



VIRGINIA OUTDOORS FOUNDATION (VOF)

Grant Programs Committee a committee of the BOARD OF TRUSTEES

May 25, 2021 1:00 pm

VIRTUAL MEETING via ZOOM Meeting Link: <https://zoom.us/j/93270090355>

As a result of the state of emergency declared in the Commonwealth by order of the Governor on March 12, 2020: Pursuant to Executive Amendment 28 to HB29 (2020), the Board of Trustees of the Virginia Outdoors Foundation (VOF) will meet by electronic communication means, without more than one Board member physically assembled at one location, to discuss or transact the business statutorily required or necessary to continue operations of VOF and the discharge of its lawful purposes, duties and responsibilities, as outlined in the meeting agenda. Due to the Governor’s declared state of emergency, the meeting will be held electronically because the nature of the emergency makes it impracticable and unsafe to assemble in a single location. In addition, the purpose of the meeting is to discuss or transact business statutorily required to continue the operations of the Virginia Outdoors Foundation. The Board of Trustees meeting will be held at **1:00 pm, Tuesday, May 25th, 2021**. A recording of the meeting as well as minutes shall be posted on the VOF website and Commonwealth Calendar as soon as practical after the conclusion of the meeting. Meeting materials can be found on the VOF website:

<https://www.vof.org/events/>.

If accessing the meeting from the internet via a computer or smartphone, please use this link to access the electronic meeting: <https://zoom.us/j/93270090355>

If accessing the meeting by phone, please see the instructions provided at the meeting link provided above.

If you have any access issues at the time of the meeting, please contact us at: MeetingSupport@vof.org.

ROLL CALL..... Beth Obenshain

PUBLIC COMMENTS..... Beth Obenshain

If you would like to provide public comment you may:

- provide comments virtually during the meeting. To do this you must provide notice to us at comments@vof.org on or before Friday, **May 24, 2021 at 5:00 pm**, including your name so that we may allow you to speak.
- email comments to comments@vof.org before **Monday, May 24, 2021 at 5:00 pm** and they will be read during the public comment section of the meeting.
- send comments via USPS to B. Cabibbo 39 Garrett Street, Ste. 200, Warrenton, VA 20186. Those comments received by **Monday, May 24, 2021** will be read at the meeting.

CHAIR REPORTBeth Obenshain

PROGRAM MANAGER REPORT Emily White
*FY22 Program Schedules & Grant Programs Allocations and Admin Authority***

DRAFT

PTF Public Access Land Conservation Projects** Leslie Grayson

Applicant	Project Title	Locality	Funding Requested	Funding Recommended
Amherst County	Riveredge Trail Extension and Lee Park Project	Amherst	\$59,665	\$59,665
Belmead on the James, Inc	Drexel-Morrell Center	Powhatan	\$250,000	\$150,000
Blue Ridge Discovery Center	Blue Ridge Discovery Center Restoration of Historic Konnarock Training School	Smyth	\$180,000	\$150,000
Capital Region Land Conservancy	River City Middle School Greenway	Richmond City	\$250,000	\$150,000
Mitchell YOUniversity	Shipman School	Nelson	\$100,000	\$100,000
Roanoke County	Roanoke River Greenway and Blueway at Niagara Dam, Joining Explore Park	Roanoke	\$136,250	\$100,000
Thomas Jefferson Foundation, Inc.	Shadwell Trail; Old Mills Trail extension; Three Notch'ed Trail	Albemarle	\$30,000	\$30,000
Tidewater Trails Alliance	The Birthplace of America Trail— Surry County Link	Surry	\$125,000	\$86,635
Town of Blacksburg	Meadowbrook Greenway	Montgomery	\$85,000	\$85,000

Get Outdoors (GO) Fund Projects** Emily White

Applicant	Project Title	Locality	Funding Requested	Funding Recommended
Agee Miller Mayo Dungy Pine Grove Project	Pine Grove Park, Phase One	Cumberland	\$24,465	\$24,465
Brunswick County Industrial Development Authority	Trail Gateway Project	Brunswick	\$25,000	\$25,000
Charles City County	Harrison Park Walking Trail	Charles City	\$25,000	\$25,000
College Park Elementary School	Outdoor Classroom for Early Learners	Virginia Beach	\$10,020	\$10,020
Community Unity in Action / Kinfolk Community	Growing Food Justice in Richmond East End	Richmond City	\$18,648	\$18,648
Dickenson County Board of Supervisors	Bear Pen Recreation Park Project	Dickenson	\$10,450	\$10,450
Essex County	Rotary Poorhouse Park Trails	Essex	\$25,000	\$25,000
Fairfax NAACP	Connecting the Community with Nature	Fairfax	\$25,000	\$25,000
Happily Natural Day	Community Gathering Space at Sankofa Community Orchard	Richmond City	\$25,000	\$25,000
Holston High School	Holston High School Bouldering Project	Washington	\$4,800	\$4,800
Mendota Trail Conservancy	Bristol Trailhead Development	Bristol	\$24,000	\$24,000
Richmond Cycling Corps	MTB Program	Henrico	\$10,000	\$5,000
Rivanna Trails Foundation	Fifeville Trail Restoration Project	Charlottesville	\$24,650	\$24,650
Shenandoah Valley Bicycle Coalition	Sunset Park Community-Centric Trails Planning and Stewardship	Waynesboro	\$12,000	\$12,000
Town of Alberta	Tobacco Heritage Trail Danieltown Extension	Brunswick	\$18,500.00	\$18,500
Town of South Boston	South Boston Sinai Park Project	Halifax	\$25,000	\$25,000
Virginia Capital Trail Foundation	Multi-Lingual Website and Trail Materials	Henrico	\$4,500	\$4,500
City of Radford	James Oakley Fields Playground Improvements	Radford	\$24,498.41	\$24,498.41
Franklin County Parks and Recreation	Capacity Building by Bicycle	Franklin	\$12,000	\$5,000
Friends of Southwest Virginia	Tazewell Area Trails East River Mountain/Big Dome Rock	Tazewell	\$25,000	\$15,000

Adjourn