



ADVISORY BOARD OF RECREATION AND PARKS MEETING AGENDA
Virtual Meeting - <https://meet.lync.com/fallschurch-fallschurchva/amaltese/GTT2FQ3R>
Wednesday, September 2, 2020 ❖ 7:00 P.M.

NOTICE: The meeting for which this agenda has been posted will be held pursuant to and in compliance with the Virginia Freedom of Information Act, Section 2.2-3708.2 and state and local legislation adopted to allow for continued government operation during the COVID-19 declared emergency.

All participating members of the Advisory Board of Recreation and Parks will be present at this meeting through electronic means. All members of the public may view this electronic meeting via this Skype meeting link: <https://meet.lync.com/fallschurch-fallschurchva/amaltese/GTT2FQ3R>

Public comments may be submitted to ayoungs@fallschurchva.gov until 7:30 p.m. on September 2, 2020. All comments will be provided to the Advisory Board of Recreation and Parks members and comments received by the deadline will be read during the meeting.

PLEASE NOTE: This meeting will be conducted via Skype. If you do not already use Skype, you will be prompted to install it when clicking the meeting link, so please take some time ahead of the meeting to do so. **If needed, there are short instructions to download Skype following the meeting agenda.** Please email ayoungs@fallschurchva.gov if you need assistance with installation. During the meeting, staff will likely not be available to assist with installation.

1. Call to Order
2. Receipt of Public Petitions and Board Member Petitions
3. Minutes for Approval: [March 4, 2020](#) and [June 3, 2020](#)
4. Recreation Directors Report
5. New Business
 - A) West Falls Church Economic Development Presentation (CPEDS Department staff)
 - a. Full application materials can be found at www.fallschurchva.gov/WFC
 - b. The [SEE Amendment Sheets](#) link on the webpage includes an Open Space and Recreation Diagram (page 11).
 - c. The [SESP Supporting Documents](#) link includes the proposed amended SEE voluntary concessions. Coordination with Recreation and Parks is included in #6 (Pedestrian Oriented Design Elements), #14 (Public Art), and #18 (Other Terms and Conditions – FCCPS Surge Parking).
The SESP Supporting Documents also includes the draft placemaking plan (starting on page 84), specifically:
 - i. Public Art – see Category 8 (page 88); Illustrative Art and Placemaking Plan (page 98)

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call (703)248-5077.

- ii. Public space that can be used for future festivals, performance art, informational bulletins boards – see The Commons use for everyday and events (pages 89-94)

B) Election of officers

6. Old Business

A) Park project updates

1. Big Chimneys
2. Fellows property

B) School project update

C) No smoking campaign

7. Adjournment

Accessing Skype – New Users

Smartphone: If you plan to view the meeting on a smartphone, access your preferred app store to download the “Skype” app. You will have to allow Skype access to some features on your phone and accept their terms and conditions.

PC/Windows: If you plan to view the meeting on a personal computer, visit www.skype.com to download and install the program. You will have to allow Skype access to some features on your computer and accept their terms and conditions.

After downloading Skype:

- Click the advertised meeting link to join the Skype meeting.
- When the app opens, click ‘Join as Guest’ and enter your name. Click the blue arrow to continue.
- The meeting will start with your microphone and video features turned off. As an observer, you can view or listen to the meeting without these features. If you are a meeting participant, you should enable at least the microphone feature. Video is not required but may be useful. Depending on your role in the meeting, there may be restrictions on whether you can speak during the meeting.