Draft ZOOM MEETING

PARKS AND RECREATION ADVISORY BOARD May 19, 2022

<u>Present:</u> Jeffrey Fracher, Ned Michie, Shawn Strubbe, Hosea Mitchell, and Anne Hemenway

Absent: Lashunrda Morsberger

Staff: Riaan Anthony, Vic Garber, and Chris Gensic

Public Matters

No public matters

Administration Matters

Adoption of Minutes

- All in favor to approve the minutes
- Minutes approved

Staff Update- Riaan Anthony

- New Urban Forester- Steve Gains
- Landscape Supervisor- Ronnie Duty
- Pest Management Manager- Libby
- Playground Technician- Two Bears

New Staff Introductions

- Ali Thomas- Operations Specialist 2, Program assistant
- Michelle Bush- Program Supervisor
- Michael Johnson- Aquatics Facility Manager
- Chris Carr- Facilities and Program Manager **Promotion**

Student Report- Elizabeth Harrington

Slideshow sent to council

Smith AFC update

- Minor items in the Virginia A&E report. Will not hold up opening
- Stay tuned for opening date

Benjamin Tonsler Park Update

- Members want their green space
- Planning on eliminating the circle and extending that to the building. Will add 14-15 parking spots.
- Small area plan 2021 responses: More bleachers and shelter space.
- Community will wait for the master plan before the field house.
- Reconfiguring existing recreation center
- Creating a priority list before moving forward
- Looking to start the process in 12 months

Questions:

- Are they still looking at Tonsler for a polling place? Anne: "looking at Jackson Via as an alternative."
- What's happening at Penn Park? Riaan: "Established a great relationship with Bennet's Village, meet once a month no matter what to keep communication open."
- Greenbriar boardwalk repair- Riaan: We have the money for it and the contactor for it. Waiting for the contractor to be available. Will cut it up in sections and will install it in sections.
- Looking at all projects that have grants and figure out how to close the projects done. (Nedler bridge and Rugby road underpass)
- Ned asked about the status of a property owner problem- Riaan will find out the status and report.
- Jeffrey asked about the new HR manager being hired helping with the city's hiring process- Vic said they will meet in about 3 weeks.

Chairman's Matters

- Application process for new board member discussion
- Timeline for the master plan RFP? <u>Vic-</u> We have 150k to spend on a master plan. Will meet after Memorial Day. Ideally get the RFP out by the end of August. Get the interviewing process and start with a contractor and get it executed by the end of October.
- Darden Towe: Vic- Their board did not approve synthetic fields and lighting. As of right now it is an unfunded project and will need to be resubmitted.

Board Matters

None.

Directors Matters

- CIP approved \$100,000 for ash trees
- Staff training

MOTION TO ADJOURN

• Ned Michie dismissed the meeting @ 7:03pm

Respectfully submitted,

Danielle Johnson

Secretary to the Advisory Board

"Individuals with disabilities who require assistance or special arrangements to participate in the public meeting may call the ADA Coordinator at (434) 970-3182 or submit a request via email to ada@charlottesville.gov. The City of Charlottesville requests that you provide a 48 hour notice so that proper arrangements may be made."