

**Minutes
Parks & Recreation Committee
July 11, 2018 – 7:00 p.m.
Regular Meeting
Manassas Museum – Multi-Purpose Room**

Call to Order:

The meeting was called to order by Lawrence Smith at 8:40 p.m.

Determination of a Quorum:

A majority of the board is present.

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

Alternate Committee Members in Attendance: Paul Dresler, Lynn Forkell

Committee Members Absent: Mike Freeland

City Council Member Liaison: Councilman Ian Lovejoy – Not Present

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

Community Development Staff: Elizabeth Via-Gossman, Director of Community Development

Approval of Minutes of June 13, 2018:

Bob Keller moved to approve the minutes as written, and Christina VandenBosche seconded the motion. The acting chair opened the floor for discussion, and there was no further discussion. The motion carried unanimously.

Chairs Comments:

Lawrence Smith thanked everyone for their participation in the Parks and Recreation Community Conversation. Mr. Smith will send out draft definitions, a draft mission statement, and a draft strategic plan for review before the next meeting.

Council Member: Not Present for Comments

Old Business:

Heal Community Resolution:

Elizabeth Via-Gossman brought the Heal Community Resolution back to the Committee with some formatting changes and, at the request of the City Manager, added information about how the community has already been meeting requirements of the HEAL program.

Bob Keller moved to recommend the Resolution as written to the City Council for approval, and Malcolm Richards seconded the motion. The acting chair opened the floor for discussion, and there


was no further discussion. The motion carried unanimously. The resolution will be on the July 23 City Council agenda.

Close of Business:

The next meeting is scheduled for August 8 at 7:00 p.m.

Adjournment:

Bob Keller motioned to adjourn the meeting and Christina VandenBosche seconded the motion. The motion carried unanimously to adjourn the meeting. The meeting ended at 8:55 p.m.



Lawrence Smith
Chair

8/31/2018
Date