

Minutes
Parks & Recreation Committee and Historic Resources Board
December 12, 2018 – 7:00 p.m.
Joint Meeting
Manassas Museum – Multi-Purpose Room

Call to Order:

The meeting was called to order by Lawrence Smith at 7:00 p.m.

Determination of a Quorum:

A majority of the board is present for both Parks and Recreation Committee and Historic Resources Board.

Parks and Recreation Committee Members in Attendance: Lynn Forkell, Mike Freeland, Bob Keller, Mark Rabatin, Malcolm Richards, Lawrence Smith, Ivan Soto, Christen VanderBosche

Alternate Parks and Recreation Committee Members in Attendance: Paul Dresler

Parks and Recreation Committee Members Absent: Clara Meagher

Alternate Parks and Recreation Committee Members Absent: Lillian Orlich

Historic Resources Board Members in Attendance: Lyshawn Dean, Rob Fisher, Connie Gilman, Joseph Hanlin, Robert Keller, Mark Olsen, Jill Pascale

Honorary Historic Resources Board Members in Attendance: Sue Parker

Historic Resources Board Members Absent: Dave Button, Don Wilson

City Council Member Liaisons: Councilman Ian Lovejoy – Not Present, Councilman Ken Elston – Not Present

Museum Staff in Attendance: Elizabeth Via-Gossman, Direction; Kisha Wilson-Sogunro, Division Manager; Jean Griffith, Administrative Associate

Chairs' Comments:

Lawrence Smith greeted everyone. He gave the Historic Resources Board an overview of the Committee's Mission Statement and its HEAL Community project.

Rob Fisher greeted everyone. He shared news about the success of the Liberia House Woman's Club Holiday Tour, Holiday Open House and parade.

Council Members: Councilman Lovejoy – No report, not Present; Council Elston – No report, not Present

Meeting Notes:

The Parks and Recreation Committee and Historic Resources Board convened, determined a quorum and no further action was taken. Elizabeth Via-Gossman gave an overview of the 2018 Citizen's Survey and the upcoming Jennie Dean Fundraising campaign.

Adjournment & Holiday Refreshments:

Parks and Recreation Committee member Malcom Richards made a motion to adjourn the meeting and Ivan Soto seconded the motion. The motion carried unanimously to adjourn the meeting.

Historic Resources Board member Rob Fisher made a motion to adjourn the meeting and Bob Keller seconded the motion. The motion carried unanimously to adjourn the meeting.

The meeting ended at 7:50 p.m. The two groups retired to the gallery for light refreshments and an opportunity to visit with one another.

Lawrence Smith
Chair

Rob Fisher
Chair

Date

Date