

**City of Fairfax
Parks and Recreation Advisory Board
Thursday, December 8, 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

5) New Business

- a. Summary of recent Council meetings actions pertaining to Parks and Recreation (November 15 and November 29) (5 minutes)
- b. Vice Chair elections
- c. Amend Bylaws
- d. PRAB Social

6) Parks and Recreation Department Report

- a. Project Updates – Van Dyck Master Plan
- b. Upcoming Events and Programs (see PRAB monthly report)

7) Stakeholder Updates

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

8) Matters of the Members

9) Upcoming Meetings

10) Adjournment

Attachments:

- Status Reports:
 - o Monthly PRAB Report
- Other:
 - o November Minutes
 - o Updated Roster – if changed
 - o Fairfax City Council Policy for Remote Participation

- Virginia Code § 2.2-3708.3

Next Meeting: Thursday, January 12, 2023 at 7pm

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

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