



**TOWN OF FREDERICK
PARKS, OPEN SPACE, AND TRAILS COMMISSION
Wednesday, February 2, 2022 Agenda
6:30 P.M.
Frederick Town Hall and via Zoom**

Built On What Matters

CALL TO ORDER: At 6:35 p.m. Chairperson Beehler called the meeting to order. Roll call was taken.

ROLL CALL:

- Present: Commissioners Beehler, Davis, Gill, Griffin, Pilon, Schlais.
- Staff: Town Manager Bryan Ostler, POST Director Colby Johnson, Senior Planner Ali von Deutekom.

APPROVAL OF AGENDA: There were no changes to the agenda as presented.

APPROVAL OF NOVEMBER 3, 2021 MINUTES: There were no minutes available for the November 3, 2021 meeting due to a changing of staff.

INTRODUCTION OF COLBY JOHNSON, PARKS AND OPEN SPACE DIRECTOR:

Introduction by Town Manager Ostler who outlined the decision making process in creating a Parks and Open Space Department and the selection process for its Director.

GENERAL DISCUSSION:

POST Director Johnson and Commissioners introduced themselves and had a brief discussion on the history and goals of the Commission. POST Director Johnson will be reaching out to individual Commissioners over the coming weeks to setup times to meet and discuss the future of the Parks and Open Space Department.

Chairman Beehler asked if the Commissions proposed capital projects had made it into this year's budget. Town Manager Ostler and POST Director Johnson responded that it appeared many of the priorities from the Master Plan are at least partially addressed in the 2022 budget, but that with a new Department managing Parks, we'll be able to expand that this year and particularly, moving forward into 2023.

NELSON FARMS SUBDIVISION LANDSCAPE REVIEW REQUEST:

Senior Planner von Deutekom presented briefly on the location and plans for the subdivision and requested that the Commission review the Landscape Plans. Several Commissioners asked for what specific types of comments were requested. POST Director Johnson will coordinate with Planning to determine types of comments and Commissioners suggested a follow-up meeting later in February to provide those comments. The Commissioners agreed and asked POST Director Johnson to coordinate on a date that works for the group.

OTHER BUSINESS:

Built on What Matters.

There being no further business of the Parks, Open Space and Trails Commission, Chairperson Beehler adjourned the meeting at 7:30 PM.

Approved by the POST Commission:



Chuck Beehler, Chairperson

Attest:



Colby Johnson, Staff Liason