

**Minutes
Parks & Recreation Committee
February 14, 2018 – 7:00 p.m.
Regular Meeting
Manassas Museum – Multi-Purpose Room**

Call to Order:

The meeting was called to order by Kisha Wilson-Sogunro at 7:00 p.m.

Determination of a Quorum:

A majority of the board is present.

Committee Members in Attendance: Mike Freeland, Robert Keller, Clara Meagher, Mark Rabatin, Malcolm Richards, Ivan Soto, Christina VandenBosche, Crystal Wilson

Alternate Committee Members in Attendance: Paul Dresler, Lynn Forkell

Committee Members Absent: Lawrence Smith

City Council Member Liaison: To Be Appointed

Museum Staff in Attendance: Kisha Wilson-Sogunro, Division Manager; Jean Griffith, Administrative Associate; Christen Fox, Operations & Maintenance Supervisor

Others in Attendance: Ken Johnson, Planning Commission Liaison; Ian Lovejoy, City Councilman

Community Development Staff: Kelly Davis, Senior Planner

Approval of Minutes of January 17, 2018:

Robert Keller moved to approve the minutes as written, and Malcolm Richards seconded the motion. The chairman opened the floor for discussion. There was no further discussion. The motion carried unanimously.

Welcome and Introductions

Kisha Wilson-Sogunro welcomed everyone and recognized Councilman Ian Lovejoy, Mike Freeland, and Ken Johnson who were not able to attend the last meeting.

Councilman: Council Ian Lovejoy thanked everyone for volunteering to serve on this committee.

Parks Needs and Comprehensive Plan Presentation – Kelly Davis:

Each member was provided with a binder with the 'Needs Assessment' and Parks, Recreation, and Cultural Resources chapter of the city's Comprehensive Plan. Senior Planner Kelly Davis discussed background information, presented a power point, and answered questions about the plan.

Close of Business:

No further business was brought forward. The next meeting is scheduled for March 14 at 7:00 p.m.

Adjournment:

Robert Keller moved to adjourn the meeting and Christina VandenBosche seconded the motion. The motion carried unanimously to adjourn the meeting. The meeting ended at 8:40 p.m.



Kisha Wilson-Sogunro
Division Manager

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