



TOWN OF FREDERICK
PARKS, RECREATION, OPEN SPACE, AND
TRAILS COMMISSION

Wednesday, February 14th, 2024
6:30 P.M. at Bella Rosa Golf Course
and via Teams

Built On What Matters

Regular Meeting

Agenda

Call to Order - Roll Call:

Approval of Agenda:

Public Comment:

- This portion of the Agenda is for members of the audience to provide comments to the POST Commission. If the comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

Discussion Agenda:

1. Comprehensive Plan and Downtown Plan Discussion – RICK Engineering & Planning Department
2. Frederick Recreation Area Master Plan Update
3. Department Update
4. General Discussion/Commissioner Reports

Action Agenda:

1. Approval of Minutes – January 2024

Adjournment

Microsoft Teams meeting
Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 247 965 797 520

Passcode: mdG8UU

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)



**TOWN OF FREDERICK
PARKS, RECREATION, OPEN SPACE, AND TRAILS
COMMISSION**

Wednesday, January 10th, 2024 Minutes

6:30 P.M.

At Town Hall and via Teams

Built On What Matters

CALL TO ORDER

ROLL CALL:

- Present: Chairperson Gill, Vice Chairperson Hickman, Commissioners Bolinger, Pilon, Schlais, Trustee Lamach
- Absent: Commissioners Fosdick, Davis
- Staff Present: Colby Johnson, Tim Schwartz, Kim Strong

APPROVAL OF AGENDA

No changes were made to the Agenda.

PUBLIC COMMENT

There were no members of the public in attendance at Town Hall or virtually.

ACTION AGENDA

Approval of Minutes from the December Regular Meeting

- **Motion to approve:** Bolinger **Second:** Schlais
 - **Motion Passed:** 5-0

Adoption of the 2023 Annual Report and 2024 Action Plan

- **Motion to approve:** Hickman **Second:** Bolinger
 - **Motion Passed:** 5-0

DISCUSSION AGENDA

The Commission heard updates from Tim Schwartz, General Manager and Kim Strong, Clubhouse Attendant on 2023 financial and participation numbers from Bella Rosa Golf Course. Golf rounds and revenues were up from 2022 to 2023 with golf rounds having grown nearly 184% from 2018 to 2023.

The Commission also received a brief update on the Parks System Master Plan. The RFP will be issued in early February. Staff will select the final project partner and will invite them to a Commission Meeting to present their initial project scope to gain input from the group.

Approved by the POST Commission:

Attest:

Chairperson

Staff Liason

Built on What Matters.



Frederick Recreation Area

MASTER PLAN

February 2024