I. **Call PRAC Meeting to Order** – 6:30 p.m. – James Worsley

II. **Non-Sectarian Invocation**

III. **Pledge of Allegiance**

IV. **Introduction of PRAC Members and Parks and Recreation Staff**

V. **Election of Chair and Vice-Chair** – James Worsley

VI. **Approval of the December 5, 2019 Minutes**

VII. **Amendments to Agenda**

VIII. **Public Hearing/Comments/Unscheduled Matters**

IX. **Old Business**
   - Fairgrounds Master Plan Update – Janit Llewellyn

X. **New Business**
   - Approval of Commission Committees as presented

XI. **Parks and Recreation Director’s Remarks**

XII. **Accept Parks and Recreation Staff Reports**
   - DPACS Staff Report – Stuart Connock
     - Construction Status Report; Bikeways & Trails Plan; FY ’20 - ‘24 CIP Request; Parkland Acquisition

XIII. **Committee Reports**

XIV. **Commission Roundtable Discussions**
   - Park Champion Reports – Commission Members

XV. **Recommendation of Agenda Items for the March 5, 2020 meeting:**
   - Final Presentation and Endorsement of Fairgrounds Master Plan

XVI. **Adjournment:** Next PRAC Meeting scheduled for Thursday, March 5, 2020 at 6:30 p.m. at the Community Development Building.
Driving Directions to Community Development Building – 9800 Government Center Parkway, Chesterfield, VA 23832

From points south of Chesterfield County: From Interstate 95 north, take Exit 62 onto Route 288 north. Take the Iron Bridge Road (Route 10) exit toward Chesterfield. Continue on Route 10 for approximately 1.5 miles. At the third stoplight. Turn left onto Lori Road. Turn right onto Mimms Drive. Proceed approximately 300 yards and turn left at the second parking lot driveway. Enter through the two-story rotunda.

From points north of Chesterfield County: From Interstate 95 south, take Exit 62 onto Route 288 north. Take the Iron Bridge Road (Route 10) exit toward Chesterfield. Continue on Route 10 for approximately 1.5 miles. At the third stoplight, turn left onto Lori Road. Turn right onto Mimms Drive. Proceed approximately 300 yards and turn left at the second parking lot driveway. Enter through the two-story rotunda.

http://www.chesterfield.gov/CommunityDevelopment/