

## Park and Recreation Commission Meeting

Tuesday, May 28, 2024 at 7:00 p.m.

### Microsoft Teams Virtual Meeting:

Virtual Meeting Conference Access Links:

[Click here to join the meeting](#)

+1 347-973-6905

Phone Conference ID: 766 243 915#

## AGENDA

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

- Commission consideration of April 16, 2024 minutes
- Recognition of New PRC Member, Daniel Garay

### **Fiscal Year (FY) 2025 – FY 2034 Capital Improvement Plan (CIP) Presentation and Discussion [Erik Beach, DPR] (7:05-7:40)**

### **Public Comment (7:40-7:55)**

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

*\*\*Public comment will occur after CIP presentation for this month.*

### **Quick Presentation and Discussion on Emergency Preparedness at Bozman Government Center (and applicable to other County facilities) [Marco Rivero, DPR] (7:55-8:05)**

### **Staff Report (8:05-8:10)**

### **Commission Member Reports (8:10-8:20)**

*\*New or Potential appointments are noted in purple below.*

*\*\*~~Strikethrough~~ means potential removal of group.*

- 55+ (Dean Foster)
- Arlington Public Schools (APS) (Gerald Brandt)
- Bill Thomas Park Volunteer Award 2023 (Nelson Dimpter/Alex Sanders)
- Crystal and Pentagon Cities Council (CPCC) (Shruti Kuppa)
- Forestry and Natural Resources Commission (Neal Hunter)
- ~~Four Mile Run Joint Task Force (Gary Shinnery)~~

- Gateway Park, Park Master Plan and Design Guidelines (Gary Shinnners/Andreana Lin)
- **NEW** Gulf Branch Stream Restoration Advisory Committee (**Vacant**)
- Natural Resources Joint Advisory Group (NRJAG) (Jill Barker/Shruti Kuppa)
  - *The NRJAG met on May 6, and discussed a meeting schedule in light of DPR leadership's expressed willingness to support NRJAG meetings only in the context of implementing the Forestry and Natural Resources Plan. The NRJAG members reached a consensus that it would be ideal to continue meeting monthly on a rotating schedule as follows: a) once a Quarter meet as NRJAG as we have been doing; b) once a Quarter meet to implement the FNRP; c) meet once a quarter with the NRJAG members AND other environmental commission leaders such as Transportation and Planning for an information sharing meeting. NRJAG members agreed to propose a comment to the Draft Commission Handbook changing Section 11 dealing with meeting with other commissions to distinguish between a "business" meeting in which decisions are voted upon by an entire commission compared with a "generative" or "information/learning" meeting in which only representatives of commissions assemble to hear a speaker or study an issue for which no business decision is taken at the meeting.*
- Neighborhood Conservation Advisory Committee (NCAC) (**Vacant**)
- Pedestrian Advisory Committee (PAC) (Neal Hunter)
  - *Vision Zero ESG: annual engagement survey produced 800+ online responses and over 600 engagements at popup events.*
  - *The Vision Zero 2023 annual progress report has also been posted. They will be giving a presentation to the Transportation Committee on May 30th.*
  - *The Vision Zero program dashboard has also just launched. It will provide information on Vision Zero progress in Arlington.*
- Plan Langston Boulevard (Shruti Kuppa)
- Public Spaces Master Plan (PSMP) Implementation Advisory Committee (IAC) (Shruti Kuppa/Jill Barker)
  - *April 17, PSMP-IAC Meeting Presentation provided [here](#).*
- Public Facilities Review Committee (PFRC) (Adam Rasmussen)
- Site Plan Review Committee (SPRC) and Long Range Planning Committee (LRPC)
  - *Barcroft Apartments Land Use Analysis Process – Property Bound by Columbia Pike, South Four Mile Run Drive, and South George Mason Drive (Nelson Dimplter/**No Secondary**)*
  - *Brookfield TSA/12<sup>th</sup> Street Landing – 601 and 701 12<sup>th</sup> Street South (Jill Barker/Shruti Kuppa/**Vacant**)*
  - *Clarendon Presbyterian Special GLUP Study (Jill Barker/**Vacant**)*
  - *Crystal City Block W – 2541 Crystal Drive (Shruti Kuppa/Claire Pascocello)*
  - **NEW** *Crystal Plaza Apartments - 2101 and 2111 Richmond Hwy (Jill Barker/Shruti Kuppa)*
  - *Fort Henry Gardens (Jill Barker)*

- Melwood Special GLUP Study, Tier II Review – 750 23<sup>rd</sup> Street South (Shruti Kuppa)
- NSTA Site – 1840 Wilson Blvd. (Neal Hunter/**Vacant**)
- Pentagon Centre PDSP – 1201 S. Hayes St. and 1200 S. Fern St. (Gary Shinnners/Jill Barker)
- River House Neighborhood – 1111 Army Navy Dr. (Shruti Kuppa/Gary Shinnners)
- Wakefield Manor (Jill Barker/Shruti Kuppa)
- Wells Fargo/Verizon Site (Adam Rasmussen/Shruti Kuppa)
- YMCA Site – 3400 13<sup>th</sup> Street North (Melissa Riggio/Adam Rasmussen)

**Other Business (8:20-8:30)**

- Letters to the County Board
  - Capital Improvement Plan (CIP) Fiscal Year (FY) 2025-2034
- August Field Trip Suggestions
  - ***Potential Field Trip Dates: Tuesday, August 20 or Tuesday, August 27***

**Next Meeting: Tuesday, June 25, 2024, 7:00 p.m. (Hybrid In-Person/Microsoft Teams virtual meeting; In-person setting: Bozman Government Center, 2100 Clarendon Blvd, 2nd Floor, Room 216 (Cherry Conference Room))**