NOVA Parks

5400 Ox Road Fairfax Station, Virginia 22039

Executive Committee Meeting, May 24, 2022 6:00 p.m.

The meeting took place online via ZOOM

The meeting was live streamed on YouTube at:

https://www.youtube.com/channel/UCcKufx1dafI-b2lsgGeMyDA

MINUTES

ATTENDANCE:

Members Present:

Cate Magennis Wyatt, Chair Sean Kumar Jeffrey Tarbert

Member Absent:

Brian Knapp

Staff Present:

Paul Gilbert, Executive Director Kiley Christian, Planning & Development Assistant

Guests Present:

Pat Hoagland, Strategic Planner – Brandstetter Carroll

OPEN SESSION:

6:04 p.m., The Executive Committee began discussions on amendments, and edits to the Draft Strategic Plan.

Committee unanimously approved the Draft Strategic Plan to be released for public input. Distribution included putting on the NOVA Parks website with an online survey, sending it to the City and County Managers/Administrators/Executives for each of the member jurisdictions, and promoting the review of the plan through both news media and social media.

6:56 p.m., the meeting concluded.

Full meeting recording may be heard at: https://www.youtube.com/channel/UCcKufx1dafIb2lsgGeMyDA

Respectfully submitted,

Paul A. Gilbert, Secretary

Approved by the Northern Virginia Regional Park Authority Board on July 21, 2022.

Paul A. Gilbert, Secretary

Cate Magennis Wyatt, Chair