

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

Thursday, March 18, 2021

The Stafford County Parks & Recreation Advisory Commission held its regular monthly meeting Thursday, March 18, 2021 at The George L. Gordon, Jr., Government Center. The meeting was called to order at 7:04 PM 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			A	Mike Morris	
Thomas Endler	P			Judy Sokolowski	
Eric Futrell	P				
Price Jett	P				
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

- The minutes from the February meeting were unanimously approved.

PRESENTATIONS BY PUBLIC

- None.

NEW BUSINESS

- Commission Domain/Email Addresses
David Osborne was prepared to make a presentation regarding a special domain he created and individual email addresses he could create for each member, according to their respective seat. However, Mike Morris announced Stafford County would provide email addresses for Commission members, if they desired. After discussion, the Commission came to a consensus that Stafford County email addresses would be preferred for their Commission work, as opposed to a non-Stafford County solution.

The Commission thanked Mr. Osborne for bringing up the subject of special email addresses for members and for his work creating the domain.

- Master & Comp Plans (Mike Morris)
Mike Morris provided a thorough review of the Master and Comp Plans, which were included in the meeting packet. After review and discussion of Section 6.8.5 of the Comprehensive Plan, Price Jett motioned and Eric Futrell seconded, to change the recreation and park land

acreage requirement from 20 acres/1000 residents to 12 acres/1000 residents. Motion carried unanimously.

UNFINISHED BUSINESS

- **Revised Bylaws (Mike Morris)**
Mike Morris reviewed the revised bylaws as approved by the County Attorney. The bylaws were included in the meeting packet.

LIAISON REPORTS

- **Planning Commission Liaison (Bart Randall)**
 - No update; however, Mr. Randall will advise the Planning Commission of the P&R Commission's change to the revised recreational and park land requirement of 12 acres/1000 residents.
- **School Board Liaison (Susan Randall)**
 - Schools will begin a 4-day week on 4/25/21
 - Summer learning has begun
 - Supt. Kizner announced his cancer to the public and is undergoing treatment
 - Schools desire to go to a full-time schedule in the fall
 - Stadiums are only at 17% capacity per Governor's Order
 - Schools can host 5,000 for graduation

COMMISSION MEMBER COMMENTS

- Eric Futrell expressed his desire to see more volleyball courts in Stafford, in addition to the two courts at Curtis Park, and offered his full support for them.
- Price Jett asked for an update on the light show. Mike Morris said this event was submitted with the Department's FY2022 budget submission; however, so far several reductions were made among the new initiatives in the County's total proposed budget amount to get to the Board's desired tax rate of 98 cents.

DIRECTOR'S REPORT (Mike Morris)

- Stafford Soccer hosted the Annual St. Patty's Day Tournament last weekend with 150 teams
- Soccer season begins in a few weeks
- Flag Football at Embrey Mill Park will begin 3/22/21
- Youth Volleyball Clinic will be held 3/20/21; Youth Volleyball League at Courthouse Community Center will begin 5/1/21
- We are programming recreational activities at 80% of our normal programming schedule

ADJOURNMENT

- The meeting adjourned at 8:39 PM.

