



MEMO

To: Parks and Recreation Buildings and Grounds Committee
From: Jon Turkel, Assistant Director *JT*
Subject: Buildings and Grounds Committee Meeting
Date: June 28, 2019

The Buildings and Grounds Committee is scheduled to meet at 10am on July 2, 2019 in the Parks and Recreation Conference Room, 107 N. Kent St, Winchester, VA. Items for discussion include:

1. Proffer request: \$7,500. Rose Hill Park Swing set. Staff is seeking a recommendation for funds to provide a 4-seat swing set as an addition to the Rose Hill Park playground. This amount assumes staff providing installation. (Attachment 1)
2. Proffer Request: \$7,000 Pickleball Court at Frederick Heights Park. Staff is seeking a recommendation for funds to repurpose part of the existing rectangular pad at Frederick Heights Park as a Pickleball Court. (Attachment 2).
3. Recreation Trail Grant Application authorization and Funding request. Staff is seeking authorization to pursue Department of Conservation and Recreation RTP grant funds for the construction of a trail around the lake at Bowman Library. The RTP grant opportunity is an 80% state/20% local matching grant, and total anticipated project cost is \$157,500. The application deadline is August 2, thus this request will need to go directly to the Board of Supervisors to accommodate the application schedule. If the grant application authorization is approved, a funding request subject to grant award is required. The funding request is provided in the 80%/20% sources. Proffer request: \$31,500, General Fund Supplemental request (reimbursable): \$126,000.
4. Closed Session
Pursuant to Virginia Code § 2.2-3711(A)(3) for discussion or consideration of the acquisition of real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
5. Other Business

**Rose Hill Park - Arch Swing
Miracle Recreation Proposal D**



