

**City of Alexandria, Virginia**  
**PARK AND RECREATION COMMISSION**  
**Regular Meeting**

**Patrick Henry Recreation Center ~ 4653 Taney Ave**  
**Wednesday, November 16, 2023**  
**7p.m.**

**P&RC Members**

**Present:** Dana Colarulli, Chair (Acting) (District II); Katy Matthews, Secretary (District III); Jeffrey Miller (District I); Geoffrey Goode (District II); Phillip Voorhees (District III); Rania Shuster (student member); Tookie Organek (student member)

**Absent:** Steve Beggs, Chair (District II); Stuart Fox (District I); David Brennan (District III);

**RPCA Staff:** James Spengler, RPCA Director, Tiffany Marbury, Executive Assistant; Jack Browand, Deputy Director, Park Services; Laura Durham, Deputy Director, Recreation Services; Beth Znidersic, Division Chief, Park Services.

**I. CALL TO ORDER**

Dana Colarulli, Acting Commission Chair, called the meeting to order at 7:03p.m.

**II. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

**III. COMMISSIONER REPORTS & ANNOUNCEMENTS**

**a. Review Commissioner SAP & Development Assignments**

Commission members expressed interest in a variety of community projects. A list of assignments will be reviewed and finalized during the January Commission meeting.

**DISTRICT I:** **Stuart Fox** was not in attendance. **Jeffrey Miller** stated that 1.5 miles of walking paths have been added to Potomac Greens Park over the past few weeks. Invasive plants and species have been cleared away, and there is a boardwalk that connects many of the spaces.

**DISTRICT II:** **Dana Colarulli** gave an update on the condition of Steve Beggs. He has moved from Houston to Atlanta for treatment and seems to be getting better. **Stephen Beggs** was not in attendance. **Geoffrey Goode** did not have an update.

**DISTRICT III:** **Katy Matthews** stated that Minnie Howard remains to be on schedule. **Phillip Voorhees** did not have an update. **David Brennan** was not in attendance.

**STUDENT MEMBERS:** **Tookie Organek** and **Rania Shuster** did not have an update.

#### IV. ACTION ITEMS

##### a. Approval of Meeting Minutes – October 25

**ACTION:** FY24.11.16.23A

**Motion:** Katy Matthews moved, and Dana Colarulli seconded the motion to approve the meeting minutes. The motion passed by unanimous vote.

#### V. ITEMS OF INFORMATION

##### a. Staff Reports – *Commissioner Questions*

Division updates (staff reports) are posted at:

[https://www.alexandriava.gov/sites/default/files/2024-01/prc\\_combinedreport\\_11.16.23.pdf](https://www.alexandriava.gov/sites/default/files/2024-01/prc_combinedreport_11.16.23.pdf)

##### b. Recreation Services Budget History

This discussion included the following presentations:

- Resource Allocation and Cost Recovery Update - [https://www.alexandriava.gov/sites/default/files/2023-11/Resource\\_Allocation\\_PRC\\_11\\_16\\_23\\_0.pdf](https://www.alexandriava.gov/sites/default/files/2023-11/Resource_Allocation_PRC_11_16_23_0.pdf)
- Resource Allocation Philosophy - [https://www.alexandriava.gov/sites/default/files/2023-11/Resource%20Allocation%20Philosophy\\_0.pdf](https://www.alexandriava.gov/sites/default/files/2023-11/Resource%20Allocation%20Philosophy_0.pdf)
- Fee Assistance Policy - [https://www.alexandriava.gov/sites/default/files/2023-11/FinancialAssistancePolicy\\_PRC\\_11\\_16\\_23.pdf](https://www.alexandriava.gov/sites/default/files/2023-11/FinancialAssistancePolicy_PRC_11_16_23.pdf)

##### c. Capital Projects Updates

Beth Znidersic introduced Mitch Dillon of Planning and Zoning. He gave an update on the Simpson Park Renovations. The presentation can be found here:

[https://www.alexandriava.gov/sites/default/files/2023-11/Resource\\_Allocation\\_PRC\\_11\\_16\\_23.pdf](https://www.alexandriava.gov/sites/default/files/2023-11/Resource_Allocation_PRC_11_16_23.pdf)

Beth Znidersic and Jack Browand gave an update on Capital Projects. The presentation can be found here: [https://www.alexandriava.gov/sites/default/files/2023-11/CIPProjectsUpdate\\_PRC11\\_16\\_2023.pdf](https://www.alexandriava.gov/sites/default/files/2023-11/CIPProjectsUpdate_PRC11_16_2023.pdf)

#### VI. NEXT MEETING

December – No Meeting

January 18, 2024 – Chinquapin Park Recreation Center & Aquatics Facility ~ 3210 King St.

#### VII. ADJOURNMENT

**ACTION:** FY24.11.16.23B

**Motion:** Jeffery Miller moved, and Dana Colarulli seconded a motion to adjourn at 9:03pm. The motion passed by unanimous vote.