

**City of Fairfax
Parks and Recreation Advisory Board
Thursday, January 13, 2022 at 7:00 pm
Council Work Session Room**

In-Person and GoToMeeting

January PRAB Meeting
Thu, Jan 13, 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) Discussion with the Planning Commission (45min)
- 5) New Business**
 - a) Summary of recent Council meetings actions pertaining to Parks & Recreation (December 14th meeting recap) (5min)
 - b) FY23 CIP Budget DRAFT Review – Updated – Action: approval (15min)
 - c) FY23 Operating Budget Review (15min)
 - d) PRAB Service Award (15min)
- 6) Old Business**

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 – Amir Eftekhari
- 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) January 11th – Public Hearing for Pickett Road Connector Trail (no council action) and award of Stafford Drive Turf Replacement. Work session – Discussion on FY23 proposed operating budget and Willard-Sherwood Construction Manager at Risk delivery method
- b) January 25th – Council work session on preliminary FY23-27 CIP budget

11) Adjournment

Attachments:

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

Next Meeting: Thursday, February 10, 2022 at 7:00 pm

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

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