

Parks and Recreation Advisory Commission Meeting Minutes
January 17, 2022

The Leesburg Parks and Recreation Advisory Commission met on Monday, January 17, 2022, beginning at 7:00 p.m. at the Ida Lee Recreation Center located at 60 Ida Lee Drive, Leesburg, Virginia.

The meeting of Leesburg Parks and Recreation Advisory Commission was called to order at 7:00 p.m.

Commission Members Present:

Brody McCray, Chair
Rob Fulcer, Vice-Chair
Laurie Burke
Todd Cimino-Johnson
Rachel Hart
Kirsten Shabanowitz

Absent: David Drupa

Also present: Rich Williams, Director of Parks and Recreation

Approval of Minutes: The minutes of the meeting on November 15, 2021 were approved as presented 6-0.

Loudoun County Park Board Liaison

Citizen Comments: None

New Business:

- Election of Officers – Brody McCray was elected Chair 6-0-1 and Laurie Burke was elected Vice Chair 6-0-1.
- Attendance – The Commission was briefed on the Commission attendance requirements being discussed at the 1/25 Council meeting.
- Vaccine Impacts - The Commission was briefed on any impact to the Parks and Recreation Department relating to the Towns Vaccination and Testing program.
- Potential Planning Commission Recommendation - The Commission discussed a potential Planning Commission recommendation within the proposed FY23 CIP relating to property acquisition and facility development for future recreational amenities. The Commission felt additional information was needed before providing an opinion.

Old Business:

- Skate Park Lighting – An update was provided noting the lights have been installed and staff is currently awaiting Dominion Power to provide power hook up. Hook up is anticipated by mid-February 2022.
- CIP Projects - An update of the departments two current CIP projects; Veteran's Park and the Tennis Bubble was provided to the Commission. Veterans Park 90% plans have been received and the Tennis Bubble is well under construction.
- FY23 Budget - An overview of the FY23 Budget being submitted by Parks and Recreation was provided.

Future Business:

Director's Report:

- a. Financial Report
- b. Park Projects Report
- c. Scholarship Report
- d. ROCK Report
- e. Quarterly Attendance Report

Adjournment: The meeting was adjourned at 8:13 p.m.