

**City of Fairfax
Parks and Recreation Advisory Board
Thursday, May 12, 2022 at 6:00 pm
Council Work Session Room**

In-Person

Joint Meeting with the School Board – 6p.m. with Dinner

Agenda

- 1) Leadership Transitions – Discussion/Status**
- 2) Review of the School Use Agreement**
- 3) School Facility Projects and Impacts – Update for Summer**
- 4) Joint Katherine Johnson MS Field Project**

PRAB Meeting – 7p.m.

- 1) Call to Order**
- 2) Adoption of Agenda**
- 3) Approval of Previous Meeting Minutes**
- 4) Presentations/Introductions**
 - a. Presentation on Thaiss Park Concept Development – (30 min)
- 5) New Business**
 - a. Summary of recent Council meetings actions pertaining to Parks & Recreation (April 26th, May 3rd and 10th) (5 min)
 - b. Willard-Sherwood Health and Community Center Project Update – Review of concepts if available (30 min)
 - c. Strategic Master Plan (15 min)
- 6) Old Business**
 - a. FY23 CIP and Operating Budget – Update (10 min)
 - b. Updated on Director Search (10 min)
- 7) Parks and Recreation Department Report**
 - a. Project Updates
 - 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

11) Adjournment

Attachments:

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

Next Meeting: Thursday, June 9, 2022 at 7pm

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

The City of Fairfax is committed to the letter and spirit of the Americans with Disabilities Act.

To request a reasonable accommodation for any type of disability, please call (703) 385-7930, (TTY 711).

