on.
- Temporary certificate of occupancy should be received within next two weeks
- Weight/fitness equipment has arrived this week
- Ribbon cutting – middle of December
- Grand opening – 1/19/13 -- entire facility will be open - complimentary admission, classes,
- New business – banquet space – lower multi- purpose room, birthdays, meetings, etc.
- Access pass will be good at either facility
- Open gym time, pass also good @ Key Center
- Classes in brochure not included in pass, but there will be in drop in classes that are included.
- Suggested December meeting held @ Carver Center for tour of the facility

Meadowcreek

- Brian Daly reported that the 3rd meeting held @ Greenbrier School last night – charette meeting, showed board members maps from the meeting.
- Focus on trails, connections, crossings, - some groups interested in disc golf
- Garden section – want garden plots to stay,
- Public hearing – has not been set yet
- 1/17/13 – taking comments for this meeting
- All documents & comments will be posted on website

Tonsler Park

- Next meeting – 12/13 @ Tonsler Park – charette
- Community comments – want park improved, water feature added.
- Low attendance @ meetings so far
- Map distributed to schools and centers for youth responses
- Natasha Sienitsky stated that she went to the first public hearing – liked hearing history and past master plans, Heard people were disappointed couldn't mark comments on maps. Suggested open house w/certain hours;
- Heard from neighbors – multi use field, most activity around basketball court, asked about lights, Brian Daly agreed that they are poorly lighted
- Asked about plans for the funds of land acquisition – great opportunity to connect with privately owned land in back of park
- Planning Commission –Cherry Avenue corridor for deeper study, would like to see how it all fits together not just park
- Brian Daly stated that they have had conversations with Mr. Woodard about plans, they did show some connection, plans that were 12 years old
- John Kammauff suggested a 50/70 league development – possibly move fence back to fit
- David Hirschman asked if there were new plans for the old IGA area.

CIP

- Brian Daly reviewed and distributed the CIP matrix, list of unfunded projects, stated that what was on page 2 matrix shows what was put forward
- First draft of CIP – not final document
- Page 2 – P&R section – Washington Park expansion – funding was pushed out full year to FY 17
- Rives – current FY only
- McIntire master plan – proposes pushing back another year
- Skatepark – presently has funding from interchange project – used to create pad for movable equipment moved
- Commitment to Skatepark - temporary location, move portable equipment, work with committee on design of Skatepark
- Wading pool will operate next year for final year
- Unfunded list includes not just P&R

Chairman's Matters

- Jennifer McKeever asked about the swim pass including swim test marked, Vic Garber replied that there is not a final answer at this time, Brian Daly stated that the intention is to make it happen.
- Winter guide – would like discussion about programming

- Jordan Pheimister asked if there was a consideration to put instructor names with classes; Vic Garber replied that it is done with aquatics.

Board Matters

- John Kammauff asked about lights @ lower field @ Washington Park parking lot on how they work, Brian Daly replied by photo cells. He stated that they were dark the other night – lights very dim
- YMCA – no decision from Supreme Court, lease is null and void, lessee may request to City Council for extension.
- CHS football field looks good, Brian Daly replied that it was on schedule, should be ready in February.

Directors Matters

- Donation of Tonsler Park water fountain
- National Playground Institute – Inspector certification good for three years, required to take class again – currently have 3 certified, reported that Doug Ehman recently passed re-up.

Motion

- A motion to adjourn was made by Byron Brown, second by David Hirschman, motion was unanimously approved.
- Meeting adjourned @ 6:20 pm

Respectfully submitted,

Linda Daly
Secretary to the Advisory Board

ACTION – 1

Election of Advisory Board Officers for 2013

Per the By-Laws of the Advisory Board, the Board must choose officers for the upcoming year at the first meeting of the year.

PRESENTATION – 1

Recreation Program Offerings at Carver Recreation Center

Staff will provide a brief presentation and overview on the breadth of recreational programming that will be offered at the Carver Recreation Center.

INFORMATION – 1

Azalea Park Master Plan Implementation Report

Staff will provide a report on the work done to date as well as the upcoming schedule of improvements.

INFORMATION – 2

Rives Park Master Plan Implementation Report

Staff will provide a report on the work done to date as well as the upcoming schedule of improvements.

INFORMATION – 3

Meadow Creek Stream Valley Master Plan Progress Report

Staff will provide a report on the master plan process to date and desired features in the park and an update on next steps and scheduling a public hearing in front of the Advisory Board, pursuant to the Adopted Park Master Planning Process.

City of Charlottesville
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INFORMATION – 4

Tonsler Park Master Plan Progress Report

Staff will provide a report on the master plan process to date and desired features in the park and an update on next steps and scheduling a public hearing in front of the Advisory Board, pursuant to the Adopted Park Master Planning Process.

INFORMATION – 4

Carver Recreation Center Grand Opening

The Grand Opening of the Jefferson School City Center, including Carver Recreation Center, is scheduled for Saturday, January 19, 2013 at 10am. Staff will outline the program offerings and other events that are planned for the Grand Opening.