

**Winchester Parks & Recreation  
Parks & Recreation Advisory Board  
Special Meeting  
Monday, November 18, 2019  
War Memorial Building – George Washington Room  
6:30 PM**

**1. Call to Order – President Bill Stewart**

**2. Roll Call**

- 2.1 Present:** Bill Stewart (President), Shelly Lee (Vice-President), Cal Allen, Mike Miller (late arrival), Casey Stine, and Hector Robertson
- 2.2 Absent:** Regina Coates and Andy Gail
- 2.3 City Staff:** Eden Freeman, Lynn Miller, Matt Little, and Samantha Crisman

**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:** Shelly Lee

**SECONDER:** Casey Stine

**AYES:** Bill Stewart (President), Shelly Lee (Vice-President), Cal Allen, Casey Stine, and Hector Robertson

**ABSENT:** Mike Miller (late arrival), Regina Coates and Andy Gail

**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:** Shelly Lee

**SECONDER:** Cal Allen

**AYES:** Bill Stewart (President), Shelly Lee (Vice-President), Cal Allen, Casey Stine, and Hector Robertson

**ABSENT:** Mike Miller (late arrival), Regina Coates and Andy Gail

## 4. ADJOURNMENT

### 4.1 Motion to Adjourn

**RESULT: PASSED**

**MOVER:** Cal Allen

**SECONDER:** Shelly Lee

**AYES:** Bill Stewart (President), Shelly Lee (Vice-President), Cal Allen, Mike Miller, Casey Stine, and Hector Robertson

**ABSENT:** Regina Coates and Andy Gail