

Board Agenda Item  
July 12, 2017

## **ADMINISTRATIVE – 1**

### Resolution Honoring Edward L. Long, Jr. upon His Retirement from Fairfax County

#### ISSUE:

Seeking approval of the resolution to honor Edward L. Long, Jr. for nearly 40 years of outstanding service to the residents of Fairfax County and for his tireless support for the Fairfax County Park Authority.

#### RECOMMENDATION:

The Park Authority Director recommends approval of the resolution honoring Ed Long.

#### TIMING:

Board action is requested on July 12, 2017.

#### BACKGROUND:

Ed Long is retiring after spending nearly 40 years with a focus on Fairfax County finances. He joined county government in 1977 as a Budget Analyst I and advanced in his career to serve as director of the Department of Management and Budget from 1989 to 1997. He was then appointed deputy county executive/chief financial officer, responsible for overseeing all of the county's financial and human resources functions. He came out of retirement in 2012 to serve in his current capacity as county executive.

Throughout his career, Mr. Long has supported Park Authority efforts to grow and improve the county park system. He has advocated for and secured increased funding for ADA needs, park maintenance operations, and synthetic turf resurfacing. He has supported a series of successful Park Bonds and a capital improvement program for building and facility infrastructure improvements, renovations, and expansions. Mr. Long offered support and funding for the new Resident Curator Program and for the work related to the Fairfax County (Lorton) Event Center. In addition, he provided increased funding for police enforcement of park regulations.

Despite many challenging budget years Mr. Long has been a tireless advocate for parks and all that they provide to our community.

It is for these reasons and more that Mr. Long is worthy of this resolution in his honor.

Board Agenda Item  
July 12, 2017

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Kirk W. Kincannon, Executive Director  
Sara Baldwin, Deputy Director/COO  
Aimee L. Vosper, Deputy Director/CBD  
Judy Pedersen, Public Information Officer

***WHEREAS**, County Executive Ed Long has provided nearly 40 years of outstanding service to the residents of Fairfax County and has been a tireless advocate for Fairfax County parks and all the benefits they provide to our community; and,*

***WHEREAS**, Mr. Long has supported Fairfax County Park Authority efforts to expand and improve the county park system, despite some fiscally lean budget years; and,*

***WHEREAS**, Ed Long has advocated for and secured increased funding for ADA needs, helping to make parks accessible to all residents of Fairfax; and,*

***WHEREAS**, Ed Long has advocated for and secured increased funding for park maintenance operations and synthetic turf resurfacing, allowing parks to maintain its National Gold Medal Award level of service and expand recreational opportunities for sports enthusiasts; and,*

***WHEREAS**, Ed Long has supported a series of successful Park Bonds and has supported a capital improvement program for building and facility infrastructure improvements, renovations, and expansions; and,*

***WHEREAS**, Ed Long has provided increased funding for police enforcement of park regulations to make parks a welcoming place for all visitors to the county and in general has understood the value, tremendous utilization and necessity of our park system;*

***NOW, THEREFORE, BE IT RESOLVED** by the Fairfax County Park Authority Board that it expresses appreciation and thanks to*

***Edward L. Long, Jr.***

*For dedicated and outstanding contributions to the Park Authority and the residents of Fairfax County.*

*Adopted by the Fairfax County Park Authority Board on July 12, 2017.*

---

*Michael W. Thompson, Jr.*  
*Secretary*

---

*William G. Bouie*

**This page intentionally left blank.**

Board Agenda Item  
July 12, 2017

## **ADMINISTRATIVE – 2**

### Resolution Honoring Mark Holsteen upon His Retirement from the Fairfax County Park Authority

#### ISSUE:

Seeking approval of the resolution to honor Mark Holsteen for more than 31 years of outstanding service to the Park Authority and the residents of Fairfax County.

#### RECOMMENDATION:

The Park Authority Director recommends approval of the resolution honoring Mark Holsteen.

#### TIMING:

Board action is requested on July 12, 2017.

#### BACKGROUND:

Mark Holsteen first came to the Park Authority's Planning & Development Division in December 1985 -- more than 31 years ago. He advanced in his career from a Landscape Architect I in the Design Division, to Landscape Architect II, to Right-of-Way Agent, to his current position as an Engineer III and Project Manager. During his tenure in Planning & Development, Mr. Holsteen successfully completed more than 100 park planning, design, or construction projects.

A registered Professional Landscape Architect, Mr. Holsteen's early assignments included development of such park master plans as:

- Great Falls Nike
- Arrowhead
- Rock Hill
- Hollin Hall
- Lorton Park
- Newington Heights
- Amberleigh
- Master Plan Revisions for Field Lighting at Ellanor C. Lawrence Park, Nottoway Park, Idylwood Park, and Howery Field

Board Agenda Item  
July 12, 2017

Starting in 1994, Mr. Holsteen began working on park land acquisitions. Those acquisitions include:

- Clemyjontri Park
- Rock Hill Park
- The Turner Farm Park
- Ellanor C. Lawrence VDOT Taking I-66\Rt. 28
- Thomas C. and Margaret K. White Horticultural Park
- Ashgrove Historic Site

Mr. Holsteen also was part of the team that worked on a transfer of Board of Supervisors-owned property to parkland that included the 20,000<sup>th</sup> acre of parkland.

In addition, he has lead project teams for the successful design and construction of many significant projects, including:

- Turner Farm -- Equestrian Arena
- Clemyjontri Accessible Park and Playground
- Arrowhead -- Athletic Fields, Irrigation and Lights
- Lincolnia and Gum Springs Community Center -- Outdoor Fitness Centers
- Turner Farm -- Picnic Shelter
- Hollin Hall -- Playground
- Collingwood -- Playground
- Wickford -- Playground and trails
- Stuart Road -- Playground
- South Run -- Playground and Shades
- Surrey Square -- Playground
- McLean Central -- Gazebo, Playground, Trails
- McLean Central -- Library Renovation Team
- Beulah, Braddock, Lewinsville, Pine Ridge -- Irrigation
- Lorton Park
- Popes Head
- Mason Neck West
- Franconia -- Parking Lot\Entry Road
- Carl Sandburg Intermediate School -- Girls Softball Lights

Over the years, Mr. Holsteen has been honored for his achievements with awards such as the Fairfax County Outstanding Performance Award for design of Mason Neck West Park, Park Authority Team Trailblazer Award for Development of Outdoor Fitness Areas, Best of Braddock Team Award for Surrey Square Park Playground, Directors

Board Agenda Item  
July 12, 2017

Leadership Team Award for Clemyjontri Playground Rehabilitation, and the Resource Management Division Stewardship Award for Land Acquisition.

Mr. Holsteen is described by his co-workers as “a technical expert in all aspects of park design” and someone who is “always willing to lend his expertise to help others.”

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Kirk W. Kincannon, Executive Director  
Sara Baldwin, Deputy Director/COO  
Aimee L. Vosper, Deputy Director/CBD  
David Bowden, Director, Park Planning Division  
Judy Pedersen, Public Information Officer

**WHEREAS**, Mark Holsteen has provided more than 31 years of outstanding service to the Fairfax County Park Authority and the residents of Fairfax County in the Planning & Development Division, where he successfully completed more than 100 park planning, design, or construction projects; and

**WHEREAS**, Mark progressed throughout his career from Landscape Architect I in the Design Division, to Landscape Architect II, to Right-of-Way Agent, to his current position as an Engineer III and Project Manager; and

**WHEREAS**, Mark is a registered Professional Landscape Architect, and was involved in development of such park master plans as Great Falls Nike, Arrowhead, Rock Hill, Hollin Hall, Lorton Park, Newington Heights and Amberleigh Parks; and

**WHEREAS**, through his work in land acquisitions, he was involved in the acquisitions of such properties as Clemyjontri Park, Rock Hill Park, The Turner Farm Park, the Ellanor C. Lawrence Park VDOT taking for the I-66/Rt. 28 corridor, John C. and Margaret K. White Horticultural Park, and Ashgrove Historic Site; and

**WHEREAS**, he facilitated a transfer of Board of Supervisors-owned property that included the 20,000<sup>th</sup> acre of parkland; and

**WHEREAS**, Mark has lead project teams for the successful design and construction of such significant projects as the Turner Farm Equestrian Arena; Clemyjontri Accessible Park and Playground; Arrowhead Athletic Fields, Irrigation, and Lights; Lincolnia and Gum Springs Community Center Outdoor Fitness Centers; and the Turner Farm Picnic Shelter; and

**WHEREAS**, Mark has been honored with awards such as the Fairfax County Outstanding Performance Award, Park Authority Team Trailblazer Award, Best of Braddock Team Award, Directors Leadership Team Award, and the Resource Management Division Stewardship Award for Land Acquisition; and

**NOW, THEREFORE, BE IT RESOLVED** by the Fairfax County Park Authority Board that it expresses appreciation and thanks to

**Mark Holsteen**

*For dedicated and outstanding contributions to the Park Authority and the residents of Fairfax County.*

*Adopted by the Fairfax County Park Authority Board on July 12, 2017*

---

William G. Bouie  
Chairman

---

Michael W. Thompson, Jr.



Board Agenda Item  
July 12, 2017

**ADMINISTRATIVE – 3**

Adoption of Minutes – June 28, 2017, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the June 28, 2017, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Director recommends approval of the minutes of the June 28, 2017, Park Authority Board meeting.

TIMING:

Board action is requested on July 12, 2017.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the June 28, 2017, Park Authority Board meeting

STAFF:

Kirk W. Kincannon, Director  
Sara Baldwin, Deputy Director/COO  
Aimee L. Vosper, Deputy Director/CBD  
Barbara J. Gorski, Administrative Assistant

**Fairfax County Park Authority  
Board Meeting  
June 28, 2017**

The Chairman called the meeting to order at 7:30 p.m. at 12055 Government Center Parkway, Room 941, Fairfax, Virginia.

**Board Members:**

William G. Bouie, Chairman  
Mary Cortina, Vice Chair  
Michael W. Thompson, Jr., Secretary  
Linwood Gorham, Treasurer  
Walter Alcorn  
Dr. Cynthia Jacobs Carter\*  
Maggie Godbold  
Timothy Hackman  
Ronald Kendall  
Faisal Khan\*  
Ken Quincy  
Anthony J. Vellucci\*

**Staff Present:**

Kirk W. Kincannon, Executive Director  
Sara Baldwin, Deputy Director/COO  
Aimee Vosper, Deputy Director/CBD  
Barbara Gorski  
Judy Pedersen, PIO  
David Bowden  
Todd Brown  
Barbara Nugent  
Cindy Walsh  
John Stokely  
Roberta Longworth  
Cristin Bratt

**Absent\***

**Guests:** Kambiz Agazi, Fairfax County  
Environmental Coordinator

**PUBLIC COMMENT****Speaker**

1. Delegate Richard Sullivan
2. Moira Callaghan

**Topic**

Presentation of a General Assembly Proclamation to William G. Bouie expressing its admiration for Mr. Bouie's honorable service to the people of Reston and Fairfax County.  
Baron Cameron Dog Park

**PRESENTATION**

- P-1 Kambiz Agazi, Fairfax County's Environmental Coordinator, provided a presentation on the Board of Supervisors Environmental Vision, which was adopted by the Board of Supervisors on June 20, 2017.

**ADMINISTRATIVE ITEMS**

- ADMIN-1 Adoption of Minutes – June 14, 2017, Park Authority Board Meeting  
Mr. Quincy made a motion to adopt the minutes of the June 14, 2017, Park Authority Board meeting; seconded by Mr. Thompson. The motion carried by all members present; Dr. Carter and Messrs. Khan and Vellucci were absent.
- ADMIN-2 Resolutions – Recognition of Donors for the Summer Concert Series  
Ms. Cortina made a motion to approve the resolutions expressing appreciation to various donors who contributed to the Summer Entertainment Series through the Fairfax County Park Foundation and Fairfax County Park Authority; seconded by Mr. Thompson. The motion carried by all members present; Dr. Carter and Messrs. Khan and Vellucci were absent.

**ACTION ITEMS**

- A-1 Park Foundation FY 2018 Fundraising Projects  
Mr. Quincy made a motion to approve the projects for fundraising by the Park Foundation in fiscal year 2018; seconded by Mr. Thompson. The motion carried by all members present; Dr. Carter and Messrs. Khan and Vellucci were absent.
- A-2 Monticello Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Braddock Dogs (Braddock District)  
Ms. Cortina made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from Braddock Dogs in the amount of \$10,000 to develop a dog park at Monticello Park; seconded by Mr. Thompson. The motion carried by all members present; Dr. Carter and Messrs. Khan and Vellucci were absent.
- A-3 Clemyjontri Park – Mastenbrook Volunteer Matching Fund Grant Program Request – McLean Community Foundation and Rotary Club of McLean (Dranesville District)  
Mr. Hackman made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program Request from the McLean Community Foundation and the Rotary Club of McLean in the amount of \$16,845 to develop a shade structure covered picnic area at Clemyjontri Park; seconded by Mr. Thompson. The motion carried by all members present; Dr. Carter and Messrs. Khan and Vellucci were absent.

**INFORMATION ITEM**

- I-1 Fairfax County Park Foundation FY 2018 Meeting Dates  
The meeting dates were presented and accepted as follows:
- Tuesday, July 18, 2017
  - Tuesday, September 19, 2017
  - Tuesday, November 14, 2017 (Second Tuesday to avoid Thanksgiving week)
  - Tuesday, January 16, 2018

- Tuesday, March 20, 2018
- Tuesday, May 15, 2018 (extended Annual Meeting 7:00-9:00 p.m.)
- Wednesday, June TBD, 2018 Joint FCPA Board Meeting 6:00-7:00 p.m.

Chairman Bill Bouie called attention to the proposed agenda on the dais for the joint meeting with the Environmental Quality Advisory Council (EQAC) to be held on July 12, and asked the board members to provide their comments to him as soon as possible. He reminded them that the meeting is one-hour in length.

Ms. Cortina asked if the items were proposed by EQAC. Sara Baldwin indicated that the first two items were and the third item was added because the Facilities Management Division recently presented its Energy Management Plan initiatives to EQAC, so Parks felt it would be a good idea to do the same.

#### **CHAIRMAN'S MATTERS**

- Mr. Bouie stated that he was blown away by the proclamation presented by Delegate and former Park Board Member Richard 'Rip' Sullivan. He added that it is an honor to serve this board. He extended thanks to the state legislature and to the board for its support.
- Mr. Bouie welcomed Cristin Bratt, the new Deputy Public Information Officer. He said she was stolen from the Reston Community Center where she has admirably served for the past four and one-half years.
- Mr. Bouie offered condolences to the family of Lenny Schultz, coach at James Madison High School, who was tragically killed in an automobile accident last week. Lenny Schultz was an inspiration and a great man who was involved in a lot of things and influenced a lot of kids' lives. In closing Mr. Bouie asked that everyone remember Lenny Schultz' family.
- The Summer Concert Series has begun.
- He reminded the board that the fireworks display at Lake Fairfax Park will be held on Saturday, July 1. If any board members are planning to attend, they should contact Barbara Nugent, who will arrange for preferred parking spots, but to keep in mind that they should plan to arrive no later than 4 p.m. to be able to get into the park. The fireworks begin about 9:15 p.m.
- Mr. Bouie wished everyone a safe and happy holiday.

**DIRECTOR'S MATTERS**

- Mr. Kincannon had to unexpectedly leave the meeting, so Deputy Director Aimee Vosper offered remarks in his absence.
- On June 20, 2017, the Board of Supervisors approved a Zoning Ordinance amendment, increasing developers' required expenditure toward onsite recreational facilities from \$1,800 minimum per residential unit to \$1,900. This change affects new residential development in certain P-Districts and is in response to rising construction costs. Park planning staff will be working with DPZ to update the Park Authority's guidance to developers and landowners. The new fees will take effect on July 1 and will apply to new rezoning applications accepted for review after that date. (This matter was last brought to the Park Authority Board as an informational item on May 24, 2017.)
- In its first year at Lake Fairfax Park, Soccer Fest, held on June 24- 25, was a huge success for this very popular 3 on 3 soccer tournament which returned to Fairfax County. More than 20 small sized fields were painted on the multipurpose field and hundreds of children, their families and fans endured a sunny and hot, humid weekend. This tournament is part of a Park Authority contract and the vendors are looking forward to expanding next years' event and include other sports during the year. A special thanks to Area 6 for coordinating the lining of the fields and their support of Soccer Fest.
- On July 11, 2017, at approximately 9:30 a.m. the Fairfax County Board of Supervisors will designate July as Park and Recreation Month. The National Recreation and Parks Association is the sponsor of this program nationwide and the Fairfax County Park Authority is joining in to highlight this year's theme: Get Your Play On. We hope that members of the Park Board as well as representatives from our many sites are in attendance and wear their park colors.

As we all know, for people of all ages and abilities, recreation is a vital part of our mental and physical well-being and an integral part of community building. Our parks are visited approximately 17 million times per year and residents tell us time and time again that parks are a much-loved and vital part of this community – promoting business relocation, keeping us healthy and active and making us feel great about the green spaces, historic sites and other amenities we all enjoy.

Aimee invited the board to join the Park Authority on Tuesday, July 11, at the Government Center in the Auditorium. All proclamations begin at 9:30 but as we get closer we will know what the order is and be able to give you a more precise time. Barbara Gorski will keep us advised.

- As announced by Mr. Kendall at the June 14 board meeting, Frank Vajda will be recognized by the Board of Supervisors at its July 11 meeting. It would be nice to see a number of board members there supporting Frank.
- Ms. Vosper shared the good news that the Fairfax County Park Authority's Invasive Management Area Program has been approved for a 2017 Friends of Trees Award from the Fairfax County Tree Commission.

Cathy Ledec, Tree Commission from the Mount Vernon District, expressed gratitude to Erin Stocksclaeder for her work, the work of her colleagues, and all of the volunteers who work so hard to keep our tree canopy thriving.

The Fairfax County Board of Supervisors has scheduled an award ceremony from 7-8 p.m. on October 17, 2017, at the Fairfax County Government Center. More details about this event will be provided as we get closer to the date.

## **BOARD MATTERS**

- Mr. Kendall reported that the Washington Nationals' project at Mason District Park is going smoothly. Some additional work will be added to the fields because they found some things they could upgrade. Dave Bowden will talk about that at another time.

The Little Leagues are working their hearts out on the fields. Mr. Kendall suggested that Parks wish them well as they are going through their tournaments now. The season is almost over for them, so they can go relax at their RECenter pools.

Hidden Oaks Nature Center has been working with the county library system on its Nature Backpack Program. Hidden Oaks is working with Libraries to establish guidelines that are consistent with the Park Authority's policies, so when they do take their backpacks out into our ecosystem they are using them appropriately in park lands.

Spotlight by Starlight has had a great beginning with over 750 people attending the first four concerts. That does not include the Saturday morning programs for kids. Mason District is looking for record numbers this year and will hopefully bring in donations for the Park Authority from the Friends group.

- Mr. Hackman thanked all the Planning and Development Division staff and senior leadership who attended town hall meeting on June 27 for The Turner Farm Master Plan revision. A standing room only crowd of approximately 60 people showed up at the Grange, about half of which were equestrians. They made their point known that they would like to see the park continue as a major equestrian facility. All were positive comments and very supportive of the process.

On Saturday, June 24, at The Turner Farm a new historical marker was dedicated. Mr. Hackman thanked those that filled in for him. The marker honors the work of the U.S. Army Map Service and its contribution to the Global Positioning System (GPS). This marker was installed at the instigation of the Analemma Society and was paid for by the Analemma Society and private donations. Parks appreciates their support.

Discussions continue to be held on Great Falls Nike Park field #7 and the replacement of the natural grass. Dave Bowden interjected that Great Falls Citizens Association supports proceeding without further delay with the construction of the Nike 7 soccer field by selecting an alternative infill that does not include tire crumb rubber. The original plan was to use encapsulated crumb rubber as infill for that property with substantial opposition from a very vocal group of people who raised concerns about that. TPE is a non-rubber infill; it's a plastic based infill. In the interim there was a meeting held with the county leadership from a number of departments including Parks and Deputy County Executives to fully discuss this. There will be further ongoing community outreach and can hopefully set some minds at rest. It continues to be a very vocal and contentious issue in the Great Falls community.

- Mr. Alcorn had no comments.
- Mr. Gorham had the pleasure of participating in a ribbon cutting for a community playground at Farrington Park. He thanked Judy Pedersen for a wonderful ceremony. He thanked Mike Thompson and Aimee Vosper for attending.

Mr. Gorham commented that he really enjoys doing ribbon cuttings for community playgrounds. He asked Mr. Thompson before the meeting if he has vivid memories of the playgrounds he played the most on when he was a child and Mr. Thompson told him about them. Mr. Gorham is sure that most people have the same memories. Even some of the smaller projects like the community playgrounds make lasting impressions, especially on children. He really enjoys being a part of that.

- Mr. Thompson stated that the playground at Farrington Park is a great little playground. It's one of those places that could easily have been overlooked, but is being used incredibly well.

The dedication of the historic marker at Turner Farm Park was interesting. There were folks there that had worked for the U.S. Army Map Service in 1962 or 1963 who gave great historical context.

The Park Authority was very involved in different capacities during the 275<sup>th</sup> Anniversary events the weekend of June 17. Parks should look for ways to advocate for Parks behalf and on the Foundation's behalf.

- Ms. Cortina thanked the Park Authority for its work on the 275<sup>th</sup> Anniversary event. It was a great success and it was nice to be there.

On Fathers' Day, June 17, she and her family went to Huntley Meadows because it is the favorite place for her household to visit. It was so busy there; so many people were out enjoying it. She said she had never seen it look more beautiful. She thanked the Park Authority for its commitment to that park and all the **staff** that work on it. It's truly a gem.

As school is now out and kids are restless, she and her family go to Lake Fairfax Park for all kind of fun. There were over 1,000 people at the Water Mine at 6 p.m. when she left. The park had been closed for a few hours because of something that needed to be cleaned up. The people that work there are stars. They are on top of everything. The manager there, Lee, is on top of everything whether it is a missing child he finds him; if there is an incident he's there. She is very impressed with staff at Lake Fairfax Park. She and her family had a great camping experience there. It was a beautiful evening and she really wanted to stay. They went mountain biking.

When the weather is nice and its summer time this is what you do in Fairfax County. We could not do this as residents without the Park Board and staff.

Ms. Cortina thanked Chairman Bouie for his excellent leadership. The acknowledgement from the General Assembly is much deserved.

She attended the Fairfax Alliance for Better Bicycling (FABB) meeting on June 21, which is going from district to district. It was in the Braddock/Springfield area and will be going to different districts. She encouraged the board to attend these meetings. Ms. Cortina believes Providence and Fairfax City is the next location. Members and others come together to talk about issues such as linking Accotink Park to the greater Springfield area, linking it to the Burke area, linking the CCT to commerce areas, as well as the need for bicycle racks and wayfinding. FABB is doing some projects from Annandale to Springfield. The Chamber of Commerce from Springfield was there and talked about how it would like to link in its trail and make it more pedestrian friendly and link into Lake Accotink. Another advocate Parks has is the business community, which it should use for trails.

Mr. Quincy asked if FABB talked about I-66. Ms. Cortina indicated that they are in opposition to the bike lanes that are directly next to the lanes of traffic inside the sound barrier.

Finally, Ms. Cortina mentioned that she received several calls, texts, and emails with some of the Friends members/groups. The Friends of Fairfax Archaeology doesn't have enough time to make some of the decisions about being a Friend or being a volunteer group and have asked if Parks could not approve the policy quite so fast. Ms. Cortina has discussed this with leadership and understands that it will be delayed the policy in order to work out some of the issues. The insurance quotes some are receiving are astronomical for their budgets. The groups are asking Parks for help, so Parks wants to find solutions. The intent is to make



them stronger and to not have them disappear because there are so many financial burdens on them. She indicated that she was sure the board is interested in finding solutions because she knows staff is.

- Ms. Godbold heard that while she was not here, an excellent time was had at the antique auto show on June 17 at Sully. She was sorry to have missed it and thanked everyone who was there and supported it.

Ms. Godbold noted that Parks will have a new Friends group, or perhaps a volunteer team – Friends of Cub Run Stream Valley. The young man who is starting this group has young kids, has a lot of energy, has put together a survey, sent letters to the community, and will hold a meeting on Tuesday, July 11. He has invited a number of folks and his intention is to hold a cleanup of the stream valley twice a year, have meeting four times a year, and see what happens. She is really excited because it is a really important park that is used by a lot of folks but doesn't really get a lot of attention.

The CYA and SYA golf tournament will be held on Friday, June 30, at 1 p.m. at Twin Lakes Golf Course.

Ms. Godbold congratulated Chairman Bouie and said that he deserved everything they did for him in the Virginia Legislature.

- Mr. Quincy congratulated Chairman Bouie and said the recognition was well-deserved. As Ms. Godbold mentioned one of the two largest car shows in the Washington, DC area was held at Sully Plantation. It was about 93°, but very well attended, as it always is. He ran into Mr. Gorham there. There is something there for everybody. Mr. Quincy offered kudos to staff and the volunteers who worked the show. He spoke to with several of them and they had done an outstanding job. They were very happy and welcoming even though it was 93°.

Nottoway Nights concert series begins on Thursday, June 29, and will run through the end of August.

Mr. Quincy asked if Parks was going out to the Friends groups again. Sara Baldwin stated that Parks is setting up individual meetings with the Friends groups and will hold another large meeting in August to review a new policy and MOA. They are all providing Parks feedback now and for the next couple of weeks staff will review the feedback and meet with them and then go back out to the full group before staff comes back to the board with the policy.

Dr. Carter and Messrs. Khan and Vellucci were absent.

**CLOSED SESSION**

At 8:33 p.m. Mr. Thompson made a motion to convene in closed session for

- a) Discussion or consideration of personnel matters pursuant to Virginia Code §2.2-3711(A) (1).

Seconded by Mr. Quincy and approved by all members present; Dr. Carter and Messrs. Khan and Vellucci were absent.

**CERTIFICATION OF CLOSED SESSION**

Mr. Thompson made a motion to 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. Alcorn and approved by all members present. Dr. Carter and Messrs. Khan and Vellucci were absent.

**ACTIONS FROM CLOSED SESSION**

**C-1 Performance Evaluation for the Park Authority Director**

Mr. Thompson made a motion to approve the compensation as noted and agreed to by the Park Authority Board with vacation time and the board feels the director meets expectations; seconded by Mr. Alcorn. The motion carried by all members present; Dr. Carter and Messrs. Khan and Vellucci were absent.

**ADJOURNMENT**

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:46 p.m.

---

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting  
on July 12, 2017

---

Kirk W. Kincannon, Executive Director

[SIGNATURES CONTINUE ON THE FOLLOWING PAGE]

Park Authority Board Minutes prepared by

---

Barbara J. Gorski, Administrative Assistant

**This page intentionally left blank.**

Board Agenda Item  
July 12, 2017

## **ADMINISTRATIVE – 4**

### Resolution Endorsing the Fairfax County Environmental Vision June 2017

#### ISSUE:

The Board of Supervisor's Environmental Vision provides an overarching vision to attain a quality environment in Fairfax County and blends seamlessly with the Park Authority's goals to practice and advocate environmental stewardship in the community. In light of these similar approaches and recognition of our collective responsibility, the Park Authority Board wishes to endorse this document and add its voice to the many already in support of these principles and initiatives.

#### RECOMMENDATION:

The Park Authority Director recommends approval of the resolution to adopt the Fairfax County Environmental Vision June 2017.

#### TIMING:

Board action is requested July 12, 2017.

#### BACKGROUND:

The Fairfax County Board of Supervisors (BOS) adopted a revised Fairfax County Environmental Vision in June 2017. It updates the Environmental Vision approved in 2004 to take into account new policies, techniques and opportunities, changed regulations, budget requirements and changes to county operations that have taken place since 2004.

The Board of Supervisors shaped its vision to protect and enhance the environment around two principles: 1) conservation of our limited natural resources must be interwoven into all government decisions; and 2) the Board of Supervisors must be committed to provision of the resources necessary to protect and improve our environment for quality of life now and for future generations.

Fairfax County already has a population of more than 1.1 million people, more than that of eight states, and it continues to grow, presenting challenges to meet needs in areas such as air and water quality and recreation facilities and services. To meet those challenges, the Environmental Vision provides an overview of the visions and supporting objectives of the Board of Supervisors in support of environmental

Board Agenda Item  
July 12, 2017

sustainability across seven major core service areas including: land use; transportation; water; waste management; parks and ecological resources; climate and energy; and environmental stewardship.

This Environmental Vision is in line with the Park Authority's mission, "To set aside public spaces for and assist citizens in the protection and enhancement of environmental values, diversity of natural habitats and cultural heritage to guarantee that these resources will be available to both present and future generations." As one of the county's largest landowners, the Fairfax County Park Authority serves as an environmental steward of 427 parks on approximately 23,400 acres of land.

The Board of Supervisors' vision meshes with the mission and values of the Park Authority in such ways as the belief that, "A healthy environment enhances our quality of life and preserves the vitality that makes Fairfax County a special place to live and work." The Park Authority also agrees with the statement, "Good stewardship and prudent management of our natural and manmade environment are not merely "add-ons," or afterthoughts, but rather are essential and fundamental responsibilities that must be given fullest consideration at all times."

The Park Authority seeks to demonstrate its support for the Board of Supervisors in these statements and others contained in the Environmental Vision June 2017.

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Kirk W. Kincannon, Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

Cindy Walsh, Director, Resource Management Division

Judy Pedersen, Public Information Officer

## RESOLUTION

**WHEREAS**, the Fairfax County Park Authority endorses the Board of Supervisors' Environmental Vision, updated/adopted in June 2017 that acknowledges that a healthy environment enhances our quality of life and preserves the vitality that makes Fairfax County a special place to live and work; and

**WHEREAS**, the Fairfax County Park Authority's mission is similar in that it endeavors to set aside public spaces for and assist citizens in the protection and enhancement of environmental values, diversity of natural habitats and cultural heritage to guarantee that these resources will be available to both present and future generations; and

**WHEREAS**, the Fairfax County Park Authority is the county's largest landholder and serves as an environmental steward of 427 parks on approximately 23,400 acres of land; and

**WHEREAS**, the Fairfax County Park Authority agrees with the Environmental Vision's position that good stewardship and prudent management of our natural and manmade environment are not merely "add-ons," or afterthoughts, but rather are essential and fundamental responsibilities that must be given fullest consideration at all times; and

**WHEREAS**, the Fairfax County Park Authority further agrees with the Board of Supervisors that the environmental impact of every decision the county makes must be carefully and purposefully evaluated; and

**WHEREAS**, the Fairfax County Park Authority supports the Environmental Vision statement that no matter what income, age, gender, ethnicity, or address, everyone has a need and right to breathe clean air, to drink clean water, and to live and work in a quality environment; and;

**WHEREAS**, the Park Authority seeks to join with the Board of Supervisors and endorse the environmental initiatives outlined in the Fairfax County Environmental Vision June 2017;

**NOW, THEREFORE, BE IT RESOLVED** by the Fairfax County Park Authority Board that it adopts the 2017

### ***Fairfax County Environmental Vision***

*To guide the Park Authority in its role as an environmental steward for Fairfax County.*

*Adopted by the Fairfax County Park Authority Board on July 12, 2017.*

---

*William G. Bowie, Chairman*

---

*Michael W. Thompson, Jr., Secretary*

**This page intentionally left blank.**



Board Agenda Item  
July 12, 2017

**INFORMATION – 1**

Huntley Meadows Park Natural Resource Management Plan Scope of Work

As presented to and reviewed by the Resource Management Committee on June 28, 2017.