

**PARKS & RECREATION ADVISORY COMMISSION
REGULAR MEETING MINUTES**

Thursday, October 21, 2021

The Stafford County Parks & Recreation Advisory Commission held its regular monthly meeting Thursday, October 21, 2021, at The George L. Gordon, Jr., Government Center. The meeting was called to order at 7PM by Jay Rucker.

SILENT ROLL CALL

<u>Members</u>	<u>Present</u>	<u>Absent Reported</u>	<u>Absent Not Reported</u>	<u>Staff</u>	<u>Guests</u>
Vincent Applewhite	P			Mike Morris	
Thomas Endler	P			Judy Sokolowski	
Eric Futrell	P				
Price Jett		A			
David Osborne	P				
Jay Rucker	P				
William Young			A		
<i>Bart Randall, PC</i>	<i>P</i>				
<i>Susan Randall, SB</i>	<i>P</i>				
Voting members in bold					

APPROVAL OF MINUTES

- David Osborne requested a correction to Vincent Applewhite’s comments, as Cyberbytes is in Stafford County; not Prince William as stated. The minutes were unanimously approved as amended.

PRESENTATIONS BY PUBLIC

- None.

NEW BUSINESS

- Stafford Baseball League Agreement
After review and discussion, Tom Endler motioned, and David Osborne seconded, to recommend approval to the Board of Supervisors (BOS) for the Stafford Baseball League Agreement. Motion passed unanimously.
- Commission RSVPs
Since the County is required to provide five days’ notice to the public for all meeting cancelations, RSVPs from members are required by noon on the Friday before the meeting date. Eric Futrell asked staff to send the meeting information to both of his email addresses and to provide a member list to call members.

UNFINISHED BUSINESS

- None.

LIAISON REPORTS

- Planning Commission Liaison, Bart Randall
 - There was a joint public hearing with the Planning Commission and the BOS on 10/19/21 to discuss the Comprehensive Plan, which has been updated from 2016. The BOS deferred this item for further review.
- School Board Liaison, Susan Randall
 - Search for a new superintendent continues
 - New plan for bus transportation is helping; however, issues continue
 - Asked about PRCF providing after-school programs; schools' POC is Tom Nichols. Mike Morris said staff is working on these programs.

COMMISSION MEMBER COMMENTS

- Vince Applewhite said he, David Osborne, and Price Jett visited Cyberbytes, which offers cyber security training for all ages for free; free certification classes; summer programs just for kids. Could PRCF offer classes through this company? Requested this item be added to New Business for the November meeting, and he would invite a guest from Cyberbytes to attend.

Mr. Applewhite would like to hold a light show with commercial company(ies) possibly renting Willowmere Park for this event.

- Eric Futtrell asked if beach volleyball courts could be added to November agenda under New Business.

STAFF REPORTS

- No questions were asked.

DIRECTOR'S REPORT, Mike Morris

- BOS approved the property donation at Smith Lake Park; Agreement has been signed; County Attorney will obtain deed and file with the court
- Reviewed the Florence Helms Award letter and Red Fines Award information contained in the meeting packet
- Owner of acreage at Holly Corner Road is interested in putting land into a conservation easement and granting an easement to the County for river access; property has enough space for a road and parking

ADJOURNMENT

- The meeting adjourned at 8:16PM.

:jls

Minutes approved 11/18/21.