



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

October 14, 2015

7:15 PM Oath of Office – Walter Alcorn, At-large

7:30 PM PUBLIC COMMENT SESSION

PRESENTATION

(CW) P-1 Recognition – Oak Marr Renovation Team

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Deborah Babcock-Daley upon Her Retirement from the Fairfax County Park Authority
- (CW) ADMIN-2 Adoption of Minutes, September 22, 2015, Park Authority Board Meeting

ACTION ITEMS

- (CW) A-1 Capital Improvement Program (FY 2017 – FY 2021)
- (CW) A-2 Fairfax Adult Softball Request for Exception to Field Use Policy 302
- (SP) A-3 Greenbriar Commons Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Greenbriar Civic Association
- (L) A-4 Brookfield Park - Mastenbrook Volunteer Matching Fund Grant Program Request – Trails for Youth.Org
- (MV) A-5 Westgrove Park - Mastenbrook Volunteer Matching Fund Grant Program Request – Westgrove Pumphouse Association for Canine Kindness
- (SU) A-6 Approval – Ellanor C. Lawrence Park – Naming of Soccer Field #4 Honoring Jeff Stein
- (SU) A-7 Approval - Ellanor C. Lawrence Park – Naming of the Field #6 Honoring Gary Flather
- (SP) A-8 Approval – Burke Lake Park – Naming of the Sand Volleyball Complex in Honor of David Lacey
- (SU) A-9 Approval – Sully Highlands Park – Naming of the Rectangular Synthetic Turf Field #1 to Honor Ralph Wills

INFORMATION ITEMS

- (CW) I-1 Park Authority Board Meeting Schedule – Calendar Year 2016
- (CW) I-2 Infrastructure Projects Affecting Parkland
- (CW) I-3 2016 Bond Process
- (CW) I-4 Strategic Plan FY15 Report and FY16 Implementation Plan
- (CW) I-5 FY 2016-2018 Financial Management Plan Park Revenue Funds 80000 and 80300

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