# **City of Fairfax**

Parks and Recreation Advisory Board Thursday, April 11, 2013 at 7:00pm Sherwood Community Center A g e n d a

Call to Order Adoption of Agenda Matters of the Officers

Chair: Joseph Harmon Vice Chair: Esther Nasjleti **Guest Presentation** 

• Commission on the Arts Strategic Plan – Geoff Sephens

#### **Business**

- Trails Subcommittee
- Budget Update
- Strategic Master Plan for Parks and Trails
- Kitty Pozer Garden Update
- Legacy Fundraising
- Recommendation Resolution on the Beaver Dam Property Update
- Special Revenue Account for Maintenance

## Parks and Recreation Department Report Approval of Previous Meeting Minutes Stakeholder Updates

- Commission on the Arts Harry Wilbur
- Community Appearance Committee Don Lederer
- Fairfax Advocates for Better Bicycling Douglas Stewart
- Fairfax Police Youth Club Becky McNaughton
- NRPA and NVRPA Brian Knapp
- Planning Commission Jennifer Passey
- School Board Toby Sorensen
- Senior Center Jane Albro

### **Matters of the Members**

### **Adjournment**

Next PRAB Meeting: Monday, May 20, 2013, Fairfax High School Library 6:00pm Joint Meeting with City of Fairfax School Board