


**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: February 6, 2007

TO: Board of Supervisors
FROM: Steve Crosby
County Administrator 
ISSUE: Discuss Appointment to the Fredericksburg/Stafford Park Authority

RECOMMENDATION: N/A

BUDGET IMPACT: N/A

ATTACHMENTS: (2)

[1] Ltr dated 01/18/07

[2] Reso/Ord/Proc # R07-65

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[] Reso/Ord/Proc #

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[] Reso/Ord/Proc #

REVIEW: [] Legal _____
[] _____
[] _____

[] **Consent Agenda**
[X] **Discussion Item**
[] **New Business**

[] **Other Business**
[] **Presentation**

[] **Public Hearing**
[X] **Unfinished Business**

PRESENTATION BY: Peter Fields

ELECTION DISTRICT: N/A

Fredericksburg – Stafford Park Authority

**SAINTE CLAIR BROOKS MEMORIAL PARK
OLD MILL PARK
JOHN LEE PRATT MEMORIAL PARK
PALMOUTH WATERFRONT PARK**

P. O. BOX 433
FREDERICKSBURG, VA 22404

Telephone: (540) 373-7909
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MEMBERS
KEVIN KOCH
Chair

PATRICIA RICE
Vice-Chair

ERIC OLSEN
MATT KELLY
PETE FIELDS
JOHN A. GRAY
JON KALLEN
BEVERLY NEWLIN

ASSOCIATE MEMBERS
ROBERT ANTOZZI
GREG SAGER

January 18, 2007

Via Facsimile (540) 658-7643

Board of Supervisors
Stafford County, Virginia
1300 Courthouse Road
PO Box 339
Stafford, VA 22655-0339

Re: Fredericksburg-Stafford Park Authority: Re-appointment of Patricia Rice

Dear Board of Supervisors:

As Chairman of the Fredericksburg-Stafford Park Authority (FSPA), the Board has asked that I advise you of our strong support for the reappointment of Patricia Rice to the FSPA. Ms. Rice has been an invaluable member of the FSPA for the years that she has served. Her ability to analyze and synthesize issues brought before the Board has been extremely beneficial. She has provided the FSPA with outstanding leadership and vision and is a potent advocate for the parks.

We encourage Ms. Rice's reappointment. Thank you.

Sincerely,



Kevin Koch
Chairman, FSPA

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 6th day of February, 2007:

MEMBERS:

- Jack R. Cavalier, Chairman
- Mark Dudenhefer, Vice Chairman
- M. S. "Joe" Brito
- Peter J. Fields
- Robert C. Gibbons
- Paul V. Milde III
- George H. Schwartz

VOTE:

On motion of , seconded by , which carried by a vote of , the following was adopted:

A RESOLUTION TO APPOINT A MEMBER TO THE FREDERICKSBURG-STAFFORD PARK AUTHORITY

WHEREAS, Section 15.2-5703 of the Code of Virginia (1950), as amended, authorizes the Board to appoint members to serve on the Fredericksburg-Stafford Park Authority; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
John A. Gray (Member-At-Large)	December 31, 2007
Patricia Rice (Member-At-Large)	December 31, 2006
Beverley Newlin (Member-At-Large)	December 31, 2007
Peter J. Fields (Board of Supervisors)	December 31, 2010

WHEREAS, the term of Patricia Rice expired on December 31, 2006; and

WHEREAS, the term of membership is four years; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of February, 2007, that

<u>NAME</u>	<u>EXPIRATION</u>
VACANT (Member-At-Large)	December 31, 2010

be and he hereby is appointed to the Fredericksburg-Stafford Park Authority.

SC:eh
