

**City of Fairfax
Parks and Recreation Advisory Board (PRAB)
Joint Meeting with Fairfax Public School Board
Meeting Minutes
Monday, May 20, 2013
Fairfax High School**

PRAB Members Present

PRAB MEMBERS:

Jane Albro
Joseph Harmon
Evie Ifantides
Brian Knapp
Don Lederer
Becky McNaughton

Jennifer Passey
Mike Slawski
Toby Sorensen
Douglas Stewart
Harry Wilbur

PRAB Members Absent

Esther Nasjleti
Zinta Rodgers- Rickert

SCHOOL BOARD MEMBERS:

Jon Buttram
Janice Miller
Caroyn Pitches
Toby Sorensen

Mitch Sutterfield

SCHOOL BOARD STAFF

Peter Noonan, Superintendent of Schools

Guests

Michael McCarty, Director of City of Fairfax Parks and Recreation
Edwin Rivera, Community Programs Coordinator
Karen Lussier, Recreation Manager, Sherwood Center

1. Call to Order

The meeting was called to order at 6:11pm by Janice Miller.

2. Strategic Plan for Parks and Trails Overview

Michael McCarty reported on the Parks and Recreation Department's Phase One of the Strategic Master Plan.

3. School Boundary Update

Report by Peter Noonan on the changes to the Fairfax school's boundary changes to start taking in School Year 2014/15.

4. Parks CIP Review- School Related

Report by Joseph Harmon and Michael McCarty.

5. Afterschool/Camps Presentation

Report by Edwin Rivera about camp and afterschool enrollment numbers and programs offered.

6. Adjournment

The meeting was adjourned at 7:30pm.

The next PRAB meeting will take place Thurs., June 13, 2013

Meeting Minutes taken by Karen Lussier, 5/22/13