Parks and Recreation Advisory Commission Meeting Minutes September 18, 2024

The Leesburg Parks and Recreation Advisory Commission met on Wednesday, September 18, 2024, 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 Laurie Burke, Vice-Chair Patrick Aragon Kirsten Shabanowitz Russ Shaw Ryley Trahan

Absent: Alex Richardson

Also present: Rich Williams, Director of Parks and Recreation

Approval of Minutes: The minutes of the meeting on August 21, 2024 were approved as presented 6-0-1.

Loudoun County Park Board Liaison

Citizen Comments:

New Business:

 Gym Floor Replacement - The Commission was provided an update on the progress of the gym floor replacement project.

Old Business:

- <u>CIP Project Update -</u> An update of the Mervin Jackson Park and the Veterans Park projects was provided.
- <u>Brandon Park Playground</u> The Commission was updated on potential installation times for the new playground equipment. Installation is on the schedule for October pending the receipt of the equipment in September and suitable weather.
- Mervin Jackson East Panel The Commission was updated on the estimated timeline for the completion of the East Panel project which is anticipated to be completed at the end of October 2024.

Future Business:

- <u>Art Display -</u> The Commission was briefed on a potential project from COPA for an Art Display Box to be installed at a to be determined park.
- <u>FY26 Budget</u> The Commission was informed that requests for project funding in the FY26 Budget are due by December 13th.

Director's Report:

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

Adjournment: The meeting was adjourned at 7:55 p.m.