



**TOWN OF FREDERICK
PARKS, OPEN SPACE, AND TRAILS COMMISSION
Wednesday, October 11th, 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
- Absent: Commissioner Pilon, Trustee Lamach
- 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 September Regular Meeting

- **Motion to approve with one minor edit (Commissioner Davis was absent):** Bolinger **Second:** Schlais
 - **Motion Passed:** 6-0

Approval of Bylaws

- **Motion to approve with edits:** Fosdick **Second:** Davis
 - **Motion Passed:** 6-0

DISCUSSION AGENDA

The Commission tabled the vote to approve Bylaws and had a discussion of the Bylaws and suggested minor modifications to the Commission's Purpose, to ensure continuity of language across sections, the Commission's name, to remove Advisory from the abbreviation and to update the Bylaw reference letters to include letters and numbers for ease of use. The motion was pulled from the table and was approved.

The Commission also discussed the Community Parks Master Plan, specifically for Frederick Recreation Area. Commissioners echoed comments that had been received during public engagement concerning tent camping and lighting for amenities. Staff will advise the project team to remove tent camping and will adjust the location of the sports fields away from the neighboring houses, to the extent possible. The Commission also heard updates on the Community Wildfire Protection Plan and Crist Park Master Plan, which will be discussed in further detail at later meetings.

Approved by the POST Commission:

Attest:



Chairperson



Staff Liaison

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