

**FAUQUIER COUNTY PARKS & RECREATION BOARD MEETING
AUGUST 7, 2019 - 7 P.M.
PIERCE ELEMENTARY SCHOOL
12074 James Madison Street – Remington, VA**

Members Present: Chairman Donald P. Johnson Jr.
Vice Chairman David Graham Jr.
Treasurer Clayton Lescalleet
Carl Bailey

Members Absent: John Wright

Also Present: Director Gary Rzepecki, Superintendents Michael Hanson and Jimmy Lyon.

Chairman Johnson called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance.

APPROVAL OF AGENDA

Director Rzepecki stated there is requested one addition to the agenda--an appointment to the Pedestrian, Bicycle, & Greenway Advisory Committee (PBGAC).

Mr. Johnson moved and Mr. Bailey seconded approval of the amended agenda. The motion carried by unanimous voice vote.

Chairman Johnson added the appointment of the Scott District representative on the PBGAC as Action Item VII. D.

COMMENTS FROM CITIZENS

Christa Fore and other home owners from Rappahannock Landing addressed the Board stating that it was represented to them while purchasing their homes that the Rappahannock Station Park, envisioned by the County to serve as an interpretive historical park, was to have been built already and wanted to know when it would be constructed.

Director Rzepecki clarified that the group had been misinformed on the timeline for construction of the park. Although the park will be built, there is no definitive time for its construction. The plan for the park is to give clear views of where historical battles occurred, will be a low-impact project, and although there is no plan for a paved trail, there may be a reinforced grass walking path constructed. Mr. Rzepecki explained further that funds for design have already been spent and design will be completed in October and submitted for approval to the County. Once the plans are approved by Community Development the construction will be bid out. There will be an approval process to go through with Virginia Department of Historic Resources and an easement to be obtained. Ultimately, it is the Board of Supervisors who gives the final decision for funding this project.

Chairman Johnson added that historical and environmental groups are meeting to work through planning, and then the goal is to meet with the Rappahannock Landing Homeowners Association.

The Group expressed concern over the volume of cars parking so close to the pavement to get to the river. Chairman Johnson explained parking on the road is not permitted and the plan is to have a parking area.

Another homeowner requested grass be mowed to hopefully get rid of copperheads. Superintendent Hanson stated that grass would be mowed next week. Director Rzepecki added that the plan is to develop the field with wildflowers.

Charles Batcheler asked when floor leveling at the Vint Hill gym would be complete for the pickle ball group to use. Superintendent Jimmy Lyon indicated the floor would be playable by Labor Day.

PRESENTATIONS AND COMMENDATIONS

There were none.

CONSENT AGENDA

On motion of Mr. Bailey, seconded by Mr. Lescalleet, the Board approved the items listed below by unanimous voice vote.

- a. Minutes of Previous meetings: The Board approved the minutes from the June 12, 2019 regular Board Meeting and the Special Call Board Meeting of July 8, 2019.

REPORTS

There were none.

ACTION ITEMS

FY21-FY25 Capital Improvement Program (CIP), FY20 Comprehensive Maintenance Program (CMP), FY21-FY25 Asset Replacement Fund (ARF):

The Board approved these CIP rankings and established funding at the Board Work Session preceding this Board meeting as follows:

- 1 Ballfields, Greenways/Trails, Playground Projects (FY funding TBD)
- 2 Northern Swimming Pool (**move funding to FY 21-22**)
- 3 Vint Hill Theater Renovation/ADA (**move funding to FY 21-22**)
- 4 Central Sports Complex - Utilities (FY funding TBD)
- 5 Safe Routes to School - Grace Miller (FY funding TBD)
- 6 Central Sports Complex – Amenities (FY funding TBD)
- 7 Crockett Park Boat Docks (FY funding TBD)
- 8 Rappahannock-Rector Tract (FY funding TBD)
- 9 Vint Hill Village Green Community Center Renovation (FY funding TBD)
- 10 Marshall Community Center Annex (FY funding TBD)
- 11 Riverside (FY funding TBD)
- 12 VHVG Master Plan (FY funding TBD)
- 13 Southern Sports Complex (FY funding TBD)
- 14 Upperville Park (FY funding TBD)
- 15 Southern Community Center (FY funding TBD)
- 16 Southern Swimming Pool (FY funding TBD)

The Board made no changes to proposed FY20 Comprehensive Maintenance Program or FY21-25 Asset Replacement Fund rankings.

Mr. Bailey moved, Mr. Graham seconded, approval of the projects and project priorities for the FY21-FY25 Capital Improvement Program, FY20 Comprehensive Maintenance Program, and FY21-FY25 Asset Replacement Fund for submission to the Board of Supervisors. The vote was unanimous in favor.

(Clerk's note: It was later determined that the CMP does not need to be submitted to the Board of Supervisors.)

FY20 Equipment Replacement Program (ERP)

Mr. Graham moved, and Mr. Bailey seconded, approval of the FY20 Equipment Replacement Program as presented for submission to the County Board of Supervisors. The vote was unanimous in favor.

(Clerk's note: It was later determined that the ERP does not need to be submitted to the Board of Supervisors.)

Ballfield Lighting

The Board directed staff to move this item to the September Board work session and for staff to provide the Board with cost estimates to completely remove or repair/replace all lighting poles.

Appointment to Pedestrian, Bicycle, & Greenways Advisory Committee (PBGAC)

The Pedestrian, Bicycle, & Greenway Advisory Committee met on August 6 and recommended the appointment of Mary Page as the Scott District representative on the PBGAC to fill the unexpired term of Rob Dollison.

Chairman Johnson moved to approve the PBGAC's recommendation to appoint Mary Page to fill the Scott District representative's unexpired term on the PBGAC with her term to begin immediately and expire December 31, 2020. Carl Bailey seconded and the vote was unanimous in favor.

INFORMATION ITEMS

Community Development Plans: The Board received plans reviewed by the Director and staff in June and July 2019.

BOARD TIME:

Chairman Johnson thanked staff for providing electronic presentation of all board materials. The Department is transitioning from "Regional Superintendent" roles into specialized positions that will oversee all regions for: Projects & Planning (Hanson), Operations & Maintenance (Schoenauer & Lyon), and Programming, Marketing & Communication (Pulliam).

Mr. Lescalleet welcomed Mr. Rzepecki as the new Director. He suggested that staff approach the Rappahannock Landing homeowners who attended tonight's meeting to see if they would be interested in forming a partnership to help with fundraising, historical advocacy, etc.

Director Rzepecki added that the September Board work session will begin at 5 pm at Crockett Park followed by the Board meeting at 6 pm.

CLOSED SESSION - There was none.

Adjournment: The meeting adjourned at 7:36 p.m.

Donald P. Johnson, Jr. Chairman
Parks and Recreation Board

Date