

GINN MEMORIAL PARK MEETING

Dumfries Town Hall – Council Chambers

Monday, October 22, 2012 – 5:30 p.m.

AGENDA

1. Trail construction
2. Purchase and installation of swing set
3. Cost and maintenance analysis for bathrooms options:
 - a. Porta Johns
 - b. Bathroom structure (stand alone)
 - c. Bathroom structure with pavilion combination
4. Proposal for phase II to be presented to Town Council
5. Ordering two additional trash cans
6. Relocation of bleachers
7. Field status
8. Basketball court striping and status
9. Front pedestrian entrance bollards
10. Tree adjacent to Park Sign
11. Retrofitting existing sign
12. Next steps
13. Next two meeting dates
14. Committee member comments
15. Adjournment

GINN MEMORIAL PARK MEETING

Dumfries Town Hall – Council Chambers

Thursday, November 8, 2012 – 5:30 p.m.

AGENDA

1. Update on Phase II for Council decision
 - a. Signage
 - b. Fencing
 - c. Porta Johns
2. Purchase and installation of swing set
3. Trash cans
4. Basketball court striping and status
5. Retrofitting existing sign
6. Update on installation of swing set
7. Next steps
8. Next two meeting dates
9. Committee member comments
10. Adjournment



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, October 25, 2012
7:30 p.m.

REVISED AGENDA

1. **CALL TO ORDER**.....Martin E. Nohe, Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

Draft minutes of the September 27, 2012, meeting

Recommended Action: Approval.

5. **NORTHERN VIRGINIA ECONOMIC FORECAST**

Al Dvoskin, CEO, A.J. Dvoskin and Associates, Inc.
Michael Cassidy

Hon. Jim Moran, U.S. House of Representatives (District 8)

6. **NVRC NONPROFIT AFFILIATE**

Katherine M. Waters, Esq., Compton & Duling, LC

7. **CONSENT AGENDA**

A. Resolution No. P13-03: Recommendation to Designate the Potomac, Anacostia and Occoquan Rivers as the "M-495 Marine Highway Crossing"

B. Resolution No. P13-05: In Support of Adoption of the 2012 International Energy Conservation Code as Part of the Uniform Statewide Building Code

Recommended Action: Adoption.

continued

8. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

9. **CHAIRMAN'S REPORT**

Information Item.

10. **CONSOLIDATION TASK FORCE REPORT**.....Martin E. Nohe

Recommended Action: To be determined.

11. **FY 2014 PRELIMINARY BUDGET AND WORKPLAN**..... G. Mark Gibb
Executive Director

Recommended Action: Adoption.

12. **BRAC COMMITTEE REPORT**.....Jeff McKay
Chairman, BRAC Committee

13. **OTHER BUSINESS**

14. **ADJOURNMENT**

NEXT COMMISSION MEETING: December 13

2013 MEETING SCHEDULE

January 24	June 27
January 31* (Richmond)	July 25
February 28	August – <i>no meeting</i>
March 28	September 26
April 25	October 24
May 23	November – <i>no meeting</i>
	December 12

*January 31 meeting in conjunction with VML/VACo/VAPDC Legislative Day—time & location TBA

Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule