

**City of Fairfax  
Parks and Recreation Advisory Board  
Thursday, January 12, 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) December 8, 2016 Regular Meeting

**4) Presentations**

**5) New Business**

- a) Review of Rates and Levies – Facility Rentals  
    Brienne Baglini, Facility Operations Manager
- b) Strategic Master Plan – Status Report

**6) Old Business**

- a) Community Center Planning Update
- b) Annual Budget Request Update

**7) Parks and Recreation Department Report**

- a) Van Dyck Master Plan Update
- b) Multi-Modal Transportation Plan – City Update

**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: February 9, 2017 @ 7 p.m.**  
City Hall Council Work Session Room

*The City of Fairfax is committed to the letter and spirit of the Americans with Disabilities Act.*

To request a reasonable accommodation for any type of disability, please call (703) 385-7930, (TTY 711).

