



Town of Dumfries
Council Meeting

Meeting Date:

July 9, 2013

Agenda Item#

XV - E

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: Vice Mayor W. Toney

PRESENTER TITLE: Chair of Ginn Park Committee

AGENDA ITEM:

Town of Dumfries Parks and Recreation Commission Appointment of Citizen Members

BACKGROUND / SUMMARY:

In a previous Council meeting, it was decided that the Parks and Recreation Commission would be comprised of five citizens, a staff person, and a Council Member selected to act as Chair of the Commission. Advertisements seeking citizens to serve on the committee resulted in six individuals submitting requests to serve on the Commission. The current Ginn Memorial Park Committee has recommended that the five individuals listed on the attached be appointed by Council to serve on the Parks and Recreation Committee.

ATTACHMENTS:

Proposed Resolution
List of Recommended Candidates

REQUESTED ACTION:

NO ACTION REQUESTED

Approve resolution appointing citizen members of the Parks and Recreation Commission

FOR MORE INFORMATION, CONTACT:

Name: Vice-Mayor Willie Toney

Phone#: 703-221-3400

E-mail: honwtoney@dumfriesva.gov

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"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | Reynolds | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | Wood | | | | |
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AT A REGULAR MEETING OF THE DUMFRIES TOWN COUNCIL HELD ON TUESDAY, JULY 9, 2013, IN COUNCIL CHAMBERS, 17755 MAIN STREET, DUMFRIES, VIRGINIA: ON A MOTION DULY MADE BY _____, AND SECONDED BY _____, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:

Charles C. Brewer, ___;
Gerald M. Foreman, II, ___;
Kristin W. Forrester, ___;
Helen D. Reynolds, ___;
Willie J. Toney, ___;
Gwen P. Washington, ___;
Derrick R. Wood, ___;

RESOLUTION MAKING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION

WHEREAS, the Town Council has created Committees to be responsible and give oversight over the functions of Town government and administration; and

WHEREAS, Council created a Parks and Recreation Commission at their February 5, 2013 meeting; and

WHEREAS, the Parks and Recreation Commission is to consist of five residents, a Council Member to serve as Chair, and a staff member; and

WHEREAS, the Commission serves in an advisory role to the Town Council; and

WHEREAS, the Commission is charged with obtaining input from the citizens and make recommendations to the entire Town Council about the future use of the Town's parks and programming; and

WHEREAS, the Ginn Park Committee has reviewed the letters of interest submitted to the Town Manager and is ready to make a recommendation to Council; and

WHEREAS, appointments will be made with staggered terms of two or three years; and

WHEREAS, Commission report shall be given by the appropriate Council member at the Councils' first meeting after the Boards and Commission reports under Council Reports.

NOW THEREFORE BE IT RESOLVED, that the following individuals be appointed to the Parks and Recreation Commission to serve for a term that shall expire as designated:

| Appointee | Term to expire |
|-----------|----------------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

By Order of Council:

Gerald M. Foreman, Mayor

Attest:

Dawn Hobgood, Town Clerk

The Ginn Memorial Park Committee would like to recommend the following candidates for appointment to the Town of Dumfries Parks and Recreation Commission.

Bobby Connett

Matthew Critchly

Daniel Miles

Shaun Peet

O'Kelly Russell