



**TOWN OF FREDERICK
PARKS, OPEN SPACE, AND TRAILS COMMISSION
Wednesday, September 13, 2023 Minutes
6:30 P.M.
At Town Hall and via Zoom**

Built On What Matters

CALL TO ORDER

ROLL CALL:

- Present: Chairperson Gill, Commissioners Bolinger, ~~Davis~~, Hickman, Fosdick, Pilon, Schlais, Trustee Lamach
- Absent: ~~None~~ ~~Davis~~
- Staff: POST Director Colby Johnson

APPROVAL OF AGENDA

No changes were made to the Agenda.

PUBLIC COMMENT

There were no members of the public in attendance at Town Hall or virtually.

ACTION AGENDA

Approval of Minutes from the August 9 Regular Meeting and August 30 Special Meeting

- **Approved by Acclimation**

Election of Chairperson

- **Allan Gill was elected Chairperson by Acclimation**
 - **Conditional Approval: His term shall extend until the first POST Commission Regular Meeting following Board approval of Bylaws**

DISCUSSION AGENDA

The Commission received an update from Design Concepts on the initial concept plans for Frederick Recreation Area. We noted concerns surrounding the tent camping, distance from neighborhoods to ballfields and sport courts, road access/parking and ensuring the overall flow of amenities and traffic is improved. A third concept will be developed in November or December for additional Commission review and public input, based on this round of engagement. That concept will be refined in 2024 into a preliminary and final site design, which will likely modify the third concept as we finalize construction phasing and incorporate background and analysis findings.

The Commission also heard updates on the 2023 POST Annual Action Plan, Open Space sales tax initiative and Bylaws. A final draft of the Bylaws will be brought for Commission approval at the October Meeting and will be considered by the Board in late October.

Approved by the POST Commission:

Attest:


Chairperson


Staff Liaison

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