



# FAIRFAX COUNTY PARK AUTHORITY



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

May 27, 2015

### 7:30 PM PUBLIC COMMENT SESSION

#### ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes, May 13, 2015, Park Authority Board Meeting

#### ACTION ITEMS

- (CW) A-1 FY 2016 Adopted Budget Plan – Park Revenue and Operating Fund 80000
- (L) A-2 Scope Approval – Historic Huntley Tenant House – Exterior Restoration and Interior Renovation and Related Improvements
- (MV) A-3 Approval – Mason Neck West Park Master Plan
- (MV) A-4 Approval – Old Colchester Park and Preserve Master Plan
- (L) A-5 Naming of the Amphitheater at Lee District Park in Honor of Leonadus K. Plenty

#### INFORMATION ITEMS

- (CW) I-1 FY 2015 Third Quarter Status Review, Fund 10001, General Fund
- (CW) I-2 FY 2015 Third Quarter Status Review, Fund 80000, Park Authority Revenue and Operating Fund
- (CW) I-3 FY 2016 Adopted Budget Plan – General Fund 10001– Information
- (CW) I-4 FY 2016 Adopted Budget Plan – General County Construction 30010
- (L) I-5 Draft Mount Vernon Woods Draft Master Plan Revision for Public Comment
- (CW) I-6 Quarterly Project Status Report

#### CHAIRMAN'S MATTERS

#### DIRECTOR'S MATTERS

#### COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

#### CLOSED SESSION

- Land Acquisition

#### ADJOURNMENT



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