

August 9, 2022

MEETING OF THE POWHATAN COUNTY PARKS AND RECREATION ADVISORY COMMISSION HELD ON AUGUST 9, 2022, AT 6:00 PM IN THE TRAINING ROOM OF THE POCAHONTAS LANDMARK CENTER TRAINING ROOM AT 4290 ANDERSON HIGHWAY IN POWHATAN VIRGINIA

Commission Members Present: Cameron Palmore, Chair
Lance Elton, Vice Chair
Ryan Cooke
Josh Cabaniss

Commission Members Absent: Frank Flannagan

Non-Voting Members Present: Will Hagy, Deputy County Administrator
Mary Anne Wilson-Woodel, Parks and Recreation Manager
Bob Benway, PCPS Representative

Non-Voting Members Absent: Mary Walton, Community Liaison

Special Guests: Bobby Cook, Powhatan County Citizen
Mason Cook, Powhatan County Citizen

A. Call to Order

L. Elton called the meeting to order at 6:01 p.m. A quorum was established, C. Palmore arrived at the meeting at approximately 6:15pm.

B. Additions/ Changes to the Agenda

W. Hagy welcomed Bob Benway, Director of Facilities for Powhatan County Public Schools, the new PCPS Representative for the PRAC Commission.

C. Meeting Minutes

- A motion to approve the July 19, 2022 meeting minutes was made by J. Cabaniss and seconded by R. Cooke. *Motion passed 4-0.*

D. Citizen Comments

- B. Cook asked B. Benway to take a look at the Powhatan Middle School Bleachers on the visitor's side to make sure the volunteer work he did was acceptable in helping to make them safe for citizens attending football practices and games.

E. Old Business

- Commission members discussed the PRAC bylaws relating to adding non-voting members to the Commission as representatives of the Community. Bobby Cook and Mason Cook have expressed interest in joining the PRAC Commission as Community Representatives. Following discussion, a motion was made by J. Cabaniss and seconded by R. Cooke to add Mason Cook and Bobby Cook as non-voting Community Representatives to the Commission. *Motion passed 4-0.*
- M. Woodel shared that the RFP for the FCP Concessions Vendor has been advertised again and will close August 31, 2022 and asked that the Commission Members help spread the word to anyone they know that might be interested.

August 9, 2022

F. New Business

- W. Hagy gave an update on the Turner Concession Stand project discussing the possible location, budget, and timeline with Commission members.
- M. Woodel gave an update on in-flight projects including possible Pulse Basketball expansion, other sports programming, schedule and facility coverage, possible Pickleball lessons, BSH, Turner and FCP Concessions, the Community Park, and Tournaments.
- M. Woodel also gave an update on Field and Facility prep for the fall sports season on topics such as the scoreboards at FCP, Turner, and the Middle School, summer maintenance such as laser grading the fields and spraying for weeds, athletic league schedules, work orders, Soccer, the Pickleball Courts, and Basketball.

G. Comments from the Board

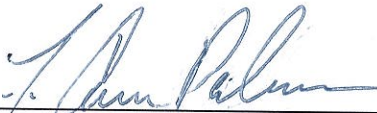
- J. Cabaniss asked for seasonal updates from Parks and Recreation.

H. Upcoming Events

- The next meeting will be held on September 13, 2022 at 6 p.m. in the PLC Training Room.

I. Adjournment

J. Cabaniss made a motion to adjourn. C. Palmore seconded the motion. *Motion passed 4-0.*
Meeting adjourned at 7:08 pm.



Cameron Palmore, Chairman

Date: 10-11-2022

Parks and Recreation Advisory Commission



William Hagy, Secretary

Date: 10-11-2022

Parks and Recreation Advisory Commission