



Town of Frederick PROST Commission

Meeting Minutes

January 8, 2025

Call to Order – Roll Call:

Approval of Agenda:

Public Comment: Richard Maxwell was in attendance.

Action Agenda:

December 2024 Minutes: The December Minutes were approved 7-0.

Discussion Items:

2025-2026 Strategic Plan Discussion: Commissioners and Staff discussed the 2025-2026 Town Strategic Plan. Commissioners had several questions for Trustee Lamach relating to the development of the Plan. Trustee Lamach responded that the Plan is developed through community engagement and Town events throughout the year and serves to focus resources on the most important items to Frederick's residents. Colby also added that there will be additional discussions with the Board of Trustees at the upcoming Board mini-retreat later this winter and he'll bring those items back for discussion with the Commission.

FRPOS Site Plan Discussion: Commission and staff discussed the final draft concept plan for a future regional park and open space. Commissioners gave staff several thoughts to implement as the plan progresses, including graphical improvements to the map and renderings, their considerations on potential phasing and additional community engagement. Staff will be working on developing a full master plan throughout the year and will be bring considerations and questions back during that time.

Commissioner Reports: Commissioners received the draft 2024 Parks Annual Report for discussion at the February meeting, heard about new webpages dedicated to CIP projects, selected their May Annual Tour Date of May 14th at 6:30pm and heard a preview of upcoming items in February.

Commissioners were also invited to the January 28th Board of Trustees meeting where the FRA Master Plan adoption will be considered.

Adjournment: