City of Fairfax Parks and Recreation Advisory Board Thursday, April 14, 2022 at 7:00 pm Council Work Session Room

In-Person

- 1) Call to Order
- 2) Adoption of Agenda
- 3) Approval of Previous Meeting Minutes

4) Presentations/Introductions

- a) Introductions of newly appointed PRAB members.
- b) Discussion on Recruitment of Parks and Recreation Director Sara Greer, Human Resources Director

5) New Business

- a) Summary of recent Council meetings actions pertaining to Parks & Recreation (March 22, April 5th) (5 min)
- b) Willard-Sherwood Health and Community Center Project Update Review of concepts if available (30 min)

6) Old Business

a) FY23 CIP and Operating Budget - Update (10 min)

7) Parks and Recreation Department Report

- a) Project Updates Pickleball courts, Thaiss Park, Draper Drive Park Restrooms
- b) Upcoming Events and Programs (see PRAB monthly report)
- c) Trail Updates (see monthly project status report)

8) Stakeholder Updates

- a) School Board Jon Buttram
- b) Planning Commission Matt Rice
- c) Senior Center Chuck Paceley
- 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) May 12th – Joint meeting with the School Board hosted by PRAB

11) Adjournment

Attachments:

- Status Reports:
 - o Trails
 - o Monthly PRAB Report
- Other:
 - o February and March Minutes
 - Updated Roster

Next Meeting: Thursday, May 12th, 2022 at 6pm Joint meeting with School Board 6-7pm PRAB regular meeting @ 7pm

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