



# FAIRFAX COUNTY PARK AUTHORITY



## B O A R D A G E N D A

April 22, 2015

### 7:30 PM PUBLIC COMMENT SESSION

#### PRESENTATION

(CW) P-1 Certificate of Achievement for Excellence in Financial Reporting

#### ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Resolution Honoring Ed Busenlehner upon His Retirement from Park Fairfax County Park Authority (with presentation)

(CW) ADMIN-2 Adoption of Minutes, April 8, 2015, Park Authority Board Meeting

#### ACTION ITEMS

(D) A-1 Scope Approval – Riverbend Picnic Shelter

(L) A-2 Scope Approval – Greendale Golf Course Irrigation System Replacement

(MV) A-3 Scope Approval – Installation of Synthetic Turf on Field #5, Lt. Col. Gary F. Smith Memorial Field, at Grist Mill Park

(SU) A-4 Scope Approval – Installation of Synthetic Turf Fields #1 and #3 at Arrowhead Park

(D) A-5 Scope Approval – Riverbend Park Key House Demolition

#### INFORMATION ITEM

(P) I-1 Scotts Run Trail

#### CHAIRMAN'S MATTERS

#### DIRECTOR'S MATTERS

#### BOARD MATTERS

#### CLOSED SESSION

- Land Acquisition

#### ADJOURNMENT



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