

**City of Fairfax
Parks and Recreation Advisory Board
Thursday, December 8, 2016 at 7:00pm
City Hall Council Work Session Room**

A g e n d a

1) Call to Order

2) Adoption of Agenda

3) Approval of Previous Meeting Minutes

- a) November 10, 2016 Regular Meeting

4) Presentations

- a) Van Dyck Master Plan – Information and schedule
Presentation from Elisabeth Lardner of Lardner/Klein

5) New Business

- a) PRAB Annual Work Plan

6) Old Business

- a) Community Center Planning Update
- b) CIP - Updates

7) Parks and Recreation Department Report

- a) Annual budget request – update
- b) Harold Skeins Basketball Court Dedication – update
- c) Accreditation Award Presentation – Tuesday, December 13th @ 7 p.m., Council Chambers

8) Stakeholder Updates

- a) School Board – Bob Reinsel
- b) Planning Commission – Janet Jaworski
- c) Senior Center – Jane Albro
- d) Community Appearance Committee – Kirk Holley
- e) Commission on the Arts – Harry Wilbur
- f) NOVA Parks – Brian Knapp

9) Matters of the Members

10) Adjournment

**Next Meeting: January 12th @ 7 p.m.
City Hall Council Work Session Room**

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