Built On What Matters

TOWN OF FREDERICK
PARKS, RECREATION, OPEN SPACE, AND TRAILS COMMISSION
Wednesday, May 8th, 2024 Minutes
6:30 P.M.
At Bella Rosa Golf Course and via Teams

CALL TO ORDER
ROLL CALL:

- Present: Chairperson Gill, Vice Chairperson Hickman, Commissioners Davis, Fosdick, Pilon, Schlais, Trustee Lamach, Mayor Pro Tem March, Youth Commissioner Stanworth (Note: Commissioner Davis left prior to the Election of Officers)
- Absent: Commissioner Bolinger
- Staff Present: Colby Johnson, Tim Schwartz

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 April Regular Meeting

- **Motion to approve:** Schlais **Second:** Davis
  - **Motion Passed:** 6-0

Election of Chairperson and Vice Chairperson for the June 2024-May 2025 Term

Motion to re-elect Allan Gill as Chairperson and Matthew Hickman as Vice Chairperson: Fosdick **Second:** Pilon
- **Motion Passed:** 5-0

DISCUSSION AGENDA

The Commission heard from Colby Johnson and Tim Schwartz on opportunities for community outreach throughout 2024, which included several Town events and special events at Bella Rosa Golf Course.

They also heard a presentation regarding the Department's goal to achieve accreditation through the Commission for the Accreditation of Parks and Recreation Agencies (CAPRA), with work beginning in 2024 and an application placed in 2026. The Commission is supportive of staff's efforts with accreditation to ensure we are following best management practices and to highlight the importance of parks and recreation in our community.

Approved by the POST Commission: Attest:

_____ _____

Chairperson Staff Liason