



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

May 24, 2017

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – May 10, 2017, Park Authority Board Meeting

ACTION ITEMS

- (M) A-1 Scope Approval – Mason District Park Diamond Field #1 – Athletic Field Lighting Replacement and Approval of the Memorandum of Agreement with the Washington Nationals Dream Foundation for Turnkey Donation of Field Improvements
- (M) A-2 Mason District Park – Mastenbrook Volunteer Matching Fund Grant Request – Mason District Little League
- (P) A-3 Scope Approval – Eakin Community Park - Picnic Shelter
- (M) A-4 Fred M. Packard Center Lease Agreements with Northern Virginia Conservation Trust, American Youth Philharmonic Association, Artisans United, Fairfax Choral Society, Japanese Americans' Care Fund, League of Women Voters of the Fairfax Area, and Chinese Culture Institute, Inc.
- (CW) A-5 Planning and Development Division FY 2018 – FY 2022 Including Out Years to 2024 Capital Improvement Program – Project Development Schedule
- (CW) A-6 Request to Use the Revenue & Operating Fund Stabilization Reserve

INFORMATION ITEMS

- (CW) I-1 Park Authority Agency Master Plan Update (with presentation)
- (CW) I-2 Telecommunications Update
- (CW) I-3 Proposed Amendment to the Zoning Ordinance Regarding Planned Development District Recreational Fees
- (CW) I-4 Planning and Development Division Quarterly Project Status Report

CHAIRMAN'S MATTERS
DIRECTOR'S MATTERS
BOARD MATTERS

CLOSED SESSION

ADJOURNMENT



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