

**City of Fairfax  
Parks and Recreation Advisory Board  
Thursday, February 9, 2017 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) January 12, 2016 Regular Meeting

**4) Presentations**

**5) New Business**

- a) Comprehensive Plan – Community Services Draft  
Guests: Joe Harmon, Kelly O'Brien

**6) Old Business**

- a) Van Dyck Master Plan Update
- b) Community Center Planning Site Evaluation Process - Update
- c) Strategic Master Plan Status Report
- d) Budget Update

**7) Parks and Recreation Department Report**

- a) Upcoming events  
Joint meeting with Commission on the Arts – March 21<sup>st</sup> at 7:30 p.m. Sherwood Center  
May TBD – Joint meeting with the School Board

**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 – TBD
- f) NOVA Parks – Brian Knapp

**9) Matters of the Members**

**10) Adjournment**

**Next Meeting: March 9, 2017 @ 7 p.m.**  
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*The City of Fairfax is committed to the letter and spirit of the Americans with Disabilities Act.*

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