

**City of Fairfax  
Parks and Recreation Advisory Board  
Thursday, February 8, 2018 at 7:00pm  
City Hall Council Work Session Room**

**A g e n d a**

**1) Call to Order**

Welcome

**2) Adoption of Agenda**

**3) Approval of Previous Meeting Minutes**

a) January 11, 2018 Regular Meeting

**4) Presentations**

a) Rates and Levies – Facilities

b) Special Guest – Fairfax City School Superintendent Dr. Phyllis Pajardo

Dr. Pajardo will stop by after the County School Board meeting for introductions and to say a few words. Most likely after 7:45 p.m.

**5) New Business**

a) FY19 CIP Budget - update

b) FY19 Budget – update

c) DRAFT Annual Work Plan and Report – review and approval

**6) Old Business**

a) Community Center Update

b) Van Dyck Master Plan – review and approval of Final Master Plan and DRAFT resolution

c) Dog Park Update

d) George Snyder Trail

**7) Parks and Recreation Department Report**

a) Upcoming events

**8) Stakeholder Updates**

a) School Board – Bob Reinsel

b) Planning Commission – Karen Wheeler-Smith

c) Senior Center – Jane Albro

d) Community Appearance Committee – Kirk Holley

e) Commission on the Arts – Pat Gallagher

f) NOVA Parks – Brian Knapp

**9) Matters of the Members**

**10) Adjournment**

**Next Meeting: Thursday, March 8, 2018 @ 7 p.m.**

City of Fairfax, City Hall, 10455 Armstrong Street, Fairfax VA 22030 *The City of Fairfax is committed to the letter and spirit of the Americans with Disabilities Act.*



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