

**City of Fairfax Parks and Rec Advisory Board Meeting
Thursday, October 10, 2024 at 7pm at City Hall**

1) Call to Order

2) Adoption of Agenda

3) Approval of Previous Meeting Minutes

4) Presentations/Introductions

- a. Fairfax City Green Building Policy- Sonia Succar Ferré
- b. Urban Forest Master Plan- Sophia Chapin

5) Old Business

- a. 2025 July 4th Evening Show Update
- b. Parks Foundation- Update
- c. Thaiss Park- Update
- d. Student Representative Recruitment

6) New Business

- a. Summary of recent Council meetings actions pertaining to Parks and Recreation
- b. FY26 Budget

7) Parks and Recreation Department Report

- a. Project Updates – Master Plan, Pat Rodio, Van Dyck Redevelopment, Old Town Renovation, KJM Turf
- b. Upcoming Events and Programs

8) Stakeholder Updates

- a. Commission on the Arts – Yolanda Ortiz and Kelsey Sandoval
- b. Environmental Sustainability Committee – Rusty Russell
- c. NOVA Parks – Douglas Stewart
- d. Planning Commission – Matt Rice
- e. School Board – Rachel McQuillen
- f. Senior Center – Chuck Paceley
- g. Student Rep – Open

9) Matters of the Members

10) Upcoming Meetings

11) Adjournment

Attachments:

- Status Reports: Monthly PRAB Report
- Other: September Minutes

Next Meeting: Thursday, November 14th, 2024 at 7pm
City of Fairfax City Hall, Work Session Room, 10455 Armstrong St. Fairfax VA 22030



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