Parks and Recreation Advisory Commission Meeting Minutes October 17, 2022

The Leesburg Parks and Recreation Advisory Commission met on Monday, October 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 Natalie Carroll Todd Cimino-Johnson Rob Fulcer Rachel Hart

Absent: Laurie Burke, Kirsten Shabanowitz

Also present:

Approval of Minutes: The minutes of the meeting on September 19, 2022 were approved as presented 5-0-2.

Loudoun County Park Board Liaison

Citizen Comments: None

New Business:

- <u>Department Information Various departmental and Town wide information was discussed including PT facility staffing challenges and departmental vacancies.</u>
- <u>IT Security</u> The Commission was briefed on new IT security measures and the need to obtain Yubi keys from the IT department in order to access Town emails.
- <u>FY24 Budget Process</u> The Commission was made aware of the upcoming budget process and to begin formalizing any ideas for funding.
- <u>Commission Priorities</u> The Commission identified their top three priorities for FY24: 1) Completion of their park history plaque project, 2) Improvements to Izaak Walton Park, and 3) Creation of an event to highlight their work within the community.

Old Business:

- <u>CIP Project Update -</u> An update of Veteran's Park, the Potomac Crossing Park & Outdoor Pool ADA Connector Trails, and Ida Lee Roof Replacement projects was provided to the Commission.
- <u>Park Plaques</u> The Commission provided status updates on the information that has been gathered to date for the plaque project.

Future Business:

Director's Report:

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

Adjournment: The meeting was adjourned at 7:52 p.m.