Park and Recreation Commission Meeting

Tuesday, January 21, 2025 at 7:00 p.m.

<u>Microsoft Teams Virtual Meeting</u>: Virtual Meeting Conference Access Links: <u>Click her to join the meeting</u> +1 347-973-6905 Phone Conference ID: 315 015 113#

AGENDA

Chairperson's Introduction and Review/Approval of Meeting Minutes (7:00-7:05)

• Commission consideration of the December 10, 2024 minutes

Public Comment (7:05-7:15)

* Park and Recreation Commission public comment is open to all with a 3-minute limit per person.

APS Presentation on Current and Future Projects [Gerald Brandt, APS Staff Liaison to the PRC] and APS/DPR Invasive Removal Plan Discussion [Jen Soles, DPR] (7:15-7:55)

Staff Report (7:55-8:00)

- Joint Sports Commission and Park and Recreation Commission Update
 - New Date: Thursday, February 27 (Location TBD)

Discussion by EcoAction Arlington, Executive Director, Elenor Hodges on the Arlington County Tree Canopy Fund (8:00-8:15)

Commission Member Reports (8:15-8:30) *New or Potential appointments are noted in **purple** below.

- 55+ (William Way)
 - Reached out to Jennifer Collins of 55+ section of the parks department to request that they provide a periodic briefing as they used to do in prior years.
- Arlington Public Schools (APS) (Gerald Brandt)
- REMINDER Bill Thomas Park Volunteer Award 2024 (Vacant)
- Crystal and Pentagon Cities Council (CPCC) (Vacant)

- Forestry and Natural Resources Commission (Neal Hunter)
- Gateway Park, Park Master Plan and Design Guidelines (Gary Shinners/Andreana Lin)
- Gulf Branch Stream Restoration (Alex Sanders/Gary Shinners)
- Metro Market Square, Park Master Plan and Design Guidelines (Andrew Damitio/Erika Allen)
- Natural Resources Joint Advisory Group (NRJAG) (Gary Shinners)
- Neighborhood Conservation Advisory Committee (NCAC) (Vacant)
- **NEW** Other Topics
 - Park foundation. After discussion with Jill, reached out to Fairfax County Park Foundation to inquire about costs and benefits of starting a foundation in Arlington per county board suggestion.
- Pedestrian Advisory Committee (PAC) (Neal Hunter)
- Public Spaces Master Plan (PSMP) Implementation Advisory Committee (IAC) (Vacant/Jill Barker)
- Public Facilities Review Committee (PFRC) (Adam Rasmussen)
- Site Plan Review Committee (SPRC) and Long Range Planning Committee (LRPC)
 - o 1320 N. Courthouse Road Special GLUP Study (Gary Shinners/Jill Barker)
 - o NEW 2500 Wilson Boulevard (Vacant)
 - o 3033 Wilson Boulevard Clarendon Square (Jill Barker/Erika Allen)
 - **NEW** <u>3130 Langston Boulevard Walgreens Site</u> (Vacant)
 - 6045 Wilson Boulevard Special GLUP Study (Jill Barker)
 - Barcroft Apartments Land Use Analysis Process Property Bound by Columbia Pike, South Four Mile Run Drive, and South George Mason Drive (Nelson Dimpter)
 - Crystal City Block W 2541 Crystal Drive (Claire Pascocello)
 - Crystal Plaza Apartments 2101 and 2111 Richmond Hwy (Jill Barker/Gary Shinners)
 - Fort Henry Gardens (Jill Barker)
 - Hotel Pentagon Site 2480 S. Glebe Rd. (Jill Barker)
 - Melwood Special GLUP Study, Tier II Review 750 23rd Street South (Gary Shinners)
 - River House Neighborhood 1111 Army Navy Dr. (Gary Shinners/Vacant)
 - Wakefield Manor (Jill Barker/Vacant)
 - Wells Fargo/Verizon Site (Adam Rasmussen/Vacant)
 - YMCA Site 3400 13th Street North (Melissa Riggio/Adam Rasmussen)
- Sports Commission (Adam Rasmussen)
- Transportation Plan Advisory Group (Daniel Garay/Vacant)
- Vision Zero External Stakeholders Group (ESG) (Neal Hunter)

Other Business (8:30-8:45)

• Letters to the County Board

- PRC Recruitment
- 2024 Bill Thomas Park Volunteer Award (PRC Committee Member Nominees) & Process

Next Meeting: Thursday, February 27, 2025, 6:30 p.m. (PRC/Sports Commission Joint Hybrid In-Person/Microsoft Teams virtual meeting; In-person setting: TBD)