

**Fairfax County Park Authority  
Planning and Development Committee  
Minutes  
February 14, 2018**

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

**Staff Present:** Kirk W. Kincannon, Sara Baldwin, Aimee L. Vosper, Judy Pedersen, Barbara Nugent, Todd Brown, Cindy Walsh, David Bowden, Barbara Gorski, Janet Burns, Elizabeth Ehrreich, Paul Shirey, Andrea Dorlester, Mohamed Kadasi, Andy Miller, Diana Imlay, Charles Mendis Cole, Liz Cronauer, Melissa Emory, Isabel Villarroel, Kelly Davis, Ryan Stewart, Juan Du.

**Guest(s):** None

The meeting was called to order at 5:45 pm. by Ken Quincy.

The following items were reviewed with by the Committee and approved for submission to the February 28, 2018, Park Authority Board.

1. Scope Approval – Turner Farm Remote Access Telescope Observatory (RATO) Building Structural Renovation – Action\*
2. Scope Approval – Sugarland Run Stream Valley Trail – Action\*
3. Scope Approval and Reallocation of Park Bond Funds – Jefferson District Park – Park Improvements – Action\*
4. Scope Approval – Nottoway Park – Athletic Field and Lighting Improvements – Action\*
5. Scope Approval – Burke Lake Park Roadway Renovation – Action\*
6. Scope Approval – Greenbriar Park Tennis Court, Parking Lot, and Athletic Field Light Replacement – Action\*
7. Approval – Bren Mar Park Master Plan Administrative Update (with presentation) – Action\*
8. Allocation of Bond Premium for a Gym at Sully Community Center - Action\*
9. Partnership Opportunity with the Washington Nationals for Renovation of Little League Baseball Fields #1 and #2 at Fred Crabtree Park – Information\*
10. Planning and Development Division – Quarterly Project Status Report – Information\*
11. Monthly Contract Activity Report – Information\*

The meeting adjourned at 6:27 p.m.