

Board Agenda Item
September 13, 2017

ADMINISTRATIVE – 1

Adoption of Minutes – July 12, 2017, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the July 12, 2017, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the July 12, 2017, Park Authority Board meeting.

TIMING:

Board action is requested on September 13, 2017

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the July 12, 2017, Park Authority Board Meeting

STAFF:

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

**Fairfax County Park Authority
Board Meeting
July 12, 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:

Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Barbara Gorski
Judy Pedersen, PIO
David Bowden
Todd Johnson
Todd Brown
Barbara Nugent
Cindy Walsh
Janet Burns

Absent***Guests:****PUBLIC COMMENT**

Speaker: Robert Lamond	Topic: Drones
Christopher Vu	Drones
Mark Franke & Paul Lukas	Drones

CHANGES TO THE AGENDA

Action Item A-1 Approval – Naming of Mason District Park Diamond Field #1 in Honor of Ivan “Pudge Rodriguez aa Part of Washington Nationals Dream Foundation Turnkey Donation of Field Improvements was added to the agenda as recommended by the Planning and Development Committee on July 12, 2017.

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Edward L. Long, Jr. upon His Retirement from Fairfax County

Ms. Cortina made a motion to approve the resolution honoring Edward L. Long, Jr. upon his retirement from Fairfax County; seconded by Mr. Thompson. The

motion carried unanimously. Dr. Carter and Messrs. Alcorn, Khan, and Vellucci were absent.

ADMIN-2 Resolution Honoring Mark Holsteen upon His Retirement from the Fairfax County Park Authority

Ms. Cortina made a motion to approve the resolution honoring Mark Holsteen upon his retirement from the Fairfax County Park Authority; seconded by Mr. Thompson. The motion carried unanimously. Dr. Carter and Messrs. Alcorn, Khan, and Vellucci were absent.

ADMIN-3 Adoption of Minutes – June 28, 2017, Park Authority Board Meeting

Mr. Quincy made a motion to adopt the minutes of the June 28, 2017, Park Authority Board meeting; seconded by Mr. Thompson. The motion carried unanimously. Dr. Carter and Messrs. Alcorn, Khan, and Vellucci were absent.

ADMIN-4 Resolution Endorsing the Fairfax County Environmental Vision June 2017

Ms. Cortina made a motion to approve the resolution to adopt the Fairfax County Environmental Vision June 2017; seconded by Mr. Thompson. The motion carried unanimously. Dr. Carter and Messrs. Alcorn, Khan, and Vellucci were absent.

ACTION ITEMS

A-1 Approval – Naming of Mason District Park Diamond Field #1 in Honor of Ivan “Pudge” Rodriguez as part of Washington Nationals Dream Foundation Turnkey Donation of Field Improvements (Mason District)

Mr. Kendall made a motion to approve the naming of Mason District Park Diamond Field #1 in honor of Ivan “Pudge” Rodriguez as part of the Washington Nationals Dream Foundation turnkey donation of field improvements; seconded by Mr. Thompson. The motion carried unanimously. Dr. Carter and Messrs. Alcorn, Khan, and Vellucci were absent.

INFORMATION ITEMS

I-1 Huntley Meadows Park Natural Resource Management Plan Scope of Approval (Lee District)

No action was necessary.

CHAIRMAN’S MATTERS:

- Mr. Bouie extended condolences to Mr. Kincannon on the loss of his dad. Mr. Kincannon thought a lot of his dad. Mr. Bouie noted that he was sure we would hear a lot of stories

about Mr. Kincannon's dad over the coming years. He was 93 years old and lived a full and healthy life. Mr. Bouie stated that our thoughts and prayers go out to Mr. Kincannon.

- A number of activities are taking place in the county--a lot of baseball games, picnics, and such. The Fourth of July was good for everybody.
- Mr. Bouie is looking forward to finishing up Park business in the next couple of weeks before the August break.
- Mr. Thompson and Mr. Bouie were asked to join a little group to try to bring additional sports' enthusiasts to the county. A meeting will be held on Tuesday, July 18. As details become known Mr. Bouie and Mr. Thompson will bring them forward.

DIRECTOR'S MATTERS:

Ms. Vosper shared the director's matters in Mr. Kincannon's absence.

- The weather was perfect and the park was filled with hundreds and hundreds of customers both young and old who enjoyed the inaugural ride on the new carousel at Lee District Park. The Park Foundation graciously paid for the rides.

The carousel represents one of the last amenities to be placed at this popular park and the next opening will be Chessie's Trail that will feature interpretive and interactive activities along the route.

A special thanks to Dan Peters the Lee District Manager who has taken these new amenities to a new level in staffing and customer service delivery!

- Lake Fairfax Park served again as the site for July 4th fireworks. Though a few hours before the show a strong storm blew through causing the Water Mine to close for a few hours, thousands of guest enjoyed the show camped out on the green spaces along the lake. A \$10 per car charge generated almost \$10,000 which aids in defraying the cost of the fireworks. The park was completely cleaned and ready for renters by 9:30 Sunday morning.
- Laurel Hill Golf Club is proud to host the 92nd VSGA Women's Amateur Championship being held this week. This is the 5th VSGA championship hosted by Laurel Hill. The strong field is headlined by 2016 Virginia Women's Golfer of the Year Alexandra Austin and 2015 Virginia Women's Golfer of the Year, three time VSGA Women's Stroke Play champion and 2015 USGA Mid-Am Champion Lauren Greenlief.
- The Fairfax County Park Authority received three awards at the annual meeting of the National Association of Government Communicators that was held in St. Louis last month.

Last summer's Presidential Edition of the Park Authority's popular Discovery Trail Map was honored in two categories. The election year map that showcased presidential history in county parks received a second place award in the category of Promotional Campaigns (less than \$100,000). It also received an Award of Excellence in the Special Purpose Product category. In addition, the Park Authority's photography e-newsletter, Snapshots, took second place honors in the Electronic Publication category.

- Although direction on the development of the FY19 budget is still pending; internally, we've begun the discussion of how the General Fund could provide additional support to the Park Authority keeping in mind that revenues continue to be down and these are lean times for the county. While staff is generating their ideas, it would be great to get the input from the board. If you've thoughts on this, please send your suggestions and ideas to Janet Burns by close of business on Monday, July 17. We will be discussing these ideas as the budget meeting on July 26 and with the Department of Management and Budget on July 28.

BOARD MATTERS:

- Mr. Kendall congratulated Barbara Nugent, Judy Pedersen, and Bobbi Longworth on the tremendous work they did on the carousel ribbon cutting ceremony. Mr. Kendall had a good time. It seemed like every kid on the block was there. It appears that Lee District is going to have to find some new parking.

The concert series at Mason District Park is doing tremendously this year. There are a number of new acts/performers. Capital Steps is performing on Sunday, July 16. If anyone is planning to attend they should plan to be there by 5 p.m.

Pinecrest Golf Course is planning on establishing a hive in one of its fields and are actively looking for a swarm. If anyone is aware of anyone that is interested in splitting up a swarm or is having extra activity they should contact the manager at Pinecrest. Pinecrest is interested in having the hive up and active by spring and is also interested in increasing Pinecrest's stewardship activities and its programming.

- Mr. Hackman extended his condolences to the Kincannon family. It is obvious that Kirk's dad was very proud of his children's accomplishments and vibrant and public good they have done for the community. Mr. Hackman noted that Kerry Kincannon commented that they got their faith from their mother but their father was their touchstone for their work ethic and giving back to the public and public service. Mr. Hackman stated that our hearts and thoughts go out to the family.
- Mr. Gorham had nothing to report.
- Mr. Thompson offered his condolences to the Kincannon family.

Mr. Thompson commented as he had earlier in committee that Parks should add an historic marker or its equivalent when it is naming fields that talks about the person for which the field is named. As time goes on people will understand why the field was named for the individual.

As noted in the joint meeting with the Environmental Quality Advisory Council (EQAC) meeting, screens are available in more and more of Parks' facilities. It would be advantageous to show on those screens how money is being saved. Costs to do this would be minimal because the program would rotate continuously.

Mr. Gorham added that he agrees with Mr. Thompson with regard to the plaques on the field namings and asked what it would take to initiate a study or possible policy to encourage this. Mr. Bouie suggested that it be brought up in Park Operations.

- Ms. Cortina echoed everyone's comments and extended her sympathies to Mr. Kincannon and his family.

Ms. Cortina reiterated thanks for the service of Ed Long and Mark Holsteen who are retiring. They will be missed in vastly different categories. She loved hearing Mr. Long say that the staff at the Park Authority is the best he has seen. While she hasn't seen so many other staffers, she said that she could attest that Park staff are so professional. It was great to hear Mr. Long state that. She thanked staff.

- Ms. Godbold reported that the first meeting of the Friends of Cub Run Stream Valley took place on Tuesday, July 11. Over 30 people attended. Ms. Godbold was very pleased with the attendance. She added that Ms. Longworth was also there and it was a good meeting.

Ms. Godbold recently met with Supervisor Cathy Smith who will bring a matter to the Board of Supervisors asking for the naming of a concept called the Sully Loop Trail and the Bull Run Loop Trail. These trails are 90-95% complete. This will identify places where connections are needed.

In addition, Supervisor Smith provided input into the E.C. Lawrence master plan. Ms. Godbold noted that she looks forward to the next iteration. Hopefully, Supervisor Smith will also help with the Transform I-66 to ensure that what VDOT is doing with I-66 doesn't negatively impact the needs of the community.

Ms. Godbold reiterated everyone's comments with regard to condolences to Mr. Kincannon and his family.

While Ms. Godbold is unable to attend the next board meeting, she wished everyone a lovely summer.

- Mr. Quincy reported that the Board of Supervisors passed a resolution on July 11 recognizing Mr. Vajda. Some of the Park Board members attended and it was quite moving. Mr. Vajda had been with the Park Board for more than 16 years and was by far the senior member, noting that Mr. Bouie now holds that place. It was a very nice ceremony and Mr. Vajda was most appreciative of being with the board over these years. Mr. Vajda talked about some of the different folks he worked with and he spoke very highly of staff.

Following Mr. Vajda's recognition the Board of Supervisors passed a proclamation for naming July as Parks and Recreation Month, "Get Your Play On". Sara provided a great presentation for Parks.

With regard to Mr. Thompson's naming suggestion, Mr. Quincy stated that he is in support of the effort 100%, and added that it should go beyond fields and should include parks and any park facility. The average person sees a name on a park and doesn't have the foggiest idea who the person is or was. An historical marker would go a long way.

- Mr. Bouie closed by thanking EQAC for its continued support. He had a good meeting with Stella Koch in the morning and discussed a number of different things. She certainly has got some insight that Parks can gain advantage of, with her being the chair of NOVA Parks. EQAC really got Parks going in terms of natural resource management some years ago.

Mr. Bouie stated that Mr. Long has been a treasure. Parks will really miss him. He never said 'no'. Parks met with him many times and he always found a way to get things done and has been a true partner in the five years that he was the county executive and before that as the CFO. Parks looks forward to him now being an advocate for Parks going forward.

- Dr. Carter, Tony Vellucci, Walter Alcorn, and Faisal Khan were absent.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:35p.m.

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting
on September 13, 2017

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
September 13, 2017

ADMINISTRATIVE – 2

Adoption of Minutes – July 21, 2017, Park Authority Board Special Meeting

ISSUE:

Adoption of the minutes of the July 21, 2017, Park Authority Board special meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the July 21, 2017, Park Authority Board special meeting.

TIMING:

Board action is requested on September 13, 2017

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the July 21, 2017, Park Authority Board Meeting

STAFF:

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

**Fairfax County Park Authority
Special Meeting
July 21, 2017**

The Chairman called the meeting to order at 9:12 a.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*

Absent*

The board was notified via email and the meeting was duly advertised in advance of the meeting.

CLOSED SESSION

At 9:13 a.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, Messrs. Gorham, Kendall, Vellucci, Alcorn, and Khan 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. Quincy and approved by all members present.

No action was required.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 9:35 a.m.

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting
on September 13, 2017

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
September 13, 2017

ADMINISTRATIVE – 3

Adoption of Minutes – July 26, 2017, Park Authority Board Special Meeting

ISSUE:

Adoption of the minutes of the July 26, 2017, Park Authority Board special meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the July 26, 2017, Park Authority Board special meeting.

TIMING:

Board action is requested on September 13, 2017

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the July 26, 2017, Park Authority Board Meeting

STAFF:

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

**Fairfax County Park Authority
Board Meeting
July 26, 2017**

The Chairman called the meeting to order at 7:34 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, Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Barbara Gorski
Judy Pedersen, PIO
David Bowden
Todd Johnson
Todd Brown
Barbara Nugent
Cindy Walsh
Janet Burns

Absent*

PUBLIC COMMENT

No speakers were present.

CHANGES TO THE AGENDA

Action Item A-14 Elly Doyle Award, Sally Ormsby Award Recipients for 2017 and Action Item A-15 Application for Special Exception to Zoning Ordinance for Turner Farm were added to the agenda. Information Item I-1 was replaced by A-14.

PRESENTATIONS

P-1 Introduction of 2017 Summer Interns

Diane Roteman, Manager of Human Capital and Development Services asked each of the interns who attended the meeting to introduce themselves. Chairman Bouie thanked the interns for their dedication noting that the experience they receive will be invaluable. He added that hopefully in the coming years many of the interns will be joining the Park team, which is the best place in Fairfax County to work.

- P-2 Certificate of Achievement for Excellence in Financial Reporting
Janet Burns presented the Certificate of Achievement for Excellence in Financial Reporting, the ninth consecutive year the Park CAFR received the GFOA Award for Excellence. Mr. Kincannon commended Ms. Burns on her leadership in orchestrating this effort every single year with her finance and budget team and also the team of division directors and their staff that are involved with this, as well as the two deputy directors.

ADMINISTRATIVE ITEMS

- ADMIN-1 Resolution Honoring the Fairfax County Park Authority's Outstanding Volunteers of 2016
Mr. Thompson made a motion to adopt the resolution honoring the Fairfax County Park Authority's Outstanding Volunteers for 2016; seconded by Mr. Quincy. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.

ACTION ITEMS

- A-1 Appointment of Amy Sonderman to the Fairfax County Park Foundation Board
Mr. Thompson made a motion to approve the appointment of Amy Sonderman to the Fairfax County Park Foundation Board; seconded by Mr. Quincy. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.
- A-2 Approval – Harold L. Strickland Partnership and Collaboration Award
Mr. Quincy made a motion to approve the recommendation to award the Fairfax County Athletic County and the Department of Neighborhood and Community Services the Harold L. Strickland Partnership and Collaboration Award; seconded by Mr. Khan. The motion carried. Mr. Thompson abstained and Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.
- A-3 FY 2017 Carryover Budget Review – Fund 10001, Park Authority General Fund
Mr. Quincy made a motion to approve the FY 2017 Carryover Budget Review for Fund 10001, Park Authority General Fund; seconded by Mr. Thompson. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.
- A-4 FY 2017 Carryover Budget Review – Fund 80300, Park Improvement Fund
Mr. Quincy made a motion to approve the FY 2017 Carryover Budget Review for Fund 80300, Park Improvement Fund; seconded by Mr. Thompson. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.

- A-5 FY 2017 Carryover Budget Review – Fund 80000, Park Revenue & Operating Fund
Mr. Quincy made a motion to approve the FY 2017 Carryover Budget Review for Fund 80000, Park Revenue & Operating Fund; seconded by Mr. Thompson. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.
- A-6 FY 2017 Carryover Budget Review – Fund 30400, Park Bond Construction Fund
Mr. Quincy made a motion to approve the FY 2017 Carryover Budget Review for Fund 30400, Park Bond Construction Fund; seconded by Mr. Thompson. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.
- A-7 Recommended Legislative Initiative to go before the Fairfax County Legislative Committee
Following discussion on the merits and wording of the recommended legislative initiative and discussion on submission of the policy statements, Mr. Quincy made a motion to approve the following legislative initiative to be submitted for consideration for the 2018 Legislative Session of the General Assembly and to include a list of invasive plants with the submission and to submit the policy statement to support legislation to enhance park maintenance funding.
- The recommended legislative initiative for submission to the Legislative Committee is as follows:
- “To encourage any retailer of plants, shrubs, trees, etc. in the Commonwealth, or anyone who sells to a resident of the Commonwealth, identify the plant product they are selling is a native, non-native, or invasive species as defined by the Virginia Department of Agriculture for that part of the Commonwealth so that the individual understands the impact or benefit of the plant product.”
- Seconded by Mr. Khan. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.
- A-8 Scope Approval – Frog Branch Stream Valley Trail Replacement (Sully District)
Mr. Thompson made a motion to approve the project scope to design and replace 850 linear feet of a four-foot wide asphalt trail and one culvert in the Frog Branch Stream Valley; seconded by Mr. Vellucci. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.
- A-9 Scope Approval – Pinecrest Golf Course Clubhouse – Indoor Golf Practice Facility Renovations and Reallocation of Project Funding (Mason District)
Mr. Kendall made a motion to approve the project scope to renovate the indoor golf practice facility at the Pinecrest Golf Course Clubhouse and reallocate funding for the project; seconded by Mr. Thompson.

Mr. Vellucci indicated that he had concerns about this project which cost about \$450,000. The playground replacement program from bond money allows about two replacements a year out of 17 on the list. In looking at the Financial Management Plan and the section on golf he wondered if Parks was focusing more on revenue generation and less on basic services. He couldn't help but wonder if the number of people that will use the golf facility would equal the number of people that would use three playgrounds. He stated that he could not support the indoor driving range.

As the Mason District representative, Mr. Kendall stated that he has been working with some folks with regard to Backlick Park and that playground is on the bond project list and is set for replacement within the next year. The HOA was unaware of the speed in which the Park Authority was working to get this reconciled.

Mr. Kendall also noted that the clubhouse at Pinecrest would not be considered state-of-the-art or a country club. It is literally a programming space for camps, summer work, and to enhance the projects that come out of that area. There are no bells and whistles. The project reconstructs the inside and puts in a new HVAC system. This is something that has to be done in order to maintain the facility.

The motion carried, Mr. Vellucci voted against. Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.

A-10 Scope Approval – Colvin Run Miller’s House Programmatic Building Renovations (Dranesville District)

Mr. Hackman made a motion to approve the project scope for programmatic building renovations for staff and public use of the Colvin Run Miller’s House; seconded by Mr. Thompson. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter being absent.

A-11 Scope Approval – Construction of Picnic Shelters at Lee District Park Family Recreation Area (Lee District)

Mr. Quincy made a motion to approve the project scope to construct two picnic shelters at the Family Recreation Area at Lee District Park; seconded by Mr. Thompson. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter being absent.

A-12 Planning and Development Division Annual Work Plan Schedule for FY 2018

Mr. Quincy made a motion to approve the Planning and Development Division Annual Work Plan for FY 2018; seconded by Mr. Thompson. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.

A-13 Parks and Recreation System Master Plan Draft – Authorization for Publication

Mr. Hackman made a motion to authorize the publication of the Parks and Recreation System Master Plan Draft; seconded by Mr. Thompson. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.

A-14 Elly Doyle, Sally Ormsby Award Recipients for 2017

Mr. Vellucci made a motion to approve the nominees for the Elly Doyle Park Service Awards and the Sally Ormsby Award for 2017 as recommended by the Park Authority Awards Committee; seconded by Mr. Thompson. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.

A-15 Application for Special Exception to Zoning Ordinance for Turner Farm

Mr. Hackman made a motion to authorize the Executive Director or Deputy Director to sign and submit a special exception application request for 10609 Georgetown Pike, Tax Map 12-1 ((1)) 24B, 24C, and 12-2 ((1)) 47 to the Department of Planning and Zoning during the August 2017 recess; seconded by Messrs. Quincy and Alcorn. The motion carried unanimously. Ms. Cortina, Ms. Godbold, and Dr. Carter were absent.

CHAIRMAN'S MATTERS:

- Mr. Bouie congratulated Mr. Kincannon on his appointment to serve as acting county executive while the search for a Mr. Long's replacement is taking place. Mr. Bouie thanked the board members who were able to attend the special meeting on Friday, July 21.
- The board will have the next six weeks off but will be informed if there are any issues related to the budget that would cause the board to reconvene in August.
- Mr. Bouie reminded the board to look at the proffer dollars for their respective districts and look around their districts to see how those dollars could be used in a positive manner.
- The Northern Virginia Senior Games are coming up in September. Mr. Bouie and Mr. Quincy are going to be at the opening event on September 9. Registration is open until September 1. The Park Authority is a major sponsor of that event and there are some 1,000 seniors that participate every year.
- Mr. Bouie wished everyone a good vacation.

DIRECTOR'S MATTERS:

- Mr. Kincannon stated that he is extremely humbled and honored by the Board of Supervisors putting him in the temporary assignment of acting county executive while they conduct their search for the county executive. NOVAC consulting will be handling the recruitment and hopes to have the announcement out by the middle of August for approximately a 30-day

period. Chairman Bulova and Supervisor Gross indicated that they would like to have it wrapped up by Veteran's Day. The appointee could be in within a few weeks, if local, or an additional number of weeks if it is an outside candidate. While Mr. Kincannon's stated that his term in the position will be short, he will advocate for Parks while he is there. The Board of Supervisors put him in the position because he is familiar with the system and they don't want to lose a step because there is a lot going on in the county's agenda that Parks is involved with.

- Mr. Kincannon announced that Sara Baldwin will serve as acting executive director during his temporary assignment. Ms. Baldwin and the team will not miss a lick and will keep things moving for the Park Board. Mr. Kincannon then thanked Ms. Baldwin for accepting the role and the challenge. Over the next few weeks announcements will be made with regard to staff so there is some continuity.
- Mr. Kincannon thanked the board members for their cards and letters and their visitation with his father's recent passing. He appreciates the thoughts and sentiments from the board and staff as well. It was very overwhelming in a positive way.
- Mr. Kincannon announced that the carryover package from the Board of Supervisors included another \$50,000 for the resident curator program due to the expenses and \$200,000 to replace outdated critical capital equipment. This is more than Parks has had in the past eight years. Both of these are recurring.

The Infrastructure Finance Committee four years ago discussed creating a sinking fund. Parks portion of the sinking fund is \$2.38M this year. This money will be put toward Parks infrastructure repair and replacement. This is the third year Parks has received funding, with an increase each year.

- On August 21, 2017, there will be a partial solar eclipse visible in Fairfax County. At 2:42 p.m. the sun will be about 80% covered, a truly spectacular event. This will be the first total solar eclipse in the continental U.S. in 38 years so people are going to be very interested in this event. We have partnered internally across divisions and externally with the county schools and libraries to provide learning opportunities for the citizens of Fairfax about this amazing event. We currently have seven programs leading up to the day of the event as well as five programs on the day of the Eclipse. There are only 64 spots left out of the 375 we offered. Eight park sites across the county including nature, history, lake front, RECenter, and five libraries are currently participating and more have requested to join in. All Rec-Pac sites will be giving out glasses during one of the camp weeks and have received program materials about the science of the eclipse. The Park Foundation has supplied the glasses for these public programs with the surplus available to the public at the participating sites for a donation to encourage visitation. Please enjoy these glasses keep them in a safe place so the lenses don't get scratched and enjoy the event on August 21.

BOARD MATTERS:

- Mr. Kendall congratulated Mr. Kincannon and said that he would be missed even though Ms. Baldwin will be take care of everything while he is gone.

Since there are no meetings in August Mr. Kendall reminded everyone that field #1 at Mason District Park will be dedicated on August 28. Ivan “Pudge” Rodriguez will be there for the ceremony. Mr. Kendall expressed hope that all the board members would be there.

- Mr. Hackman extended congratulations to Mr. Kincannon. Mr. Kincannon’s appointment reflects the comments that Mr. Long made at the July 12 meeting about the Park Authority being his touch stone in terms of a competing agency role model in the county. Its leadership at the highest level all the way to the senior leadership team and staff is something Mr. Long pointed to as a great example as how a county organization should be run.

Mr. Hackman thanked Mr. Bowden and others for meeting in Great Falls with those concerned about the synthetic turf issues.

He also thanked Judy Pedersen and her staff for the ribbon-cutting/photo op on Saturday, July 22, at the Dulles Station Community Park. It is a really great playground/dog park, etc. surrounded by lots of residences and businesses.

- Mr. Vellucci congratulated Mr. Kincannon.

The Best of Braddock Awards recognized the Friends of Lake Accotink Park, which was selected as the Best Club or Organization; Meghan Walker, FLAP President was selected Citizen of the Year.

The Royal Lake ribbon cutting was held on July 15. The work is substantially complete reforestation will take place when the weather gets cooler. Mr. Vellucci thanked Mr. Hackman for attending. He also thanked Ed Richardson and the Area crew for site preparation. He thanked Judy Pedersen and Cristin Bratt for executing the event. He also expressed a desire to see DPWES have a more prominent role in future ribbon cutting where they are the project lead.

Mr. Hackman added that 90,000 cubic feet of silt was removed and he thanked the neighbors for putting up with the truck traffic.

Braddock District’s Battle of the Band was held on July 16 from 3 to 8 p.m. Both Park Authority Snowmobiles were on hand. The event was free to the public. Ten local bands competed for a spot in the 2018 Braddock Nights concert series. Mr. Vellucci thanked John Berlin, Sousan Frankeberger, Ed Richardson, and the Showmobile personnel who manned the showmobile during that time.

On July 20 there was an Accotink Watershed Friends groups meeting attended by the Friends of Accotink Creek, Lake Accotink Park, Long Branch Stream Valley, and Friends of Audrey Moore. Mr. Vellucci extended thanks to Sara Baldwin, Aimee Vosper, Gayle Hooper, Lizzie Ehrreich, who attended the meetings and participated significantly in the discussion. Mr. Vellucci also thanked Ms. Cortina for attending. Topics discussed included DEQ, chloride and sediment findings, FCPA agency master plan, and the Lake Accotink Park master plan. It was a good meeting and he thanked everybody that participated.

Mr. Vellucci stated that as the Awards Committee chair he has some concerns but will save them until September.

- Mr. Alcorn had nothing to report.
- Mr. Gorham offered congratulations to Mr. Kincannon. He thanked Mr. Kincannon for doing a job that represented Parks well. Clearly Mr. Kincannon is well thought of which is a huge benefit to the Fairfax County Park Authority. This is proof as to what the Park Board is already aware of, that Mr. Kincannon is doing a great job. Mr. Gorham again thanked Mr. Kincannon for representing Parks so well.

Mr. Gorham wished everyone a happy August.

- Mr. Thompson congratulated Mr. Kincannon and said that he will look forward to Mr. Kincannon returning to Parks.

Mr. Thompson heard about one of the counselors, a college student, working at the camps at South Run this summer who is making a difference. There is one kid who is really shy but loves basketball. The college student who plays college basketball reached out to the young kid and has made a difference in his life. The mom reached out to Mr. Thompson to share what a wonderful counselor he was and that he had brought her son a uniform from his college team. The boy made his mom bring it back the next day so the counselor could autograph it. The shirt is now duct-taped to the boy's wall and he said, "Look, mom, I've got my first pro jersey." This counselor is making a difference in this young kid's life.

Mr. Thompson encouraged everybody to think about attending the BrewFest on August 12 at the Lorton Workhouse Center. VIP tickets are available that allow access to the air-conditioned area. There will be about 15 bands, lots of beer to try, some distilled beverages as well. Mr. Thompson suggested that board members should walk around and think about what they should do about Parks' alcohol policy in order to hold some of these types of events in parks and join in in the revenue making.

- Mr. Quincy congratulated Mr. Kincannon and seconded everyone's comments regarding his opportunity. A better person could not have been selected. Mr. Quincy knows for certain the Park Authority will not miss a step because Kirk has the greatest management team and staff.

Mr. Bouie had mentioned the Senior Games, but Mr. Kincannon noted that the Park Authority provides five facilities for those games, so Parks is more than a sponsor. Mr. Quincy suggested that everyone look at the web site, one doesn't have to be a jock to join.

Mr. Quincy closed by wishing everyone a happy August.

- Mr. Khan congratulated Mr. Kincannon and told him not to get too comfortable in the position.
- Mr. Bouie reminded everyone that the 4-H Fair is being held at Frying Pan Farm Park on August 3 through August 6. The opening ceremony will take place on Saturday, August 5, at 10 a.m.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:25 p.m.

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting
on September 13, 2017

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

INFORMATION – 1 (with presentation)

Reallocation of Proffered Funds from Patriot Park to Patriot Park North (Springfield District)

Patriot Park is located in the Springfield District and consists of 15 parcels totaling approximately 97 acres. The site is located along the Fairfax County Parkway just south of the Parkway's intersection with Braddock Road. The site is bounded by the Fairfax County Parkway to the west and south, and the Lincoln Park subdivision to the north. The Mott Center, which is a county community center, is located along Braddock Road adjacent to the western end of the Patriot Park. The park master plan for Patriot Park was approved in December of 2003.

Staff completed a scoping study and conceptual plan for the park based on the approved master plan in November 2005 that proposed one (1) oversized rectangular field on the western side of the site and six (6) athletic fields, three (3) rectangular fields and three (3) 90-foot diamond fields, on the larger eastern portion of the site (Attachment 1). Supporting facilities proposed in the study included parking, stormwater management facilities, patriot memorials, a restroom facility, and an outdoor classroom. A trail network is also proposed throughout the park consisting of an 8-foot wide trail connecting the Mott Center to the eastern end of the park with a 120-foot long pedestrian bridge spanning the Piney Branch.

Patriot Park is bisected by the major floodplain of the Piney Branch that divides the park into developable areas to the east and west. Access to the western side of the park is directly from Braddock Road through the Mott Center. This area of the park was developed in 2008 and has an oversized rectangular synthetic turf field and the full complement of supporting infrastructure. The planned future development of the eastern half of the park includes three (3) lighted rectangular synthetic fields, three (3) lighted and irrigated diamond fields and the associated infrastructure.

The current planned access to the undeveloped athletic facilities on the eastern half of the park is from Braddock Road through First Road. First Road is a substandard state maintained roadway through a residential neighborhood that does not currently meet VDOT's minimum standards, and would require upgrading to develop the athletic facilities on the eastern half of the park. The public road improvements required to access this area in the park include a right turn lane from Braddock Road onto First Road, and comprehensive improvements along both sides of First Road from Braddock Road to the park entrance requiring land rights from private residential properties along First Road.

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Over the past several years the Fairfax County Department of Transportation (FCDOT) has developed conceptual plans for extending Shirley Gate Road from Braddock Road to the Fairfax County Parkway along the eastern boundary of the park property along with improvements to the intersection of the Fairfax County Parkway and Popes Head Road in the southeastern corner of the park property. The conceptual road alignments prepared by FCDOT indicated that the road improvements could impact park property. FCDOT's conceptual plans included providing a proposed entrance into the eastern half of the park to mitigate park impacts as part of the transportation improvements eliminating the need for the park entrance from First Street through the residential community.

FCDOT shared the conceptual plans with the community through a series of public meetings and decided to proceed with only the improvements to the intersection of the Fairfax County Parkway and Popes Head Road in the southeastern corner of the park property at this time. FCDOT is still committed to providing an entrance to the eastern half of the park as part of the intersection improvements to mitigate impacts to the park. FCDOT has engaged the services of the Virginia Department of Transportation (VDOT) to design and ultimately construct the intersection improvements including the park entrance, however, it is anticipated that it will be several years before the improvements are under construction.

Patriot Park North is a 67-acre park located at the corner of Braddock and Willow Springs Roads just west of Patriot Park. The Conceptual Development Plan (CDP) for Patriot Park North approved by the Park Authority Board in December 2016 includes a wheel-shaped cluster of four 90-foot lighted diamond fields around a concession stand/press box; two 60-foot lighted diamond fields; picnic shelter/restroom; playground; outdoor fitness equipment, with support features including maintenance access, stormwater facilities, parking, food truck area, trails, and approved septic field locations (Attachment 2). Patriot Park North provides an opportunity for development of the county's first baseball complex that would support broader utilization and tournaments. The 2016 Park Bond included funding in the amount of \$10,000,000 for development of the park. Staff is currently working on advancing the design for the park with an anticipated construction start date in 2019.

The Park Authority has received a number of proffered cash contributions for the development of the facilities to be located in the eastern area of Patriot Park over the years. A total amount of \$1,346,459.52 in proffered contributions from eight separate rezoning cases is currently available for development of the eastern half of Patriot Park (Attachment 3). Due to the lack of an entrance to this area of the park and the uncertainty of VDOT and FCDOT transportation projects that will impact the development of the additional park facilities development has been delayed indefinitely.

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Virginia Code §15.2-2303.2(C) allows a locality to use any cash payments proffered for capital improvements for alternative improvements of the same category within the locality vicinity of the improvements for which the cash payments were originally made. Before using the cash payments for the alternate improvements, thirty days' written notice of the proposed alternative improvements must be given to the entities that made the cash payment and the Fairfax County Board of Supervisors must conduct a public hearing on the proposal.

Staff in consultation with the Springfield District Supervisor and the Springfield District Park Authority Board representative has requested that the Board of Supervisors authorize a public hearing under Va. Code § 5.2-2303.2(C) to allow for the proposed reallocation of proffered contributions made for development of improvements at Patriot Park for similar improvements at Patriot Park North to facilitate timely expenditure of the proffer contributions. Staff anticipates that on September 12, 2017 the Board of Supervisors will authorize a public hearing to be held on December 5, 2017, to allow adequate time for the required legal notifications.

The Board of Supervisors following the public hearing can direct the use of the cash proffers for alternative improvements if it finds: (a) the improvements for which the cash payments were proffered cannot occur in a timely manner or the functional purpose for which the cash payments were made no longer exists; (b) the alternative improvements are within the vicinity of the proposed improvements for which the cash payments were proffered; and (c) the alternative improvements are in the public interest. Based on Board of Supervisors approval for the alternative use of the cash proffers in December of 2017 the proffer funding would be available for use at Patriot Park North in calendar year 2018.

ENCLOSED DOCUMENTS:

Attachment 1: Patriot Park Scoping Plan

Attachment 2: Patriot Park North Conceptual Development Plan

Attachment 3: Spreadsheet including zoning case numbers and proffered contributions

STAFF:

Kirk W. Kincannon, Executive Director

Aimee L. Vosper, Deputy Director/CBD

Sara Baldwin, Deputy Director/COO

David Bowden, Director, Planning & Development Division (PDD)

Andrea L. Dorlester, Manager, Park Planning Branch, PDD

Judy Pederson, Public Information Officer

Suzie Battista, Senior Planner, Park Planning Branch

Janet Burns, Senior Fiscal Administrator, Financial Management Branch

Board Agenda Item
September 27, 2017

Michael Baird, Manager, Capital and Fiscal Services, Financial Management Branch

PATRIOT PARK

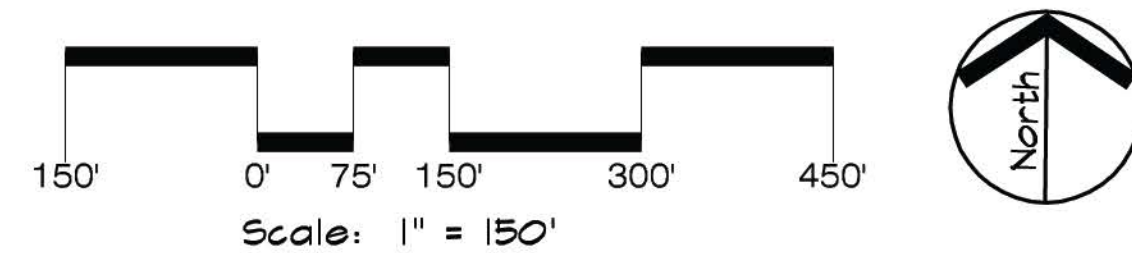
SCOPING PLAN



NARRATIVE:

THE PURPOSE OF THIS PLAN IS TO PROVIDE THE FAIRFAX COUNTY PARK AUTHORITY WITH INFORMATION TO ASSIST IN THEIR "SCOPING" PROCESS FOR THIS PROPOSED DISTRICT PARK. THIS PLAN SET CONTAINS THE SCHEMATIC PARK PLAN AND OFF-SITE ROAD IMPROVEMENTS.

ASSOCIATED WITH THIS PLAN, A REPORT HAS BEEN PREPARED WHICH PROVIDES FURTHER INFORMATION ON ACCESS AND UTILITY ISSUES, PARK LAYOUT, STORMWATER MANAGEMENT AND COSTS.



SHEET INDEX

- 1) COVER SHEET
- I. PARK LAYOUT
 - 2) OVERALL PLAN - (1" = 150')
 - 3) SCHEMATIC LAYOUT PLAN - (1" = 50')
 - 4) SCHEMATIC LAYOUT PLAN - (1" = 50')
 - 5) SCHEMATIC LAYOUT PLAN - (1" = 50')
 - 6) SCHEMATIC LAYOUT PLAN - (1" = 50')
 - 7) SCHEMATIC LAYOUT PLAN - (1" = 50')
- 8) ON-SITE PAVEMENT SECTION PLAN
- II. OFF-SITE ROAD IMPROVEMENTS
 - 9) TYPICAL SECTION, DETAILS, AND LEGEND
 - 10) EXISTING CONDITIONS - BRADDOCK ROAD
 - 11) EXISTING CONDITIONS - FIRST ROAD
 - 12) DEMOLITION PLAN - BRADDOCK ROAD
 - 13) DEMOLITION PLAN - FIRST ROAD
 - 14) GEOMETRIC LAYOUT PLAN - BRADDOCK ROAD
 - 15) GEOMETRIC LAYOUT PLAN - FIRST ROAD
 - 16) GRADING PLAN - BRADDOCK ROAD
 - 17) GRADING PLAN - FIRST ROAD
 - 18) PLAN AND PROFILE - BRADDOCK ROAD
 - 19) PLAN AND PROFILE - FIRST ROAD

PROFESSIONAL SEAL	Patton Harris Rust & Associates, PC Engineers, Surveyors, Planners, Landscape Architects 14332 Lee Road Chantilly, VA 20151-1879 P 703.449.8714 F 703.449.8714 PHRA				
FAIRFAX COUNTY PARK AUTHORITY	12055 Government Center Pkwy. Suite 200 Fairfax, Virginia 22035				
Patriot Park Authority	PATRIOT PARK SPRINGFIELD DISTRICT FAIRFAX COUNTY, VIRGINIA				
COVER SHEET					
FCPA REVISIONS					
Subject	Date				
Designed By: PHR+A Drafted By: SME Checked By: DHS Approved By: DHS Date: NOVEMBER 22, 2005 Scale: 1" = 50' FCPA Project Number: Map Section: 67-1 ((1)); 67-2 ((1)); 67-2 ((6)); 67-2 ((14)). Sheet: of 19 Consultant File Number: 12042-1-2 FCPA File Number:					



KEY:

- 1. 90' DIAMOND BASEBALL FIELD
- 1* FIELD WITH BEST ORIENTATION FOR TOURNAMENT FINALS (EXTENDED BLEACHERS)
- 2. 60' DIAMOND SOFTBALL/LITTLE LEAGUE FIELD (CONVERTS TO 50' PITCH DIST, 70' DIAMOND)
- 3. PRESSBOX/CONCESSION STAND
- 4. WARM UP AREA
- 5. BATTING CAGE
- 6. PITCHING WARM UP
- 7. FLAGPOLES OR OTHER SITE FEATURE
- 8. FOOD TRUCK AREA
- 9. BUS TURN AROUND
- 10. PAVILION
- 10* PAVILION / RESTROOMS
- 11. PLAYGROUND
- 12. TRAIL
- 13. FITNESS AREA
- 14. RIGHT TURN LANE
- 15. STORMWATER MANAGEMENT FACILITY
- 16. LOW IMPACT DEVELOPMENT FACILITY
- 17. TREE PRESERVATION AREA
- 18. EXISTING WETLANDS
- 19. EXISTING CEMETERY AREA
- 20. CONCRETE PLAZA WITH CAFE TABLES (SCORING INCLUDES BASEBALL SYMBOL)
- 21. APPROVED ACTIVE DRAINFIELD, TYPICAL
- 22. APPROVED RESERVE DRAINFIELD, TYPICAL
- 23. OVERFLOW PARKING

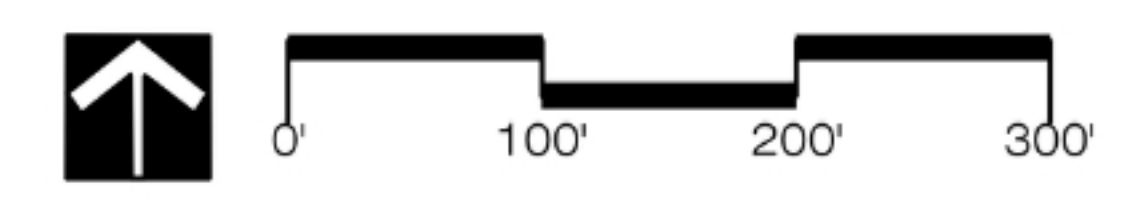
LEGEND

- LARGE DECIDUOUS TREE
- EVERGREEN TREE
- ORNAMENTAL TREE
- MEADOW SEED MIX
- LOW IMPACT DEVELOPMENT FACILITY
- ORNAMENTAL BOLLARDS
- 6' BENCH
- RESOURCE PROTECTION ZONE

NOTES:

- 1. THE PARK SITE CONSIST OF FOUR (4) PARCELS, IDENTIFIED ON FAIRFAX COUNTY TAX MAP 66-2 ((1)) PARCELS 4B2, 4D, 8D, AND 8E.
- 2. THE PROPOSED PARK LAYOUT IS CONCEPTUAL AND SHOULD BE USED FOR MASTER PLANNING PURPOSES ONLY.
- 3. WETLAND LIMITS SHOWN WERE IDENTIFIED AND LOCATED BY STANTEC ON OCTOBER 28, 2014.
- 4. A TOPOGRAPHIC SURVEY WAS PREPARED BY PENNONI IN OCTOBER 2014 USING AERIAL PHOTOGRAPHY AND SUPPLEMENTAL FIELD SURVEYS.
- 5. AERIAL SURVEY PROVIDED BY MCKENZIE SNYDER, DATED APRIL 2014.
- 6. FOR ADDITIONAL SITE INFORMATION, REFER TO THE SITE ANALYSIS REPORT PREPARED BY PENNONI, DATED FEBRUARY 2015.
- 7. DRAINFIELDS ARE ACCORDING TO PLANS APPROVED BY HEALTH DEPARTMENT, JANUARY 2016.
- 8. 400 TOTAL PARKING SPACES ARE PROVIDED WITHIN THE PARKING LOT. A GRASS OVERFLOW AREA IS PROVIDED THAT CAN ACCOMMODATE AN ADDITIONAL 100± SPACES.

Patriot Park North Draft Conceptual Development Plan Formerly Lincoln Lewis Vannoy Park



DATE: NOV. 14, 2016



ATTACHMENT 3

RZ CASE NUMBER	SUBDIVISION	PROFFER AMOUNT REC'D TO DATE	AMOUNT SPENT TO DATE	AMOUNT AVAILABLE TO TRANSFER
PCA 86-W-001-10	EAST MARKET AT FAIR LAKES	\$262,631.00	\$178,694.00	\$83,937.00
PCA 86-W-001-10	EAST MARKET @ FAIR LAKES PH 4	\$75,600.00	\$71,109.68	\$4,490.32
PCA 84-P-101-03	CAMDEN MONUMENT	\$200,891.20	\$0.00	\$200,891.20
RZ 2004-SP-001	CARDINAL ESTATES	\$3,275.00	\$0.00	\$3,275.00
PCA 84-P-007-03	CENTERPOINTE 3	\$115,020.00	\$0.00	\$115,020.00
FDPA 82-P-069-05-2 (RZ 82-P-069)	RCV/FAIR LAKES LANDBAY 6E	\$6,500.00	\$0.00	\$6,500.00
RZ 2005-SP-019	RIDGEWOOD RESIDENTIAL PHASE 1	\$193,304.00	\$0.00	\$193,304.00
RZ 2005-SP-019	RIDGEWOOD RESIDENTIAL	\$126,442.00	\$0.00	\$126,442.00
RZ 2001-SP-041	FAIR CHASE SEC 3	\$540,000.00	\$0.00	\$540,000.00
PCA 82-P-069-14	FAIR LAKES LANDBAY V-B RESIDENTIAL	\$72,600.00	\$0.00	\$72,600.00
		\$1,596,263.20	\$249,803.68	\$1,346,459.52

Total Available Funds to be Transferred

\$1,346,459.52

Board Agenda Item
September 13, 2017

INFORMATION – 2

Cultural Resource Management Plan Draft

As presented to and reviewed by the Resource Management Committee on July 26, 2017.

INFORMATION – 3

National Golf Foundation Study Update

As presented to and reviewed by the Park Services and Golf Committee on July 26, 2017.

INFORMATION – 4

FY 2017 Year-End Budget Review, Fund 10001, General Fund

As presented to and reviewed by the Budget Committee on July 26, 2017.

INFORMATION – 5

FY 2017 Year-End Budget Review, Fund 80000, Park Authority Revenue and Operating Fund

As presented to and reviewed by the Budget Committee on July 26, 2017.

Board Agenda Item
September 13, 2017

CLOSED SESSION

- a) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code § 2.2-3711(A)(3).
- b) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. 2.2-3711(A)(7).