## <u>DRAFT</u>

## **ZOOM MEETING**

# PARKS AND RECREATION ADVISORY BOARD September 9, 2021

**<u>Present:</u>** Jeffrey Fracher, Ned Michie, Hosea Mitchell, Bridget Moss, Jennifer Slack and Shawn Strubbe. Absent: Lashundra Bryson-Morsberger and Anne Hemenway

**Staff**: Todd Brown, Vic Garber and Chris Gensic

## **Public Comment**

No public comment

## Adoption of Minutes

 Bridget Moss made a motion to approve minutes of August 12, 2021, second by Shawn Strubbe, motion was unanimously approved

# **Approval of Naming Parks**

- Chris Gensic stated that the name suggested for 8<sup>th</sup> Street Park was Holly's Corner and needed a motion by the Advisory Board to approve.
- Motion for 8<sup>th</sup> Street Park Motion was made by Hosea Mitchell to name 8<sup>th</sup> Street Park, Holly's Corner and second by Shawn Strubbe, motion was unanimously approved upon approval of the family

# Updates on Parks & Recreation Plans on Re-opening

- Vic Garber reported the following:
  - Due to increased Covid #'s due to the Delta variant, masks are required for indoor facilities regardless if vaccinated or not, exception - playing volleyball or basketball or in water, enforcing social distancing, have not had complaints from citizens,
  - Outdoor activities going very strong
  - Roller skating #'s @ Carver Center have been a little lower
  - Jennifer Slack stated that as a volleyball player she would feel better checking vaccination records of players, Vic Garber replied that at this time we cannot require
  - Staffing is low, everywhere in the department, lifeguards, officials, field & gym supervisors, working on recruiting
  - Washington Park Pool is now closed for season; Splash pads close 9/19
  - Crow Pool is open 7 days/week until Smith reopens swim programs, weekends open to public

- Smith facility maintenance still doing checkpoints, not turned over to department yet, developing a staffing plan. Open for Smith hopeful for late fall. Will close Crow when Smith opens – only rentals & staff training will then be @ Crow
- Adaptive virtual participation very high, started small group in person @ Washington Park Center
- ➤ Programs 76 enrichments, 40 have reached minimum, start this week, good number for in pandemic
- Skate park numbers going up with cooler weather
- City Market going well
- Tonsler Park

  securing two conceptual designs for parking & field house, will have estimate soon
- ➤ Ned Michie asked about positions open Golf Manager, Deputy Director Parks, Landscape Supervisor, Horticulture Manager, (2) Horticulture team, Parks Seasonal only 5 of 15, Aquatic Maintenance.

# CIP submittal

- ➤ Todd Brown reported that he had met with Ned Michie & Hosea Mitchell to review lists for CIP submittal this year. Instructions for CIP this year have been directed not to add projects unless desperately needed.
- ➤ 6 projects for submittal
- Meadowcreek trails VDOT grant, 1.1 million, \$650,000 city share for entire system
- Onesty pool repairs, finalize 12 years old, tub & tile, playground Risk Manager check,
- Oakwood Cemetery major drainage & erosion issues, drainage issues, standing water, ongoing issue,
- ➤ Master Plan McIntire drainage issues. Based on Needs Assessment
- ➤ Land Acquisition Purchase parkland underserved area
- ➤ Hosea Mitchell stated support for Master Plan, drainage @ McIntire, Onesty, Sanders not as interested in Meadowcreek
- Shawn Strubbe asked about biking for kids to school w/bus shortage
- ➤ Ned Michie asked about trail funds for the VDOT grant submitted for Meadow Creek Trail and bridge for approximately \$1 million. City needs to commit or VDOT may not give funding. Chris Gensic replied that we have narrowed the VDOT grant to only include 2 portions, City CIP would cover 3rd portion so all can be built at same time. VDOT has pulled their portion for the East McIntire "Botanical Garden" Bridge we have about \$175,000 local funding for it.

# Future Meetings Agenda Items & Dates

- Ned Michie asked board members to please email any suggestions for agenda items for future meetings
- Board will meet next month
- Bylaws have not progressed

# **Chairman's Matters**

None

## **Board Matters**

- Jennifer Slack asked about playground equipment @ Greenleaf, what is protocol?? Todd Brown replied that the replacement of equipment goes by life cycle, Greenleaf had equipment pieces that did not meet guidelines, did receive public input,
- Asked about any renaming Mcintire Park requests

## **Directors Matters**

- Todd Brown announced that he was leaving the City on October 1 going to Fredericksburg Parks & Recreation. He thanked board members for the last 2 years and applauded their efforts,
- Ned Michie thanked Todd for stepping in as Director during hard challenging times.

# **Motion to Adjourn**

Ned Michie adjourned meeting @ 6:30 pm

Respectfully submitted,

Linda Daly Secretary to the Advisory Board

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