CALL TO ORDER

Vice-Mayor Winkey called the meeting to order at 6:00 p.m.

Roll Call Council:  
Mayor Robert Coiner  
Vice-Mayor Emily Winkey  
Councilmember Christopher F. Colby  
Councilmember James L. Bradley  
Councilmember Elizabeth Samra

ADOPTION OF AGENDA

The agenda was adopted as presented.

Vice-Mayor Winkey asked Peter Hujik, PEC, to give an update on the park planning project.

Council briefly discussed the revised “draft” revised concept plan that includes the general location of a tennis court.

Council discussed the pool design contract with Siska Aurand and reached a consensus to terminate the contract with Siska Aurand.

Re-visit project timeline  
Fundraising strategy

Council discussed the DCR grant deadline of late February/March 2018 and the fact that adopting a park concept plan design by that date is unlikely. Council further discussed the need to modify the project timeline to allow Council and the community more time to complete and adopt the park/pool concept plan, fundraise, and submit a grant application in winter of 2019.

Mr. Hujik informed Council that the Virginia Outdoors Foundation would be releasing a request for proposals in November to solicit applications for grant funding available for open space/park projects, and that he would provide information to the Town once the RFP had been released.
Next steps

Council discussed next steps in the project, including ensuring clear title to all properties that comprise the park.

ADJOURNMENT

There being no further business to come before Council, Mayor Coiner adjourned the work session at 6:40 p.m.

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Robert K. Coiner, Mayor

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Janet W. Jones, Town Clerk