



PARKS AND RECREATION TOWN OF DUMFRIES

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Parks and Recreation Commission Meetings Dumfries Town Hall—Council Chambers August 19, 2015 – 6:00 P.M.

- i. Roll Call of Attendees:
 - A. Present: Shaun Peet; Rafael E. Soto III; Ryan Gandy; Tiwana Barnes, April Williams, Deborah Greaux
Absent: Tasha, Matt
- ii. Adoption of Agenda:

Motion for approval by Rafael Soto, 2nd by Ryan Gandy, and approved 5 – 0.
- iii. Approval of July Minutes:

Motion for approval by Ryan Gandy, 2nd by Rafael Soto, and approved 5 – 0.
- iv. Citizens Comments:
 - A. N/A – No Citizen Comments
- v. P&R Commission 2015 Update:
 - A. The Signage has been ordered and is currently up at Ginn Park.
 - B. The Information Board location was determined.
 - C. The cost and type of the Information is currently under review for approval by the commission.
 - D. Motion to table the Water Source discussion until September made by Rafael Soto, 2nd by April Williams.
 - E. Breaking up the Larger Plots into Smaller plots was discussed, and will continue to be considered in the future.
 - F. Training for Commissioners to take place on August 22nd.
- vi. Concert #1 July 26 3pm – 6pm @ Garrison Park - Debrief
 - A. Concert #1
 - i. There were approximately 50 to 60 people in attendance.
 - ii. This event was advertised using multiple avenues such as Flyers, Blackboard, Potomac Local, Events Bright, and Vendors also advertised through their own means.
 - iii. The feedback provided from citizens in attendance was positive, and the based on that feedback the bands performed well.
- vii. P&R Commission 2016 Summer Events Update:
 - A. Concert #2 Aug. 23 3p-6p @ Garrison Park –Inspirational Fest
 - i. Participants for this event now include Bubbles Adventure, a Face Painter, 2 Bands, and Food Vendors will be providing hot food, funnel cake, and cheese fries.

- B. Concert #3
 - i. Motion to Table discussion for Concert 3 until September made by Debbie, 2nd by Ryan, and passed 5-0.

- viii. Community Use Policy
 - A. Updates:
 - i. The commission has requested the Policy submitted by the previous commission.
 - ii. Rafael Soto volunteered to take responsibility for the Commission revising the Policy in accordance with the clarifications requested from the Town Council and the Questions present by the Mayor.

- ix. P&R Commission Training
 - A. August 22, 2015
 - i. Motion to Table P&R Training discussion until September made by Rafael Soto, 2nd by April Williams, and passed 5-0.

- x. Comments
 - i. Ryan commented about the bylaws and the Commission's authority to remove Commissioners that miss more than 2 consecutive meetings.
 - ii. Ryan suggested that the board conduct a vote regarding the acceptance of conference calls as a valid means of being present for meetings.
 - iii. Rafael suggested that an automated log be generated to track responsibilities, and progress, to gain accountability and provide near real time status updates.
 - iv. Deborah suggested that the board meet more than once a month, to meet our obligations to the Town of Dumfries, and to effectively address issues prior to our next monthly meeting.

- xi. Park and Recreation Commission Board next Meeting September 16, 2015 at 6 PM.