



Town of Dumfries
Council Meeting

Meeting Date: May 7, 2013

Agenda Item# X – A thru D

AGENDA ITEM FORM

TYPE OF AGENDA ITEM:

- CONSENT AGENDA
- PRESENTATION
- ACTION ITEM
- TOWN MANAGER & STAFF COMMENTS
- PUBLIC HEARING
 - Duly Advertised

PURPOSE OF ITEM:

- INFORMATION ONLY
- DISCUSSION ONLY
- DISCUSSION AND/OR DECISION
 - Introduction Resolution
 - Ordinance Grant/MOU
 - By Motion Bylaws
 - Certificate

PRESENTER:

PRESENTER TITLE:

AGENDA ITEM:

Council Reports

BACKGROUND / SUMMARY:

Reports from Council Members who have been appointed to a Board or Committee

ATTACHMENTS:

Ginn Park Committee Agenda
 Events Committee Agenda
 Northern Virginia Regional Commission Agenda

REQUESTED ACTION:

NO ACTION REQUESTED

FOR MORE INFORMATION, CONTACT:

Name:

Phone#:

E-mail:

FOR USE DURING MEETING

VOTE:

PASSED

NOT PASSED

Y	N		Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Brewer	<input type="checkbox"/>	<input type="checkbox"/>	Foreman	<input type="checkbox"/>	<input type="checkbox"/>	Forrester
<input type="checkbox"/>	<input type="checkbox"/>	Reynolds	<input type="checkbox"/>	<input type="checkbox"/>	Toney	<input type="checkbox"/>	<input type="checkbox"/>	Washington
<input type="checkbox"/>	<input type="checkbox"/>	Wood						

Ginn Park Committee Meeting

April 30, 2013 5:00 PM

Town Council Chambers

Agenda

- I. Opening of Meeting – Vice Mayor Toney**
- II. Roll Call of Attendees**
- III. Comments/Discussion on Park Grand Opening Event**
- IV. Discussion of Wendy Pope Letter**
- V. Parks and Recreation Commission**
 - A. Recruitment of Commission Members**
- VI. Location of Mayor Yohey Memorial Within the Park**
- VII. Phase 3 Planning**
- VIII. Members Comments**
- IX. Set Next Meeting Date ????**
- X. Adjournment**

Agenda – 4th Annual Multicultural Festival featuring the 2nd Annual BBQ Battle!

Date	4.17.2013		
Time	From: 5:00pm To: 6:00pm		
Location	Community Center 1 st Floor		
Attendees	Vice-Mayor Toney, Councilwoman Washington, Ms. Cydny Neville, Mr. Ray Lowry, Captain Becca Edwards and Chief Rob Forker		
Agenda Item	Agenda Items	Action Points	Owner
1	Market Vendors at Festival		Cydny
2	Extending deadline to 4/25		Cydny
3	Layout		Cydny
4	Amerigroup-big moon bounce		
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*Next Meeting : - May 1st at 5pm in the Community Center.

The Events Committee met on Wednesday, April 17th. The meeting began at 5:06pm with Vice-Mayor Toney, Councilwoman Washington, Ms. Cydny Neville, Mr. Ray Lowry, Captain Becca Edwards and Chief Rob Forker present.

Discussion centered around next month's Multi-Cultural Festival. Those vendors who participate in the Farmers Market will be included in the Multi-Cultural Festival.

The deadline to apply for participating in the Multi-Cultural Festival has been extended to April 25th. This will ensure the Market vendors may make plans to participate.

Ms. Cydney provided a diagram outlining the location where the various vendors and participants will be located during the Multi-Cultural Festival. A copy of the diagram is attached.

There will be activities for the children this year. Volunteers will be on hand to coordinate this year's activities. Staff from Dumfries Elementary School will be on hand to conduct face painting for the children. Hours have yet to be determined. The committee agreed that each face painter should be compensated \$100 plus the cost of supplies. We are expecting 4 or 5 face painters.

The Event's Committee is still seeking participants/organizations from various cultures to participate. Ms. Cydney advised this event has been "very well promoted."

Mr. Ray will be arranging for overflow parking to be on the lot on Main Street across from Mine Road.

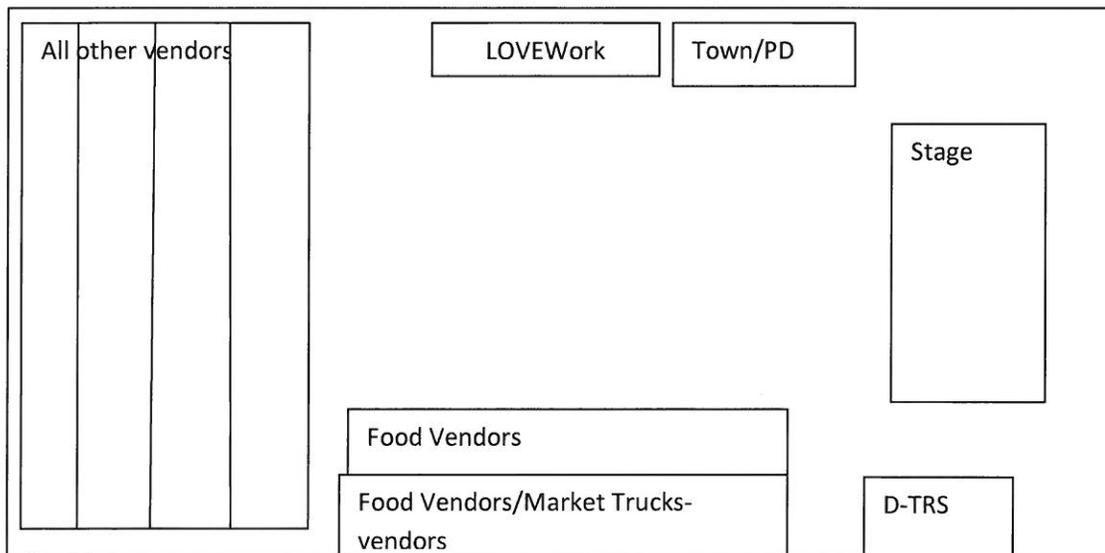
Vice-Mayor Toney and Ms. Cydney will be the emcees this year.

The portable speaker system owned by the Town is currently not working. Plans are to use the sound system being provided on the stage. All agreed this would be sufficient.

Ms. Cydney will have the final schedule of events completed by May 1st.

The next meeting will be May 1st at 5pm at the Community Center.

The meeting concluded at 5:36pm.





Northern Virginia Regional Commission

**MEETING OF THE EXECUTIVE COMMITTEE
Thursday, April 25, 2013
7:30 p.m.**

AGENDA

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

2. **CONSENT AGENDA**
 - A. Resolution No. P13-15: Authorization to Accept Funding from the National Park Service to Provide Technical Assistance in the Development of the Potomac Heritage National Scenic Trail in Virginia
 - B. Resolution No. P13-16: Authorization to Submit Grant Application to the U.S. Department of Energy for Better Buildings: Commercial Energy Efficiency Solutions
 - C. Resolution No. P13-17: Authorization to Submit Grant Application to the Virginia Economic Development Partnership to Assess, Quantify and Map Foreign Direct Investment with Europe

Recommended Action: Adoption.

3. **DULLES AIRPORT CITY WORKSHOP**

Information Item.

4. **CHAIRMAN'S REPORT**
 - A. Appointment of Nominating Committee
 - B. NVTA Update

Information Item.

5. **OTHER BUSINESS**

6. **ADJOURNMENT**

NEXT COMMISSION MEETING: May 23, 2013