

September 21, 2021

MEETING OF THE POWHATAN COUNTY PARKS AND RECREATION ADVISORY COMMISSION HELD ON SEPTEMBER 21, 2021 AT 6:00 PM IN TRAINING ROOM OF THE POCAHONTAS LANDMARK CENTER TRAINING ROOM AT 4290 ANDERSON HIGHWAY IN POWHATAN VIRGINIA

Commission Members Present: Chris Shust, Chair
Frank Flannagan
Cameron Palmore, Vice Chair (6:24pm)

Commission Members Absent: Josh Cabaniss
Lance Elton

Non-voting Members Present: Ramona Carter, Director of Public Works, Secretary
Jason Tibbs, PCPS Representative

Non-voting Members Absent: Mary Anne Wilson-Woodel, Parks and Recreation Coordinator

Special Guests: None

A. Call to Order

C.Shust called the meeting to order at 6:24 p.m. to ensure a quorum was established. A quorum was established with the arrival of C. Palmore

B. Additions/Changes to the Agenda

Fl Flannagan moved that the Agenda be adopted as presented, C.Palmore second.
Approved 3-0.

C. Meeting Minutes

The August 17, 2021 minutes were emailed to all members. There were no changes to the meeting minutes. F. Flannagan moved that the minutes be approved as presented, C.Palmore second. Motion passed 3-0.

D. Old Business

1. C. Shust gave an update on the Drexel-Morrell Center. C.Shust stated that Sr. Maureen had a conflict to could not attend the meeting however she is still interested in presenting on the project and how they secured the grants. C. Shust stated that the zoning case will go to the Planning Commission on October 8, 2021. He has already discussed the project with two Commissioners and 2 Board members and the main concern seems to be traffic. The project will put the whole property into a conservation

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easement and the trails will remain in perpetuity. C.Shust stated that the Center has two grants, one will be rescinded if the zoning case is not approved. They are also working on another grant to convert the barn to a more usable space, there has been some interest by the astronomy club of Richmond and obtaining a dark sky designation.

E. New Business

1. Disc Golf

- R. Carte indicated that she had obtained approval from Ned to start purchasing materials and begin construction activities prior to allocating the money with the understanding that once Charla determines carry forward money she will allocate the \$8,000 for materials. T.Carter has developed a material list and costs and will schedule a meeting with Scott Keagan to schedule construction. The disc golf group has agreed to volunteer their time to construct the upgrades and Powhatan Grounds department along with T. Carter have agreed to assist.

F. Comments from the Commission

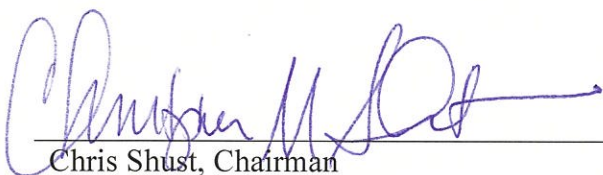
None

G. Upcoming Events

1. Agenda setting meeting October 12 @12:00
2. Next Meeting October 19, 2021

H. Adjournment

F. Flannagan moved to adjourn, C.Palmore second 3-0 Aye. Meeting adjourned at 7:42 pm.



Chris Shust, Chairman

Date

Parks and Recreation Advisory Commission



Ramona Carter, Secretary

Date 10/19/2021

Parks and Recreation Advisory Commission