

**City of Fairfax**  
**Parks and Recreation Advisory Board**  
**Wednesday, October 16 2013 at 7:00pm**  
**City Hall, City Manager's Meeting**

**A g e n d a**

**Call to Order**

Becky called meeting to order 6:30pm because waiting to have a quorum

**Adoption of Agenda**

NA

**Matters of the Officers**

Chair: Becky McNaughton  
Vice Chair: Esther Nasjleti

Members Present:  
Donald Lederer  
Bob Reinsel  
Toby Sorensen  
Jennifer Passey  
Zinta Rodgers-Rickert  
Michael Slawski  
Evangelia Ifantides  
Harry Wilbur

Members Absent:  
Esther Nasjleti  
Brian Knapp  
Jane Albro

Staff Present:  
Leslie Herman  
Mike McCarty  
Rich Wyant

**Old Business**

- Capital Budget Review
  - Changes
    - Synthetic turf at FHS went down \$750K -\$720K; includes D areas (track and field areas). \$500K without D areas being done.
    - Van Dyck tennis courts \$55 from \$50K
  - Late Development's
    - \$1.8 mil total requested.
    - LL is providing \$15K toward irrigation and fencing.
    - If you pull out 4, 5 and 13 once agreements are signed. Goes down to \$1.73 mil
    - (Comment by Bob Reinsel): double A fields not lit. Concern with losing double A lit field). Little League has considered this as part of their master planning.

- Becky would like to have the Westmore PRAB recommendation from a couple years ago. Don provided a hard copy during the meeting.
  - Which items in RED are safety concerns:
    - FHS due to GMAX results could fail in a year which would lead to play being suspended
  - Capital budget is in the General fund.
  - Becky called a Motion to accept: Bob Reinsel and Toby Sorensen second. Motion passed.
- Athletic Field Policy Review/Recommendation
    - Becky McNaughton
      - Recused herself and requested Mike McCarty lead the discussion and called for a motion
    - Mike Summary
      - Looking for overall concept to move forward
      - Last updated 1988
      - Looking for vote up or down on concept to approve this change
    - Two areas focus with the changes were:
      - Grandfather Clause
      - Administrative
    - Bob Reinsel
      - Category 2 item E-no out clause here for the City. Add something to protect the City
      - Remove Grandfather
    - Jennifer Passey
      - Concur's it's clear
      - Category 2 needs a change element
    - Toby Sorensen
      - Category 2; clarify item A on resides
    - Motion to endorse the overall changes from 1988 to the new proposed; Bob Reinsel moved and Toby Sorensen second. No nays

Becky recognized letter from Don resigning from PRAB. Chairman Community Appearance Committee (CAC) Kirk will fill in on CAC for Don.

Don is on Van Dyck subcommittee.

### **New Business**

No new business

### **Parks and Recreation Department Report**

Leslie Herman briefed on the Fall Festival. Fall Festival changed to Sunday due to rain. Notified all vendors on Friday evening of change to Sunday. Approximately 40 vendors cancelled Friday night. Estimate about a fourth of vendors didn't show. Entertainment showed and performed. Decent crowds showed up. Route changed this year; added carnival rides, lumber jacks.

**Bob Reinsel motioned to bypass agenda at this point so members could attend Strategic planning meeting. Becky McNaughton confirmed motion. Meeting adjourned at 7:05pm**

**Approval of Previous Meeting Minutes**

Did not occur

**Stakeholder Updates**

- Commission on the Arts – Harry Wilbur
- Community Appearance Committee – Don Lederer
- NVRPA – Brian Knapp
- Planning Commission – Jennifer Passey
- School Board – Toby Sorensen
- Senior Center – Jane Albro

**Matters of the Members**

- Fairfax Advocates for Better Bicycling – Douglas Stewart
- Fairfax Police Youth Club – Becky McNaughton

**Adjournment to** Strategic Master Plan for Parks and Trails Meeting in Work Session Room

**Next PRAB Meeting: Thursday, November 14, 2013, City Hall Work Session Room**