



Town of Dumfries
Council Meeting

Meeting Date: February 5, 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

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 MEMORIAL PARK MEETING

Located at Ginn Memorial Park - 3876 Graham Park Road

Tuesday, January 29, 2013 – 5:00 p.m.

AGENDA

1. General park update by Greg Tkac
2. Mayor Foreman's discussion items
 - a. Ginn Memorial Park website updates to include:
 - i. Phase II with final concept plan
 - ii. Resolution approved by the Town Council
 - iii. Photos showing park evolution
 - iv. Notes from committee meetings
 - b. Size, location and use of the proposed pavilion, office and restrooms
 - c. Proposal to relocate pavilion to area currently held for the amphitheater
 - d. Procedures for community garden plots and equipment checkout
 - e. Impact on the annual budget
3. Discussion regarding results and findings of park stake out
4. Next steps
5. Next meeting
 - a. February 26, 2013 at 5:00 PM
 - b. Committee to choose next date
6. Committee member comments
7. Adjournment

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

| | | | |
|--------------------|--|----------------------|--------------|
| Date | 1.23.2013 | | |
| Time | From: 5:00pm To: 6:00pm | | |
| Location | Community Center 1 st Floor | | |
| Attendees | | | |
| Agenda Item | Agenda Items | Action Points | Owner |
| 1 | Update the registration form | Being updated | Cydny |
| 2 | Virginia Tourism – LOVE sign | Secured | Cydny |
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*Next Meeting is March 20th from 5pm-6pm