



**PARK AND RECREATION
COMMISSION**
2100 Clarendon Blvd., Suite 414
Arlington, Virginia 22201



Meeting Minutes
August 23, 2022

Commission Members Present:

Shruti Kuppa, Chair
Jill Barker
Sarah Baryluk
Sergio Enriquez
Colt Gregory
Peter Harnik
Gretchen Hickey
David Howell
Neal Hunter
Mark Lincoln
Drew Murray, Sports Commission Liaison
Adam Rasmussen
Melissa Riggio

County Staff:

Marco Rivero, Principal Planner, PRC Staff Liaison
Jeremy Smith, Landscape Architect, DPR

PRC members not in attendance:

Dean Foster
Kevin Manuel

Chairman's Introduction and Review/Approval of Meeting Minutes

PRC Chair, Shruti Kuppa provided a brief introduction and welcome to all who participated on the site tour, with PRC Staff Liaison, Marco Rivero providing further information.

The Commission considered its July 26, 2022, Park and Recreation Commission (PRC) meeting minutes. With no objections, the Commission approved the July 26 minutes as presented.

Public Comment

No public comment was provided.

Park and Recreation Commission Vote on the Proposed Policy Governing Electronic Meetings and Electronic Participation in Meetings

- The Commission considered the draft policy with follow up questions provided accordingly to staff. **The PRC voted 11-0-1 in favor to adopt the Policy Governing Electronic Meeting and Electronic Participation in Meetings with no changes provided to the document.**

Other Business

- PRC Vice Chair Barker and Commissioner Baryluk will be serving as the PRC liaisons to the Ballston Holiday Inn site plan project.
- Regarding the Forestry and Natural Resources Plan (FNRP) proposed letter writing committee, PRC Vice Chair Barker will take the lead, and Commissioners Gregory, Baryluk, and Howell will serve on the review committee.

Jennie Dean Park Site Tour

Members of the PRC met at Jennie Dean Park (3630 27th Street South) to participate in a site tour. Jeremy Smith, Landscape Architect, DPR provided a brief introduction to the project, led a tour of the various park uses and amenities and answered questions.

Meeting adjourned (tour ended) at 7:05 p.m.