

PARKS AND RECREATION ADVISORY BOARD MINUTES

Aug 8, 23 @ 4:30pm

Present: Walter Hussey, Sandra Patterson, Nelson Cook Jr., Raghvendra Singh.

Staff – Aaron Spitzer and Malinda Payne

Absent: Scott Morris, Chris Fairchild, Jon Bishop Larson.

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

Minutes: June minutes were approved.

Public Comment: No public comments

Director's Report:

- **Proposed FY24 Budget:** Aaron reported that the FY24 Budget has been approved for Parks & Recreation in the amount of \$730,807 this includes a full time maintenance person on April 20th BOS meeting.
- **Staffing Changes:** No new hires
- **PG Park:**
 - Disc Golf Course:** Aaron reported that we have 6 sponsors for our Disc Golf Course Jordan Ridge Property, Wahoo BBQ (Avenue Reality, Fred Trucker, Charles Burns and the HS Disco Golf Club.)
 - PG Park:** Aaron reported the lights have been installed at the soccer and softball fields.
 - County Fair:** Aaron reported that we are gearing up for the County Fair that will be held August 17-19th, this year's fair with new attractions Axe Women of Maine and Axe Throwing. We have about 80 nonfood vendors and about 20 food vendors, trying to get covering for front gate, they have contracted a company for parking for Cross Country for Thursday, Veterans Security LLC for Friday & Saturday day & night.
 - Trails Team:** Nothing to report
 - EDTAC:** Aaron reported that this group is planning a Groovn' at the Grove on September 9th from 6-8pm. The band will be Route Six, they are trying to have food trucks and a beer garden. The food vendors will be located in the carnival field
 - Farm Heritage Museum:** Aaron reported that the museum is locked and guest can visit the museum by asking in the Pleasant Grove House.
- **FY24 CIP Title Submittals:** Aaron reported that FY 24 CIP is due at the end of August
 - **CIP mean Capital Improvement Program**
 - **FY23-** Soccer Field Fencing and Pleasant Grove park Spray Ground – (This has been approved)
 - **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, awing for stage in the back of Pleasant Grove
- **New Business:** Aaron reported that Parks & Recreation has a scout to do the Love Sign that will be located at the Pleasant Grove Park. We have purchase a message board sign that will be at the park on our special events. He is also working on an canvas awning for the stage in the back of Pleasant Grove
- **Other Business:** Aaron reported that volunteers are needed to work on Tree arbor trail to tag.
- **Business: None**

Adjournment: 5:00 pm

The next meeting is Tuesday October 10, 4:30pm at the Morris Room - County Administration building.