# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA

**April 27, 2016** 

**REVISED** 4/27/16

#### 7:30 PM PUBLIC COMMENT

#### **CLOSED SESSION**

Legal Matters

### ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Resolution Honoring Janet Weaver upon Her Retirement from the Fairfax County Park Authority

(CW) ADMIN-2 Adoption of Minutes – April 13, 2016, Park Authority Board Meeting

#### **ACTION ITEMS**

- (SP) A-1 Scope Approval Playground Replacement and Related Work at Hidden Pond Park and South Run District Park
  - (B) A-2 Approval Piney Branch Stream Valley Land Dedication Request SP 2016-BR-002
- (MV) A-3 Approval Staff Recommendation for Land Dedication as Part of the Rezoning, Proffer Condition Amendment, and Special Exception Application PCA- B-175 / RZ 2015-MV-015/SE 2015-MV-030, Bock Farm
  - (D) A-4 The Turner Farm Park Mastenbrook Volunteer Matching Fund Grant Program Analemma Society
  - (B) A-5 Royal Lake Park Mastenbrook Volunteer Matching Fund Grant Program Friends of Royal Lake
  - (M) A-6 Approval -Green Spring Gardens Master Plan Revision for Approval

#### INFORMATION ITEMS

(SP) I-1 Patriot Park North at Willow Springs Park (aka Lincoln Lewis Vannoy)
Draft Master Plan Public Comment Meeting

CHAIRMAN'S MATTERS DIRECTOR'S MATTERS BOARD MATTERS

**ADJOURNMENT** 

If ADA 💍

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