



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

REVISED – 5/25/16

May 25, 2016

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Karen Lindquist upon Her Retirement from the Fairfax County Park Authority
- (CW) ADMIN-2 Approval of Minutes – May 11, 2016, Park Authority Board Meeting

~~CLOSED SESSION~~

DISCUSSION ITEM

- (L,MV) D-1 *Dominion Virginia Power Transmission Rebuild of Belvoir-Gum Springs Double Circuit 230 kV Lines #204 and #220 Adjacent to Huntley Meadows Park, Muddy Hole Farm Park and Mount Vernon Woods Park***

ACTION ITEMS

- (CW) A-1 Approval - 2016 Park Bond Category Allocations
- (CW) A-2 Adoption – Sponsorship Policy 307
- (HM) A-3 Stratton Woods Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Northern Fairfax County Babe Ruth League
- (L) A-4 Clermont and Lee District Parks – Mastenbrook Volunteer Matching Fund Grant Program Request – Pioneer Baseball League
- (SP) A-5 Scope Approval – South Run District RECenter – American with Disabilities Act Renovation of the Family Changing Room, Men’s and Women’s Locker Rooms
- (M) A-6 Scope Approval – Installation of Synthetic Turf Field #6 at Pine Ridge Park
- (B) A-7 Scope Approval – Monticello Park Phase I Development
- (D) A-8 Renaming and Reclassification of McLean High Park
- (CW) A-9 *Request to Use the Revenue & Operating Fund Stabilization Reserve***

INFORMATION ITEM

- (CW) I-1 Planning and Development Division Quarterly Project Status Report

DISCUSSION ITEM

- (CW) **D-2** Encroachment Management Plan

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

ADJOURNMENT



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