



**TOWN OF FREDERICK
PARKS, OPEN SPACE, AND TRAILS COMMISSION
Wednesday, September 7, 2022 Minutes
6:30 P.M.
Frederick Town Hall and via Zoom**

Built On What Matters

CALL TO ORDER

ROLL CALL:

- Present: Commissioners Gill, Pilon, Schlais, Davis, Trustee Lamach
- Absent: Commissioner Fosdick
- Staff: POST Director Colby Johnson

APPOINTMENT OF A TEMPORARY CHAIRPERSON:

- Allan Gill was re-affirmed as Chairperson by acclamation.

FRA/Centennial Park Master Plan Presentations:

- The Commissioner heard presentations from the three finalists, as selected by Staff, to conduct a Master Plan for Frederick Recreation Area, Centennial Park and Bella Rosa Golf Course. The finalists were Design Concepts, THK and Logan Simpson.
- After the presentations, the Commission discussed their thoughts on the candidate firms. As two Commissioners were absent during all or a portion of the presentations, Chairman Gill asked for a follow-up Special Meeting to discuss. POST Director Johnson had recorded the presentations, and provided them to the Commissioners. A Special Meeting was scheduled for September 13, 2022.

Approved by the POST Commission:

Allan Gill

Chairperson

Attest:

[Signature]

Staff Liason

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