City of Fairfax Parks and Recreation Advisory Board Tuesday, November 16, 2021 at 6:00 pm Sherwood Center and Council Work Session Room

In-Person and GoToMeeting

Joint Meeting with Commission on the Arts @ 6 p.m. at the Sherwood Center. In-person and virtual. Dinner will be served.

COA/PRAB Joint Meeting
Tue, Nov 16, 2021 6:00 PM - 7:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

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- I. Welcome and Introductions—Sarah Ross and Dan
- II. Community Center Status-Cathy Salgado
- III. ARPA allocations-Cathy/Sarah/Dan

(I will share the Commission on the Arts memo that was sent to the Mayor and Council)

- IV. Public Art in Parks/on Trails
 - --recap of existing pieces
 - --future direction
- V. We the Commission on the Arts are working on a presentation to describe our Mission, organization, funding sources, programs and grants, etc. If we have time during the

meeting and we have the presentation ready, we would like to share with our PRAB teammates.

PRAB Meeting immediately after moving to City Hall Work Session room. In-person and virtual

November PRAB Meeting

Tue, Nov 16, 2021 7:00 PM - 9:00 PM (EST)

Immediately Following the Joint Meeting with the COA at Sherwood and after move to City Hall Work Session Room

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- 1) Call to Order
- 2) Adoption of Agenda
- 3) Approval of Previous Meeting Minutes
- 4) Presentations/Introductions
 - a) Stormwater Utility Fee Satoshi Eto (15 minutes)
 - b) Pickett Road Connector Trail Presentation Christina Alexander (15 min) MOVED TO DECEMBER MEETING
- 5) New Business

- a) Summary of recent Council meetings actions pertaining to Parks & Recreation (October 26 and November 2 and 9)
- b) FY23 CIP Budget DRAFT Review Updated Action: approval
- c) FY23 Operating Budget Review Budget directions and schedule Informational
- d) Discussion on work session with M/CC on December 7th set agenda topics

6) Old Business

a) Stafford Drive Stream Restoration – Action: endorsement of proposed design options

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, Trail Maintenance (see monthly project status report)

8) Stakeholder Updates

- a) School Board Jon Buttram
- b) Planning Commission Amir Eftekhari
- c) Senior Center TBD
- 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)

11) Adjournment

Attachments:

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

Next Meeting: Thursday, December 9, 2021 at 7:00 pm

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

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