



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

October 25, 2017

7:30 PM PUBLIC COMMENT

CLOSED SESSION

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Adoption of Minutes – October 11, 2017, Park Authority Board Meeting
- (CW) ADMIN-2 Adoption of Minutes – September 27, 2017, Park Authority Board Meeting As Amended

ACTION ITEMS

- (CW) A-1 Resident Curator Program – Lease Agreement between the Park Authority and Board of Supervisors and Sublease Agreement between the Board of Supervisors and Resident Curator Steven McCullough for the Park Authority owned Stempson House that is in Laurel Hill Park, Tax Map # 107-3((1))19
- (SP) A-2 Scope Approval – Playground Replacement and Related Work at Huntsman Park
- (L) A-3 Scope Approval – Greendale Golf Course Slope Stabilization of the Existing Embankment at Hole #17
- (D) A-4 Scope Approval – Clemyjontri Park – Parking Lot, Trails, and Related Facilities
- (CW) A-5 Approval – Allocation of 2016 Park Bond Funding for Trail Projects
- (CW) A-6 Approval – Proposed Changes to Easement Fee Schedule

INFORMATION ITEMS

- (CW) I-1 Annual Fee Review Calendar – FY 2018
- (CW) I-2 FY17 Strategic Plan Report and FY18 Implementation Plan
- (CW) I-3 FY 2018 – FY 2019 Financial Management Update Park Revenue Funds 80000 and 80300

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

ADJOURNMENT



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