



**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

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