

**FAUQUIER COUNTY PARKS & RECREATION DEPARTMENT BOARD MEETING**

**MAY 1, 2019**

**7:00 P.M.**

**NORTHERN FAUQUIER COMMUNITY PARK**

**MARSHALL, VA**

**AGENDA**

<b>ITEM</b>	<b>ACTION PROPOSED</b>
<b><u>7:00 Meeting</u></b>	
<b>I. Call to Order</b>	
<b>II. Pledge of Allegiance</b>	
<b>III. Approval of Agenda</b>	
<b>IV. Comments from Citizens</b>	
<b>V. Presentations/Commendations</b>	Action
<b>VI. Consent Agenda</b>	
A. Minutes	Action
B. Treasurer's Report & Payment of Bills	Action
C. Friends of Monroe Park Affiliation Renewal	Action
<b>VII. Reports</b>	
A. Bids/Contracts Committee	No Report
B. School Cooperative Agreement Liaison	Information
C. Legislative Liaison	Information/Action
D. Budget Committee	No Report
E. Pedestrian, Bicycle & Greenway Advisory Committee	Action
F. Marshall Community Center Advisory Committee	Action
G. Vint Hill Village Green Planning/Development Committee	Information
H. Senior Olympics Committee	No Report
I. Energy Conservation Committee	No Report
J. Hall of Honor Committee	Information
K. Fauquier Youth Sports Council Liaison	No Report
L. Director's Report	Info/Action
<b>VIII. Action Items</b>	None
<b>IX. Access/Inclusion</b>	Information
<b>X. Information Items</b>	Information
<b>XI. Adjournment</b>	

The backup materials for each agenda item are available for public review at:

Fauquier County Library  
 Parks and Recreation Administrative Office  
 Marshall Community Center  
 Warrenton Community Center

Vint Hill Village Green Community Center  
 C.M. Crockett Park  
 Fauquier County Administrative Offices

*Access provided for people with disabilities. Call the Regional Offices/Administrative Office at least 72 hours in advance for specific requests.*