

Sports Commission Meeting Agenda

Thursday, March 28, 2019

Langston Brown CC

Time: 7:00-9:00pm

New Business

- Gunston Park Project Update- Aaron Wholer, DPR Landscape Architect
- Commissioner Orientation- Cathy O'Malley, Aide to County Board Member, Matt de Ferranti
- POPS Update and Post Adoption Plan
- Work Plan

Commissioner Updates

- DPR Budget work session update

Commission Member Reports

- 26th St. Old Dominion Planning Project
- County Manager's budget presentation to commissions

Public Comment

Upcoming Meetings:

Sports Commission Meeting, Thursday, April 25, 2019 at 7pm at Langston Brown Community Center



How We Work: Understanding the Relationship between the County Board and Our Advisory Groups

Arlington County Board

New Advisory Group Member Orientation

March 2019

County Board Responsibilities

- Board members serve as liaisons to advisory groups
- Appoints new members and maintains official membership roster; approves charters
- Considers any policy recommendations from advisory groups in a timely manner
- Offers the opportunity for a commission to present its recommendation/s as part of pertinent agenda items
- Incorporates budget recommendations as part of the annual budget or biennial Capital Improvement Process
- Actively recruit new members



Advisory Group Responsibilities

- Provide policy advice
- Frame challenges and identify potential conflicts
- Discuss all relevant topics
- Conduct analysis and evaluation in collaboration with staff
- Prepare recommendations and/or reports for the County Board as needed for its decision making process



Individual Advisory Group Members

- Bring expertise and/or analytical skills to serve the advisory group
- Communicate with neighbors and peers to ensure that people know about the work of the advisory group, and share their findings, along with community views and concerns
- Communicate effectively with other members and interested community organizations where possible
- Work collaboratively
- Comply with all legal requirements



Advisory Group Chair

- Responsible for ensuring that the work of the advisory group conforms to its charge
- Takes the lead in developing an annual workplan in collaboration with advisory group members and staff liaison
- Works with Staff Liaison to set meeting agendas and to determine appropriate meeting materials
- Serves as spokesperson for the advisory group



Staff Liaison

- Provides access to subject matter experts from County departments
- Identifies upcoming County Board agenda items that may be of interest or concern to the commission
- Provides administrative and logistical support with agenda development, legal notification, website maintenance and commission communications.



Transparency, Communication, and Outreach

- All advisory group meetings are required by state statute to be open to the public
- As appropriate, provide a designated time at meetings for public comment
- Work with the staff liaison and County Board to maintain a complete and current web site, including contact info and upcoming meeting dates
- When a major issue is pending, consider holding a special session to obtain public input



In summary...

YOUR County Board relies on YOU...your unique experiences, your commitment to Arlington, and your vision for a stronger community, to make Arlington an even better place to live, work, play and do business.

We appreciate and thank you for your service to Arlington!

“Arlington will be a diverse and inclusive world-class urban community with secure, attractive residential and commercial neighborhoods where people unite to form a caring, learning, participating, sustainable community in which each person is important.”

- Arlington County Board -



Commission Member Reports

- 26th St. Old Dominion Planning Project
- County Manager's budget presentation to commissions
- POPS Update
- Greenbrier Batting Cage

Name

Justin Wilt

Member Report Subject

POPS

Summary

The POPS Advisory Committee had *another* supposedly final meeting on March 26 to review some final (really, really final, maybe) edits to select portions of the draft.

All public comments are now available online
Upcoming dates:

April 10 - Planning Commission
April 23 or 25 (likely) - County Board - vote!

It would be great to get folks out at the CB meeting to show support for POPS and offer supporting commentary as appropriate. We can coordinate this in April once the date is known.

Edits discussed

Re: 1.5.9, p. 68 re: park master plans: Are master plans needed in instances when a park's footprint is increased even if the rest of the park is left alone? The Planning Commission had posed the question, and the AC felt generally that no, as long as appropriate public processes were put in place, master plans were not necessarily needed.

1.4.2 re: Multi-use Athletic Centers - regarding the replacement of "identify two..." with "explore" - suggestion is to revise to read "identify one or more locations..." JW editorial comment: Yay to this!

A variety of minor wordsmithing was reviewed. This was truly exciting. Not.

A summary of these changes is being sent soon, supposedly (perhaps you'll have these at the SC meeting).

Name

Steve Severn

Member Report Subject

Greenbrier Park- Field #2 Batting Cage Cost Estimate

Summary

DFFC request for estimate on new scope of work for GB#2 batting cage

Start from scratch with new design 70'L x 14'W x14' H

Objectives:

Safe batting area eliminating risk of ricocheted balls off poles and fence

Replace netting and support structure

Add synthetic turf and matting substrate/concrete

Mitigate rain water run-off to field with retaining wall and drainage

Retain Field #2 -3B fence line

Option of additional lights

Solicit RFP's (DPR)- 2019- 1st Quarter

Proposed budget ~\$30K

Proposed Start 3rd Quarter 2019

DPR response: (Summary)

Estimate came in the form of a percentage on how much it would cost to renovate the batting cages at Barcroft Park.

Barcroft Park estimate=\$123.5K

Greenbrier cost estimated at approximately 50% of Barcroft project or ~\$62K

No lights included

Comments:

Estimate is over 2X what has been advertised by DPR as the cost for the current standard for batting cage, such as installed at Tuckahoe Park.

Some individual costs in the estimate appear to be out-of-line i.e.

batting cage \$20K

Turf \$26.4K

sign \$2.5K

chain link fence \$7K

concrete work \$50.4K

If accurate, way too much to expend on 1 batting cage IMO

Link to actual email and estimates provided by DPR

Email/Estimate from DPR