



**PARKS AND PLANNING ADVISORY COMMITTEE**  
Meeting Minutes  
4-28-08

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**Committee Chair:** Jay Monroe

**Board Liaison:** Robin Smyers

**Staff Liaison:** Larry Butler

**Others:** Bill Keefe

**Attendees:** Jay Monroe, Wendell Byrd, Sally Carroll, Lynn Lilienthal, Aimee Freeman, Bob Simon, Adam Terio

**Absent:** Leon Kolaniewicz , David Robinson

**I. AGENDA AND CALL TO ORDER**

The meeting was called to order at 7:08 pm, and the agenda was approved.

**II. MEMBER COMMENTS**

None

**III. Questions on Tiered Aquatics Systems**

Bob registered that he is against anything other than neighborhood pools

The committee discussed neighborhood vs. community-wide park

Larry explained what happened at Polo Fields pool

Jay recommended the committee recommend a pool for Polo Fields

Bill recommended it go into master plan

**Jay moved to add to the 10-year CIP a pool at Polo Fields. There was a second by Adam Terio and the motion was unanimously approved.**

**IV. Larry updated the committee on Indoor Recreation planning, re: Lake Newport, Browns Chapel, possibly Autumnwood to present at May 12<sup>th</sup> BAC**

Bob moved (second by Wendell Byrd) that the committee recommend to the Board that RA build, at the same time, indoor swimming, tennis and skate park. The motion was withdrawn but Bob still believes the 3 things should be done simultaneously with borrowed money and existing money.

## **V. POSSIBLE OPTIONS**

- Lynn Lilienthal - jungle croquet
- Wendell Byrd and Adam Terio - Frisbee Golf
- Aimee Freeman - art in park structure, memorial or butterfly garden, replicating fountain at Lake Anne, indoor children's' playground
- Sally's List - increase events - barbecues, socials, billiards
- Bob's list - horseshoes, bocce, table tennis

## **TASKS:**

Go through minutes, track recommendations and resolutions  
List of RA park properties/active recreation areas  
Brian, GIS map showing all

Wendell - Frisbee golf with Lynn  
Lynn - jungle croquet  
Larry - fountain  
Bob - Bocce  
Jay - table tennis/billiards  
Adam - Indoor children's' park  
Futsal - Bill Keefe

## **VI. STRATEGIC PLAN -- Deferred**

## **VII. NEW BUSINESS**

**Skate park - get ideas for tennis courts (futsal, skating, etc.) and locations -  
4-Mile Run Park, Dinesh**

## **VIII. NEXT MEETING AND AGENDA**

Next meeting May 27<sup>th</sup>, at 7 PM

Minutes taken and submitted by: Larry Butler