

**BOARD MEMBERS**

Anthony D. Arnold, Woodbridge District  
Lori Bauckman-Moore, At-Large Member  
Richard Berry, Gainesville District  
Jane Beyer, Coles District  
Brenda Gardziel, Dumfries District  
R.B. Thomas, Jr., Brentsville District  
Brant Wickham, Occoquan District  
Duane H. York, Neabsco District

E. Jay Ellington, CPRP  
Executive Director

**Park Board Meeting**

# AGENDA

**July 22, 2009**

**6:30 p.m.**

**Facilities Committee Meeting, Mrs. Jane Beyer, Chairman**

- Discuss the Memorandum of Agreement between the Prince William County Park Authority and the Gainesville-Haymarket Youth Football League for the Development of Two Football Fields, Four Soccer Fields, and Other Related Improvements at Catharpin Recreational Park – Gainesville Magisterial District  
- *Debbie Andrew, Assistant Executive Director*
- Discuss Authorization for the Executive Director of the Prince William County Park Authority to Purchase Agreed Upon Parcels of Land  
- *E Jay Ellington, Executive Director*

**7:30 p.m. – Park Authority Board Meeting**

**Call to Order**

**Pledge of Allegiance**

**Administrative Items**

- Approve Minutes from Regular meeting of July 8, 2009  
*Res. No. 09-0722*
- Citizen's Time
- Committee Reports
- E2 Award for July 2009: To recognize Ms. Crystal Wilson, Aquatics Director, for her significant contributions to the PWC Park Authority and the Citizens of Prince William County

**Presentation Items**

**Consent Agenda**

- C – 1 Proclaim September 26, 2009, as National Public Lands Day – Prince William County Parks, Virginia** *Res. No. 09-0722-C1*  
*- Dianne Cabot, Public Relations Manager*
- C – 2 Approve the Hylton Enterprises, Inc., Sanitary Sewer Easement and Temporary Construction Easement at Keytone Park – Coles Magisterial District** *Res. No. 09-0722-C2*  
*- Michael DePue, Planner*

**Action Items**

- A – 1 Appoint – \_\_\_\_\_ – Trails and Blueways Council – Brentsville Magisterial District** *Res. No. 09-0722-A1*  
*- R.B. Thomas, Jr., PA Board Member, Brentsville District*
- A – 2 Appoint – \_\_\_\_\_ – Trails and Blueways Council – Coles Magisterial District** *Res. No. 09-0722-A2*  
*- Jane Beyer, PA Board Member, Coles District*
- A – 3 Appoint – \_\_\_\_\_ – Trails and Blueways Council – Dumfries Magisterial District** *Res. No. 09-0722-A3*  
*- Brenda Gardziel, PA Board Member, Dumfries District*
- A – 4 Appoint – \_\_\_\_\_ – Trails and Blueways Council – Gainesville Magisterial District** *Res. No. 09-0722-A4*  
*- Richard Berry, PA Board Member, Gainesville District*
- A – 5 Appoint – Kevin Lacy – Trails and Blueways Council – Neabsco Magisterial District** *Res. No. 09-0722-A5*  
*- Duane York, PA Board Member, Neabsco District*
- A – 6 Appoint – Neil Nelson – Trails and Blueways Council – Occoquan Magisterial District** *Res. No. 09-0722-A6*  
*- Brant Wickham, PA Board Member, Occoquan District*
- A – 7 Appoint – Linda Silverstein – Trails and Blueways Council – Woodbridge Magisterial District** *Res. No. 09-0722-A7*  
*- Anthony D. Arnold, PA Board Member, Woodbridge District*

**Action Items (continued)**

**A – 8 Appoint – \_\_\_\_\_ – Trails and Blueways Council – At-Large**

*Res. No. 09-0722-A8*

*- Lori Bauckman-Moore, PA Board Member, At-Large*

**A – 9 Adopt a Memorandum of Agreement between the Prince William County Park Authority and the Gainesville-Haymarket Youth Football League for the Construction of Two Football Fields and Four Soccer Fields at Catharpin Recreational Park – Gainesville Magisterial District** *Res. No. 09-0722-A9*

*- Debbie Andrew, Assistant Executive Director*

**A – 10 Authorize the Executive Director of the Prince William County Park Authority to Purchase Agreed Upon Parcels of Land**

*Res. No. 09-0722-A10*

*- E. Jay Ellington, Executive Director*

**Executive Director's Time**

**Member's Time**

**Executive Director's Meeting Recap**

**Closed Session** – For the discussion of the Executive Director's goals review pursuant to the personnel exemption at §2.2-3711(A)(1) of the Code of Virginia.

**Adjourn**