



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

February 11, 2015

7:30 PM PUBLIC COMMENT SESSION

7:45 PM PRESENTATION/ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes, January 28, 2015, Park Authority Board Meeting

ACTION ITEMS

- (MV) A-1 The Turner Farm – Mastenbrook Volunteer Matching Fund Grant Program Request –Turner Farm Events
- (P) A-2 Idylwood Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Falls Church Kiwanis Little League
- (D) A-3 Colvin Run Mill Historic Site – Mastenbrook Volunteer Matching Fund Grant Program Request - Friends of Colvin Run Mill

INFORMATION ITEMS

- (CW) I-1 Infrastructure Overview - Amusements
- (CW) I-2 FY 2014 – FY 2018 Strategic Plan Implementation Plan

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:10 PM CLOSED SESSION

- Land Acquisition

8:15 PM ADJOURNMENT



If ADA accommodations are needed, please call (703) 324-8563. TTY (703) 803-3354