



TOWN OF FREDERICK
PARKS, RECREATION, OPEN SPACE, AND
TRAILS COMMISSION

Wednesday, January 10th, 2024
6:30 P.M. at Town Hall and via Teams

Built On What Matters

Regular Meeting

Agenda

Call to Order - Roll Call:

Approval of Agenda:

Public Comment:

- This portion of the Agenda is for members of the audience to provide comments to the POST Commission. If the comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

Discussion Agenda:

1. Golf Course Update – Tim Schwartz
2. PROST System Master Plan Discussion
3. General Discussion/Commissioner Reports

Action Agenda:

1. Approval of Minutes – December 2023
2. Presentation and Adoption of the 2023 Parks and Open Space Department Annual Report
3. Presentation and Adoption of the 2024 Parks and Open Space Department Action Plan

Adjournment

Microsoft Teams meeting
Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 247 965 797 520

Passcode: mdG8UU

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)



**TOWN OF FREDERICK
PARKS, RECREATION, OPEN SPACE, AND TRAILS
COMMISSION
Wednesday, December 13th, 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, Schlais, Pilon, Trustee Lamach, Youth Commissioners Troy and Jamison
- Absent: None
- 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 October Regular Meeting

- **Motion to approve:** Bolinger
○ **Motion Passed:** 6-0
- **Second:** Fosdick

Election of Officers

- **Nomination of Allan Gill for Chairperson to serve through May 2024**
 - **All in Favor, None Opposed**
- **Nomination of Matt Hickman for Vice Chairperson to serve through May 2024**
 - **All in Favor, None Opposed**

DISCUSSION AGENDA

The Commission discussed updates to draft concepts for Crist Park and Frederick Recreation Area. They were joined by representatives from RICK Engineering and Design Concepts.

The Commission adopted a draft 2024 calendar of events to help guide the many priorities for next year.

The Commission discussed re-appointments of four members. All four members expressed interest in re-appointment and staff will carry a proposal to the Board to do so in January.

Approved by the POST Commission:

Attest:

Chairperson

Staff Liason

Built on What Matters.