



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

October 13, 2016

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Edward R. Batten, Sr., upon His Departure from the Park Authority Board (with presentation)
- (CW) ADMIN-2 Approval of Minutes – September 28, 2016, Park Authority Board Meeting

ACTION ITEMS

- (P) A-1 Idylwood Park – Mastenbrook Volunteer Matching Fund Grant Request – Falls Church Kiwanis Little League
- (M) A-2 Green Spring Gardens – Mastenbrook Volunteer Matching Fund Grant Request – Friends of Green Spring
- (MV) A-3 Grist Mill Park – Mastenbrook Volunteer Matching Fund Grant Request – Gunston Soccer Association
- (M) A-4 Bren Mar Park and Turkeycock Run Stream Valley Park – Mastenbrook Volunteer Matching Fund Grant Request – Overlook Foundation
- (M) A-5 Pine Ridge Park – Mastenbrook Volunteer Matching Fund Grant Request – Annandale North Springfield Little League
- (D) A-6 Reallocation of Bond Project Fund Balance for Great Falls Grange Americans with Disabilities Act
- (CW) A-7 Capital Improvement Program (FY 2018 – FY 2022)

INFORMATION ITEMS

- (CW) I-1 Park Authority Board Meeting Schedule - January to December 2017
- (CW) I-2 Energy Management Plan Update

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