

**Fairfax County Park Authority
Committee of the Whole
Minutes
January 10, 2018**

Committee Members Present: William G. Bouie, Chairman; Michael Thompson, Linwood Gorham, Maggie Godbold, Tim Hackman, Faisal Khan, Ken Quincy, Kiel Stone

Staff Present: Sara Baldwin, Aimee Vosper, Dave Bowden, Janet Burns, Barbara Nugent, Judy Pedersen, Cindy Walsh, Samantha Hudson, Barbara Gorski

Guest(s): Jamie Greenzweig, County Attorney

The meeting was called to order at 6:23 p.m. by Chairman Bouie.

1. Mission and Vision Check-In and FY19-FY23 Strategic Plan Update – Information

Alternatives for the Mission and Vision statements were discussed and the committee recommended Alternative 1 for the Mission statement, suggesting that the word ‘create’ be changed to endure or enhance, and to eliminate ‘foster partnerships’, since this is a reflected a strategy. Alternative C was selected by all with the suggestion to drop the words ‘for all’ at the end of the sentence.

Samantha Hudson provided information on the next steps with regard to the Strategic Plan.

2. Approval – Fairfax County Park Authority Policy Manual – Action

Sara Baldwin reported that Jamie Greenzweig of the County Attorney’s office reviewed the Policy Manual and was present to answer questions. Sara pointed out the County Attorney’s office recommended changes to Policies 102, 104, 110, 208, and 406.

Following review and discussion the committee agreed with the recommended changes and also recommended the language in Policy 104, enumerated statement 2 be changed by deleting the words ‘either directly or indirectly’. It was the consensus of the committee to move the item to the full board for approval.

Sara stated that the revised Policy Manual will be presented to the board on January 24 for approval.

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