



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

April 11, 2018

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Patricia Harrison’s Service to Fairfax County
- (CW) ADMIN-2 Adoption of Minutes – March 14, 2018, Park Authority Board Meeting

ACTION ITEMS

- (D) A-1 Scope Approval – Replacement of Area 1 Maintenance Facility in Pimmit Run Stream Valley Park
- (SP) A-2 Scope Approval – Repaving of the Gerry Connolly Cross County Trail in Accotink Stream Valley Park near Hunter Village Drive
- (SU) A-3 Scope Approval – Improvements to Flatlick Stream Valley Park Trail
- (HM) 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

INFORMATION ITEM

- (CW) I-1 Resident Curator Program Update

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

CLOSED SESSION

ADJOURNMENT



To request reasonable ADA accommodations, call 703-324-8727, TTY 711, at least 10 working days in advance of the registration deadline or event.

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ADMINISTRATIVE – 1

Resolution Honoring Patricia Harrison's Service to Fairfax County

ISSUE:

Seeking approval of the resolution to honor Patricia Harrison for 32 years of outstanding service to Fairfax County Government and the residents of Fairfax County.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the resolution honoring Patricia Harrison.

TIMING:

Board action is requested on April 11, 2018.

BACKGROUND:

Most recently, Patricia Harrison has served as Deputy County Executive, capping off 32 years of service to the residents of Fairfax County helping to champion many of the causes important to the community as well as the mission and values of the Fairfax County Park Authority. Ms. Harrison spent eight years in this post and under her leadership representing health and human services, helped agencies weather challenging times including passage of the Affordable Care Act and multiple years of federal, state and local budget cuts. She ushered in the creation of efficiencies in service delivery while sustaining a fully-integrated health and human services system.

At the Department of Community and Recreation Services, where she served as Director for 17 years, she helped enable citizens to develop a healthy lifestyle through prevention-focused activities, active engagement in their communities, and participation in recreational, social, physical and educational activities. She has been a vocal and effective champion for the disadvantaged, and also those with disabilities.

In particular, Ms. Harrison has assured that activities in Fairfax County parks and other venues reach the broadest possible audience. As supervisor for the Therapeutic Recreation Services Division, she helped to develop, plan, coordinate and evaluate a large variety of countywide services for people with disabilities, teens and at-risk youth.

Ms. Harrison led Fairfax County's effort to ensure Title IX compliance in girls' sports and worked with the Park Authority and other agencies to create a five-year plan to develop

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policy, practices and facility modifications necessary to ensure equitable access and opportunities for girls. In addition, Ms. Harrison obtained agreement from community athletic organizations and the Athletic Council on a Board of Supervisors-approved equitable allocation policy for gyms and fields. The transparent and fair process that was established stands after 16 years as the essential policy guidance on allocation of athletic facilities, and it has been replicated in many other local government agencies across the country. This is a tremendous accomplishment with untold benefits since its adoption and provides a legacy for the future.

Ms. Harrison was honored by the National Association of Counties with awards for Wheelchair Sports Programs and Therapeutic Recreation Curriculum for At-Risk Youth, has been published by the Virginia Parks and Recreation Society on a new approach to Therapeutic Recreation, and has worked with MetroTR to develop national administrative guidelines for therapeutic recreation services.

Finally, Ms. Harrison helps to protect and maintain the high quality of parks throughout the nation through her participation on the National Parks and Recreation Accreditation Commission.

It is for these reasons and more that Ms. Harrison is worthy of this resolution in her honor.

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer

***WHEREAS**, Patricia Harrison is retiring after 32 years of outstanding service in such leadership roles at Deputy County Executive and Director of the Department of Community and Recreation Services, helping to champion many of the causes important to the Fairfax County Park Authority; and*

***WHEREAS**, Ms. Harrison, in her roles at the Department of Community and Recreation Services, now known as the Department for Neighborhood and Community Services, helped enable citizens to develop a healthy lifestyle through active engagement in their communities and participation in recreational, social, physical, and educational activities; and*

***WHEREAS**, she has assured that activities in Fairfax County parks and other venues reach the broadest possible audience by helping to develop, plan, coordinate, and evaluate a large variety of countywide services for people with disabilities, teens, and at-risk youth; and*

***WHEREAS**, she also led Fairfax County's effort to ensure Title IX compliance in girls' sports and worked with the Park Authority and other agencies to create a five-year plan to develop policy, practices, and facility modifications necessary to ensure equitable access and opportunities for girls; and*

***WHEREAS**, Ms. Harrison obtained agreement from community athletic organizations and the Athletic Council on a Board of Supervisors-approved equitable allocation policy for gyms and fields, a transparent and fair process that stands after 16 years as the essential policy guidance on allocation of athletic facilities and has been replicated by many other local government agencies across the country; and*

***WHEREAS**, Ms. Harrison was honored by the National Association of Counties with awards for Wheelchair Sports Programs and Therapeutic Recreation Curriculum for At-Risk Youth, has been published by the Virginia Parks and Recreation Society on a new approach to Therapeutic Recreation, and has worked with MetroTR to develop national administrative guidelines for therapeutic recreation services; and*

***WHEREAS**, she also helps maintain the high quality of parks through work on the National Parks and Recreation Accreditation Commission; and*

***NOW, THEREFORE, BE IT RESOLVED** by the Fairfax County Park Authority Board that it expresses appreciation and thanks to*

Patricia Harrison

For dedicated and outstanding contributions to the Park Authority and the residents of Fairfax County.

Adopted by the Fairfax County Park Authority Board on April 11, 2018

*Michael W. Thompson, Jr.
Secretary*

*William G. Bouie
Chairman*

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ADMINISTRATIVE – 2

Adoption of Minutes - March 14, 2018, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the March 14, 2018, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the March 14, 2018, Park Authority Board meeting.

TIMING:

Board action is requested on April 11, 2018.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the March 14, 2018, Park Authority Board Meeting

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Barbara J. Gorski, Administrative Assistant

**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.

DRAFT

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

[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

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ACTION – 1

Scope Approval – Replacement of Area 1 Maintenance Facility in Pimmit Run Stream Valley Park (Dranesville District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to replace the Area 1 Maintenance Facility as presented to and reviewed by the Planning and Development Committee on March 14, 2018.

ACTION – 2

Scope Approval – Repaving of the Gerry Connolly Cross County Trail in Accotink Stream Valley Park Near Hunter Village Drive (Braddock **Springfield** District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for repaving approximately 4,400 linear feet of asphalt trail and related work along the Gerry Connolly Cross County Trail to restore trail connectivity in Accotink Stream Valley Park as presented to and reviewed by the Planning and Development Committee on March 14, 2018, changing Braddock District to Springfield District.

ACTION – 3

Scope Approval – Improvements to Flatlick Stream Valley Park Trail (Sully District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for constructing approximately 1,160 linear feet of asphalt trail and related work in Flatlick Stream Valley Park as presented to and reviewed by the Planning and Development Committee on March 14, 2018.

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ACTION – 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)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of 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 fields #1 and #2 as presented to and reviewed by the Planning and Development Committee on March 14, 2018.

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INFORMATION – 1

Resident Curator Program Update

As presented to and reviewed by the Committee of the Whole on March 14, 2018.

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CLOSED SESSION

(a) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code § 2.2-3711(A) (3).