

## PARKS AND RECREATION ADVISORY BOARD MINUTES

*Aug 9, 22 @ 4:30pm*

**Present:** Walter Hussey, Sandra Patterson, Jon Bishop Larson, Nelson Cook Jr., Scott Morris and Chris Fairchild.

Staff – Aaron Spitzer and Malinda Payne

**Absent:** Raghvendra Singh.

**Welcome:** Aaron called the meeting to order at 4:30pm.

**Minutes:** August minutes were approved.

**Public Comment:** No public comments

### **Director's Report:**

- **Proposed FY23 Budget:** Aaron reported that he will start working on FY24 Budget in November.
- **Staffing Changes:** Aaron reported that Parks & Recreation hired a new part-time Facility Attendant, her name is Seth Kopf works Tuesday & Thursday at the Gym and every other Sunday for the Church at the Community Center. He also reported that he has hired a new full time employee that has taken Dylan Morris position his name is Travis Lawson he started on October 3<sup>rd</sup>.
- **PG Park:**
  - Aaron reported that this month is the last scheduled rentals for the year we might have a couple of more rentals before winter.
  - Aaron reported that we have 2 sponsors for our Disc Golf Course they will have a plaque on the course, the first year it's \$150 and every other year it will be \$100.
  - Aaron reported that the County has the Boys Scout will be building the stage in the front of the PG house it will be a 20 X 20
  - Aaron reported that he has been in touch with Fluvanna High school and they are donating a shelter to the park it will be a 16 X 24 building like the Pole Barn, they will be asking the County to purchase the screws and nails once they have the structure ready to bring over to Pleasant Grove Park, it will be located behind the parking lot.
- **Trail Team:** Nothing to report on the trail team
- **EDTAC:** They are working in 2 couples one group is working on a design of the LOVE sign for PG Park and the other group is working on business information for the Fork Union Area.
- **Farm Heritage Museum:** Aaron reported that there is no more 2<sup>nd</sup> Sunday they don't have enough volunteers.
- **Fluvanna County Fair:**
  - Aaron reported that this year fair was a success, we had about 7200 paying guest which is up from last year. We had to close the gate down on Friday night at 7pm and then again on Saturday to get customer parked in the parking area, the County Fair couldn't get anyone to park the customer so Parks & Recreation did. Aaron would like to Thank Sandra Patterson and Jon Larson for their help during the busy time. Aaron reported that next year they have already have the Virginia Giant to do 3 days instead of 1 day and also they will have the Woman of Main to come to the County Fair. Aaron reported that they will have some new faces on the County Fair board next year they will be at the meeting on Wednesday October 12<sup>th</sup>.
- **FY23 CIP Title Submittals:**
  - **CIP mean Capital Improvement Program**
  - **FY23-** Soccer Field Fencing and Pleasant Grove park Spray Ground – (This could be a possible a donation from a residents)
  - **FY24** –Pleasant Grove Park Multi-Purpose Shelter
  - **FY25** – Pleasant Grove Park Basketball, Tennis Courts and Athletic Fields
  - **FY2026** – Pleasant Grove Park Fluvanna County Multi-Generational Center
  - **FY2027-** Pleasant Grove Park Outdoor Swimming Pool and Pool House
- **New Business:** No New business
- **Other Business:** Aaron reported that they will have the Wheelin Sportsman hunt again this year, hoping to get another Eagle project done. Control burn will be held in front of Sherriff office in 2023.
- **Business: None**

**Adjournment:** 5:35 pm

**The next meeting is Tuesday October 11, 4:30pm at the Morris Room - County Administration building.**