

**Fairfax County Park Authority
Board Meeting
January 12, 2022**

At the beginning of the Park Operations Committee Meeting (at 6:40 pm,) the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Ken Quincy, Vice Chair
Maggie Godbold
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Kiel Stone
Michael Thompson, Secretary
William G. Bouie, Chairman

Location:

Residence in Providence District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Mason District
Residence in Providence District
Residence in Braddock District
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Mr. Zook, Dr. Carter, and Dr. Aidoo were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically through a dedicated video conference line, and that the public may access this meeting by simultaneous live video streamlining or by calling into the telephone number that has been properly noticed;

seconded by Mr. Hackman. The motion carried by all members present: Mr. Zook, Dr. Carter, and Dr. Aidoo were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

At 7:02pm, the Planning and Development Committee Meeting began with the confirmation by the board of the ability to hear Dr. Cynthia Carter's voice as she participated from her residence in Lee District.

Mr. Bouie made a motion that Dr. Carter's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Mr. Zook were absent.

Chairman Bouie called the Park Authority Board meeting to order at 7:32 p.m.

Chairman Bouie confirmed the ability to hear Dr. Abena Aidoo's voice as she participated from her residence in the Lee District and the ability to hear Jim Zook's voice as he participated from his residence in the Springfield District.

Mr. Bouie made a motion that each Dr. Aidoo and Mr. Zook's voices may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members unanimously.

PUBLIC COMMENT

Speakers: Ron Hutchinson
Lori Carbonneau

Topic: Clemyjontri Master Plan Revision
Clemyjontri Master Plan Revision

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution to Honor Wesley Scott Hamm's Retirement from the Park Authority After 27 Years of Service to the Residents of Fairfax County

Mr. Bouie made a motion to approve the resolution honoring Wesley Scott Hamm upon his retirement from the Fairfax County Park Authority, seconded by Mr. Quincy. The motion carried unanimously.

ADMIN-2 Adoption of Minutes – December 8, 2021, Park Authority Board Meeting

Mr. Quincy made a motion to adopt the minutes of the December 8, 2021, Park Authority Board meeting; seconded by Mr. Thompson. The motion carried unanimously.

ACTION ITEM

- A-1 Clemyjontri Park Master Plan Revision – Alternative Option for Phase III Development
Mr. Hackman made a motion to approve the Clemyjontri Park Master Plan Revision – Alternative Option for Phase III Development; seconded by Mr. Quincy. The motion carried unanimously.

Mr. Hackman thanked staff for their work in the revision. He feels the revision reflects the comments that have been received from the public. He appreciated the remarks during the public comment session from Mr. Hutchinson and Ms. Carbonneau. It reflects the ongoing cooperation that has happened on this revision.

CHAIRMAN'S MATTERS

- Mr. Bouie wished everyone a happy new year.
- Mr. Bouie stated that due to the covid surge, the board will meet virtually for January and will decide going forward based on pandemic numbers.
- Mr. Bouie acknowledged the departures of Stephanie Leedom, Division Director of Planning and Development, and Andi Dorlester, also in Planning and Development. They will both be missed.
- Mr. Bouie reminded the board members to submit their annual Statement of Economic Interest forms. They are due by February 1st and there is a \$250 fine for those who are late.
- Mr. Bouie shared that there was a Sports Tourism Taskforce meeting in December. The discussion focused on governance and next steps, which must include funding. Mr. Bouie and Mr. Thompson will report back to the board as this continues to move forward.
- Mr. Bouie had a recent conversation with the School Board Chair, Stella Pekarsky. They clarified what each body is responsible for, what we can do to support FCPS, and how they can take advantage of our offerings. They agreed to continue the dialog and to look at scheduling a joint FCPS-FCPA board meeting.
- Mr. Bouie has continued his participation in the Redistricting Committee, which has been asked to consider renaming the nine districts and over 270 precincts. The committee will be meeting every Tuesday and Thursday evening, 6-8pm, until March 1st.

DIRECTOR'S MATTERS

- Ms. Cole shared the passing of Sypaseuth Nanthavong, Area 3 Senior Maintenance Worker, on January 7th, and Michael Chipouras, Superintendent at Pinecrest Golf Course on

December 22nd. Both of these staff members will be greatly missed. Our thoughts will be with their families.

- Ms. Cole shared that yesterday was the first day of summer camp registration and was the most successful first day of camp registration ever. We saw a 36% increase over 2020, which had been the highest numbers before this year. We saw \$3.3 million in revenue and filled 43% of our capacity on the first day.
- Ms. Cole shared that Laura Grape has been selected as the new Resource Management Division Director. She has been the Director of the Northern Virginia Soil and Water Conservation District and will begin next month.
- Ms. Cole thanked the Park Operations staff for their work during the past two snow events. There is a lot of logistical work to make sure we get our facilities open to the public during these events and our staff did a great job making that happen.
- Ms. Cole participated in Supervisor Gross' Mason Matters show this month that will be airing on Channel 16.
- Ms. Cole shared that she is up to 270 parks in her park tour.
- Ms. Cole shared the photo winners of the First Hike Photo Contest. The results are posted on the website.

Mr. Bouie shared his congratulations to Cristin Bratt for her recent completion of her Masters in Public Administration through George Mason University.

BOARD MATTERS

- Mr. Quincy thanked Stephanie Leedom and Andi Dorlester and wished them the best in the future. Mr. Quincy looks forward to a return to normalcy.
- Mr. Zook wished the board to maintain their sense of health and their sense of humor. He also asked for an update on One Fairfax, either to meet with staff or for an update to the board. Mr. Bouie shared that staff is working very diligently on that effort and working with the county to determine the best way to proceed.
- Mr. Kendall shared his grief regarding the passing of Mike Chipouras. Mr. Kendall stated that Mr. Chipouras is credited with many successful recent changes at Pinecrest Golf Course and he will be sorely missed.
- Mr. Hackman recognized Stephanie Leedom and Andi Dorlester for their significant contributions to the Park Authority.
- Mr. Gorham stated his appreciation to the park staff that are dealing with many challenges such as staff vacancies, the pandemic, weather, and inflation. Mr. Gorham recognized staff for dealing with their efforts to manage these hardships.
- Mr. Thompson thanked staff for the decoupling of FCPA weather related closures from FCPS closure decisions. The ability for FCPA to open facilities during the week that FCPS was closed was important for the community.
- Mr. Stone had nothing to report.

- Ms. Godbold shared her condolences for the recently departed staff and her thanks to the staff for their work. Ms. Godbold shared that on Monday, January 24 at 11:00am there will be a photo opportunity for the Sully Woodlands Stewardship Education Center groundbreaking. There will not be a formal ceremony or speeches, only a photo opportunity.
- Mr. Khan stated his recognition for the staff. He will be reaching out to the board members in the next few weeks regarding board elections.
- Dr. Aidoo was reappointed to the board by the Board of Supervisors for another three year term. She thanked staff for all their hard work.
- Dr. Carter thanked staff and is looking forward to the coming year. Dr. Carter thanked Ms. Cole for her visit to Lee District and Huntley Meadows Park.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:16 p.m.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Kurt Louis, Director, Park Operations Division
Cindy Walsh, Director, Park Services Division
Jesse Coffman, Director, Golf Enterprises
Allison Rankin, Management Analyst

Minutes Approved at Meeting
on January 26, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
January 26, 2022**

At the beginning of the Budget Committee Meeting at 6:32 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Cynthia Jacobs Carter
Ken Quincy, Vice Chair
Linwood Gorham
Timothy Hackman, Treasurer
Faisal Khan
Michael Thompson, Secretary
Jim Zook
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Lee District
Residence in Providence District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Providence District
Residence in Springfield District
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Quincy. The motion carried by all members present; Mr. Kendall, Ms. Godbold, and Mr. Stone were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Mr. Kendall, Ms. Godbold, and Mr. Stone were absent.

MINUTES - APPROVED

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

Mr. Kiel Stone joined the Budget Committee meeting at 6:55pm.

Chairman Bouie confirmed the ability to hear Mr. Stone's voice as he participated from his residence in the Braddock District.

Mr. Bouie made a motion that Mr. Stone's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Mr. Kendall and Ms. Godbold were absent.

Chairman Bouie called the Park Authority Board meeting to order at 7:32 p.m.

PUBLIC COMMENT

There were no public speakers at the meeting.

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – January 12, 2022, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the January 12, 2022, Park Authority Board meeting; seconded by Mr. Quincy. The motion carried by all members present; Mr. Kendall and Ms. Godbold were absent.

ACTION ITEM

A-1 Allocation/Reallocation of Project Funds for Scope Adjustment on Specific Infrastructure Needs
Mr. Quincy made a motion to approve the allocation/reallocation of project funds for scope adjustments on specific infrastructure needs; seconded by Mr. Hackman. The motion carried by all members present; Mr. Kendall and Ms. Godbold were absent.

INFORMATION ITEMS

I-1 Annual Infrastructure Projects Update
No action was necessary.

I-2 Annual Tysons and Reston Update
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie shared that he has been a part of the Redistricting Commission. The Commission decided to look at the potential for renaming districts and has chosen to evaluate five districts: Lee, Sully, Springfield, Mason, and Mt Vernon. They are meeting every Tuesday and Thursday until March. The first preliminary vote will take place next Tuesday, February 1st. The role of the Commission is to recommend changing the names, not to recommend alternative names. Their report will be submitted to the Board of Supervisors, who will determine how to move forward. They are also considering the renaming of 29 precincts.
- Mr. Bouie thanked staff for sending out the redistricting reports. One shows maps of the different districts and how the precincts change from one district to another. The second shows a list by district of what parks are in each district and which moved from one to another.
- The Board of Supervisors announced that they maintained their AAA bond rating and there was a bond sale. Ms. Cole and staff have done a fantastic job working with leadership and the agencies across the street to look at the budget for FY2023 and our request for additional funding support based on community and equity needs.
- Mr. Bouie requested a proffer report from staff to share with the board so they can see where they might be able to make an impact with a particular community.

DIRECTOR'S MATTERS

- Ms. Cole shared a video on the groundbreaking for the Sully Woodlands Stewardship Education Center.
- Ms. Cole shared a video of a recent Resuscitation Reunion at Laurel Hill Golf Course. Last October a citizen's life was saved by bystanders who used CPR and an AED that were available on the course. The event was to reunite the victim and those involved in ensuring their survival. Ms. Cole commended the Park Authority's Safety Manager, Bob Johnson, for his support of the staff and our agency.
- Ms. Cole shared that the Spring issue of Parktakes is out. She congratulated Cindy Fortuno, John Rogers, the Public Information Office, the programming staff across the agency and everyone who contributed to this issue.
- Ms. Cole shared that the camp registration continues to go well. Spring break and summer camp registration is just over 15,000. To date we have filled over 59% of our total capacity. 33% of our offerings are full or have a waitlist. At this time, we have a total camp revenue for FY2022 of over \$5.2 million.
- Ms. Cole stated that they are working with the County on the FY2023 budget development process.
- Ms. Cole was recently on a national park and recreation show called "Good News Parks!" during which she was allotted time to recognize a staff member who has gone above and beyond. Ms. Cole recognized Cindy Walsh who has served as division director for multiple divisions, taken on additional duties when asked to help with oversight of the RMD sites, and is always enthusiastic about her work with the Park Authority.

BOARD MATTERS

- Mr. Quincy recognized Ms. Walsh and commented on the dedication of all the Park Authority staff.
- Dr. Carter recognized Ms. Cole and staff for the excellent redistricting report.
- Mr. Thompson shared that several members of the Athletic Council have recently acknowledged the positive communications with the Park Authority. Mr. Thompson also suggested that some basic information about the Mastenbrook Grant program be sent to a wider variety of advisory boards around the County, beyond the Athletic Council.
- Mr. Khan recognized Ms. Cole and the staff.
- No other Board members had reports to share.

Mr. Bouie shared that he is having lunch with Helen White, a pickleball advocate, on Friday, January 28.

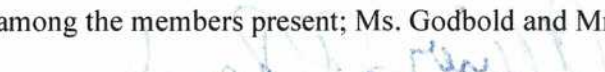
ELECTION OF OFFICERS – 2022

Mr. Bouie asked Mr. Khan, Chair of the Nominating Committee, to report the committee's recommendations. Mr. Khan stated that the elections were duly advertised and announced the recommendation of Officers for 2022.

Chairman: William G. Bouie (incumbent)
Vice Chair: Maggie Godbold
Secretary: Michael Thompson, Jr. (incumbent)
Treasurer: Tim Hackman (incumbent)

Mr. Khan called for nominations from the floor for the office of Chairman. There being no other nominations, Mr. Thompson made a motion to close the nominations; seconded by Mr. Hackman. Mr. Bouie being unopposed for the office of Chairman, Mr. Khan called for a vote. Mr. Bouie was elected unanimously among the members present; Ms. Godbold and Mr. Kendall were absent.

Mr. Khan called for nominations from the floor for the office of Vice Chair. There being no other nominations, Mr. Quincy made a motion to close the nominations; seconded by Mr. Thompson. Ms. Godbold being unopposed for the office of Vice Chair, Mr. Khan called for a vote. Ms. Godbold was elected unanimously among the members present; Ms. Godbold and Mr. Kendall were absent.



Mr. Khan called for nominations from the floor for the office of Secretary. There being no other nominations, Mr. Hackman made a motion to close the nominations; seconded by Mr. Quincy. Mr. Thompson being unopposed for the office of Secretary, Mr. Khan called for a vote. Mr. Thompson was elected unanimously among the members present; Ms. Godbold and Mr. Kendall were absent.

Mr. Khan called for nominations from the floor for the office of Treasurer. There being no other nominations, Mr. Quincy made a motion to close the nominations; seconded by Mr. Thompson. Mr. Hackman being unopposed for the office of Secretary, Mr. Khan called for a vote. Mr. Hackman was elected unanimously among the members present; Ms. Godbold and Mr. Kendall were absent.

Mr. Khan announced the Park Authority Board officers for 2022 and thanked the Board for their support during the nominating process.

Chairman: William G. Bouie
Vice Chair: Maggie Godbold
Secretary: Michael Thompson, Jr.
Treasurer: Tim Hackman

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:27 p.m.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Kurt Louis, Director, Park Operations Division
Cindy Walsh, Director, Park Services Division
Allison Rankin, Management Analyst

Minutes Approved at Meeting
on February 9, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
February 9, 2022**

At the beginning of the Budget Committee Meeting at 5:45 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Cynthia Jacobs Carter
Ken Quincy
Maggie Godbold, Vice-Chair
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Kiel Stone
Michael Thompson, Secretary
Jim Zook
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Lee District
Residence in Providence District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Dominican Republic
Residence in Providence District
Residence in Braddock District
Residence in Springfield District
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Ms. Godbold. The motion carried unanimously.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling

into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members unanimously.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

Chairman Bouie called the Park Authority Board meeting to order at 6:26 p.m.

PUBLIC COMMENT

There were no public speakers at the meeting.

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – January 26, 2022, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the January 26, 2022, Park Authority Board meeting; seconded by Mrs. Godbold. The motion carried by all members unanimously.

ACTION ITEM

A-1 Third Quarter Budget Review, Fund 80000, Park Revenue & Operating Fund
Mr. Quincy made a motion to approve the FY 2022 Third Quarter Budget Review for the Park Revenue and Operating Fund (80000); seconded by Mr. Hackman. The motion carried by all members unanimously.

CHAIRMAN'S MATTERS

- Mr. Bouie stated the board needs to share their concerns regarding the proposed changes to the bond cycles with the Board of Supervisors. There are many concerns regarding the impact to the Park Authority's ability to address needs regarding One Fairfax and equity issues.
- Mr. Bouie gave kudos to staff for their hard work.
- The board will meet virtually in February and will poll for consensus of the board members at the February 23rd meeting regarding meeting in person or virtually going forward.
- Mr. Bouie had a lunch with Helen White, the "queen" of pickleball. Her goal is to have 8 dedicated pickleball courts in each district of the county.
- Mr. Bouie stated the renaming consideration efforts of the Redistricting Committee are wrapping up. At this point the committee is considering potential renaming of two or three districts. Sully and Lee will be recommended along with 9 voting precincts. There has been a lot of input from the public in the process.
- Mr. Bouie will be attending a talk by Dr. Ibram X. Kendi at the Reston Community Center.

DIRECTOR'S MATTERS

- Ms. Cole will also be attending the talk by Dr. Kendi at Reston Community Center.
- Ms. Cole shared that the Park Authority will be hosting a variety of activities and events on the history of Black Americans in Fairfax County and in our parks. A few of the activities include: a black history lunch and learn at Sully Historic Site, the fire of Frederick Douglas program at Sully Historic Site, Sully Historic House tour with a focus on the enslaved, African Americans walking tour at Ellanor C. Lawrence, virtual celebration of black horticulturist by Historian/Horticulturalist Abra Lee, and Enslaved Lives and the Legacy of Slavery at Historic Huntley. A Black History Month website has been launched to collect additional untold stories and archives: www.fairfaxcounty.gov/parks/blackhistorymonth.
- Ms. Cole thanked everyone for getting their Statement of Economic Interest Forms in on time. We had full compliance. Ms. Cole thanked Ms. Rankin for her diligence in working with the board on this effort.
- Ms. Cole stated there will be a virtual meeting on Thursday, February 10th on updates to the Lake Accotink dredging project and a virtual meeting on Tuesday, February 15th to talk about the partnership with the Great Falls Grange Foundation regarding management and operations of the Grange Hall and Forestville Schoolhouse.
- Ms. Cole will give an update on her parks tour at the next board meeting.

BOARD MATTERS

- Mr. Hackman stated that he will attend the Great Falls Grange meeting and Ms. Cole will be attending the Friends of Riverbend meeting next Tuesday. He thanked Ms. Cole for attending the FORB meeting.
- Ms. Godbold thanked the board for their confidence in voting for her for vice-chair and hopes she will do as good a job as her predecessor, Mr. Quincy.
- Mr. Gorham stated that he has significant concerns regarding the changes to the bond cycles. He had hoped the changes would have been more frequent bonds rather than less frequent.

CLOSED SESSION

At 6:39pm Mr. Thompson made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- a. Discussion or consideration of the acquisition of publicly held real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code §2.2-3711(A)(3).

- Consideration of the addition of property located in the Dranesville District to the workplan.

Seconded by Ms. Godbold. The motion carried unanimously.

RETURN TO OPEN SESSION

At 6:52pm Mr. Thompson made a motion to return to open session; seconded by Ms. Godbold. The motion carried unanimously.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson made a motion that the Park Authority Board certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements under Virginia Code §2.2-3712 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Ms. Godbold. The motion carried unanimously.

CLOSED SESSION ACTIONS

Mr. Hackman moved to approve the addition of property located in the Dranesville District to the work plan; seconded by Ms. Godbold. The motion carried unanimously.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 6:54 pm.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Kurt Louis, Director, Park Operations Division
Cindy Walsh, Director, Park Services Division
Jesse Coffman, Director of Golf Enterprises
Allison Rankin, Management Analyst

Minutes Approved at Meeting
on February 23, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
February 23, 2022**

At the beginning of the Park Operations Committee Meeting at 6:01 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

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Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Cynthia Jacobs Carter
Ken Quincy
Maggie Godbold, Vice-Chair
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Michael Thompson, Secretary
Jim Zook
William G. Bouie, Chairman

Location:

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Residence in Providence District
Residence in Springfield District
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Ms. Godbold. The motion carried by all members present; Mr. Stone was absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling

into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Mr. Stone was absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

Chairman Bouie called the Park Authority Board meeting to order at 7:15 p.m.

Chairman Bouie confirmed the ability to hear Mr. Kiel Stone's voice as he participated from his office in the Braddock District. Mr. Bouie made a motion that Mr. Stone's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members unanimously.

PUBLIC COMMENT

There were no public speakers at the meeting.

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Cathy Ledec Upon Her Departure from Fairfax County After Decades of Public Service as a Volunteer at Huntley Meadows Park and Environmental Steward

Mr. Bouie made a motion to approve the resolution honoring Cathy Ledec upon her departure from Fairfax County; seconded by Mr. Hackman. The motion carried by all members unanimously.

Ms. Ledec thanked the Park Authority Board and the Park Authority staff, especially those at Huntley Meadows, for creating an atmosphere of collaboration and partnership with the friends groups. She also thanked the boards of the friends groups for Huntley Meadows and Historic Huntley. They have worked together to overcome several development projects that would have damaged or destroyed the natural habitats of the Huntley parks. Ms. Ledec challenged the Park Authority Board members to increase protected area land holdings with natural resources in their districts. She shared President Biden's 30 by 30 goal: 30% protected land by 2030. We are at just under 10% today. The county must prioritize adding land to be kept in its natural vegetative state to maintain the high quality of life that we all want and deserve. The Park Authority Board must rise to this challenge. She thanked the board for honoring her with this resolution.

Dr. Carter stated that Ms. Ledec will be thoroughly missed and stated that she is an exemplar in all that we are and all that we do. She thanked Ms. Ledec on behalf of Lee District.

- ADMIN-2 Adoption of Minutes – February 9, 2022, Park Authority Board Meeting
Ms. Godbold made a motion to adopt the minutes of the February 9, 2022, Park Authority Board meeting; seconded by Mr. Thompson. The motion carried by all members unanimously.

INFORMATION ITEMS

- I-1 Planning and Development Division Quarterly Project Status Report
No action was necessary.
- I-2 Update on Park Operations Projects from October through December 2021
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie expressed his disappointment in the budget that has been proposed. It does not support what we are trying to do. The Board needs to advocate as much as we can. Mr. Bouie asked for a list, by district, of the projects that will be affected by the change in bond process so that the board members can share with their Board of Supervisors' contacts. Mr. Bouie thanked staff for putting the presentation together.

DIRECTOR'S MATTERS

- Ms. Cole stated that staff will be working on providing more information to the board members for use in their discussions. It is important that everyone understands the ripple effect impact this will have on all of our future projects across the county.
- Ms. Cole highlighted a recent blog post and social media posts on her parks tour. She is at the halfway point of her tour and picked Sully Woodlands to help highlight projects or events we want the public to be aware of. The blog had 500 views and about 14,000 people saw the social media posts on Instagram, Facebook, and Twitter. The second half of the tour will be strategic so we can highlight specific projects to help tell our story through the tour. Ms. Cole will finish the tour with one or two stops in each supervisory district and invite the Board of Supervisors and the Park Authority Board members to the sites in their district, and then culminate the tour at Lake Fairfax Park.
- Ms. Cole attended the Friends of Huntley Meadows Park meeting the previous evening and met Ms. Ledec. She is definitely a force to be reckoned with and will be missed.

BOARD MATTERS

- Mr. Quincy raised his concerns regarding the budget and how it could affect all of our plans for the future and parks. He plans to talk with the Providence Board of Supervisors member. It is very difficult to maintain a gold medal park system with this level of budget support.
- Mr. Gorham asked that his comments during the Budget Committee discussion on the budget item be reflected in the board meeting minutes.

- During the Budget Committee meeting, Mr. Gorham expressed his disappointment in the budget proposal. He thought the understanding was that equity is a priority and that there is a cost to providing equity to the community and that there would be funding provided to accommodate that. This proposal does not reflect that at all. To cut the equity funding so significantly will limit the resources we have to execute the equity plans and is very disappointing. We need to educate the Board of Supervisors and Bryan Hill that parks do matter and they need to give us the same percentage of general fund support as neighboring jurisdictions. Mr. Gorham asked how we can change our image to start getting additional funding and get out of this rut.
- Mr. Gorham also thanked Ms. Vosper for all of her help recently. She is always helpful and willing to address the issues he has reached out to her about.
- Mr. Thompson reminded the board that we have many allies in the community. One of the reasons there are swimming pools at the rec centers is so the schools could have swim teams without having to build pools at all the high schools. Our pools are used by every swim and dive team from every high school. There are many groups that can be our allies in this situation. With this bond and budget proposal we will be unable to buy more property or build any new facilities. We must have conversations regarding the practical implications of this proposal with our Board of Supervisors and with our other advocates and allies.
- Mr. Khan questioned whether those issuing this proposal understand the gravity of the situation this puts the Park Authority in. We are not a business, rather we are providing an essential service. Mr. Khan stated that he had hoped that with our success as an accredited and gold medal award winning agency, we would see an increase in budget support. He asked how we can maintain the quality of the service we are providing. He finds this very worrisome.

Mr. Bouie asked the board to consider their comfort level with returning to in-person meetings or remaining virtual. He proposed remaining virtual through March and returning to in-person meetings in April if that is the consensus of the board. Mr. Gorham expressed concern about what other boards and commissions within the county are doing and not wanting to be seen as the last board to return in person. Ms. Vosper stated that as long as the Fairfax County emergency order is in place, the board may remain virtual. Mr. Bouie stated several other county boards and commissions he is on are continuing to meet virtually as well. Ms. Cole stated that staff will let Mr. Bouie know the status of other county boards on this issue.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:39 pm.

Participating Staff:

Jai Cole, Executive Director

Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Kurt Louis, Director, Park Operations Division
Cindy Walsh, Director, Park Services Division
Laura Grape, Director, Resource Management Division
Jesse Coffman, Director of Golf Enterprises
Allison Rankin, Management Analyst

Minutes Approved at Meeting on March 9, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
March 9, 2022**

At the beginning of the Administration and Board Management Committee Meeting at 5:00 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Ken Quincy
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Michael Thompson, Secretary
Jim Zook
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Providence District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Dominican Republic
Residence in Providence District
Residence in Springfield District
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Ms. Godbold and Mr. Stone were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold and Mr. Stone were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

During the Planning and Development Committee meeting, Dr. Carter and Mr. Stone joined the meeting.

Chairman Bouie confirmed the ability to hear Dr. Cynthia Carter’s voice as she participated from her home in Lee District and Mr. Kiel Stone's voice as he participated from his office in the Braddock District. Mr. Bouie made a motion that Dr. Carter’s and Mr. Stone's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members unanimously.

Chairman Bouie called the Park Authority Board meeting to order at 7:06 p.m.

PUBLIC COMMENT

Speaker: Jan David Brown Topic: Flooring in Preschool Room at Spring Hill Rec Center

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – February 23, 2022, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the February 23, 2022, Park Authority Board meeting; seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold was absent.

ACTION ITEMS

A-1 Americana Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Annandale North Springfield Little League
Mr. Stone made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from the Annandale North Springfield Little League in the amount of \$17,189 for a project to replace the backstop at the diamond field at Americana Park; seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold was absent.

A-2 Greenbriar Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Fairfax Athletics
Mr. Thompson made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from Fairfax Athletics in the amount of \$20,000 for a project to install fencing at field 5 at Greenbriar Park; seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold was absent.

- A-3 Approval of Fee Adjustments to the Published Fee Schedule for 2022
Mr. Hackman made a motion to approve all proposed fee adjustments as advertised for the Fee Schedule for 2022; Mr. Quincy seconded. The motion carried by all members present; Ms. Godbold was absent.
- A-4 Scope Approval – Laurel Hill Golf Course Irrigation System Improvements
Mr. Gorham made a motion to approve the project scope to install improvements to the irrigation system at the Laurel Hill Golf Course; Mr. Quincy seconded. The motion carried by all members present; Ms. Godbold was absent.

INFORMATION ITEMS

- I-1 FY 2023 Proposed Budget and Update on Capital Improvement Plan
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie stated his concern regarding the tough budget situation. He mentioned the recent presentation that was given at the Federation of Friends meeting on March 1st. They were very concerned and mobilized that evening to communicate the urgent message. This is critically important. We need to show the Board of Supervisors these presentations and the projects that will be impacted by these decisions. We will need to engage the public in this effort. We need publicity on how this will affect the entire park system. If we want to continue to be the Gold Medal agency that we have been, we must be properly funded. Another item to note is that the proposed funding does not begin to address any of the One Fairfax efforts. Equity requires dedicated resources.
- Mr. Bouie was able to get Verizon to pick up the full cost of the summer concert series in the Hunter Mill District. They gave \$15,000 for full sponsorship and have asked to participate in our volunteer program. They need to expend 2.5 million hours on community projects. They are interested in participating more with the Park Foundation.

DIRECTOR'S MATTERS

- Ms. Cole stated that recreation is important and that is why this is a hard conversation to have. We are only a great park system today because of the efforts and dedication of the staff. Ms. Cole thanked staff for all their work to make our system great despite having limited resources.
- Ms. Cole stated that the April 13th Park Authority Board meeting will be cancelled.
- Ms. Cole shared a recent award for the Park Foundation of the Platinum Level of Transparency for program and financial reporting from Candid.Guidestar. The Foundation also recently received a perfect 100/100 score from Charity Navigator's Encompass Rating System, which puts them in the "Give with Confidence" category.
- Ms. Cole stated that the Laurel Hill Golf Club has been selected to host the 2022 United States Disabled Open Golf Championship, which will be held on June7-9. This championship is the first of its kind to obtain world rankings for golfers with disabilities by

the United States Golf Association. Jesse Coffman and his Golf Fairfax team is working with the Foundation and VISIT Fairfax to plan this event.

- Ms. Cole has visited 232 parks on her park tour.

Mr. Bouie met with the Chief Operating Officer of the Vietnamese Golf Association of America. They would like to have a discussion about having their VGA National Open this October at Laurel Hill. It would be a great opportunity to introduce equity into golf. Mr. Bouie will be working with Jesse Coffman to move this forward.

Mr. Bouie stated that a copy of the Standing Committee Assignments had been distributed to the board members and the board is required to ratify the appointments. There were just a couple of changes. Mr. Quincy made a motion to ratify the Standing Committee Assignments; seconded by Mr. Hackman. The motion carried by all present; Ms. Godbold was absent.

BOARD MATTERS

- Mr. Gorham suggested that the board members set meetings with their respective Board of Supervisors members with Ms. Cole and Mr. Peter to do the presentation that they gave earlier in the committee meeting. Ms. Cole stated that she and Mr. Peter will make themselves available to attend those meetings.
- Mr. Hackman stated that there will be a signing ceremony for the lease agreement at Great Falls Grange on Saturday, March 12 at 1:00pm. Management of the Grange and the schoolhouse will be under the purview of the Great Falls Foundation. Mr. Hackman recognized the efforts of Aimee Vosper on this long awaited lease agreement.
- Mr. Quincy agreed that Mr. Gorham's suggestion on meeting with the Board of Supervisors individually would be valuable.
- Mr. Stone thanked John Burke for allowing Mr. Stone to attend a controlled burn at Ellanor C. Lawrence Park recently. He was very impressed with the professional efforts and has a better understanding of the process. He also recognized Owen Williams as well.
- Mr. Thompson shared that he recently attended the Northern Virginia Youth Football Hall of Fame awards dinner and heard many attendees talking positively about the Park Authority and staff. He shared some of the bond and financial concerns and many representatives of the youth football community understood the importance of speaking up about the consequences of these decisions.

CLOSED SESSION

At 7:30pm Mr. Thompson made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- a) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body pursuant to Virginia Code §2.2-3711(A)(7).

Seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold was absent.

RETURN TO OPEN SESSION

At 7:47pm Mr. Thompson made a motion to return to open session; seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold was absent.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson made a motion that the Park Authority Board certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia Code §2.2-3711 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold was absent.

CLOSED SESSION ACTION

C-1 Mr. Gorham made a motion to approve the Lease Agreement with Eisman Golf Academy at the Laurel Hill Golf Course; Mr. Hackman seconded. The motion carried by all members present; Ms. Godbold was absent.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:48 pm.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Kurt Louis, Director, Park Operations Division
Cindy Walsh, Director, Park Services Division
Laura Grape, Director, Resource Management Division
Jesse Coffman, Director of Golf Enterprises
Cindy McNeal, Planning and Development Division
Allison Rankin, Management Analyst

Minutes Approved at Meeting on March 23, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
March 23, 2022**

At the beginning of the Planning and Development Committee Meeting at 5:30 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Maggie Godbold, Vice-Chair
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Ken Quincy
Michael Thompson, Secretary
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Mason District
Residence in Providence District
Residence in Providence District
Residence in Springfield District
Hotel in Orlando, Florida

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Ms. Godbold. The motion carried by all members present; Dr. Carter, Mr. Stone, and Mr. Zook were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Dr. Carter, Mr. Stone and Mr. Zook were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

During the Planning and Development Committee meeting, Dr. Carter joined the meeting.

Chairman Bouie confirmed the ability to hear Dr. Cynthia Carter's voice as she participated from her home in Lee District. Mr. Bouie made a motion that Dr. Carter's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Mr. Stone and Mr. Zook were absent.

During the Awards Committee meeting, Mr. Stone joined the meeting.

Chairman Bouie confirmed the ability to hear Mr. Kiel Stone's voice as he participated from his office in Braddock District. Mr. Bouie made a motion that Mr. Stone's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Mr. Zook was absent.

Chairman Bouie called the Park Authority Board meeting to order at 7:00 p.m.

PUBLIC COMMENT

No public speakers

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution to Honor Robert Johnson For Nearly Three Decades of Service to the Residents of Fairfax County Including Six Years as Safety Analyst For the Park Authority

Mr. Bouie made a motion to approve the resolution honoring Robert Johnson upon his retirement from the Fairfax County Park Authority; seconded by Mr. Hackman. The motion carried by all members present; Mr. Zook was absent.

ADMIN-2 Adoption of Minutes – February 23, 2022, Park Authority Board Meeting

Mr. Bouie made a motion to adopt the minutes of the February 23, 2022, Park Authority Board meeting; seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold was absent.

ACTION ITEMS

A-1 Scope Approval with Reallocation of Funding – Lake Accotink Dam Stream Crossing

Mr. Stone made a motion to approve the scope approval with reallocation of funds for the construction of approximately 300 linear feet of asphalt trail improvements and 325 linear feet of elevated concrete pedestrian crossing over the dam outfall in Lake Accotink

Park; seconded by Mr. Quincy. The motion carried by all members present; Mr. Zook was absent.

A-2 HVAC Replacement at Lee District Rec Center

Dr. Carter made a motion to approve project funds for HVAC replacement at Lee District Rec Center; seconded by Mr. Quincy. The motion carried by all members present; Mr. Zook was absent.

A-3 Approval – Mt Vernon Rec Center Funding Strategy

Mr. Gorham made a motion to approve the Mount Vernon Rec Center funding strategy; Mr. Quincy seconded. The motion carried by all members present; Mr. Zook was absent.

A-4 Elly Doyle Park Service Awards

Dr. Carter made a motion to approve the new Justice Equity Diversity and Inclusion Award; Mr. Kendall seconded. The motion carried by all members present; Mr. Zook was absent.

INFORMATION ITEMS

I-1 Park Authority Policy Review

No action was necessary.

I-2 FY 2022 Second Quarter Budget Review, Fund 10001, General Fund

No action was necessary.

I-3 FY 2022 Second Quarter Budget Review, Fund 80000, Park Services Revenue and Operating Fund

No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie thanked the board for their advocacy. Meetings are scheduled with the Board of Supervisors to discuss the budget concerns. Mr. Bouie recognized the staff's efforts to work with the county to educate them about our funding model and how the proposed changes will affect the Park Authority long term.
- Mr. Bouie thanked Jesse Coffman for meeting with him and representatives from the Vietnamese Golf Association of America, who will be making plans to hold their national tournament at one of our courses in the fall.

DIRECTOR'S MATTERS

- Ms. Cole wished Mr. Bouie a belated happy birthday.
- Ms. Cole recognized Eagle Scout Jon Rummel, from Troop 1346 from Burke, Virginia, who recently completed an ecology restoration project at Burke Lake Park. He was named one of 9 recipients of the national 2022 Glenn Adams Award for his project in which he built and

deployed artificial fish habitats and six different locations at the lake. These habitats give the bait fish a chance thrive and give the predator fish a chance to forage.

- Ms. Cole shared the launch of the Women’s History Month webpage to celebrate the accomplishments and impacts of extraordinary women who have shaped Fairfax County’s parks.
- Ms. Cole shared that Cindy Walsh, Director of the Park Authority’s Park Services Division, will receive a 2022 National Association of County Park and Recreation Officials (NACPRO) Award. She will be recognized in the Professional-Fellow category at their awards ceremony in May in Georgia.
- Ms. Cole has visited 300 parks on her park tour.
- Ms. Cole thanked Bob Johnson for his service, his kindness, and his dedication to making sure employees have a safe and comfortable place to work.

BOARD MATTERS

- Mr. Kendall thanked staff and volunteers who are out in the parks getting things cleaned up after winter. Mr. Kendall also thanked the staff who has been working on the Resident Curator Program outreach work for White Gardens. There will be a public comment meeting coming soon.
- Dr. Carter thanked the Elly Doyle team.
- Mr. Khan thanked the staff.
- Mr. Gorham gave much appreciation to Aimee Vosper for all her support recently navigating issues in Mount Vernon district. Mr. Gorham also recognized Aimee Spencer, who was on the Zoom call, who was an active participant in the public process for the Mount Vernon Rec Center project.
- Mr. Thompson thanked staff for their help in getting some budget information together as he has been talking with Supervisor Herryty. Mr. Thompson also congratulated Cindy Walsh on the award.
- Mr. Quincy congratulated Cindy Walsh on her well-deserved award. Mr. Quincy also expressed his appreciation for the Awards Committee work.
- Dr. Aidoo also shared her congratulations to Cindy Walsh.

CLOSED SESSION

At 7:21pm Mr. Thompson made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- a) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body pursuant to Virginia Code §2.2-3711(A)(7).

Seconded by Mr. Hackman. The motion carried by all members present; Mr. Zook was absent.

RETURN TO OPEN SESSION

At 7:38 pm Mr. Thompson made a motion to return to open session; seconded by Ms. Godbold. The motion carried by all members present; Mr. Zook was absent.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson made a motion that the Park Authority Board certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia Code §2.2-3711 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Ms. Godbold. The motion carried by all members present; Mr. Zook was absent.

CLOSED SESSION ACTION

C-1 Ms. Godbold made a motion to approve the Lease Agreement with Pleasant Valley Golf Club; Mr. Hackman seconded. The motion carried by all members present; Mr. Zook was absent.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:41 pm.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Kurt Louis, Director, Park Operations Division
Cindy Walsh, Director, Park Services Division
Laura Grape, Director, Resource Management Division
Jesse Coffman, Director of Golf Enterprises
Cindy McNeal, Planning and Development Division
Allison Rankin, Management Analyst

Minutes Approved at Meeting on April 27, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
April 27, 2022**

At the beginning of the Administration and Board Management Committee Meeting at 6:00 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Cynthia Jacobs-Carter
Maggie Godbold, Vice-Chair
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Ken Quincy
Michael Thompson, Secretary
Jim Zook
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Mason District
Residence in Providence District
Residence in Providence District
Office in Alexandria
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Mr. Stone were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling

into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Dr. Aidoo and Mr. Stone were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

Before the Resource Management Committee meeting, Mr. Stone joined the meeting.

Chairman Bouie confirmed the ability to hear Mr. Kiel Stone's voice as he participated from his office in Braddock District. Mr. Bouie made a motion that Mr. Stone's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo was absent.

During the Resource Management Committee meeting, Dr. Aidoo joined the meeting.

Chairman Bouie confirmed the ability to hear Dr. Abena Aidoo's voice as she participated from. Mr. Bouie made a motion that Dr. Aidoo's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried unanimously.

Chairman Bouie called the Park Authority Board meeting to order at 7:10 p.m.

PUBLIC COMMENT

No public speakers

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – March 23, 2022, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the March 23, 2022, Park Authority Board meeting; seconded by Ms. Godbold. The motion carried by all members unanimously.

INFORMATION ITEM

I-1 FY22 & FY23 FCPA Court Improvements
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie thanked the other board members, staff, advocates, the Board of Supervisors and all those who spent time in the last month meeting to discuss the Park Authority budget. Our advocates made a big difference in their efforts to communicate with the Board of

Supervisors. Mr. Bouie thanked Mr. Stone and Ms. Godbold for speaking at the budget public hearings. There was more media coverage on our budget concerns this year than any other.

- Mr. Bouie stated that there will be a Hoedown picnic for the volunteers on May 20th, 4-7pm, at Frying Pan Park. This will be a chance to say thank you for all of your support of parks and their advocacy efforts.
- Mr. Bouie stated that the farmers markets are opening up again and he will be at the Reston Market on Saturday.
- Mr. Bouie shared congratulations to Ms. Longworth and her recent wedding.
- Mr. Bouie asked the board for input on whether the board meetings should stay virtual or resume in person. After sharing their input, Mr. Bouie stated that the board meetings will remain virtual through July 2022.

DIRECTOR'S MATTERS

- Ms. Cole recognized the staff team, including Doug Tipword, John Burke, Beth Iannetta, Kurt Louis, Dan Sutherland, Marcos Suarez, and Samantha Hudson, for their work to relocate the Mary Reed Memorial at Canterbury Woods Park prior to the 15th anniversary of the Virginia Tech shootings.
- Ms. Cole shared that there are plans underway for a Covid memorial. Chairman McKay brought a Board Matter forward with this request and Park Authority staff are working with other county agencies to move the project forward. The process is in initial stages at this time and staff is anticipating a 12-15 month timeline for the project.
- Ms. Cole shared that that a very successful Anglers with Autism event was on Saturday, April 2nd, at Lake Fairfax to celebrate World Autism Day.
- Ms. Cole shared that four Rec Center swim teams participated in the Special Olympics Virginia Swim Meet Qualifiers on March 26th, for the first time in over two years. 43 FCPA swimmers will represent Area 26 in Richmond on June 10-12.
- Ms. Cole shared the launch of the historic cemetery survey being conducted by the archaeology staff. This effort will create a public-facing cemetery map that includes updated survey information, as well as a manual for the preservation and care of historic cemeteries.
- Ms. Cole stated that the first annual One Dark Hour event was held on Friday, April 22nd to coincide with a new countywide topic page about dark skies and light pollution in an effort to increase community awareness.
- Ms. Cole shared that she attended Culmore Community Day, which was a wonderful event. Ms. Cole also attended the Annandale Greenway event.
- Ms. Cole shared that Take Your Kid to Work Day will be Thursday, April 28th and the staff have organized a fun day at Frying Pan Farm Park.
- Ms. Cole thanked Michael Peters, the budget team, Sara Baldwin, and Aimee Vosper for their hard work during this budget cycle. She also thanked the board for all their work and support during the budget process. Ms. Cole shared that the BOS committed to an additional \$751,954 in support of natural resource sustainability. The total FY23 General Fund budget support will be \$4,155,437, which is the largest single year increase the Park Authority has

seen in 20 years. Ms. Cole also shared some additional FY22 Third Quarter funding that will be received:

- Patriot Park North One-Time Expenditures - \$669,000
 - Summer Concert Series Increased Costs - \$100,000
 - FCPA Asset Management System Implementation - \$700,000
 - Total: \$1,469,000
- Ms. Cole shared that staff is still talking with Department of Management and Budget regarding the CIP issue. They are working through three key issues:
 - How to get through the remainder of the current year's CIP plans working within the current bond sale limits, with the challenges we are facing due to cost increases and other project delays.
 - How can we bridge the gap to a 6-year bond cycle without having to delay projects like the Audrey Moore Rec Center renovation. The BOS specifically mentioned during mark up that they do not want to delay this project.
 - How do we "right-size" the bond for 2026 so that we have the funding needed to get the rec centers renovated along with other projects.
 - Additionally, Ms. Cole shared that staff is working to get a consultant on board to help us determine how to get us into a more equitable space with our revenue fund model. She is working with a cross-county equity team to address this and other cross-agency challenges.

BOARD MATTERS

- Mr. Zook stated that he met with staff and Chairman McKay.
- Mr. Quincy stated that the 10th anniversary of the Healthy Strides 5k/10k will be Saturday, April 30th at Burke Lake Park.
- Mr. Stone thanked all the advocates that came out to speak at the budget public hearings. Their pressure throughout the budget process helped in getting the additional funding for the natural resource programs.
- Mr. Hackman thanked staff for their recent work to support efforts in the Dranesville District.
- Mr. Kendall thanked Ms. Cole for her visit to Mason District on Saturday, April 23rd. He thanked all the staff who worked the events as well. He mentioned that he will be walking for the Healthy Strides event.
- Ms. Godbold thanked staff for their work through the advocacy efforts in the budget cycle. She was impressed with the community support. Ms. Godbold shared that she will be out for the May board meetings and return in June.

Mr. Bouie shared that he will be at Stratton Woods on Saturday for the Spring Fling racquetball tournament. He has a meeting scheduled with the chairman and a citizen who is interested in funding and building a memorial garden somewhere in Fairfax County.

CLOSED SESSION

At 7:52pm Mr. Thompson made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- a) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body pursuant to Virginia Code §2.2-3711(A)(7).
- b) Discussion or consideration of the acquisition of publicly held real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code §2.2-3711(A)(3).
 1. Consideration of the addition of property located in the Mason and Sully Districts to the workplan.

Seconded by Mr. Hackman. The motion carried by all members unanimously.

RETURN TO OPEN SESSION

At 8:15 pm Mr. Thompson made a motion to return to open session; seconded by Ms. Godbold. The motion carried by all members unanimously.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson made a motion that the Park Authority Board certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia Code §2.2-3711 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Ms. Godbold. The motion carried by all members unanimously.

CLOSED SESSION ACTION

- C-1 Mr. Kendall made a motion to approve the Lease Agreement for a Park Authority property in Mason District; Mr. Hackman seconded. The motion carried by all members unanimously.
- C-2 Mr. Kendall made a motion to authorize the offer range for acquisition of the property in Mason District, as discussed in closed session. Mr. Hackman seconded. The motion carried by all members unanimously.
- C-3 Ms. Godbold made a motion to add the property in Sully District to the workplan as discussed in closed session. Mr. Hackman seconded. The motion carried by all members unanimously.

- C-4 Ms. Godbold made a motion to add the property in Sully District to the workplan as discussed in closed session. Mr. Hackman seconded. The motion carried by all members unanimously.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:18 pm.

Participating Staff:

- Jai Cole, Executive Director
- Sara Baldwin, Deputy Director/COO
- Aimee Vosper, Deputy Director/CBD
- Judy Pedersen, Public Information Officer
- Michael Peter, Director, Business Administration Division
- Kurt Louis, Director, Park Operations Division
- Cindy Walsh, Director, Park Services Division
- Laura Grape, Director, Resource Management Division
- Jesse Coffman, Director of Golf Enterprises
- Cindy McNeal, Planning and Development Division
- Allison Rankin, Management Analyst

Minutes Approved at Meeting on May 11, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
May 11, 2022**

At the beginning of the Administration and Board Management Committee Meeting at 5:45 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Ken Quincy
Kiel Stone

Michael Thompson, Secretary
Jim Zook
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Mason District
Residence in Providence District
Residence in Providence District
George Mason University in Braddock District
Office in Alexandria
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Dr. Carter and Ms. Godbold were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling

into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Dr. Carter and Ms. Godbold were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

During the Planning and Development Committee meeting, Dr. Carter joined the meeting.

Chairman Bouie confirmed the ability to hear Dr. Cynthia Carter's voice as she participated from her vehicle and later from her home in Lee District. Mr. Bouie made a motion that Dr. Carter's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Ms. Godbold was absent.

Chairman Bouie called the Park Authority Board meeting to order at 7:04 p.m.

Ms. Goldbold's absence is excused.

PUBLIC COMMENT

No public speakers

ADMINISTRATIVE ITEM

ADMIN-1 Resolution to Honor Banjop Suajaroen Upon His Retirement from Fairfax County Park Authority

Mr. Bouie made a motion to approve the resolution honoring Banjop Suajaroen upon his retirement from the Fairfax County Park Authority, seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold was absent.

ADMIN-2 Adoption of Minutes – April 27, 2022, Park Authority Board Meeting

Mr. Bouie made a motion to adopt the minutes of the April 27, 2022, Park Authority Board meeting; seconded by Mr. Thompson. The motion carried by all members present; Ms. Godbold was absent.

ACTION ITEM

A-1 Reallocation of Funds and Consultant Scope of Services for Parks, Recreation, Open Space and Access (PROSA) Strategy

Mr. Bouie made a motion to approve the reallocation of funds and scope of services to provide consultant support for the PROSA Strategy; seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold was absent.

A-2 Lewinsville Tennis and Pickleball Courts Funding Strategy

Mr. Hackman made a motion to approve the Lewinsville Tennis Pickleball Courts Funding Strategy to proceed with construction of this renovation project; seconded by Mr. Quincy. The motion carried by all members present; Ms. Godbold was absent.

INFORMATION ITEM

- I-1 Running Bamboo Ordinance
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie welcomed Samantha Hudson back to the Park Authority staff team.
- Mr. Bouie noted that spring is here, the parks are being used, and the farmers markets are opening. He thanked everyone who is supporting the agency.
- Mr. Bouie thanked the Board of Supervisors, staff for their consideration and approval of the FY 2023 budget. There was a lot of engagement by the board, staff, and our volunteers. There is ongoing discussion regarding capital plans. He will be meeting in June with Chairman McKay to continue those conversations.

DIRECTOR'S MATTERS

- Ms. Cole recognized all the staff involved in the moving of the Canterbury Woods memorial and was completed prior to the anniversary of the tragedy at Virginia Tech.
- Ms. Cole stated the public meeting for Mt Vernon Rec Center construction plans was held. The community understood the reasons for the decision to close the center, but were not happy with the break in service. Ms. Cole thanked the staff, Judy Pedersen for running the meeting, and Mr. Gorham for coming out to the meeting.
- Ms. Cole shared the success of this year's 17th Culmore Community Day.
- Ms. Cole shared that she attended the Annandale Greenway Earth Day Celebration and Clean Up and the rededication of the new marker for Francis Summer at Summer Cemetary.
- Ms. Cole stated the agency's first Take Your Kid to Work Day was a big success – about 60 children and 40 staff participated. There were lots of stations, tours, games, food, and was fun for all involved.

BOARD MATTERS

- Mr. Kendall shared that the Green Spring Gardens Spring Plant Sale will be on Saturday, May 14th. Mr. Kendall reminded the board members to talk to their constituents about nominating volunteers for this year's Elly Doyle Awards.
- Mr. Quincy gave kudos to John Berlin and Julie Frederickson for a great event at the Healthy Strides 5k/10k on April 30th.
- Dr. Carter reminded the board that the deadline for Elly Doyle Award nominations is June 17th.
- Mr. Bouie stated that the volunteer Hoedown will be on Friday, May 20th, 4-7pm at Frying Pan Farm Park.

- Mr. Gorham thanked all the staff for their support at the public meeting regarding Mt Vernon Rec Center. The meeting went very well and was very informative.

CLOSED SESSION

At 7:24 pm Mr. Thompson made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- a) Discussion or consideration of the acquisition of publicly held real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code §2.2-3711(A)(3).
 1. Consideration of the addition of property located in the Providence District to the workplan.

Seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold was absent.

RETURN TO OPEN SESSION

At 7:32 pm Mr. Thompson made a motion to return to open session; seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold was absent.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson made a motion that the Park Authority Board certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia Code §2.2-3711 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold was absent.

CLOSED SESSION ACTION

- C-1 Mr. Quincy made a motion to add the property in the Providence District to the workplan as discussed in closed session; Mr. Hackman seconded. The motion carried by all members present; Ms. Godbold was absent.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:34 pm.

Participating Staff:

Jai Cole, Executive Director

Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Kurt Louis, Director, Park Operations Division
Cindy Walsh, Director, Park Services Division
Laura Grape, Director, Resource Management Division
Jesse Coffman, Director of Golf Enterprises
Rick Foley, Planning and Development Division
Allison Rankin, Management Analyst

Minutes Approved at Meeting on May 27, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
May 25, 2022**

At the beginning of the Resource Management Committee Meeting at 6:19 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Maggie Godbold, Vice-Chair
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Kiel Stone

Michael Thompson, Secretary
Jim Zook
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Mason District
Residence in Providence District
George Mason University in Braddock District
Office in Alexandria
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Dr. Carter and Mr. Quincy were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling

into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Dr. Carter and Mr. Quincy were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

During the Resource Management Committee meeting, Mr. Quincy joined the meeting.

Chairman Bouie confirmed the ability to hear Mr. Quincy’s voice as he participated from his home in Providence District. Mr. Bouie made a motion that Mr. Quincy’s voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Dr. Carter was absent.

Chairman Bouie called the Park Authority Board meeting to order at 7:04 p.m.

Chairman Bouie confirmed the ability to hear Dr. Carter’s voice as she participated from her home in Lee District. Mr. Bouie made a motion that Dr. Carter’s voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members unanimously.

PUBLIC COMMENT

No public speakers

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – May 11, 2022, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the May 11, 2022, Park Authority Board meeting; seconded by Ms. Godbold. The motion carried by all members unanimously.

ACTION ITEM

A-1 Park Foundation FY 2023 Fundraising Projects
Dr. Carter made a motion to approve the list of projects for fundraising by the Park Foundation in fiscal year 2023; seconded by Mr. Hackman. The motion carried by all members unanimously.

INFORMATION ITEMS

I-1 Fairfax County Park Foundation FY 2023 Meeting Dates
No action was necessary.

- I-2 Update on Park Operations Projects from January to March 2022
No action was necessary.
- I-3 Planning and Development Division Quarterly Project Status Report
No action was necessary.
- I-4 Deer Management Plan
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie thanked Judy Pedersen and the Awards team for the great volunteer appreciation event held on May 20 at Frying Pan Farm Park. It was very well attended. He met some very strong park advocates who are ready to do more in the future. Mr. Bouie thanked everyone who participated.
- Mr. Bouie was impressed by the number of volunteer hours in the Deer Management Update – 38,000 volunteer hours is an incredible number - invaluable. Mr. Bouie thanked Katie Edwards and the Natural Resources team for putting this effort together.
- Mr. Bouie stated that June 4th is National Trails Day. There are a number of events happening around the County.
- Mr. Bouie stated that the Budget Meeting and Revenue Report was very positive. Mr. Bouie gave kudos to staff for their efforts to recover financially from the hole that we were in a year ago.
- Mr. Bouie shared that the Board of Supervisors has partnered with the School Board to jointly build bathrooms at all the high school stadium fields. They passed this measure in the name of equity and One Fairfax. The lack of bathroom facilities is an issue in some of our parks as well and we should begin planning to address this going forward.

DIRECTOR'S MATTERS

- Ms. Cole also thanked staff for their work on the budget process, which is always an ongoing challenge.
- Ms. Cole shared a video from the Volunteer Appreciation Hoedown on May 20th at Frying Pan Farm Park. The event was great and she thanked the board for their participation.
- Ms. Cole shared that staff participated in the 5:00pm Weather Breaks on Channel 4 News to show the baby pigs at Frying Pan Farm Park.
- Ms. Cole shared that she is at 329 parks on her tour. She plans to finish her park tour with an event at Lake Fairfax to celebrate Public Lands Day in September. Leading up to that day, she will meet with each Board of Supervisors member at their favorite park in their district, which should begin in August.

BOARD MATTERS

- Mr. Zook stated his appreciated the staff's work on the Hoedown and asked if he could serve macaroni next year.
- Mr. Quincy shared his kudos to staff and the Park Foundation for their work on the very successful volunteer event. He has heard from several volunteers who expressed their appreciation. Mr. Quincy also recognized staff for the work that was done and reflected in the results shared in the Budget Committee report.
- Ms. Godbold shared her kudos to the outstanding staff.
- Mr. Hackman stated it was a great event at Frying Pan and was a great opportunity to meet, learn and network. He thanked everyone.
- Mr. Thompson shared that Steve McLaughlin, who was the Providence Representative on the Athletic Council for three decades, passed away recently. He was an important leader in the athletic community.
- Mr. Kendall thanked staff and the Foundation for the wonderful Hoedown. He would also be happy to volunteer for the food line next year. He would like to see the event rotated so each district gets a chance to host the event. Mr. Kendall also thanked the County staff and Supervisors who helped us get through a hard time and listened to what we've said. Our staff did a great job explaining the situation and why we were making the requests for additional funding and Mr. Kendall thanked staff for their work on this effort.
- Mr. Gorham stated that the Hoedown was wonderful and well executed by staff and felt the venue was perfect for the event.
- Dr. Carter congratulated Ms. Cole, staff, Ms. Longworth and the Foundation staff for having a stellar year. She also thanked everyone for their support of the Elly Doyle Awards program.
- Dr. Aidoo thanked staff for their hard work.
- Mr. Khan also gave kudos to the staff for all their hard work.

CLOSED SESSION

At 7:30 pm Mr. Thompson made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- a) Discussion or consideration of the acquisition of publicly held real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code §2.2-3711(A)(3).
 1. Updating the PAB on property that was added to the workplan.

Seconded by Mr. Hackman. The motion carried by all members unanimously.

RETURN TO OPEN SESSION

At 7:42 pm Mr. Thompson made a motion to return to open session; seconded by Ms. Godbold. The motion carried by all members unanimously.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson made a motion that the Park Authority Board certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia Code §2.2-3711 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Ms. Godbold. The motion carried by all members unanimously.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:43 pm.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Kurt Louis, Director, Park Operations Division
Cindy Walsh, Director, Park Services Division
Laura Grape, Director, Resource Management Division
Jesse Coffman, Director, Golf Enterprises
Roberta Longworth, Director, Park Foundation
Rick Foley, Planning and Development Division
Cindy McNeal, Planning and Development Division
Allison Rankin, Management Analyst

Minutes Approved at Meeting on June 8, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
June 8, 2022**

At the beginning of the Planning and Development Committee Meeting at 6:40 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Cynthia Jacobs Carter
Maggie Godbold, Vice-Chair
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Ken Quincy
Kiel Stone

Michael Thompson, Secretary
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Mason District
Residence in Providence District
Residence in Providence District
George Mason University in Braddock District
TPC Sawgrass in Vedral Beach, Florida
Residence in Hunter Mill District

Mr. Bouie stated that Mr. Zook and Dr. Aidoo are absent and excused.

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Mr. Zook were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom,

and that the public may access this meeting by simultaneous live video streamlining or by calling into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Dr. Aidoo and Mr. Zook were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

Chairman Bouie called the Park Authority Board meeting to order at 7:00 p.m.

PUBLIC COMMENT

No public speakers

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – May 25, 2022, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the May 25, 2022, Park Authority Board meeting; seconded by Ms. Godbold. The motion carried by all members present; Dr. Aidoo and Mr. Zook were absent.

ACTION ITEM

A-1 Approval – Name the Future Amphitheater in Ellanor C. Lawrence Park, the Adler Amphitheater
Ms. Godbold made a motion to approve the naming of a new amphitheater in Ellanor C. Lawrence Park, the Adler Amphitheater; seconded by Mr. Hackman. The motion carried by all members present; Dr. Aidoo and Mr. Zook were absent.

INFORMATION ITEMS

I-1 FY 2022 Third Quarter Budget Review, Fund 10001, General Fund
No action was necessary.

I-2 FY 2022 Third Quarter Budget Review, Fund 80000, Park Services Revenue and Operating Fund
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie thanked staff for their tremendous effort in dealing with the situation this weekend with the rabid coyote at Lake Accotink Park. Staff responded quickly and communicated with the public and the other County agencies. Kudos to all the staff involved.

- Mr. Bouie stated that staff are continuing to have conversations with the County regarding the budget.
- Mr. Bouie shared that the volunteer event that was scheduled for June 10th at the Water Mine has been cancelled due to staff shortages.
- Mr. Bouie will be meeting with Chairman McKay next week and he will report on that at the next meeting.
- Mr. Bouie reminded everyone that COVID is still very much present in the community. He also reminded everyone that the board will stay virtual through July and we will revisit to determine the best course of action for the fall.

DIRECTOR'S MATTERS

- Ms. Cole stated that staff is in talks with DMB regarding the budget and CIP.
- Ms. Cole stated that staff is also working on hiring an equity consultant to do an equity study to help get a full picture of the Revenue Fund.
- Ms. Cole stated that the nomination deadline for Elly Doyle Awards has been extended to Friday, June 24th and asked the board for their help soliciting nominations.
- Ms. Cole thanked Mr. Quincy for coming out to the summer fitness and wellness open house at Oak Mar Rec Center.
- Ms. Cole shared some pictures from a recent event held by NAACP and National Audubon Society at Mt. Vernon Woods Park. She thanked the staff that attended and shared their designs for the park. A lot of great community input was received.
- Ms. Cole shared information regarding the recent incident in Lake Accotink Park with the coyote. She shared kudos to all the staff who worked over the weekend to address the situation to keep the public safe, including Sara Baldwin, Cindy Walsh, Laura Grape, John Burke, Animal Protection Police, Evan Seklecki, Dan Grulke, Judy Pedersen, and many others across the county. It was a phenomenal response by everyone involved. A thank you note from the Park Authority and a stuffed coyote was sent to the Animal Protection Police.
- Ms. Cole shared that there will be a variety of celebrations on Juneteenth across the Park Authority. A list can be found on the website.
- Ms. Cole offered her congratulations to Dr. Cynthia Jacobs Carter, who was recently recognized by the National Capital Gift Planning Council as a scholar recognizing her professional success, now as the Senior Advancement Officer, Director of Gift Planning at the Smithsonian's National Museum of African American History and Culture.

BOARD MATTERS

- Dr. Carter offered thanks to the staff for their hard work. Dr. Carter also thanks Ms. Longworth for all her work with the Adler Foundation on their donation. Dr. Carter also recognized Ms. Pedersen and her team for the work on the Elly Doyle program.
- Mr. Kendall reminded everyone that the summer concert series is kicking off next week. He thanked all the staff involved in the preparations and plans that began back in January. He

participated in a walk through of the amphitheater and all is ready. Their second show will be Tom Paxton and they anticipate a crowd of around 400. Mr. Kendall also shared that on July 16th will be the re-opening of Hidden Oaks Nature Center at 10am-1:30pm with performers, speeches, local political and community leaders. He invited all to come and see the new building.

- Mr. Gorham stated that the Mt Vernon concert series began last week and he thanked staff for all their work. The sale of wine was added this year and it was a great kick off.
- Ms. Godbold thanked staff for their efforts on the coyote issue. Ms. Godbold also recognized Ms. Longworth for her work on the donation from the Adler Foundation and hopes that this will be a long partnership for the future.
- Mr. Stone thanked the staff for their efforts over the weekend to address the coyote situation and getting Lake Accotink closed to keep the public safe.
- Mr. Quincy thanked staff for their efforts regarding the coyote situation. He also recognized staff for their work to prepare the summer concerts.
- Mr. Khan shared kudos to the staff and congratulated Dr. Carter as well.
- Mr. Thompson also thanked the staff.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:19 pm.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Cindy Walsh, Director, Park Services Division
Laura Grape, Director, Resource Management Division
Jesse Coffman, Director, Golf Enterprises
Roberta Longworth, Director, Park Foundation
Allison Rankin, Management Analyst

Minutes Approved at Meeting on June 22, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
June 22, 2022**

At the beginning of the Budget Committee Meeting at 6:30 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Cynthia Jacobs Carter
Maggie Godbold, Vice-Chair
Linwood Gorham
Timothy Hackman, Treasurer
Faisal Khan
Ken Quincy
Kiel Stone
Michael Thompson, Secretary
Jim Zook
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Lee District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Providence District
Residence in Providence District
Residence in Braddock District
Office in Alexandria
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie stated that Mr. Kendall is absent and excused.

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Mr. Kendall was absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling

into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Mr. Kendall was absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

Chairman Bouie called the Park Authority Board meeting to order at 7:00 p.m.

PUBLIC COMMENT

No public speakers

ADMINISTRATIVE ITEM

ADMIN-1 Board Resolution to Honor Trina Taylor, Who Has Served the Residents of Fairfax County for Over Thirty Years Working in a Variety of Roles in the Park Services Division

Mr. Bouie made a motion to adopt the resolution honoring Trina Taylor upon her retirement from the Fairfax County Park Authority; seconded by Mr. Quincy. The motion carried by all present; Mr. Kendall was absent.

Ms. Taylor said it had been an honor to serve as a representative of the Park Authority. What we do makes a difference in people's lives. On behalf of the community served at Mt Vernon Rec Center, she thanked the board for making the difficult decision to move the renovation forward.

Mr. Gorham stated that Ms. Taylor has been at the Mt Vernon Rec Center since he's been on the board and she has done an amazing job running the facility and keeping the patrons happy. He thanked her for her work and invited her to the future ground breakings and ribbon cuttings at the rec center.

Ms. Cole also recognized Ms. Taylor and thanked her for her work and congratulated her on her retirement.

ADMIN-2 Adoption of Minutes – June 8, 2022, Park Authority Board Meeting

Mr. Bouie made a motion to adopt the minutes of the May 25, 2022, Park Authority Board meeting; seconded by Ms. Godbold. The motion carried by all members present; Mr. Kendall was absent.

ACTION ITEM

A-1 Scope Approval – Turner Farm Park – Equestrian Parking Lot

Mr. Hackman made a motion to approve the project scope to design and construct a gravel parking lot adjacent to the existing equestrian facilities at Turner Farm Park; seconded by Mr. Thompson. The motion carried by all members present; Mr. Kendall was absent.

A-2 FY 2022 Budget Revision, Fund 80000, Park Revenue and Operating Fund

Mr. Quincy made a motion to approve the revised FY 2022 Park Revenue and Operating Fund (Fund 80000) Budget; seconded by Mr. Thompson. The motion carried by all members present; Mr. Kendall was absent.

CHAIRMAN'S MATTERS

- Mr. Bouie shared that there was a large and diverse crowd at Frying Pan Farm Park for the second annual celebration of Juneteenth. He spent the day talking to the visitors and welcoming them to the parks.
- Mr. Bouie stated there was a meeting of the Sports Tourism Task Force. There was discussion around the recent proposal for adding bathrooms at the high school stadiums. Supervisor Herrity, who serves as Chair of the Task Force wrote a letter to the state asking for supplemental funding of \$5 million to complete the project. This subject raises the equity issue in parks as well. Many of our parks lack water and bathroom facilities and we need to start thinking about how we address that going forward. The final task force report has been pushed back to the end of the year at the request of the Board of Supervisors to look further into the equity issues in the services that are being prosed. Karla Bruce, Chief Equity Officer, will be working with County leaders to make sure the final report thoroughly addresses equity needs.
- Mr. Bouie had a positive meeting with Chairman McKay last week. The Chairman is fully in support of parks. He stated that the BOS heard the advocates loud and clear. The park advocates outnumbered the school advocates this year. Ms. Cole is working with DMB and there has been significant movement in the conversation around funding and fund availability. Mr. Bouie thanked all the board members for their discussions with their supervisors and their advocate groups.
- Mr. Bouie stated that the Department of Agriculture recently opened a grant program with \$420 million to support parks. He asked staff to research the options of applying with a grant focused on an equity or urban theme. He also wrote to Congressman Connelly asking for his support in this effort.
- Mr. Bouie expressed his appreciation to Jesse Coffman, Golf Enterprises Director, who is leaving the Park Authority to move home to Arkansas. Mr. Coffman was responsible for an amazing turnaround in golf revenue and will be sorely missed. Mr. Bouie gave kudos to Mr. Coffman and his team and wished him the best in the future.

DIRECTOR'S MATTERS

- Ms. Cole shared the Best of 2022 Northern Virginia Magazine's Awards:

- Best Campground – Lake Fairfax Park
 - Best Public Park – Lake Accotink Park
 - Best Public Park – Runner Up: Burke Lake Park
 - Best Petting Zoo – Frying Pan Farm Park
 - Best Picnic Location – Burke Lake Park
 - Best Place to Stargaze – Runner Up: Turner Farm
 - Best Playground – Clemyjontri
 - Best Waterpark – Water Mine Family Swimmin’ Hole
- Ms. Cole shared that the 2022 US Disabled Golf Association held their Open Championship at Laurel Hill Golf Club on June 6-9th. 60 golfers from three countries played in their tournament and were inspiring to watch play.
 - Ms. Cole shared that the bathrooms at Martin Luther King Jr. Park have been renovated following the park’s playground being updated last fall.
 - Ms. Cole shared many of the events that the Park Authority hosted to celebrate Juneteenth, including a tour at Ellanor C. Lawrence Park, a storyteller and crafts at Frying Pan Farm Park, a panel discussion with Black gardeners and tour at Green Spring Gardens, and tours and interpretive exhibit at Sully Historic Site.
 - Ms. Cole shared that on July 26th at 9:30am, the BOS HHS Committee has asked staff to come talk regarding the issue of equity in parks. Ms. Cole also shared that the Joint PAB & BOS Meeting will be Friday, September 30th at 3-4:30pm.

BOARD MATTERS

- Mr. Quincy gave kudos to staff for the Sully Car Show held recently. It was a great success.
- Mr. Thompson thanked Mr. Coffman for his work for the Park Authority. In his short time with us, he did a tremendous job. Mr. Thompson has been contacted by several young children recently who asked that we stock more fish in Burke Lake and that we sell worms.
- Ms. Godbold recognized the staff at Sully for their work to honestly and openly share the stories of the site, which are sometimes difficult to hear.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:32 pm.

Participating Staff:

Jai Cole, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee Vosper, Deputy Director/CBD

Judy Pedersen, Public Information Officer

Michael Peter, Director, Business Administration Division

Cindy Walsh, Director, Park Services Division

Ryan Carmen, Acting Director, Golf Enterprises Division
Allison Rankin, Management Analyst

Minutes Approved at Meeting on July 13, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
July 13, 2022**

At the beginning of the Planning & Development Committee Meeting at 5:00 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Cynthia Jacobs Carter
Linwood Gorham
Timothy Hackman, Treasurer
Faisal Khan
Ken Quincy
Michael Thompson, Secretary
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Lee District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Providence District
Residence in Providence District
Florida
Residence in Hunter Mill District

Mr. Bouie stated that Ms. Godbold and Mr. Zook are absent and excused.

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Ms. Godbold and Mr. Zook were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling into the telephone number that has been properly noticed; seconded by Mr. Thompson. The motion carried by all members present; Ms. Godbold and Mr. Zook were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

Mr. Kiel Stone joined the meeting at 5:35pm from his office at George Mason University in the Braddock District. Chair Bouie verified that the other members of the board could adequately hear Mr. Stone's voice.

Chairman Bouie called the Park Authority Board meeting to order at 7:00 p.m.

PUBLIC COMMENT

No public speakers

PRESENTATION ITEM

P-1 Introduction of the 2022 Summer Interns

Michael Peter introduced the 2022 Summer Interns. Chairman Bouie congratulated the interns and hopes to see them back as employees and leaders in the Park Authority in the future.

ADMINISTRATIVE ITEM

ADMIN-1 Resolution Recognizing National Park and Recreation Month in July 2022

Mr. Bouie made a motion to adopt the resolution recognizing National Park and Recreation Month in July 2022; seconded by Mr. Quincy. The motion carried by all present; Ms. Godbold and Mr. Zook were absent.

ADMIN-2 Resolution Honoring the Fairfax County Park Authority's Outstanding Volunteers of 2021

Mr. Bouie made a motion to adopt the resolution honoring the Fairfax County Park Authority's Outstanding Volunteers of 2021; seconded by Mr. Quincy. The motion carried by all present; Ms. Godbold and Mr. Zook were absent.

Mr. Quincy commented that the value of volunteers to the Park Authority is almost unmeasurable. Our dedicated volunteers are much appreciated.

ADMIN-3 Adoption of Minutes – June 22, 2022, Park Authority Board Meeting

Mr. Bouie made a motion to adopt the minutes of the June 22, 2022, Park Authority Board meeting; seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold and Mr. Zook were absent.

ACTION ITEMS

- A-1 Park Authority Award Recipients for 2022
Dr. Carter made a motion to approve the slate of nominees for the 2022 Park Authority Awards; seconded by Mr. Kendall. The motion carried by all members present; Ms. Godbold and Mr. Zook were absent.
- A-2 Approval – Naming of Rectangular Field 6 at Pine Ridge Park Honoring Wanda Rixon
Mr. Kendall made a motion to approve the naming of rectangular field 6 at Pine Ridge Park honoring Wanda Rixon; seconded by Mr. Thompson. The motion carried by all members present; Ms. Godbold and Mr. Zook were absent.
- A-3 Reallocation of Project Funds for Laurel Hill Golf Course Irrigation Improvements
Mr. Gorham made a motion to approve the naming of rectangular field 6 at Pine Ridge Park honoring Wanda Rixon; seconded by Mr. Thompson. The motion carried by all members present; Ms. Godbold and Mr. Zook were absent.
- A-4 Park Naming – Change Lee District Rec Center to Franconia Rec Center
Dr. Carter made a motion to approve the park naming change of Lee District Rec Center to Franconia Rec Center; seconded by Mr. Gorham. The motion carried by all members present; Ms. Godbold and Mr. Zook were absent.
- A-5 Park Naming – Change Lee District Park to Franconia Park
Dr. Carter made a motion to approve the park naming change of Lee District Park to Franconia Park; seconded by Mr. Gorham. The motion carried by all members present; Ms. Godbold and Mr. Zook were absent.
- A-6 Park Naming – Change Lee High Park to Lewis High Park
Dr. Carter made a motion to approve the park naming change of Lee High Park to Lewis High Park; seconded by Mr. Gorham. The motion carried by all members present; Ms. Godbold and Mr. Zook were absent.

INFORMATION ITEM

- I-1 Development of FY 2024 Proposed Budget
No action was taken.

CHAIRMAN'S MATTERS

- Mr. Bouie congratulated staff for a great July 4th event at Lake Fairfax Park. A good time was had by all.
- Staff are still working with the County leadership regarding the budget process. More details will be shared with the board as the details are finalized.
- Mr. Bouie shared that there was a great article in the Washington Post about the hummingbirds at Green Spring Gardens.

- Mr. Bouie stated that Laurel Hill was named one of the top public golf courses in the country by Golf Digest. He congratulated the staff for that recognition.

DIRECTOR'S MATTERS

- Ms. Cole shared a photo of the recent Riverbend Maintenance Facility opening.
- Ms. Cole shared that the Park Foundation exceeded the \$1 million mark for monetary contributions in FY 2022.
- Ms. Cole stated that Lake Fairfax July 4th Event brought in 2,390 cars, 7,179 total visitors, 2,139 Water Mine customers, 5,031 park visitors, 7 food trucks, 7 stage performances, and 1 great fireworks show.
- Ms. Cole shared that the Summer Entertainment Series has 184 shows scheduled across 17 locations, 50 more shows than last year. There is a new series – Providence Presents Global Music and Dance at Graham Road Community Building. Also new this year is wine tasting and sales at Grist Mill Park for Mt. Vernon Nights. There is a new children's show before the drive-in movies at Trinity Center.
- Ms. Cole shared some pictures from her recent visits to summer camp sites. She visited RecPac at Groveton Elementary, Lee District Rec Center, Mt. Vernon Rec Center, and Burke Lake Park.

BOARD MATTERS

- Dr. Carter thanked the staff for all their work to on the awards program and to the board for their participation in the process.
- Mr. Kendall recommended that the board members go visit the hummingbird exhibit at Green Spring Gardens. They are open on Wednesday through Sunday. He also mentioned the upcoming Hidden Oaks Nature Center reopening event on July 16th. There will also be programming for the Latino Week as part of the Hidden Oaks event and additional programming at Justice Park later in the week.

CLOSED SESSION

At 7:29 pm Mr. Hackman made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- a. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body pursuant to Virginia Code §2.2-3711(A)(7).

- b. Discussion or consideration of the acquisition of publicly held real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code §2.2-3711(A)(3).
 1. Updating the PAB on property in the Dranesville District that was added to the workplan.

Seconded by Mr. Quincy. The motion carried by all members present; Ms. Godbold and Mr. Zook were absent.

RETURN TO OPEN SESSION

At 7:50 pm Mr. Hackman made a motion to return to open session; seconded by Mr. Quincy. The motion carried by all members present; Ms. Godbold and Mr. Zook were absent.

CERTIFICATION OF CLOSED SESSION

Mr. Hackman made a motion that the Park Authority Board certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia Code §2.2-3711 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Mr. Quincy. The motion carried by all members present; Ms. Godbold and Mr. Zook were absent.

Mr. Bouie stated no action was necessary as a result of the items discussed in closed session.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:51 pm.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Cindy Walsh, Director, Park Services Division
Laura Grape, Director, Resource Management Division
Ryan Carmen, Acting Director, Golf Enterprises Division
Kim Eckert, Acting Director, Park Operations Division
Allison Rankin, Management Analyst

Minutes Approved at Meeting on July 27, 2022

A handwritten signature in blue ink that reads "Allison Rankin". The signature is fluid and cursive, with a long horizontal stroke at the end.

Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
July 27, 2022**

At the beginning of the Administration and Board Management Committee Meeting at 6:00 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Cynthia Jacobs Carter
Maggie Godbold, Vice Chair
Linwood Gorham
Timothy Hackman, Treasurer
Faisal Khan
Ken Quincy
Kiel Stone
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Lee District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Providence District
Residence in Providence District
Residence in Braddock District
Residence in Hunter Mill District

Mr. Bouie stated that Mr. Kendall and Mr. Thompson are absent and excused.

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Hackman. The motion carried by all members present; Mr. Kendall and Mr. Thompson were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Mr. Kendall and Mr. Thompson were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

Mr. Jim Zook joined the meeting at 6:15pm from his residence in the Springfield District. Chair Bouie verified that the other members of the board could adequately hear Mr. Zook's voice.

Chairman Bouie called the Park Authority Board meeting to order at 7:00 p.m.

PUBLIC COMMENT

No public speakers

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – July 13, 2022, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the July 13, 2022, Park Authority Board meeting; seconded by Ms. Godbold. The motion carried by all members present; Mr. Kendall and Mr. Thompson were absent.

ACTION ITEMS

- A-1 Adoption of the Revised Policy for Remote Participation in Public Meetings – Policy 111 and the New Policy for All-Virtual Public Meetings – Policy 112
Mr. Khan made a motion to approve the revisions to Policy 111-Administration for Remote Participation in Public Meetings and the adoption of Policy 112 for All-Virtual Public Meetings; seconded by Ms. Godbold. The motion carried by all members present; Mr. Kendall and Mr. Thompson were absent.
- A-2 FY 2022 Carryover Budget Review – Fund 10001, Park Authority General Fund
Mr. Quincy made a motion to approve the FY 2022 Carryover Budget Review for the Park Authority General Fund (10001); seconded by Ms. Godbold. The motion carried by all members present; Mr. Kendall and Mr. Thompson were absent.
- A-3 FY 2022 Carryover Budget Review – Fund 30400, Park Authority Bond Construction Fund
Mr. Quincy made a motion to approve the FY 2022 Carryover Budget Review for the Park Authority Bond Construction Fund (30400); seconded by Ms. Godbold. The motion carried by all members present; Mr. Kendall and Mr. Thompson were absent.

- A-4 FY 2022 Carryover Budget Review – Fund 80000, Park Revenue and Operating Fund
Mr. Quincy made a motion to approve the FY 2022 Carryover Budget Review for the Park Revenue and Operating Fund (80000); seconded by Ms. Godbold. The motion carried by all members present; Mr. Kendall and Mr. Thompson were absent.
- A-5 FY 2022 Carryover Budget Review – Fund 80300, Park Improvement Fund
Mr. Quincy made a motion to approve the FY 2022 Carryover Budget Review for the Park Improvement Fund (80300); seconded by Ms. Godbold. The motion carried by all members present; Mr. Kendall and Mr. Thompson were absent.
- A-6 Scope Approval – Sugarland Run Bridge Replacement
Mr. Quincy made a motion to approve the project scope to install a new steel pedestrian bridge in the section of the Sugarland Run Stream Valley Park between Heather Down Drive and Eddyspark Drive; seconded by Mr. Hackman. The motion carried by all members present; Mr. Kendall and Mr. Thompson were absent.
- A-7 Great Falls Grange Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Great Falls Grange Foundation
Mr. Gorham made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from the Great Falls Grange Foundation (GFGF) in the amount of \$20,000 to help install a municipal-connected water line to service the Great Falls Grange; seconded by Mr. Hackman. The motion carried by all members present; Mr. Kendall and Mr. Thompson were absent.

INFORMATION ITEM

- I-1 Legislative Program 2022
No action was taken.
- I-2 RMD Outreach and Community Survey
No action was taken.

CHAIRMAN’S MATTERS

- Mr. Bouie gave kudos to staff. He stated there have been challenges with keeping facilities open through lifeguard shortages and covid outbreaks this summer. The staff is doing a great job keeping things running as best they can.
- Mr. Bouie stated that the concert series are going very well. He encouraged the board members to attend one in their district if possible.
- Mr. Bouie stated that he, along with Ms. Cole, Ms. Baldwin, Ms. Vosper, and Karla Bruce, the County’s Equity Officer, presented at the HHS Committee of the Board of Supervisors to go through the equity plan in advance of the joint BOS/Park Authority meeting in September.

They were able to share some demographics to demonstrate the equity imbalance as it relates to who is using our programs and facilities.

DIRECTOR'S MATTERS

- Ms. Cole thanked staff for all their hard work this summer and their efforts to address all the many challenges that have come up during this very busy season.
- Ms. Cole shared pictures from the recent Latino Conservation Festival at Justice Park, which was also attended by Supervisor Palchik. Attendance was low due to the extreme heat, so it is hoped that next year's festival will draw more participation.
- Ms. Cole shared the demographic data that had been presented to the Board of Supervisors to illustrate the discrepancies regarding who is using the various facilities and programs, including RecPac, and the demographics of the County population. She encouraged the Board members to watch the video of the meeting.
- Ms. Cole stated that the Park Authority received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for its annual comprehensive financial report for the fiscal year ending June 30, 2021. She congratulated staff and thanked them for their hard work on this achievement.
- Ms. Cole shared a video celebrating the opening of the renovated and expanded Hidden Oaks Nature Center. The opening was well-attended and the new center is beautiful.

BOARD MATTERS

- Ms. Godbold will miss the next board meeting as she will be out of town. She mentioned the grand opening of the Sully Community Center will be Saturday, September 17th and invited everyone to attend.
- Mr. Gorham stated that the Mt. Vernon ice rink had to be closed for a week recently due to failing systems. He recognized staff for their hard work to obtain equipment from the Midwest to get the rink open again.
- Mr. Khan gave kudos to staff for their wonderful work.
- Mr. Quincy gave kudos to Ms. Cole, Mr. Peter, and the financial team for their achievement on the financial reporting. He stated that he watched the BOS HHS meeting and was impressed with the effort of the Park Authority leadership. He noted that there is ongoing confusion on the issue of who is responsible for what – such as NCS, NPS, Park Authority, NVRPA, etc.

Mr. Bouie stated that the location and method of the Board meetings in September will be determined in mid-August based on the levels of infection and community spread of the pandemic.

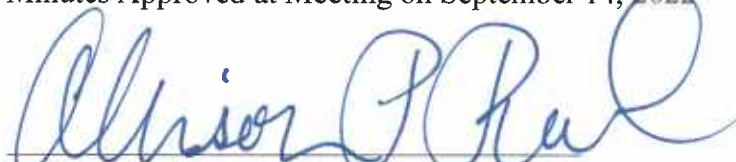
ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:20 pm.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Cindy Walsh, Director, Park Services Division
Laura Grape, Director, Resource Management Division
Ryan Carmen, Acting Director, Golf Enterprises Division
Kim Eckert, Acting Director, Park Operations Division
Allison Rankin, Management Analyst

Minutes Approved at Meeting on September 14, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
September 14, 2022**

At the beginning of the Administration and Board Management Committee Meeting at 5:16 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Ken Quincy
Mike Thompson, Secretary
Jim Zook
William G. Bouie, Chairman

Location:

Residence in Mount Vernon District
Residence in Dranesville District
Residence in Mason District
Residence in Providence District
Residence in Providence District
Office in Alexandria
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie stated that Dr. Aidoo and Ms. Godbold are absent and excused.

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Hackman. The motion carried by all members present; Dr. Aidoo and Ms. Godbold were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Dr. Aidoo and Ms. Godbold were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

Mr. Kiel Stone joined the meeting at 5:24pm from his office in the Braddock District. Chair Bouie verified that the other members of the board could adequately hear Mr. Stone’s voice.

Dr. Cynthia Jacobs Carter joined the meeting at 6:23pm from her residence in the Franconia District. Chair Bouie verified that the other members of the board could adequately hear Dr. Carter’s voice.

Chairman Bouie called the Park Authority Board meeting to order at 7:14 p.m.

PUBLIC COMMENT

Speaker:	Paul Bilowus Lucas Polakowski	Topic: Shelters and sanitation Contractors working with youth
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ADMINISTRATIVE ITEM

ADMIN-1 Board Resolution to Honor Rick Owens Golf Course Superintendent III at Laurel Hill Golf Club for Service to the Park Authority and the Residents of Fairfax County
 Chairman Bouie made a motion to approve the resolution honoring Rick Owens upon his retirement from the Fairfax County Park Authority; seconded by Mr. Quincy. The motion carried by all members present; Dr. Aidoo and Ms. Godbold were absent.

ADMIN-2 Board Resolution to Honor Mary Youngs for Service to the Park Authority and the Residents of Fairfax County Since 2004
 Chairman Bouie made a motion to approve the resolution honoring Mary Youngs upon her retirement from the Fairfax County Park Authority; seconded by Mr. Quincy. The motion carried by all members present; Dr. Aidoo and Ms. Godbold were absent

ADMIN-3 Adoption of Minutes – July 27, 2022, Park Authority Board Meeting
 Mr. Hackman made a motion to adopt the minutes of the July 27, 2022, Park Authority Board meeting; seconded by Mr. Quincy. The motion carried by all members present; Dr. Aidoo and Ms. Godbold were absent.

ACTION ITEMS

A-1 Allocation of Funds for Continuation of Mastenbrook Volunteer Matching Fund Grant Program

Mr. Quincy made a motion to approve accessing funds up to \$800,000 from the 2020 Bond for the continuation of the Mastenbrook Volunteer Matching Fund Grant Program as discussed and approved during the Budget Committee Meeting on September 14, 2022; seconded by Mr. Hackman. The motion carried by all members present; Dr. Aidoo and Ms. Godbold were absent.

A-2 Lewinsville Park – Mastenbrook Volunteer Matching Fund Grant Program Request – McLean Youth Soccer Association

Mr. Hackman made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from the McLean Youth Soccer Association; seconded by Mr. Gorham. The motion carried by all members present; Dr. Aidoo and Ms. Godbold were absent.

INFORMATION ITEM

I-1 FY 2022 Fourth Quarter Budget Review, Fund 10001, General Fund

No action was taken.

I-2 FY 2002 Fourth Quarter Budget Review, Fund 80000, Park Services Revenue and Operating Fund

No action was taken.

CHAIRMAN'S MATTERS

- Mr. Bouie welcomed everyone back after the August recess.
- Mr. Bouie gave kudos to the staff for working hard all summer, including staffing the outdoor swimming facilities.
- Mr. Bouie stated that parks are full with fall activities on the weekends.
- Mr. Bouie gave kudos to the staff at Laurel Hill. The Vietnamese National Golf Association Championship will be held in October at Laurel Hill with about 240 golfers from across the country. We are honored to be hosting this event.

DIRECTOR'S MATTERS

- Ms. Cole stated that National Farmers Market Week was held in August 7-13 and there were celebrations at all of our markets across the county. Supervisors Stork, Palchik, Lusk, and Walkinshaw were all recognized at the markets in their respective districts.
- Ms. Cole shared that the Foundation received a substantial gift to the Stewardship Educational Center from a relative of a park lover. The gift will fund and maintain the Animal Attraction and Observation Area.

- Ms. Cole stated that the 4-H Fair was held on August 6th and was a successful and fun day for all in attendance. Ms. Cole thanked the board members who attended and shared a video of the day.
- Ms. Cole shared that the Park Operations staff are beginning to install new signage across the park system to better demonstrate the FCPA logo and the names of the parks to all visitors.
- Ms. Cole thanked the senior staff for their efforts to support the Watermine team at the end of the season as they faced significant staff shortages. Ms. Cole recognized Cindy Walsh, Brian Laws, Marc Barton, Levi Lainhart, Ginger Colon and other Rec Center and HR staff as well.
- Ms. Cole shared a list of upcoming events to include:
 - Saturday, September 17, 12-4pm – Sully Community Center Opening
 - Saturday, September 17, 12-4pm – Oak Hill Open House
 - Saturday, September 24, 9:15am-12pm – National Public Lands Day Celebration
 - Friday, September 30, 3pm – Joint BOS/FCPA Meeting
- Ms. Cole shared that she has completed her parks tour of all the parks in the system. The last park to visit will be Lake Fairfax Park for the National Public Lands Day Celebration.

BOARD MATTERS

- Mr. Quincy recognized the staff for a very successful and expanded summer concert series.
- Dr. Carter thanked the staff for their work, with special kudos to Judy and the team regarding the upcoming Elly Doyle program. Dr. Carter also recognized Bobbi Longworth for her efforts with fundraising. Dr. Carter attended the Lake Accotink Park Anniversary event and was impressed with the beauty of the park.
- Mr. Kendall thanked Ms. Cole for the recent tour of the Watermine. Mr. Kendall has been monitoring the progress at Hogge Park. Mr. Kendall mentioned that Green Spring Gardens is having their fall plant sale.
- Mr. Zook thanked staff.
- Mr. Thompson stated that the concert series is always a challenge so he recognized the staff efforts to support that program. Mr. Thompson also recognized the staff work to prepare the fields and parks for the fall athletic programs.

Mr. Bouie asked that everyone continue to be safe in regards to COVID.

CLOSED SESSION

At 7:50pm, Mr. Thompson made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- a. Discussion or consideration of the acquisition of publicly held real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open

meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code §2.2-3711(A)(3).

- Discussion of property in the Springfield District

Seconded by Mr. Hackman. The motion carried by all members present; Dr. Aidoo and Ms. Godbold were absent.

The Park Authority Board returned to open session at 8:00 pm.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson made a motion that the Park Authority Board certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia Code §2.2-3711 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Mr. Hackman. The motion carried by all members present; Dr. Aidoo and Ms. Godbold were absent.

ACTIONS FROM CLOSED SESSION

C-1 Add Property Located in the Springfield District to the Workplan

Mr. Thompson made a motion to add property located in the Springfield District to the workplan as discussed in closed session; seconded by Mr. Hackman. The motion carried by all members present; Dr. Aidoo and Ms. Godbold were absent.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:00 pm.

Participating Staff:

Jai Cole, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee Vosper, Deputy Director/CBD

Judy Pedersen, Public Information Officer


Michael Peter, Director, Business Administration Division

Cindy Walsh, Director, Park Services Division

Laura Grape, Director, Resource Management Division

Brendon Hanafin, Director, Planning & Development Division
Ryan Carmen, Acting Director, Golf Enterprises Division
Kevin Williams, Acting Director, Park Operations Division
Allison Rankin, Management Analyst

Minutes Approved at Meeting on September 28, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
September 28, 2022**

At the beginning of the Budget Committee Meeting at 6:31 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Maggie Godbold, Vice-Chair
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Ken Quincy
Kiel Stone
Mike Thompson, Secretary
Jim Zook
William G. Bouie, Chairman

Location:

Residence in Franconia District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Mason District
Residence in Providence District
Residence in Braddock District
Residence in Springfield District
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Hackman. The motion carried by all members present; Dr. Carter and Mr. Khan were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Dr. Carter and Mr. Khan were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

Dr. Cynthia Jacobs Carter joined the meeting at 6:36pm from her residence in the Franconia District. Chair Bouie verified that the other members of the board could adequately hear Dr. Carter’s voice.

Mr. Faisal Khan joined the meeting at 6:43pm from his residence in the Providence District. Chair Bouie verified that the other members of the board could adequately hear Mr. Khan’s voice.

Chairman Bouie called the Park Authority Board meeting to order at 7:02 p.m.

PUBLIC COMMENT

Speaker:	Renee Grebe	Topic: Budget advocacy
	Jim Aucott	Dog parks
	Todi Carnes	Budget advocacy

PRESENTATION ITEM

P-1 Update from Equity Consultant

Ms. Cole introduced Stan Wall, Partner at HR&A Advisors, the Park Authority’s Equity Consultant. Mr. Wall shared some background information on HR&A and the work that they have done in this subject area for other jurisdictions around the country. Mr. Wall talked about typical funding sources for parks and recreation agencies and how the Park Authority’s funding works. He discussed some challenges related to the current funding model and the equity implications of that structure. He stated that while the revenue model has succeeded in delivering high quality recreation to some residents, it does not serve the Fairfax County residents who cannot afford to pay for the services. He showed data regarding program participation by race and household income. Mr. Wall reviewed some initial benchmark data to compare Fairfax County with local jurisdictions and two other non-local, but similar jurisdictions on budget, population, median income, and funding structure. He shared data to illustrate per capita spending, cost recovery, and recreation programming fees across those jurisdictions.

Mr. Wall shared why sliding scale fee structures will not alone address the equity issues that currently exist. The HR&A team will continue to do further research and develop implementation strategies for the Board to consider in the coming months. Mr. Wall stated that they recommend that the Park Authority does not further increase fees until there is a better understanding of how that impacts equity and there can be further exploration of other funding sources.

ADMINISTRATIVE ITEM

- ADMIN-1 Adoption of Minutes – September 28, 2022, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the September 28, 2022, Park Authority Board meeting; seconded by Ms. Godbold. The motion carried unanimously.

ACTION ITEMS

- A-1 Scope Approval – Playground Replacement and Related Work at Manchester Lakes Park
Mr. Gorham made a motion to approve the project scope for design and installation of replacement playground equipment and related work at Manchester Lakes Park as discussed and approved during the Planning and Development Committee Meeting on September 14, 2022; seconded by Mr. Hackman. The motion carried unanimously. The Board noted that Manchester Lakes Park is in the Franconia District.

INFORMATION ITEM

- I-1 Review of Agenda for Joint Meeting with Park Authority Board and Board of Supervisors
No action was taken.
- I-2 Planning and Development Division Quarterly Project Status Report
No action was taken.
- I-3 Update on Park Operations Projects from April to June 2022
No action was taken.

CHAIRMAN'S MATTERS

- Mr. Bouie stated that the Northern Virginia Senior Olympics were held recently and Mr. Quincy participated and won several medals.
- Mr. Bouie stated that the National Public Lands Day was a great event. Mr. Kendall and Mr. Stone were in attendance, along with Board of Supervisors Chairman McKay, Congressman Connelly, and Supervisor Lusk. Over 100 volunteers participated. The event also celebrated the completion of Ms. Cole's tour of all 420 parks.
- Mr. Bouie thanked the public speakers who participated at the beginning of the board meeting for being advocates on behalf of the Park Authority. The support of the volunteers is much appreciated and their input will be considered going forward.
- Mr. Bouie shared that Ms. Elly Doyle's health has declined and asked that everyone send her well wishes. Mr. Bouie moved to approve a special commendation to recognize Ms. Doyle

for all the great work she completed on behalf of the Park Authority. Mr. Gorham seconded the motion. The motion carried unanimously.

DIRECTOR'S MATTERS

- Ms. Cole stated that the National Public Lands Day event was a success. Volunteers planted trees and pulled invasive plants. Ms. Cole thanked the staff who worked hard to support the event as well.
- Ms. Cole stated that she did complete her tour of all 420 parks across the system.
- Ms. Cole shared that there was an opening at Sully Community Center on September 17th. The Park Authority funded a second gymnasium at the facility. This facility will be evaluated for equitable funding structures to ensure access to the users of the community center.
- Ms. Cole shared there was an open house at Oak Hill on September 17th. The event was well attended by the community and was enjoyed by all.
- Ms. Cole shared that Northern Virginia Magazine recently named the five top fall foliage viewing locations in Northern Virginia and Scott's Run Nature Preserve and Huntley Meadows were included in their list.
- Ms. Cole shared pictures from the ROAD-E-O, held by FCPA, DPWES, and FCPS Maintenance. They held a variety of competitions and awards were given out to the winners.

BOARD MATTERS

- Mr. Bouie shared that Dr. Aidoo has videos on You Tube – “In the Know With Dr. Aidoo” and recommended that the board members go watch them.
- Dr. Carter gave kudos to Dr. Aidoo.
- Mr. Thompson thanked Ms. Cole, Ms. Baldwin and staff for their work at the Sports Tourism Meetings.
- Mr. Khan gave kudos to Dr. Aidoo and Ms. Cole for their recent achievements.
- Mr. Kendall enjoyed the National Public Lands Day event. He plans to attend the 20th Anniversary event for the Master Gardeners Program at Green Spring Gardens.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:06 pm.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Cindy Walsh, Director, Park Services Division

Laura Grape, Director, Resource Management Division
Brendon Hanafin, Director, Planning & Development Division
Ryan Carmen, Acting Director, Golf Enterprises Division
Kevin Williams, Acting Director, Park Operations Division
Allison Rankin, Management Analyst

Minutes Approved at Meeting on October 12, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
October 12, 2022**

At the beginning of the Budget Committee Meeting at 5:30 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Maggie Godbold, Vice-Chair
Linwood Gorham
Timothy Hackman, Treasurer
Faisal Khan
Ken Quincy
Kiel Stone
Mike Thompson, Secretary
Jim Zook
William G. Bouie, Chairman

Location:

Residence in Franconia District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Providence District
Residence in Providence District
Office in Braddock District
Office in Alexandria
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Dr. Carter and Mr. Kendall were absent.

Mr. Kendall was absent and excused.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling

into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Dr. Carter and Mr. Khan were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

Dr. Cynthia Jacobs Carter joined the meeting at 5:52pm from her residence in the Franconia District. Chair Bouie verified that the other members of the board could adequately hear Dr. Carter's voice.

Chairman Bouie called the Park Authority Board meeting to order at 7:15 p.m.

PUBLIC COMMENT

There were no public speakers at the meeting.

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – September 28, 2022, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the September 28, 2022, Park Authority Board meeting; seconded by Ms. Godbold. The motion carried unanimously.

ACTION ITEMS

- A-1 Fairfax County Park Foundation Bylaws Revision
Mr. Khan made a motion to approve the Fairfax County Park Foundation Bylaws Revision as discussed and approved during the Administration and Board Management Committee meeting on October 12, 2022; seconded by Ms. Godbold. The motion carried by all members present; Mr. Kendall was absent.
- A-2 Scope Approval – Burke Lake Park Marina Maintenance
Mr. Thompson made a motion to approve the Burke Lake Park Marina Maintenance as discussed and approved during the Planning and Development Committee Meeting on October 12, 2022; seconded by Mr. Quincy. The motion carried by all members present; Mr. Kendall was absent.
- A-3 FY General Fund Budget Process
Mr. Quincy made a motion to approve the FY 2024 General Fund Budget Process as discussed and approved during the Budget Committee meeting on October 12, 2022; seconded by Ms. Godbold. The motion carried by all members present; Mr. Kendall was absent.

INFORMATION ITEM

I-1 FY 2024 General Fund Budget Process

No action was taken.

I-2 Parks, Recreation, Open Space, and Access (PROSA) Strategy Project Update

No action was taken.

CHAIRMAN'S MATTERS

- Mr. Bouie thanked the Board of Supervisors and the County Executive for the approval of carryover funds for the Park Authority.
- Mr. Bouie shared that he has received positive feedback as a result of the Joint Meeting with the Board of Supervisors in September. There have been multiple discussions with Board of Supervisors' members following the meeting.
- Mr. Bouie recognized Megan McLaughlin for her advocacy efforts in support of bathroom facilities at all high school stadiums. She has spent many years advocating in a number of forums for this effort. At their meeting on October 11th, the Board of Supervisors approved funding to build bathrooms at all of the high school stadiums. The Board of Supervisors' funding will be matched by an equal contribution by the school system. Mr. Bouie congratulated Ms. McLaughlin for her passion and advocacy to see this to fruition.
- Mr. Bouie shared that the Vietnamese Golf Association held their national championship at Laurel Hill Golf Course with over 170 players, from states across the country, Canada, and Vietnam. The youngest player was 11 years old from Arizona. The oldest player was 73 years old. They raised \$40,000 for Laurel Hill through this event.
- Mr. Bouie stated the last handball, racquetball, paddleball shootout event was held the previous weekend with 50 players from across the country, Bolivia and Mexico.
- Mr. Bouie reminded everyone to discuss the Park Authority's budget requests with their respective Board of Supervisors member.
- Mr. Bouie reminded everyone to watch Dr. Aidoo's You Tube channel – "In the Know With Dr. Aidoo."

DIRECTOR'S MATTERS

- Ms. Cole shared pictures of the Park Authority staff winners from the ROAD-E-O, held by FCPA, DPWES, and FCPS Maintenance. Awards were given out to:
 - Jordan Simpson, Mobile Crew
 - Gregory Greenhow, Mobile Crew
 - Adrian Sebrell, Area 3
 - Dave Murphy, Area 5
 - Carl Meadows, Huntley Meadows
- Ms. Cole stated that the Trailblazers Awards Ceremony was held at Lake Fairfax Park on October 6, 2022. Trailblazer Awards are created by staff and given to staff.
 - Winners include:
 - Project of the Year: Pickleball Team

- Customer Service Excellence (Team): Golf Division
 - Customer Service Excellence (Individual): Laura Nelson-Bolick
 - Site of the Year: Area 3
 - Diversity, Equity and Inclusion (Group): Latino Conservation Week
 - Stewardship & Sustainability Award (Individual): Owen Williams
 - Supervisor of the Year: Betty Cook
 - Healthy Lifestyle Champion: Kurt Lauer
 - Employee of the Year: Shashi Dua
 - Stewardship & Sustainability Award (Group): Laura Short and Bob Rogers
- Ms. Cole recognized staff for their hard work – Ms. Cornejo and Ms. Hudson on the PROSA plan, Ms. Rankin on the policy manual review process and Ms. Baldwin on the CAPRA process.

BOARD MATTERS

- Mr. Khan stated that he will begin to contact the board for their nominations for the coming year. Mr. Khan gave kudos to the staff for all their hard work.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:32 pm.

Participating Staff:

Jai Cole, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee Vosper, Deputy Director/CBD

Judy Pedersen, Public Information Officer

Michael Peter, Director, Business Administration Division

Cindy Walsh, Director, Park Services Division

Laura Grape, Director, Resource Management Division

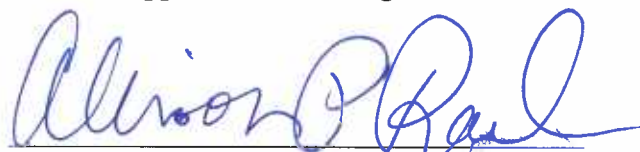
Brendon Hanafin, Director, Planning & Development Division

Ryan Carmen, Acting Director, Golf Enterprises Division

Kevin Williams, Acting Director, Park Operations Division

Allison Rankin, Management Analyst

Minutes Approved at Meeting on October 26, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
October 26, 2022**

At the beginning of the Planning and Development Committee Meeting at 6:40 pm, the following was read by Vice-Chair Godbold to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Vice-Chair Godbold conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Cynthia Jacobs Carter
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Ken Quincy
Kiel Stone
Mike Thompson, Secretary

Location:

Residence in Franconia District
Residence in Franconia District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Mason District
Residence in Providence District
Residence in Providence District
Residence in Braddock District
Office in Alexandria

Ms. Godbold made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Mr. Bouie and Mr. Zook were absent.

Mr. Bouie and Mr. Zook were absent and excused.

Need for an Electronic Meeting

Ms. Godbold made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. She further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling

into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Mr. Bouie and Mr. Zook were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

Vice-Chair Godbold called the Park Authority Board meeting to order at 7:00 p.m.

PUBLIC COMMENT

There were no public speakers at the meeting.

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – October 12, 2022, Park Authority Board Meeting
Ms. Godbold made a motion to adopt the minutes of the October 12, 2022, Park Authority Board meeting; seconded by Mr. Thompson. The motion carried unanimously by all members present, Mr. Bouie and Mr. Zook were absent.

ADMIN-2 Park Authority Board Meeting Schedule – January to December 2023
Ms. Godbold made a motion to approve the Park Authority Board Meeting Schedule – January to December 2023; seconded by Mr. Thompson. The motion carried unanimously by all members present, Mr. Bouie and Mr. Zook were absent.

ACTION ITEMS

A-1 Planning and Development Division Annual Work Plan for FY 2023
Mr. Quincy made a motion to approve the Planning and Development Division Annual Work Plan for FY 2023 as discussed and approved during the Planning and Development Committee meeting on October 12, 2022; seconded by Mr. Thompson. The motion carried by all members present, Mr. Bouie and Mr. Zook were absent.

A-2 Scope Approval – Lake Fairfax Park Pedestrian Bridge Installation
Mr. Quincy made a motion to approve the Lake Fairfax Park Pedestrian Bridge Installation as discussed and approved during the Planning and Development Committee Meeting on October 12, 2022; seconded by Mr. Thompson. The motion carried by all members present, Mr. Bouie and Mr. Zook were absent.

A-3 Scope Approval – South Run Stream Valley Park Trail Improvements
Mr. Thompson made a motion to approve the scope approval for South Run Stream Valley Park Trail Improvements as discussed and approved during the Planning and Development Committee meeting on October 12, 2022; seconded by Mr. Quincy. The motion carried by all members present, Mr. Bouie and Mr. Zook were absent.

A-4 All Abilities Center Project Approach

Mr. Stone made a motion to approve the All Abilities Center Project Approach as discussed and approved in the Planning and Development Committee meeting on October 26, 2022; seconded by Mr. Quincy. The motion carried by all members present, Mr. Bouie and Mr. Zook were absent.

A-5 McNaughton Fields Park – Mastenbrook Volunteer Matching Funds Grant Program Request – Woodlawn Little League

Mr. Gorham made a motion to approve the Mastenbrook Volunteer Matching Funds Grant Program Request from Woodlawn Little League for improvements at McNaughton Fields Park as discussed and approved in the Park Operations Committee meeting on October 26, 2022; seconded by Mr. Thompson. The motion carried by all members present, Mr. Bouie and Mr. Zook were absent.

CHAIRMAN'S MATTERS

- Ms. Godbold reminded the board members to vote during the upcoming election in November.

DIRECTOR'S MATTERS

- Ms. Cole shared that the new issue of Parktakes is out and thanked all the staff involved in putting together this magazine throughout the year.
- Ms. Cole shared that Mr. Hackman and his wife were recognized in the recent issue of Parktakes for having set an example on participating in the Foundation's Legacy Circle giving program.
- Ms. Cole shared that there were a number of opening events on Saturday, October 15th to recognize:
 - GW Park Pickleball Courts
 - Lewinsville Pickleball Courts
 - Lorton Community Center
- Ms. Cole shared that the staff at Hidden Oaks Nature Center recently were recognized by the National Association for Interpretation with an Interpretive Media Award – Pandemic Pivot Category. Suzanne Holland and Alex Doumbia worked to pivot to provide video options for science field trips when the pandemic stopped all field trips for elementary schoolers. The free online resource was developed with financial support from Northrop Grumman Corporation and the Park Foundation.

BOARD MATTERS

- Dr. Cynthia Jacobs Carter reminded the board that the Elly Doyle Ceremony is coming up soon and she recognized Ms. Pedersen and her team for their hard work on this event.

- Mr. Gorham thanked all the staff that worked on pickleball in the Mt. Vernon District over the last year or two. Mr. Gorham asked why the board members are not listed in the Parktakes magazine.
- Mr. Hackman thanked staff, Adam Wynn and others, for their work on the pickleball courts at Lewinsville Park.

CLOSED SESSION

At 7:12 pm, Mr. Thompson made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- a. Discussion of personnel matter, pursuant to Virginia Code §2.2-3711(A)(1).
 - Discussion of personnel matter relating to labor relations

Seconded by Mr. Hackman. The motion carried by all members present, Mr. Bouie and Mr. Zook were absent.

The Park Authority Board returned to open session at 7:45 pm.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson made a motion that the Park Authority Board certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia Code §2.2-3711 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Mr. Hackman. The motion carried by all members present, Mr. Bouie and Mr. Zook were absent.

ACTIONS FROM CLOSED SESSION

No action was taken.

ADJOURNMENT

There being no further business and without objection, Ms. Godbold adjourned the meeting at 7:46 pm.

Participating Staff:

Jai Cole, Executive Director
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Cindy Walsh, Director, Park Services Division
Laura Grape, Director, Resource Management Division

Brendon Hanafin, Director, Planning & Development Division
Ryan Carmen, Acting Director, Golf Enterprises Division
Kevin Williams, Acting Director, Park Operations Division
Allison Rankin, Management Analyst

Minutes Approved at Meeting on November 9, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
November 9, 2022**

At the beginning of the Administration and Board Management Committee Meeting at 5:35 pm, the following was read by Chairman Bill Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Maggie Godbold
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Ken Quincy
Mike Thompson, Secretary
William G. Bouie, Chairman

Location:

Residence in Franconia District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Mason District
Residence in Providence District
Residence in Providence District
Office in Alexandria
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Dr. Carter, Mr. Stone and Mr. Zook were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Dr. Carter, Mr. Stone and Mr. Zook were absent.

- ADMIN-4 Board Resolution to Honor Dawn Stoffelen Upon Her Retirement After 25 Years of Service to the Park Authority
Mr. Quincy made a motion to approve the resolution honoring Dawn Stoffelen upon her retirement; seconded by Ms. Godbold. The motion carried unanimously by all members present, Mr. Zook was absent.
- ADMIN-5 Board Resolution to Honor John Berlin, Programs Branch Manager for the Park Services Division, Upon His Retirement
Mr. Quincy made a motion to approve the resolution honoring John Berlin upon his retirement; seconded by Ms. Godbold. The motion carried unanimously by all members present, Mr. Zook was absent.
- ADMIN-6 Board Resolution to Honor Brian Laws, Site Operations Manager for the Park Services Division, Upon His Retirement
Mr. Quincy made a motion to approve the resolution honoring Brian Laws upon his retirement; seconded by Ms. Godbold. The motion carried unanimously by all members present, Mr. Zook was absent.
- ADMIN-7 Board Resolution to Honor Judith Pedersen, Public Information Officer, For Over Two Decades
Mr. Quincy made a motion to approve the resolution honoring Judy Pedersen upon her retirement; seconded by Ms. Godbold. The motion carried unanimously by all members present, Mr. Zook was absent.

Chairman Bouie stated that the reading of these resolutions will be done during the Retirement Reception being held at 4:30pm on December 14, 2022, prior to the December Board Meeting, which will be held in person.

- ADMIN-8 Adoption of Minutes – October 26, 2022, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the October 26, 2022, Park Authority Board meeting; seconded by Mr. Hackman. Chairman Bouie abstained from this vote since he was absent for that meeting. The motion carried unanimously by all remaining members present; Mr. Zook was absent.

ACTION ITEMS

- A-1 FY 2024 Budget Submission, Fund 10001, General Fund
Mr. Quincy made a motion to approve the FY 2024 Budget Submission, Fund 10001, General Fund, as discussed and approved during the Budget Committee meeting on November 9, 2022; seconded by Ms. Godbold. The motion carried by all members present, Mr. Zook was absent.
- A-2 FY 2024 Budget Submission, Fund 80000, Park Revenue and Operating Fund

Mr. Quincy made a motion to approve the FY 2024 Budget Submission, Fund 80000, Park Revenue and Operating Fund, as discussed and approved during the Budget Committee Meeting on November 9, 2022; seconded by Ms. Godbold. The motion carried by all members present, Mr. Zook was absent.

A-3 FY 2024 Budget Submission, Fund 30010, General County Construction Fund
Mr. Quincy made a motion to approve the FY 2024 Budget Submission, Fund 30010, General County Construction Fund, as discussed and approved during the Budget Committee meeting on November 9, 2022; seconded by Ms. Godbold. The motion carried by all members present, Mr. Zook was absent.

A-4 Scope Approval – Irrigation Replacement at Cunningham Park and South Run Park
Mr. Thompson made a motion to approve the approval of the project scope for the replacement of existing irrigation at Cunningham Park at Diamond Fields #1 and #2 and South Run Park Diamond Fields #1, #2, and #3, and Rectangular Fields #4, #7, and #8 as discussed and approved in the Planning and Development Committee meeting on November 9, 2022; seconded by Mr. Quincy. The motion carried by all members present, Mr. Zook was absent.

INFORMATION ITEM

I-1 Fairfax County Park Foundation Audited Financial Statements
No action was necessary

CHAIRMAN'S MATTERS

- Mr. Bouie stated that it has been an honor and privilege to work with all the wonderful staff members who will be retiring. Mr. Bouie thanked everyone who received resolutions as they have left an indelible mark on the Park Authority.
- Mr. Bouie thanked Ms. Godbold for handling the chair duties for the October 26th meeting as he was celebrating his anniversary in Hawaii.
- Mr. Bouie stated that he has gotten many thank you messages from the pickleball community for the recently opened pickleball courts.

DIRECTOR'S MATTERS

- Ms. Cole shared a video from the NASCOW fundraiser at Frying Pan Farm Park on November 4th.
- Ms. Cole gave an update on the progress on the Mt. Vernon Rec Center project. Four bids were received. DPWES is working through evaluation of the submittals. The timeline will stay the same, with closure of the Rec Center in early 2023.

BOARD MATTERS

- Dr. Cynthia Jacobs Carter stated she will miss Ms. Pedersen.
- Ms. Godbold stated she will also miss Ms. Pedersen and the other retirees and looks forward to meeting the new staff coming on board.
- Mr. Gorham thanked Ms. Vosper, Mr. Hanafin, Ms. McNeal, and Ms. Hudson for attending the Lorton Community Meeting on their day off.
- Mr. Kendall stated that he will miss all the departing staff. They have set an incredibly high standard. He thanked them for all their service.
- Mr. Khan stated his appreciation for the retiring staff. Mr. Khan also shared an acknowledgement with Margaret in regards to picnic and shelter reservations. She gave fantastic customer service and Mr. Khan wanted to recognize her work.
- Mr. Quincy shared his appreciation for the retiring employees who have set a very high standard for those to come.
- Mr. Thompson thanked Ms. Pedersen and Mr. Berlin for all their contributions. Mr. Thompson also pointed out from the camp presentation that there were 0% black participants in the virtual camps. Mr. Thompson stated that should be investigated and addressed.

CLOSED SESSION

At 7:58 pm, Mr. Thompson made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- a) Discussion or consideration of the acquisition of publicly held real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code §2.2-3711(A)(3).
 1. Discussion of property in the Springfield District

Seconded by Mr. Hackman. The motion carried by all members present, Mr. Zook was absent.

Mr. Zook joined the meeting at 8:00pm by phone from his residence in the Springfield District. Chairman Bouie verified that the other members of the board could adequately hear Mr. Zook's voice.

The Park Authority Board returned to open session at 8:04 pm.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson made a motion that the Park Authority Board certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia Code §2.2-3711 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or

considered in the meeting by the Board; seconded by Mr. Hackman. The motion carried by all members present.

ACTIONS FROM CLOSED SESSION

No action was taken.

Chairman Bouie reminded everyone that the Elly Doyle Park Service Award Ceremony will be held on Friday, November 18th and he hoped everyone would join the festivities online.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:05 pm.

Participating Staff:

Jai Cole, Executive Director

Aimee Vosper, Deputy Director/CBD

Judy Pedersen, Public Information Officer

Michael Peter, Director, Business Administration Division

Cindy Walsh, Director, Park Services Division

Laura Grape, Director, Resource Management Division

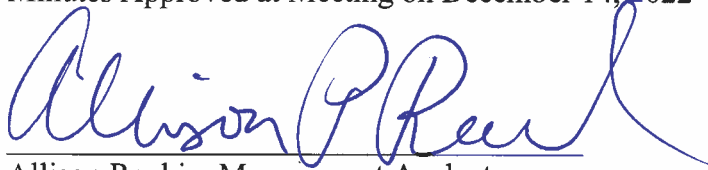
Brendon Hanafin, Director, Planning & Development Division

Ryan Carmen, Director, Golf Enterprises Division

Dan Sutherland, Acting Director, Park Operations Division

Allison Rankin, Management Analyst

Minutes Approved at Meeting on December 14, 2022



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
December 14, 2022**

At the beginning of the Park Operations Committee Meeting at 5:46 pm at 12055 Government Center Parkway, Room 941, Fairfax, Virginia, the following was read by Chairman Bill Bouie to allow for the meeting to proceed with virtual participants.

Board Members Present:

William G. Bouie, Chairman
Maggie Godbold, Vice Chair
Timothy Hackman, Treasurer
Linwood Gorham
Ronald Kendall
Ken Quincy
James Zook

Board Members Participating Virtually:

Faisal Khan
Dr. Cynthia Jacobs Carter
Mike Thompson, Secretary

Location:

Residence in Providence District
Residence in Franconia District
Jackson Hole, Wyoming

Mr. Bouie stated that Virginia law authorizes the remote participation of Board members provided that a policy exists to ensure that such remote participation is consistently administered. This board has approved Policy 111. Mr. Bouie continued that remote attendance must be approved by the Board as long as a physical quorum of the Board is actually present; voice of the remote participant is able to be heard by everyone in the room; and the remote participation comports with the policy.

Mr. Bouie conducted a roll call of the members participating remotely: Mr. Khan, Mr. Thompson, and Dr. Carter.

Mr. Bouie made a motion that Mr. Khan's, Mr. Thompson's, and Dr. Carter's voices may be adequately heard in this location; seconded by Ms. Godbold. The motion carried by all members present; Dr. Aidoo-Hewton and Mr. Stone were absent.

Mr. Bouie made a motion that pursuant to the Park Authority's Policy 111 for Participation in Meetings by Electronic Communication, that Board Members Khan, Thompson, and Carter be permitted to participate remotely in this meeting because it comports with the policy we adopted, and a physical quorum is present here at the Park Authority Board Room, 9th floor, Herrity building. Ms. Godbold seconded the motion. The motion carried by all members present. Mr. Bouie conducted a roll call of members participating in person; Dr. Aidoo-Hewton and Mr. Stone were absent.

Mr. Khan and Dr. Carter participated in the meetings virtually due to medical reasons. Mr. Thompson participated in the meetings virtually due to a personal reason – traveling for work.

Chairman Bouie called the Park Authority Board meeting to order at 7:31 p.m. at 12055 Government Center Parkway, Room 941, Fairfax Virginia.

Mr. Kiel Stone joined the Board meeting in person prior to the start time at 7:31p.m.

PUBLIC COMMENT

There were no public speakers.

PRESENTATION ITEM

- P-1 FY 2022 Park Authority Annual Comprehensive Financial Report (ACFR)
Mr. Rob Churchman, from the accounting firm of Cherry Bekaert, LLC, presented the financial position of the Park Authority as of June 30, 2022, as prepared by staff and audited by Cherry Bekaert, LLC. The ACFR was prepared in compliance with generally accepted accounting principles as required by the Governmental Accounting Standards Board (GASB.) His presentation covered engagement services, overall audit results, required communications with those charged with governance, and future accounting and reporting changes.

ADMINISTRATIVE ITEM

- ADMIN-1 Adoption of Minutes – November 9, 2022, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the November 9, 2022, Park Authority Board meeting; seconded by Ms. Godbold. The motion carried unanimously by all members present; Dr. Aidoo-Hewton was absent.

ACTION ITEMS

- A-1 Reappointment of Michael Gailliot to the Fairfax County Park Foundation Board
Ms. Godbold made a motion to approve the reappointment of Michael Gailliot to the Foundation's Board of Directors; seconded by Mr. Hackman. The motion carried by all members present, Dr. Aidoo-Hewton was absent.
- A-2 Reappointment of Kevin Ta to the Fairfax County Park Foundation Board
Ms. Godbold made a motion to approve the reappointment of Kevin Ta to the Foundation's Board of Directors; seconded by Mr. Hackman. The motion carried by all members present, Dr. Aidoo-Hewton was absent.
- A-3 Approval to Advertise Proposed Fee Adjustments and Date of Virtual Public Comment Meeting
Ms. Godbold made a motion to approve advertising both the proposed fee changes and notification of the January 18, 2023 virtual public comment meeting concerning the

proposed fee changes, as discussed and approved during the Budget Committee meeting on December 14, 2022; seconded by Mr. Hackman. The motion carried by all members present, Dr. Aidoo-Hewton was absent.

A-4 FY 2023 Mid-Year Budget Review, Fund 80000, Park Revenue and Operating Fund

Ms. Godbold made a motion to approve the FY 2023 Mid-Year Budget Review for the Park Revenue and Operating Fund (Fund 80000) as discussed and approved in the Budget Committee meeting on December 14, 2022; seconded by Mr. Hackman. The motion carried by all members present, Dr. Aidoo-Hewton was absent.

A-5 Scope Approval – Laurel Hill Park – Central Green Phase 2 Development

Mr. Gorham made a motion to approve the project scope to construct the Phase 2 improvements at the Laurel Hill Central Green as discussed and approved in the Planning and Development Committee meeting on December 14, 2022; seconded by Ms. Godbold. The motion carried by all members present, Dr. Aidoo-Hewton was absent.

A-6 Scope Approval – Cub Run Rec Center Child Care Renovation

Ms. Godbold made a motion to approve the project scope to renovate a section of the existing Fitness Center to create a Child Care facility at Cub Run Rec Center, with the stipulation that the agreement with FCPS expires in 2039, as discussed and approved in the Planning and Development Committee meeting on December 14, 2022; seconded by Mr. Quincy. The motion carried by all members present, Dr. Aidoo-Hewton was absent.

A-7 Scope Approval – Ruckstuhl Park Development

Mr. Quincy made a motion to approve the project scope for the Ruckstuhl Park development as discussed and approved in the Planning and Development Committee meeting on December 14, 2022; seconded by Ms. Godbold. The motion carried by all members present, Dr. Aidoo-Hewton was absent.

A-8 Trailside Park Master Plan Amendment

Dr. Carter made a motion to approve the Trailside Park Master Plan Amendment as discussed and approved in the Planning and Development Committee meeting on December 14, 2022; seconded by Ms. Godbold. The motion carried by all members present, Dr. Aidoo-Hewton was absent.

INFORMATION ITEMS

I-1 Planning and Development Division Quarterly Project Status Report

No action was necessary.

I-2 Summer Programs Update

No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie wished everyone a happy holiday. He mentioned that he appreciated the recent events where the board was able to gather. He welcomed all the new staff.

DIRECTOR'S MATTERS

- Ms. Cole shared the recent success of the golf pass sale in November.
- Ms. Cole shared a video of the Frying Pan Farm Park baby pigs that were born in November.
- Ms. Cole shared a video of the Frying Pan Farm Park holiday lights event.
- Ms. Cole shared pictures from the recent Park Authority Board & Park Foundation holiday dinner.
- Ms. Cole thanked the financial management staff for their work on the audit project.

Mr. Bouie shared that the Friends of Frying Pan Farm Park will be having their annual holiday luncheon at noon on December 15th and he plans to attend. Ms. Cole plans to attend as well.

BOARD MATTERS

- Mr. Thompson wished everyone a happy holiday. He had to leave the virtual meeting at 7:55pm.
- Mr. Khan wished everyone a happy holiday.
- Dr. Carter wished everyone a happy holiday.
- Mr. Stone wished everyone a happy holiday.
- Mr. Kendall wished everyone a happy holiday and thanked the staff for all their work.
- Mr. Zook wished everyone a happy and healthy holiday.
- Mr. Gorham wished everyone a happy holiday.
- Mr. Quincy wished everyone a happy holiday and welcomed the new staff.
- Mr. Hackman stated that the recent events were very well organized and were fun. He thanked everyone for their hard work to make this year possible and wished everyone a happy holiday.
- Ms. Godbold wished everyone a happy and safe holiday. She thanked everyone for their hard work.

Mr. Bouie asked the new staff to stand up and introduce themselves.

Nicole Varnes, Senior Budget Analyst

Kim Eckert, Management Analyst, Park Operations Division

Tonya Mills, Senior Financial Manager

Julie Kang, IT Manager

Josh Colman, Business Office Manager

Brendon Hanafin, Division Director, Planning and Development Division

Laura Grape, Division Director, Resource Management Division

Susan Kalish, Marketing and Communications Director
Ben Boxer, Public Information Officer

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:05 pm.

Participating Staff:

Jai Cole, Executive Director
Aimee Vosper, Deputy Director/CBD
Sara Baldwin, Deputy Director/COO
Judy Pedersen, Public Information Officer
Susan Kalish, Marketing and Communications Director
Michael Peter, Director, Business Administration Division
Cindy Walsh, Director, Park Services Division
Laura Grape, Director, Resource Management Division
Brendon Hanafin, Director, Planning & Development Division
Dan Sutherland, Acting Director, Park Operations Division
Ben Boxer, Public Information Officer
Allison Rankin, Management Analyst

Minutes Approved at Meeting on January 11, 2023



Allison Rankin, Management Analyst