



# FAIRFAX COUNTY PARK AUTHORITY



## B O A R D A G E N D A

June 6, 2018

7:30 PM PUBLIC COMMENT

### ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Adoption of Minutes – May 23, 2018, Park Authority Board Meeting
- (CW) ADMIN-2 Resolution Honoring the Friends of Green Spring on Its 25<sup>th</sup> Anniversary

### ACTION ITEMS

- (CW) A-1 Approval to Open Public Comment Period for Alcohol Policy
- (SU) A-2 Scope Approval – Ellick Preserve Grassland Restoration
- (SU,D,HM,B,SP) A-3 Scope Approval – Western Area Natural Resources Management Plan Scope of Work

### INFORMATION ITEM

- (CW) I-1 Legislative Program – 2017/2018
- (CW) I-2 FY 2019 Deer Management Plan

### 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.

Board Agenda Item  
June 6, 2018

**ADMINISTRATIVE – 1**

Adoption of Minutes - May 23, 2018, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the May 23, 2018, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the May 23, 2018, Park Authority Board meeting.

TIMING:

Board action is requested on June 6, 2018.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the May 23, 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  
May 23, 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  
Abena A. Aidoo, Ph.D.  
Dr. Cynthia Jacobs Carter  
Maggie Godbold  
Timothy Hackman  
Ronald Kendall  
Faisal Khan  
Kiel Stone  
James Zook

**Staff Present:**

Kirk W. Kincannon, Executive Director  
Sara Baldwin, Deputy Director/COO  
Aimee Vosper, Deputy Director/CBD  
Barbara Gorski  
Judy Pedersen, PIO  
David Bowden  
Barbara Nugent  
Cindy Walsh  
Janet Burns  
Cindy McNeal  
Melissa Meadows

Mr. Bouie welcomed Mr. Zook to the board.

**PUBLIC COMMENT**

Speaker: David Heagy      Topic: Temperature Control at RECenters

**ADMINISTRATIVE ITEMS**

ADMIN-1    Adoption of Minutes – May 9, 2018 Park Authority Board Meeting  
Mr. Quincy made a motion to adopt the minutes of the May 9, 2018, as amended Park Authority board meeting; seconded by Mr. Thompson. The motion carried; Messrs. Hackman and Zook abstained.

**ACTION ITEMS**

- A-1    Pine Ridge Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Annandale North Springfield Little League (Mason District)  
Mr. Kendall made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from Annandale North Springfield Little League in the amount of \$7,896.49 to improve the fencing on the outfield and batting cages for field 3 at Pine Ridge Park; seconded by Mr. Thompson. The motion carried by all members present.
- A-2    Reston North Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Reston Herndon Little League (Hunter Mill District)

Mr. Quincy made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from Reston Herndon Little League in the amount of \$18,818.71 to construct batting cages and dugout covers for field 2 at Reston North Park; seconded by Mr. Thompson. The motion carried by all members present.

A-3 Scope Approval – Wilton Woods School Site Playground Replacement (Lee District)

Dr. Carter made a motion to approve the project scope for the design and installation of replacement playground equipment and other related work at the Wilton Woods School Site; seconded by Mr. Quincy. The motion carried by all members present.

A-4 Scope Approval – Wolf Trails Park Tennis Courts Lighting Replacement (Hunter Mill District)

Mr. Quincy made a motion to approve the project scope to replace the tennis courts lighting system at Wolf Trails Park; seconded by Mr. Thompson. The motion carried by all members present.

A-5 Scope Approval – Liberty Bell to Burke Station Park Trail Construction (Springfield District)

Mr. Thompson made a motion to approve the project scope to construct 2,580 linear feet of 8' wide asphalt and concrete trail and one (1) stream crossing in the Pohick Stream Valley Park near Burke Station Park; seconded by Mr. Quincy. The motion carried by all members present.

A-6 Approval – Franconia District Park Master Plan Revision (Lee District)

Dr. Carter made a motion to approve the Franconia District Park Master Plan Revision; seconded by Mr. Thompson. The motion carried by all members present.

## **INFORMATION ITEMS**

I-1 FY 2018 Third Quarter Status Review, Fund 10001, General Fund

No action was necessary.

I-2 FY 2018 Third Quarter Status Review, Fund 80000, Park Authority Revenue and Operating Fund

No action was necessary.

I-3 Draft Lake Fairfax Park Master Plan Revision for Public Comment

Staff is to proceed as necessary.

I-4 Planning and Development Division Quarterly Project Status Report

No action was necessary.

**CHAIRMAN'S MATTERS**

- Mr. Bouie commented that he had the opportunity to attend his favorite event of the year which is the Children's Naturalization Ceremony at the Sully Historic Site and shared that event with Ms. Godbold on Tuesday, May 22. Twenty-five youngsters ranging in age from 4 to 14 from 14 countries became citizens. The event was absolutely outstanding. Great work was done by staff. He thanked Ms. Pedersen for providing the comments.
- On Tuesday, May 29, there will be a walk through with the Nats for the Bryce Harper complex at Fred Crabtree Park. The actual ceremony will take place on July 16. He thanked staff for putting the event together.
- The concert series will begin soon. Mr. Kendall had provided the Mason District schedule for its summer concert series.

**DIRECTOR'S MATTERS**

- The Park Operations Division collaborated with surrounding communities, homeowner's associations, civic associations, and scout troops to successfully complete cleanup blitzes at Dunn Loring Park, Luria Park, Monticello Park, Franconia Park, Royal Lake, Centre Ridge North, Alabama Drive Park, Dranesville Tavern, and Horsepen Run Stream Valley Park over the past months. The Park Operations Division would like to thank all staff and the 137 volunteers who assisted with these successful park improvements. Volunteers spent a total of 385 hours on various tasks including mulching, painting, staining, spreading gravel, installing fencing, and removing trash and debris from the parks. As a result, there are three potential communities/associations interested in developing a Park Volunteer Team. This is an FCPA initiative to promote ongoing cleanup and improvement efforts with engaged community members. Parks looks forward to developing these relationships with the community through Park Volunteer Teams and continuing its cleanup blitz efforts that are planned for the fall. For specific information on the cleanup blitzes that were held, the board members can contact Todd Brown in the Park Operations Division.
- The new recreation software program has been installed and is now available to the public. As with any new large system like this we will be working out the kinks and reaching out to customers who encounter customer service issues. Many thanks to John Finegan, Steve Lewis and the entire project team: Bill Farley, Beth Vasquez, Britta Stratford, Jen Braun, Tammy Schwab, Emilie Shumate, Mary Nelms, Don Tubel, Nicole Varnes, Yen Lin, Jim Lear, and Sonam Dua for their very long and hard work bringing this project to fruition. Parks began at 5:30 a.m. and it's up and running with minimal issues. He again thanked the team for its incredible work over the last couple of years to get Parks to this point. It has taken a lot of extra effort to get the job done.

- With assistance from the Park Foundation, Parks is once again honoring military service members and their families with free RECenter access and lakefront amenities on Memorial Day.
- Numerous sites are opening facilities this coming weekend including: The Water Mine, Our Special Harbor which features four new elements donated by the Joey Pizzano Memorial Fund, plus three new picnic shelters and the new train at Clemyjontri donated by the Friends of Clemyjontri. The older train will now be located at Lake Fairfax.
- Mr. Kincannon reminded everyone that the Cardboard Boat Regatta is scheduled for June 2.
- Lake Fairfax Park will host the Taste of Reston's children's carnival on June 16 and 17. They will occupy the lower parking lot beginning June 13.
- A new kayak boarding pier (accessible) will be added to Lake Accotink in the near future and we will be working with the community to officially welcome this new amenity.

## **BOARD MATTERS**

- Mr. Khan welcomed Mr. Zook to the board adding that all the At-large seats have been filled. He commented that Mr. Zook will enjoy serving on this board. It's like a bowl of salad – different colors, different styles, and different sizes, and the nutritional value is very good.

Mr. Khan asked the board members to mark their calendars with the Viva Vienna Festival which will take place on Church Street in Vienna on May 26-28. He recommended bringing their families along.

- Mr. Zook, with reference to the Resource Management Committee item, indicated that he was happy that Parks is working on the western part of the county in terms of the analysis. The hundred acres out there was once known as the Hunter Tract. David Hunter came to the Planning office (DPZ) and said that he would develop the area, but it was a non-sewered area. Hunter said he would cluster the development and use one unit to the five acres. After studying his plan for about six months, DPZ denied that plan. Following that Hunter asked if the county would be interested in purchasing the property, and it did.

There was a golf course that was approved by the county that saw the market go away and they too asked if the county would buy it. The county took out a sewer investment to buy it.

There were several other investments in that area and he is pleased that Parks is looking at that area.

Playing with parks has been a passion and he has enjoyed that equally to his land use responsibilities.

- Dr. Carter welcomed Mr. Zook to the board.

She reminded the board that there will be a rainbow ribbon cutting for the new trail, marking Trails Day, at the Lee District Family Recreation Area in Chessie's area on June 2 at 2 p.m.

- Ms. Godbold reported that she had attended the Children's Naturalization Ceremony for the first time on Tuesday, May 22, at Sully Historic Site. It was a real honor to be able to participate.

She reminded everyone to submit their nominations for the Elly Doyle Park Services Awards, which are due June 15.

She will miss the next meeting but will be back to attend the CAPRA events.

- Mr. Kendall stated that despite the rain on Saturday, May 19, a successful plant sale was held at Green Spring Gardens; over 1,600 adults showed up which was very good for plant sales.

He thanked Ms. Baldwin and Ms. Vosper for meeting with him and Supervisor Gross to review the Friends Policy. He thinks they are in a clear and concise position now to work with whatever they are going to do in the Mason District with the Friends groups and Volunteer Groups.

- Mr. Hackman extended a public welcome to Mr. Zook. He looks forward to Mr. Zook's expertise on the board. He is a great addition and will enjoy all his colleagues.
- Mr. Stone had nothing to report.
- Dr. Aidoo welcomed Mr. Zook to the board who cut short her new kid on the block. She said she was hoping for a few more months, but she is glad he has joined the board.
- Mr. Gorham also welcomed Mr. Zook.

With regard to the redevelopment of the Original Mount Vernon High School things will begin happening again around June 19 or 20. Alexandria Company will present three plans to various groups of people in the county beginning with county staff followed by the Steering Committee. He indicated that Parks will try to get someone to come to the board on June 27 to talk to the board about the plans.

- Mr. Thompson welcomed Mr. Zook.

The Sports Tourism Task Force will meet on May 30 which should be the second to the last meeting before the interim report is made available to the Board of Supervisors and work

through that process. By the time the final interim report is finished the goal also with the Athletic Council is to raise them up to ... in some of those areas as well.

There have been some concerns about the quality of the softball fields; some complaints about a month and a half ago. The softball folks came to the Athletic Council last week and had nothing but praise for the maintenance folks taking care of all the fields to get them up and running. He is sure that water had an impact over the last week, but the softball folks are excited that with the ability Parks has to get them up and running.

- Mr. Quincy welcomed Mr. Zook, commenting that he would find this to be a great salad.

Mr. Quincy stated that he was sorry to miss the Children's Naturalization Ceremony, this having been the first one he missed since he has been on the board.

With regard to the Fairfax County Park cleanup Dunn Loring Park was mentioned as one of the initial ones. That park is in his neighborhood and he has received nothing but compliments from the residents as well as the volunteers; everybody was happy. It was a great success.

(Mr. Khan left the meeting at 7:53 p.m.)

### **CLOSED SESSION**

At 7:53 p.m. Mr. Thompson made a motion to convene in closed session for

- 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). The motion carried by all members present; Mr. Khan was absent.

Seconded by Mr. Quincy and approved by all members present. The motion carried by all members present; Mr. Khan 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 and approved by all members present; Mr. Khan was absent.



**ACTIONS FROM CLOSED SESSION**

No action was necessary.

**CHAIRMAN'S MATTERS (continued)**

- Mr. Bouie announced that on June 2-4, for those of whom are racquetball, handball, or paddleball enthusiasts, there will be an outdoor tournament at Stratton Woods Park. Over the weekend about 120 players from 13 states will participate. The tournament begins on Friday night, June 1.

He closed the meeting by wishing everyone a very nice Memorial Day holiday and to be safe.

**ADJOURNMENT**

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:02 p.m.

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Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting  
on June 6, 2018

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Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

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Barbara J. Gorski, Administrative Assistant

Board Agenda Item  
June 6, 2018

## **ADMINISTRATIVE – 2**

### Resolution Honoring the Friends of Green Spring (FROGS) on Its 25<sup>th</sup> Anniversary

#### ISSUE:

Seeking approval of the resolution to honor the Friends of Green Spring for 25 years of outstanding service to the Park Authority and the residents of Fairfax County.

#### RECOMMENDATION:

The Park Authority Director recommends approval of the resolution honoring the Friends of Green Spring.

#### TIMING:

Board action is requested on June 6, 2018.

#### BACKGROUND:

The Friends of Green Spring, better known as FROGS, is a 501(c)(3) membership organization that provides financial and volunteer support to Green Spring Gardens. Since it was founded in 1993, FROGS has donated more than \$1.9 million to support Green Spring operations and special projects.

As it celebrates its 25<sup>th</sup> anniversary, FROGS can look back on a long list of accomplishments at Green Spring Gardens. Among its more notable feats, FROGS can be credited with:

- Significantly growing the Annual Appeal, not only the amount raised but enhancing the process as well.
- Funding improvements to the Ponds, the stone around the island and the spillway. FROGS also facilitated the buying of many trees and sod for the area.
- Purchasing equipment for staff, including a backhoe and riding mower. FROGS also supports staff by funding professional development opportunities.
- Expanding the Garden Gate Plant Shop and the overall propagation operation.
- Increasing the irrigation system for added efficiency of plant maintenance.

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- Spreading the love and knowledge of horticulture, education, and stewardship by funding interns at Green Spring Gardens.
- Greening the park with money for plants and help with maintenance in the demonstration gardens.

In particular, Green Spring staff was glad when FROGS started to identify a specific project each year and thus considerably increase the amount of funds raised. This year, more than \$25,000 was raised for the Tree Care Fund -- the most ever. Other projects funded through the Annual Appeal include the Frances Tyler Fund, which subsidizes educational programs for schoolchildren from Title 1 schools. Since 2012, 10,055 kids have received this support in more than 500 educational programs. This represents 30 percent of the total amount of youth served since 2012. The Annual Appeal has also been used for: renovations of the popular Glasshouse; much needed repairs and attention to Historic Green Spring; and The Wheels Appeal, which provided new and improved utility maintenance vehicles for staff.

FROGS continues to attract new members and has grown to nearly 1,500 people who are devoted to supporting Green Spring Gardens. In 2018, FROGS is projected to raise \$125,070, which represents 29 percent of Green Spring's funding. Its presence can be felt at the Garden Gate Plant Shop and in such events as Spring Garden Day, the Summer Concert, Fall Garden Day and Silent Auction, art shows, and the Harry Allen Winter Lecture Series.

It is for these reasons and more that FROGS is worthy of this resolution in its honor.

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Kirk W. Kincannon, Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

Judy Pedersen, Public Information Officer

Cindy Walsh, Director, Resource Management Division

***WHEREAS**, the Friends of Green Spring, a 501(c)(3) membership organization founded in 1993 and better known as FROGS, is celebrating 25 years of outstanding service to the Fairfax County Park Authority by offering financial and volunteer support to Green Spring Gardens; and*

***WHEREAS**, the Friends of Green Spring has donated more than \$1.9 million to support Green Spring operations and special projects; and*

***WHEREAS**, the Friends of Green Spring has significantly grown its Annual Appeal and enhanced its fundraising process by identifying a specific project each year, such as this year's Tree Care Fund, which has raised a record amount of more than \$25,000; and*

***WHEREAS**, the Friends of Green Spring has used its Annual Appeal to support programs such as the Frances Tyler Fund, which subsidizes educational programs for children from Title I schools and has supported 10,055 children through more than 500 educational programs, as well as renovations to the Glasshouse, needed repairs to Historic Green Spring, and the Wheels Appeal for maintenance vehicles for staff; and*

***WHEREAS**, the Friends of Green Spring has also helped fund improvements to the ponds and the stone around the island and the spillway, expanded the Garden Gate Plant Shop and the overall propagation operations, increased the irrigation system for added efficiency of plant maintenance, and greened the park with money for plants and help with maintenance; and*

***WHEREAS**, the Friends of Green Spring is spreading its love and knowledge of horticulture, education, and stewardship by funding interns at Green Spring Gardens; and*

***WHEREAS**, generous donations of time and money by the Friends of Green Spring help to make possible the Garden Gate Plan Shop, Spring Garden Day, Fall Garden Day & Silent Auction, Summer Concert, Gardeners Holiday, art shows in the Historic House and Horticultural Center, and the Harry Allen Winter Lecture Series; and*

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

***The Friends of Green Spring (FROGS)***

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

*Adopted by the Fairfax County Park Authority Board on June 6, 2018.*

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*Michael Thompson, Jr.*  
*Secretary*

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*William G. Bouie*  
*Chairman*

Board Agenda Item  
June 6, 2018

**ACTION – 1**

Approval to Open Public Comment Period for Alcohol Policy

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Open Public Comment Period to gather feedback on the Park Authority's proposed Alcohol Policy as presented to and reviewed by the Committee of the Whole on May 23, 2018.

**ACTION – 2**

Scope Approval – Elklick Preserve Grassland Restoration (Sully District)

RECOMMENDATION:

The Park Authority Director recommends approval of the project scope to plan and implement an ecosystem restoration project at Elklick Preserve to restore the native vegetation community, habitat for birds of conservation concern, and rare plant species, as presented to and reviewed by the Resource Management Committee on May 23, 2018.

**ACTION – 3**

Scope Approval – Western Area Natural Resources Management Plan Scope of Work (Sully, Dranesville, Hunter Mill, Braddock, and Springfield Districts)

RECOMMENDATION:

The Park Authority will complete a Natural Resources Management Plan (NRMP) and associated surveys for parks in the western part of Fairfax County. The NRMP that will be developed will consider options and provide recommended implementation actions for ecological restoration. The scope of the project will include all parks depicted on the map as Attachment 2 and listed by name in Attachment 3. The proposed NRMP is one of four that will be completed to cover all parks in the county. The project will be managed by Natural Resource Branch (NRB) staff, as presented to and reviewed by the Resource Management Committee on May 23, 2018.

Board Agenda Item  
June 6, 2018

**INFORMATION – 1**

Legislative Program – 2017/2018

Staff will provide a Legislative update on the status of the 2017/2018 General Assembly Legislative activities.

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director  
Aimee L. Vosper, Deputy Director/CBD  
Sara Baldwin, Deputy Director/COO  
Ryan Stewart, Senior Planner, Park Planning Branch

# Legislative Update

Park Authority Board

June 6, 2018

# Legislation Process:

## Review and Passing of Bills - The year end review

- ▶ County Legislative Team (CLT) travels to the Virginia General Assembly and lobbies for Fairfax County.
- ▶ CLT informs FCPA legislative review team of proposed bills.
- ▶ FCPA reviews proposed bills and potential impacts and provide feedback to CLT.
- ▶ CLT lobbies for or against bills based on the legislative agenda and input from FCPA.
- ▶ Virginia General Assembly passes bills.
- ▶ Governor of Virginia passes or vetoes bills.





# Summary of Bills Reviewed

## 2018 GA Session

- ▶ 2018 GA considered over 3,700 bills and resolutions
- ▶ 49 bills were referred for FCPA review
- ▶ All 49 ultimately enacted
- ▶ New laws take effect July 1, 2018
- ▶ Staff will review all bills that may have an impact on FCPA or the County



Virginia General Assembly 2018 Session  
Bills Reviewed by the Park Authority and Enacted into Law


| FCPA Supported - Positive Impact                  |  |
|---|--|
| SB 588  | Alcoholic beverage control; annual mixed beverage special events licenses for museums  |
| HB 1377   | Epinephrine; possession and administration at outdoor educational programs   |
| HB 220  | Parks, local; waterway activities, liability   |
| HB 223  | Arts and cultural districts; relocates an existing section to creation of districts  |
| HB 153  | Revolutionary War cemeteries and graves; disbursement of appropriated sums to maintain   |
| SB 149  | Outdoor amphitheater or concert venue; nonsmoking areas, penalty   |
| FCPA Opposed - Negative Impact                    |  |
| HB 638  | Trespass; use of an unmanned aircraft system, penalty  |
| HB 591  | Land bank entities; real property tax exemption for certain leasehold interests  |
| FCPA Recommended Additional Study                 |  |
| SB 307  | Unmanned aircraft systems; work group to explore issues related system activities<br><i>Passed but not effective unless reenacted by 2019 General Assembly Session</i> |
| No Impact or No Significant Impact to FCPA        |  |
| HB 1017   | Child care programs; exemptions from licensure   |
| HB 873  | Child care providers; criminal history background check, sunset and contingency  |
| SB 539  | Child day programs; exemptions from licensure, removes certain programs from list<br><i>Delayed effective date of July 1, 2019</i>                                     |
| HB 1241   | Car-washing fundraisers; use of biodegradable cleaners   |
| HB 545  | Child care licensure; forfeiture of eligibility for religious exemption  |
| HB 826  | Child day programs at public or private school facilities; exemptions  |
| SB 278  | Eminent domain proceedings; distribution of funds to owner or owner's attorney   |
| SB 809  | Eminent domain; calculation of lost profits, amends definition   |
| HB 1564   | Eminent domain; empanelment of commissioners   |
| HB 114  | Golf carts and utility vehicles on public highways, equine events  |
| HB 358  | Ground water management; subdivisions, technical evaluation  |
| HB 1328   | Hunting; disabled hunter exempt from local tree stand requirement  |
| HB 494  | Land development; replacement of trees, locality with Chesapeake Bay watershed   |
| SB 993  | Local planning commissions; proposed plats   |
| SB 496  | Off-road recreational vehicles; increases highway speed limit  |
| HB 590  | Real property tax; determining fair market value of real property owned by a community land trust  |
| SB 576  | Stream restoration; standards and specifications   |
| SB 186  | Unmanned aircraft by a locality; search warrant, exception   |
| SB 320  | Virginia National Guard; reversion of donated property   |
| HB 346  | Watercrafts; personal; prohibits operation   |
| Provided to FCPA for Information Only             |  |
| HB 987  | Agricultural operations; nuisance  |
| HB 1393   | Airbow hunting; authorized to hunt deer & small game when hunter is licensed to hunt w/bow & arrow   |
| HB 61   | Battlefields; entry into an agreement to transfer certain easements  |
| HB 26   | Coastal Flooding, Joint Subcommittee on; continued, report<br><i>House Joint Resolution passed</i>   |
| HB 1479   | Equine liability; execution of waivers   |
| HB 635  | Fishing; free day due to inclement weather   |
| SB 375  | Hunting with the assistance of dogs; hunting or killing raccoons on Sunday   |
| HB 751  | Motorboats; means of propulsion, wakesurfing   |
| HB 162  | Proceeds of a sale, a partition suit, or condemnation proceeding; persons under a disability, etc.   |
| HB 866  | Scenic river designations; consolidates provisions of Scenic Rivers Act  |
| SB 353  | White Oak Technology Park; conveyance of property in Henrico County  |
| <b>Total Bills Considered by 2018 GA: 3,700+</b>  |  |
| <b>Total Bills Reviewed by Park Authority: 49</b> |  |

Bills in **bold** were of particular interest to FCPA  
New laws take effect on July 1, 2018 unless otherwise noted

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# Legislation Process:

## Development of Bills- Fall 2019

- ▶ County Legislative Team (CLT) sends out call for legislative items.
- ▶ Board Members and county staff identify and propose legislative items.
- ▶ CLT vets legislative items and schedules those that make it onto the County's Legislative Committee Agenda.
- ▶ County's Legislative Committee hears the item(s) and consensus is formed to move or not move an item onto the county's legislative agenda.
- ▶ County's Legislative Agenda goes to Richmond.

# Call for Legislative Items

- ▶ We want your input!
- ▶ Topics under consideration by staff:
  - ▶ Revise tax laws to **exempt** Resident Curator Program from Real Estate Tax requirements
  - ▶ Regulatory change regarding drones
  - ▶ Amend proffer legislation

# Next Steps for the Call

- ▶ Additional ideas for the CLT to consider for the 2019 VA General Assembly?
  - ▶ Submit ideas to Barbara Gorski by June 20<sup>th</sup> for July PAB discussion

# 2018 update- Legislative Items approved by the Park Board

- ▶ Item 1 To request that any retailer of plants, shrubs, trees, etc. in the Commonwealth, or anyone who sells to a resident of the Commonwealth, **identify the plant product they are selling as an invasive species** for that part of the Commonwealth so that the individual understands the impact of the plant product
- ▶ Item 2 To include **policy statements** to support legislation to enhance park maintenance funding and to continue support environmental regulations to further protect the Chesapeake Bay Watershed.

# Legislation for 2018 GA

- ▶ The Item on **Invasive Species** was considered, and was combined with a particular invasive species- Running Bamboo.
- ▶ *The BOS Legislative Committee “directed staff to form a workgroup to **explore an ordinance to restrict running bamboo** and to work with the Native Plant Society & Referenced the Native Plant Guide developed regionally, **to educate the General Assembly and the residents of the County on invasive species.**”*

# Legislation for 2018 GA

- ▶ Position statements were considered and **added** to the existing Legislative Package Position Statements.
- ▶ Position Statement (PS) on Park Infrastructure was inserted in the Land Conservation PS.
  - ▶ **Land Conservation**: Support the conservation of open space, which protects vital ecological resources and the environment, provides recreational opportunities, and improves the quality of life.
    - ▶ “The County also supports state incentives that promote donations to park authorities or associated foundations, the prioritization of the Virginia Land Preservation Tax Credit to encourage the preservation of land for public use, **and increased funding for the development and rehabilitation of park infrastructure, including trails, shelters, and fields**. In addition to other benefits, the preservation of open space contributes to watershed protection, an important issue as the state works to reduce nutrient pollution in the Chesapeake Bay”

# Legislation for 2018 GA

- ▶ Position Statement (PS) on Chesapeake Bay stewardship is included Water Quality Funding PS.
  - ▶ **Water Quality Funding:** Support budget action at the 2018 GA providing adequate state appropriations to the Water Quality Improvement Fund (WQIF) in order to ensure full and timely payments under point source upgrade contracts with local governments; also support the restoration of funding to the Stormwater Local Assistance Fund (SLAF)
    - ▶ **“The state must partner with localities in order to meet these federal mandates to ensure the success of this effort,** and such funding must continue to increase if Virginia is to meet its commitments for the Chesapeake Bay.”
    - ▶ SLAF funded the stream restoration projects at Lake Fairfax Park, Greentree Village Park and Flacklick Branch Phase II



# The Following Steps have begun:

- ▶ FCPA team will take the lead on the **public awareness** of Invasive Species, specifically asked to:
  - ▶ Send materials to the General Assembly delegation
  - ▶ Work with Native Plant Society
  - ▶ Report back to the Environmental Committee in a NIP
- ▶ Created a **Workgroup** consisting of the Park Authority, Dept. of code Compliance, Dept. of Public Works and Environmental Services, the Environmental Coordinator, and the office of the County Attorney to explore an ordinance change regarding **Running Bamboo**.

# Unmanned Aircraft (Drones) Changes

- ▶ HB638/SB526 amended Virginia Code §19.2-926.3 to read:

No ~~locality~~ *political subdivision* may regulate the use of a privately owned, unmanned aircraft system as defined in §19.2-60.1 within its boundaries. *Nothing in this section shall permit a person to go or enter upon land owned by a political subdivision solely because he is in possession of an unmanned aircraft system if he would not otherwise be permitted entry upon such land.*

- ▶ Changes to FCPA regulation and practice
- ▶ Coordination with County Attorney, Northern Virginia Regional Park Authority, and public process
- ▶ Action item and staff guidance on June 27, 2018 FCPA Board agenda

# Thank you!

- ▶ Link to 2018 GA Fairfax County Adopted Legislative Program:

- ▶ <https://www.fairfaxcounty.gov/legislation/sites/legislation/files/assets/documents/pdf/adopted-2018-legislative-program.pdf>

Board Agenda Item  
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**INFORMATION – 2**

FY 2019 Deer Management Plan

As presented to and reviewed by the Resource Management Committee on May 23, 2018.

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June 6, 2018

**CLOSED SESSION**

- 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).
- b) 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).