

March 2, 2020

MEETING OF THE POWHATAN COUNTY PARKS AND RECREATION ADVISORY COMMISSION HELD IN THE POWHATAN FIRE AND EMS CONFERENCE ROOM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, MARCH 2, 2020 AT 6:00 PM

Commission Members Present: Josh Cabaniss, Vice Chair (6:08)
Chris Shust, Chair
Frank Flannagan
Cameron Palmore

Commission Members Absent: Lance Elton

Non-voting Members Present: Jason Tibbs-PCPS Representative

Non-voting Members Absent: Ramona Carter, Director of Public Works, Secretary
Mary Anne Wilson-Woodel, Parks and Recreation
Coordinator
Student Representative-not appointed

Special Guests:

A. Call to Order

C.Shust called the meeting to order at 6:01 p.m. Let the record show that a quorum is established, J.Cabaniss arrived 6:08pm

B. Additions/Changes to the Agenda

Motion to accept the agenda as presented-F.Flannagan, Second-C. Palmore. Passed 3-0

C. Meeting Minutes

The February 3, 2020 minutes were sent to all members via email. There being no changes or corrections, F. Flannagan moved to approve the minutes as presented, C. Palmore second, approved 3-0.

D. Old Business

1. Update on Gym and Fields (Pocahontas Landmark Center) –J. Tibbs

- Lease agreement adopted by both Boards in February. 20 year term clause was requested to be removed.
- Roof is done short of coping.
- Work has started internally. Demo lockers and Ceiling tiles
- Timetable : TBD

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- Fields-Mary Anne has been working on it. Lacrosse is practicing on fields.
- 2. Bylaw Update-No Discussion.
- 3. Recreation Master Plan update-Discussion on Mr. Cox's Comments. C.Palmore thinks it is better as a workshop item. F. Flannagan and J. Cabaniss agree. F. Flannagan feels the Consultant should attend. C. Palmore expressed interest in getting an understanding from Mr. Cox as to his concerns and questions with the plan. (R. Carter and M. Woodel have had this discussion with Mr. Cox but both were absent from the meeting). The group requested that the Consultant provide a summary to PRAC re; statistically valid survey.

E. New Business

1. Presentation to the Board and 2020 Accomplishments (annual presentation)-Members will bring bullet list to next meeting of their perceived accomplishments.

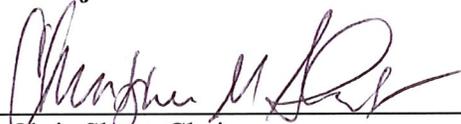
F. Comments from the Board

1. F. Flannigan expressed sentiment about current status of moving Master Plan forward. J. Cabaniss expressed same and mentioned investment and questioned why it would get shelved. C. Palmore expressed that the group should keep open minds. J. Cabaniss commented that items identified in the study are now captured. C. Palmore pointed out that the group needs to stay consistent in keeping study items in the CIP. J. Tibbs mentioned that in the joint Schools Board and BOS meeting the BOS discussed the potential of looking at GOochlands 25 year CIP and pointed out our need to emphasize that our study is integral to 10 or 25 year CIP.

G. Upcoming Events

1. Moving the April meeting to April 14, 2020 due to Spring Break

H. Adjournment



Chris Shust, Chairman

Date 06/15/2020

Parks and Recreation Advisory Commission



Ramona Carter, Secretary

Date 06/15/2020

Parks and Recreation Advisory Commission

**These minutes are from notes established by C.Shust and transcribed by R. Carter