

**PARKS & RECREATION ADVISORY COMMISSION**  
**REGULAR MEETING MINUTES**  
 Thursday, January 17, 2019

The Stafford County Parks & Recreation Advisory Commission held its regular monthly meeting Thursday, January 17, 2019, at The George L. Gordon, Jr., Government Center. The meeting was called to order at 7 PM by Mike Morris.

***SILENT ROLL CALL***

<u>Members</u>	<u>Present</u>	<u>Absent Reported</u>	<u>Absent Not Reported</u>	<u>Staff</u>	<u>Guests</u>
<b>Traci Abramson</b>	<b>P</b>			Mike Morris	
<b>Vincent Applewhite</b>	<b>P</b>			Judy Sokolowski	
<b>Thomas Endler</b>	<b>P</b>				
<b>Kecia Evans</b>	<b>P</b>				
<b>Danny Kim</b>	<b>P</b>				
<b>Price Jett</b>	<b>P</b>				
<b>Jay Rucker</b>	<b>P</b>				
<i>Ashley Nduara, YES</i>		<i>A</i>			
<i>Bart Randall, PC</i>	<i>P</i>				
<i>Jamie Decatur, SB</i>		<i>A</i>			
<i>Pamela Yeung, SB alt</i>					
<b>Voting members in bold</b>					

***ORGANIZATION***

- Kecia Evans was nominated and unanimously elected as Chair.
- Jay Rucker was nominated and unanimously elected as Vice-Chair.
- Bylaws: No changes were made.

***APPROVAL OF MINUTES***

- The minutes from the December meeting were approved as corrected.

***PRESENTATIONS BY PUBLIC***

- None.

***NEW BUSINESS***

- None.

***UNFINISHED BUSINESS***

- None.

***COMMISSION MEMBER COMMENTS***

- Vincent Applewhite hopes to be able to attend more meetings this year as his work schedule allows.

- Traci Abramson said an official announcement was made for the state swim meets to be held in North Stafford in February 2018.
- Jay Rucker said the Princess Ball filled up quickly and asked if an additional one will be held or if the current program be enlarged?

***STAFF REPORTS***

- Judy Sokolowski reminded members to submit their Conflict of Interest forms to County Administration by 2/1/19.

***DIRECTOR'S REPORT***

- Inside NOVA Magazine ran an article about our Art Extravaganza recreation program, which was held this past weekend
- Youth Basketball began Saturday, 1/12, with approximately 70 teams
- The 2<sup>nd</sup> Annual Christmas in Stafford was held at Embrey Mill, which included a parade and Santa's Village
- Stafford County Planning and the Planning Commission has been working on updating the Cluster Development Plan, which includes recreational amenities within the developments. Bart Randall (Planning Commission liaison) said the current requirement is 40% of a designated area must be clustered. The proposed plan will go to the Board of Supervisors in February, with recommendations that 50% of a designated area must be clustered and every 10 lots require 10,000sf of recreational amenities.

***ADJOURNMENT***

The meeting adjourned at 7:39 PM.

:jls

***Minutes approved 2/21/19***