

AT A JOINT MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, AND THE PARKS AND RECREATION ADVISORY COMMISSION, HELD ON THE 21ST DAY OF JULY, 1999, AT 7:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District
David L. Sisk, Vice Chairman, Roberts District (Absent)

John J. McGlennon, Jamestown District
Ronald A. Nervitt, Powhatan District (Absent)
M. Anderson Bradshaw, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

Mr. Edwards called the meeting to order.

The Board of Supervisors, the Parks and Recreation Advisory Commission, and staff discussed the following items:

1. Public/Private Partnerships to include Proposed Indoor Sports Facility
2. Joint/Shared Use of Facilities

The Board requested that the Commission identify priorities for proposed Parks and Recreation projects and provide input on conceptual private-public facilities.

The Parks and Recreation Commission mentioned the need for a waterfront park as new business.

Next suggested meeting date was for January/February 2000.

Mr. Bradshaw made a motion to adjourn until Tuesday, July 27, 1999, at 7:00 p.m.

On a roll call, the vote was: AYE: McGlennon, Bradshaw, Edwards (3). NAY: (0).

The Board adjourned at 8:27 p.m.



Sanford B. Wanner
Clerk to the Board