

**Fairfax County Park Authority  
Board Meeting  
February 10, 2016**

The Chairman called the meeting to order at 7:35 p.m. at 12055 Government Center Parkway, Room 941, Fairfax, Virginia.

**Board Members:**

William G. Bouie, Chairman  
Ken Quincy, Vice Chair  
Michael W. Thompson, Jr., Secretary  
Walter Alcorn (late arrival)  
Edward R. Batten, Sr.\*  
Mary Cortina  
Maggie Godbold  
Linwood Gorham  
Faisal Khan (late arrival)  
Frank S. Vajda  
Anthony J. Vellucci  
Grace Han Wolf\*

**Staff Present:**

Kirk W. Kincannon, Director  
Sara Baldwin, Deputy Director/COO  
Aimee Vosper, Deputy Director/CBD  
Judy Pedersen, PIO  
David Bowden  
Todd Johnson  
Barbara Nugent  
Cindy Walsh  
Janet Burns

**Absent\***

**Guests:** James ‘Jimmy’ Duncan

**PUBLIC COMMENT:** No speakers were present.

**ADMINISTRATIVE ITEMS**

ADMIN-1     Resolution Honoring James Duncan upon His Retirement from the Fairfax County Park Authority

Mr. Thompson made a motion to approve the resolution honoring James Duncan upon his retirement from the Park Authority Board; seconded by Mr. Quincy. The motion carried. Ms. Cortina, Ms. Godbold, Messrs. Gorham, Quincy, Bouie, Thompson, Vellucci, and Vajda voted “AYE”. Mr. Batten and Ms. Wolf were absent. Mr. Khan and Mr. Alcorn arrived after the vote.

**CHAIRMAN'S MATTERS:**

- Mr. Bouie stated that you can't replace guys like Jimmy Duncan. Parks has the greatest staff ever. Every time we have one of these presentations it just continues to reinforce what a great team Parks has and what a challenge it will have going forward putting folks in place. Jimmy has been a jewel to the system.

**APPROVED AND SIGNED FEBRUARY 24, 2016**

**DIRECTOR'S MATTERS:**

- Mr. Kincannon reminded the board that there will be a joint retreat with the Park Foundation Board to talk about project and to think strategically over the next several years. Chairmen Bill Bouie and Bruce McLeod will be fine-tuning the agenda which will be shared within the next few days. The meeting will be held on Saturday, March 5, 2016, at Frying Pan Farm Park Visitors Center. Barbara Gorski will send an invitation and asked the board to respond to her poll. The day will open with a continental breakfast beginning at 8:30 a.m. and the meeting will begin promptly at 9 a.m.

Bill Bouie indicated that he added Walter Alcorn and Maggie Godbold to the committee assignments, which the board will receive in a day or two.

**BOARD MATTERS:**

- Mr. Vellucci inquired about a new group photo. Mr. Bouie indicated that a photo may be taken at the retreat; however, everyone may not have their FCPA attire at that time.

Mr. Vellucci recently met former Park board member, Marie Reinsdorf who was instrumental in helping to inaugurate the public comment sessions at the board meetings. However, he noted that the board does not have a feedback mechanism. It is noted that minutes reflect the speaker and the topic presented; however, it is not a verbatim. Mr. Vellucci asked the director if it were possible for the Board to get feedback as to what actions Parks is taking or if there are still actions outstanding.

Kirk indicated that staff will take a look at what the Board of Supervisors does and model what it does.

Noting his comments during the elections, Mr. Vellucci stated the he intends to offer an amendment to the bylaws with regard to term limits indicating that he would send it to the director's office to forward to the board which would serve as the required notice for amendments to the bylaws.

Mr. Bouie stated the he would prefer that Mr. Vellucci's amendment follow the proper process by going through the Administration and Board Management Committee before coming to the board.

- In the interest of time, all other board members present had no items to report.

**CLOSED SESSION**

At 7:58 p.m. Mr. Thompson made a motion to enter into closed session for

- a) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code §2.2-3711(A)(3).
  - 1. Quarterly Project Status Report Update

Seconded by Mr. Quincy. The motion carried unanimously. Mr. Batten and Ms. Wolf were absent.

**CERTIFICATION OF CLOSED SESSION**

Mr. Thompson made a motion that the Park Authority Board certify that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements under Virginia Code 2.2-3712 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Mr. Vajda. The motion carried unanimously. Mr. Batten and Ms. Wolf were absent.

**ACTIONS FROM CLOSED SESSION**

No action was taken.

**ADJOURNMENT**

There being no further business and without objection Mr. Bouie called the meeting to a close at 8:10 p.m.

---

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting  
on February 24, 2016

---

Kirk W. Kincannon, Director

Park Authority Board Minutes prepared by

---

Barbara J. Gorski, Administrative Assistant