Fairfax County Park Authority Planning and Development Committee Minutes January 10, 2018

Committee Members Present: Ken Quincy, Chairman; Michael W. Thompson, Jr., Linwood Gorham

Senior Staff Present: Sara Baldwin, Aimee L. Vosper, Judy Pedersen, Barbara Nugent, Todd Brown, Cindy Walsh, David Bowden, Barbara Gorski, Paul Shirey, Janet Burns

Guest(s): None

The meeting was called to order at 5:30 pm. by Ken Quincy.

The following items were reviewed by the committee and approved for submission to the Park Authority Board on January 24, 2018.

- 1. Scope Approval Lifecycle Replacement of Elevators at Providence, South Run, and Spring Hill RECenters Action
- 2. Scope Approval Backlick Park Renovation Action
- 3. Scope Approval Riverbend Park New Parking Lot Action
- 4. Scope Approval Playground Replacement and Related Work at Wakefield Park Action
- 5. Turner Farm Park Master Plan Revision Action
- 6. Update on Infrastructure Projects Affecting Parkland Information
- 7. Monthly Contract Activity Report Information

The meeting adjourned at 6:21 p.m.