



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

Wednesday, January 10th, 2024 Minutes

6:30 P.M.

At Town Hall and via Teams

Built On What Matters

CALL TO ORDER

ROLL CALL:

- Present: Chairperson Gill, Vice Chairperson Hickman, Commissioners Bolinger, Pilon, Schlais, Trustee Lamach
- Absent: Commissioners Fosdick, Davis
- Staff Present: Colby Johnson, Tim Schwartz, Kim Strong

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 December Regular Meeting

- **Motion to approve:** Bolinger **Second:** Schlais
 ○ **Motion Passed:** 5-0

Adoption of the 2023 Annual Report and 2024 Action Plan

- **Motion to approve:** Hickman **Second:** Bolinger
 ○ **Motion Passed:** 5-0

DISCUSSION AGENDA

The Commission heard updates from Tim Schwartz, General Manager and Kim Strong, Clubhouse Attendant on 2023 financial and participation numbers from Bella Rosa Golf Course. Golf rounds and revenues were up from 2022 to 2023 with golf rounds having grown nearly 184% from 2018 to 2023.

The Commission also received a brief update on the Parks System Master Plan. The RFP will be issued in early February. Staff will select the final project partner and will invite them to a Commission Meeting to present their initial project scope to gain input from the group.

Approved by the POST Commission:



Chairperson

Attest:



Staff Liason

Built on What Matters.