## FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA

June 24, 2015

## 7:30 PM **PUBLIC COMMENT SESSION** PRESENTATION/ADMINISTRATIVE ITEMS (CW) Resolution Honoring Amy Clayton upon Her Retirement from the ADMIN-1 Fairfax County Park Authority (with presentation) ADMIN-2 Adoption of Minutes, June 10, 2015, Park Authority Board Meeting (CW) **ACTION ITEMS** (D) A-1 Linway Terrace Park - Mastenbrook Volunteer Matching Fund Grant Request - McLean Youth Soccer Association Lincoln Lewis Vannoy Park - Mastenbrook Volunteer Matching Fund (SP) A-2 Request - Grant Southwestern Youth Association Reston North Park - Mastenbrook Volunteer Matching Fund Grant (HM) A-3 Request - Reston Little League to install fencing in the outfield of field 2 (HM) A-4 Cunningham Park - Mastenbrook Volunteer Matching Fund Grant Request – Fairfax Athletics John Mastenbrook Greenway Downs Park - Mastenbrook Volunteer (P) A-5 Matching Fund Grant Request - Greenway Downs Civic Association Scope Approval – McNaughton Fields Park Renovation (MV) A-6 **INFORMATION ITEMS** Lincoln Lewis Vannoy Park Draft Conceptual Development Plan for (SP) I-1 **Public Comment Meeting** (P) Ruckstahl Park Draft Master Plan Public Comment Meeting 1-2 **CHAIRMAN'S MATTERS DIRECTOR'S MATTERS** COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS **CLOSED SESSION**

**ADJOURNMENT** 

Land Acquisition