

**Winchester Parks & Recreation
Parks & Recreation Advisory Board
Special Meeting
Monday, October 21, 2019
War Memorial Building – Arts & Crafts Room
6:30 PM**

1. Call to Order – President Bill Stewart

2. Roll Call

2.1 Present: Bill Stewart (President), Shelly Lee (Vice-President), Mike Miller, Casey Stine, Hector Robertson, Regina Coates, and Andy Gail

2.2 Absent: Cal Allen

2.3 City Staff: Eden Freeman, Lynn Miller, Matt Little, and Samantha Crisman

2.4 Public: Mike Wilkerson (Winchester Baseball) and Tom Beyer (Winchester Royals)

3. CLOSED SESSION

3.1 MOTION TO CONVENE IN CLOSED SESSION - I move to recess into a closed meeting for the discussion or consideration of the investment of public funds where competition or bargaining is involved, and if made public, the discussion in an open session would adversely affect the bargaining position or negotiating strategy of the City and the financial interest of the City would be adversely affected as authorized by section 2.2-3711(A)(6) of the state code. The subject matter of the meeting is an agreement with Shenandoah University relating to improvements at Bridgeforth and other fields.

3.2 ROLL CALL VOTE

RESULT: PASSED

MOVER: Andy Gail

SECONDER: Casey Stine

AYES: Bill Stewart (President), Shelly Lee (Vice-President), Mike Miller, Casey Stine, Hector Robertson, Regina Coates, and Andy Gail

ABSENT: Cal Allen

3.3 MOTION TO CONCLUDE CLOSED SESSION - With respect to the just-concluded closed session, and to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board.

3.4 ROLL CALL VOTE

RESULT: PASSED

MOVER: Mike Miller

SECONDER: Andy Gail

AYES: Bill Stewart (President), Shelly Lee (Vice-President), Mike Miller, Casey Stine, Hector Robertson, Regina Coates, and Andy Gail

ABSENT: Cal Allen

4. ADJOURNMENT

4.1 Motion to Adjourn

RESULT: PASSED

MOVER: Mike Miller

SECONDER: Andy Gail

AYES: Bill Stewart (President), Shelly Lee (Vice-President), Mike Miller, Casey Stine, Hector Robertson, Regina Coates, and Andy Gail

ABSENT: Cal Allen