

**City of Fairfax
Parks and Recreation Advisory Board
Thursday, February 10, 2022 at 7:00 pm
Council Work Session Room**

In-Person and GoToMeeting

February 10th PRAB Meeting
Thu, Feb 10, 2022 7:00 PM - 9:00 PM (EST)

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- 1) Call to Order**
- 2) Adoption of Agenda**
- 3) Approval of Previous Meeting Minutes**
- 4) Presentations/Introductions**
 - a) Briefing and Discussion with the Willard-Sherwood Health and Community Center Project Team (1hr)
- 5) New Business**
 - a) Summary of recent Council meetings actions pertaining to Parks & Recreation (January 25th, February 1st and 8th meeting recap) (5min)
 - b) PRAB Charter – Review and Discussion (15min)
 - c) National Trails Day event? – Saturday, June 4th (15 min)

6) Old Business

- a) FY23 CIP Budget DRAFT Review – Updated – Action: approval (15min)
- b) FY23 Operating Budget Review (15min)

7) Parks and Recreation Department Report

- a) Project Updates – Community Center
- b) Upcoming Meetings, Events and Programs
- c) Trail Updates – Pickett Road Trail, Country Club Hill Trail, George Snyder Trail
(see monthly project status report)

8) Stakeholder Updates

- a) School Board – Jon Buttram
- b) Planning Commission – Matt Rice
- c) Senior Center – Chuck Pacey
- d) Student Rep – Tatum Anderson
- e) Commission on the Arts – Pat Gallagher
- f) NOVA Parks – Brian Knapp

9) Matters of the Members

10) Upcoming Meetings

- a) February TBD – In-person Open House WSHCC Project
- b) February 22nd – City Manager FY23 Budget Presentation

11) Adjournment

Attachments:

- Status Reports:
 - o Trails
 - o Monthly PRAB Report
- Other:
 - o January Minutes
 - o Updated Roster

Next Meeting: Thursday, March 10th, 2022 at 7:00 pm

City of Fairfax, City Hall, 10455 Armstrong Street, Fairfax, VA 22030

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