

**Fairfax County Park Authority
Board Meeting
March 14, 2018**

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
Ken Quincy, Vice Chair
Michael W. Thompson, Jr., Secretary
Linwood Gorham, Treasurer
Dr. Cynthia Jacobs Carter
Maggie Godbold
Timothy Hackman
Ronald Kendall
Faisal Khan*
Kiel Stone

Staff Present:

Kirk Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Christine Mead
Judy Pedersen, PIO
David Bowden
Todd Brown
Barbara Nugent
Cindy Walsh

Absent*

PUBLIC COMMENT

Speaker: Chris Ambrose
Speaker: Mike Mulligan
Speaker: Leah Watson

Topic: Lorton Park
Topic: Ice Hockey in Fairfax County Parks
Topic: Lorton Park

CLOSED SESSION

Chairman Bouie announced that the closed session would occur prior to Chairman's Matters.

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Dolores Claytor upon Her Retirement from the Fairfax County Park Authority

Mr. Quincy made a motion to accept the resolution honoring Dolores Claytor upon her retirement from the Park Authority; seconded by Mr. Thompson. The motion carried by all members present; Mr. Khan was absent.

ADMIN-2 Adoption of Minutes – February 28, 2018, Park Authority Board Meeting

Mr. Quincy made a motion to adopt the minutes of the February 28, 2018, Park Authority Board meeting; seconded by Mr. Thompson. The motion carried by all members present; Mr. Khan was absent.

ACTION ITEMS**A-1 Approval of Fee Adjustments to the Published Fee Schedule for 2018**

Mr. Quincy made a motion to approve the Fee Adjustments to the Published Fee Schedule for 2018 as advertised; seconded by Mr. Thompson. The motion carried by all members present; Mr. Khan was absent.

A-2 Lee District Family Recreation Area Our Special Harbor Sprayground – Mastenbrook Volunteer Matching Fund Grant Program Request – Joey Pizzano Memorial Fund (Lee District)

Dr. Carter made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from Joey Pizzano Memorial Fund (JPMF) in the amount of \$20,000 for improvements to Our Special Harbor Sprayground at Lee District Park; seconded by Mr. Quincy. The motion carried by all members present; Mr. Khan was absent.

A-3 Fred Crabtree Park - Mastenbrook Volunteer Matching Fund Grant Program Request – Washington Nationals Dream Foundation (Hunter Mill District)

Mr. Quincy made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from the Washington Nationals Dream Foundation in the amount of \$20,000 for improvements to diamond fields #1 and #2 at Fred Crabtree Park; seconded by Mr. Thompson. The motion carried by all members present; Mr. Khan was absent.

A-4 Scope Approval – Fred Crabtree Park Diamond Field #2 – Installation of Athletic Field Lighting Including Approval of a Memorandum of Agreement with the Washington Nationals Dream Foundation for a Turnkey Donation of Field Improvements at Fields #1 and #2 (Hunter Mill District)

Mr. Quincy made a motion to approve the project scope to design, permit, and install athletic field lighting at diamond field #2 and approval of a Memorandum of Agreement with the Washington Nationals Dream Foundation for a turnkey donation of field improvements at Fred Crabtree Park diamond field #1 and #2; seconded by Mr. Thompson. The motion carried by all members present; Mr. Khan was absent.

A-5 Scope Approval – Ecosystem Restoration at Old Colchester Park and Preserve (Mount Vernon District)

Mr. Gorham made a motion to approve the ecosystem restoration project scope at Old Colchester Park and Preserve to restore rare and native vegetation communities and species; seconded by Mr. Thompson. The motion carried by all members present; Mr. Khan was absent.

A-6 Approval – Cultural Resource Management Plan Revision

Ms. Godbold made a motion to approve the Cultural Resource Management Plan. The motion; seconded by Mr. Quincy. The motion carried by all members present; Mr. Khan was absent.

INFORMATION ITEMSI-1 Museum Collections Project Update

No action was necessary.

Mr. Bouie explained the voting process to the guests in attendance that evening.

CLOSED SESSION

At 7:58 Mr. Thompson made a motion to convene in closed session for

- a) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).

Mr. Quincy seconded the motion and it was approved by all members present. Mr. Kahn was 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.

The board took a five minute recess.

CLOSED SESSION

At 8:55 Mr. Thompson made a motion to reconvene in closed session for

- a) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).

Mr. Quincy seconded the motion and it was approved by all members present. Mr. Kahn was 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.

CLOSED SESSION

At 8:57 Mr. Thompson made a motion to reconvene in closed session for

- a) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).

Mr. Quincy seconded the motion and it was approved by all members present. Mr. Kahn was 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. The motion carried by all members present. Mr. Khan was absent.

ACTION FROM CLOSED SESSION**C-1 Termination of the Voyten Lease at Braddock Park (Springfield District)**

Mr. Thompson made a motion to terminate the Voyten Lease for the batting cage operation at the Braddock Park. Mr. Hackman seconded the motion. The motion carried by all members present. Mr. Khan was absent.

CHAIRMAN'S MATTERS

- Mr. Bouie had no matters to discuss.

DIRECTOR'S MATTERS

- Mr. Kincannon had no matters to discuss.

BOARD MATTERS

- Ms. Godbold had nothing to report.
- Dr. Carter noted that in talking with Supervisor McKay, the changes to the Franconia Park Master Plan will be before the board in May.
- Mr. Kendall requested the chairman and the director to develop a list with information pertaining to the renaming of parks in Fairfax County, specifically those sites that have Civil War designations. With that, any information the chairman and the director deems necessary to develop recommendations and changes to the names of the site, a timeline and budget to make the changes within the calendar year.

Mr. Kincannon and Mr. Bouie agreed and will reach out to the Executive Committee to work on the request.

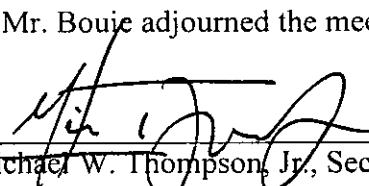
- Mr. Hackman thanked Ms. Walsh and her staff for the meeting at the Grange on the trees. He also thanked Mr. Bowden for a great meeting with the Pimmit Hills Community Association.
- Mr. Stone had nothing to report.
- Mr. Gorham reminded everyone about the Ides of Bark event coming up on March 17.
- Mr. Thompson shared that he toured the St. James sports complex and noted that it was quite a facility, with everything from ice to E-sports.

Mr. Thompson also noted that participation in sports in Fairfax County has not gone down, as earlier comments suggested

- Mr. Quincy thanked Mr. Bowden, Mr. Brown, and staff for working with the Greater Azalea Park Citizens Association, a community interested in an adopt-a-park arrangement. Mr. Bowden and Mr. Brown gave a great presentation on what can be done at the park, and Supervisor Smith is willing to utilize approximately \$190,000 in proffers to enhance the park.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 9:04 p.m.

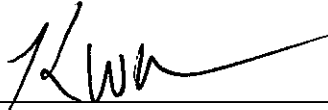


Michael W. Thompson, Jr., Secretary

APPROVED AND SIGNED APRIL 11, 2018

[SIGNATURES CONTINUE ON THE FOLLOWING PAGE.]

Minutes Approved at Meeting
on April 11, 2018



Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by



Aimee L. Vosper, Deputy Director, CBD

APPROVED AND SIGNED APRIL 11, 2018