



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

June 27, 2018

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Adoption of Minutes – June 6, 2018, Park Authority Board Meeting
- (CW) ADMIN-2 Resolutions – Recognition of Donors for the Summer Entertainment Series

ACTION ITEMS

- (CW) A-1 Approval-Park Authority FY19-FY23 Strategic Plan
- (CW) A-2 Appointment of Robin Walker to the Fairfax County Park Foundation Board
- (CW) A-3 Appointment of Thomas Chennikara to the Fairfax County Park Foundation Board
- (CW) A-4 Reappointment of Harrison A. Glasgow to the Fairfax County Park Foundation Board
- (CW) A-5 Reappointment of Tim Eakin Walsh to the Fairfax County Park Foundation Board
- (CW) A-6 Approval - Park Foundation FY 2019 Fundraising Projects
- (D) A-7 Scope Approval – Spring Hill RECenter – Building Envelope Improvements
- (HM) A-8 Frying Pan Farm Park - Mastenbrook Volunteer Match Fund Grant Program Request – Friends of Frying Pan Park
- (D) A-9 Marie Butler Preserve - Mastenbrook Volunteer Match Fund Grant Program Request – Earth Sangha
- (SU) A-10 Poplar Tree Park - Mastenbrook Volunteer Match Fund Grant Program Request – Chantilly Youth Association

INFORMATION ITEM

- (CW) I-1 Fairfax County Park Foundation FY 2019 Meeting Dates

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 27, 2018

ADMINISTRATIVE – 1

Adoption of Minutes - June 6, 2018, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the June 6, 2018, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the June 6, 2018, Park Authority Board meeting.

TIMING:

Board action is requested on June 27, 2018.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the June 6, 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
June 6, 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 P. 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
Todd Brown
Barbara Nugent
Cindy McNeal

Absent*

PUBLIC COMMENT

Speaker: Anthony Consumano, Cub Run PVT Topic: Volunteer team concept and his suggestions

CHANGE TO AGENDA

Mr. Bouie announced that there would be no closed session.

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – May 23, 2018 Park Authority Board Meeting
Mr. Quincy made a motion to adopt the minutes of the May 23, 2018, Park Authority board meeting; seconded by Thompson. The motion carried by all members present; Ms. Godbold. Dr. Carter, and Mr. Khan were absent.

ADMIN-2 Resolution Honoring the Friends of Green Spring on Its 25th Anniversary
Mr. Quincy made a motion to approve the resolution honoring the Friends of Green Spring Gardens; seconded by Mr. Thompson. The motion carried by all members present; Ms. Godbold. Dr. Carter, and Mr. Khan were absent.

ACTION ITEMS**A-1 Approval to Open Public Comment Period for Alcohol Policy**

Mr. Quincy made a motion to open the public comment period for the Alcohol Policy with the change to the policy adding text to item 7...”of the public, park, its users and neighbors **and may deny a request if deemed incompatible with other park uses.**”
Seconded by Mr. Thompson. The motion carried by all members present; Ms. Godbold, Dr. Carter, and Mr. Khan were absent.

A-2 Scope Approval – Elklick Preserve Grassland Restoration (Sully District)

Mr. Quincy made a motion to approve the project scope for Elklick Preserve Grassland Restoration; seconded by Mr. Stone. The motion carried by all members present; Ms. Godbold, Dr. Carter, and Mr. Khan were absent.

A-3 Scope Approval – Western Area Natural Resources Management Plan Scope of Work (Sully, Dranesville, Hunter Mill, Braddock, Springfield District)

Mr. Kendall made a motion to approve the project scope for the Western Area Natural Resources Management Plan scope of work; seconded by Mr. Thompson. The motion carried by all members present; Ms. Godbold, Dr. Carter, and Mr. Khan were absent.

INFORMATION ITEMS**I-1 Legislative Program – 2017/2018**

Aimee Vosper and Ryan Stewart provided an update on the status of the 2017/2018 General Assembly Legislative activities. A list of all the bills that the Park Authority was asked to review was distributed to the board members. Of the 3,700 bills the General Assembly considered this session Parks received 49 to review. The list was divided according to impact to the Park Authority. There were two bills that have a negative impact. The first is the drone legislation and the other is on land bank entities. There was one bill that required additional study so it could not be evaluated at this time. Several others had minimal impact or were provided as information only. Staff has been tasked to review all the bills that were passed into law to determine if there are any others that were just being monitored and may have an impact on us now, or an effect on another county agency.

There was a bill that was passed two years ago that did not received a lot of overview, but now staff is being asked to work on which has a little to do with invasive species.

The board is now being asked to provide potential legislative items that Parks may want to bring forward for the FY19 General Assembly to consider. Ms. Vosper asked the board to think about it and to provide any ideas to Barbara Gorski in the next three weeks. Aimee will bring those ideas back to the board for discussion as she has done in the past. Topics that staff is considering are revisions to tax laws to exempt the Resident

Curator Program from real estate tax requirements, a regulatory change regarding drones, and amending proffer legislation.

Ms. Vosper provided an update on three items that were brought forward.

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.

This item was considered and was combined with a particular invasive species, Running Bamboo.

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.

The Board of Supervisors 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.

There were two Position Statements that were considered and added to the existing legislative package.

- a. 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.

- b. 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).

3. The third item is the drone legislation. 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.

Following actions to be taken are to make changes to FCPA regulation and practice through coordination with County Attorney and the Northern Virginia Regional Park Authority and to hold a public hearing.

An action item to hold a public hearing and staff guidance will be provided to the Committee of the Whole on July 11, 2018.

CHAIRMAN'S MATTERS

- Mr. Bouie reported that the Sports Tourism Task Force meeting was cancelled last week, so they are awaiting a new date.
- He wished the Park Foundation well with the Legacy Circle Reception on Thursday, June 7, at Green Spring Gardens.
- The official review by Major League Baseball and the Washington Nationals took place on Tuesday, May 29, at Fred Crabtree Park. Construction has begun and the event will take place on July 16 at 11 a.m.

Mr. Hackman called a point of order, noting there was one more Information Item on the agenda.

- I-2 FY 2019 Deer Management Plan
No action was necessary.

DIRECTOR'S MATTERS

- Mr. Kincannon stated that the Discovery Trail Map is back, and this year's map celebrates the diversity of wildlife in our parks. This year's cardboard cutout ambassadors are a husband-and-wife team – Virgil and Ginny Cardinal – representing our state bird. Visitors who spot them along the trail are encouraged to take a picture with them and post it on Instagram. Participants who visit at least eight featured park sites on the map receive a prize packet with tickets to park amusements and are entered in a drawing for one of four bicycles donated by Spokes, Etc. and Trek through the Fairfax County Park Foundation.
- The Fairfax County Board of Supervisors will proclaim July Park and Recreation Month in Fairfax County at its meeting on Tuesday, July 10, 2018. The Board meeting is scheduled to begin at 9:30 a.m. in the Fairfax County Government Center Board Auditorium.

Each year, the National Recreation and Park Association celebrates July as Park and Recreation Month. This year's theme is a "Lifetime of Discovery" in parks. In its proclamation, the Board of Supervisors will urge "all residents to take advantage of Fairfax County's parks, historic sites, recreation centers, and hundreds of miles of trails in July and every month of the year."

He asked the board members to mark their calendars as the Park Authority leadership will be saying a few words, inviting staff members to attend and taking a photo for publication.

- Mr. Kincannon also reminded the board that the CAPRA visit will take place June 12-14.

BOARD MATTERS:

- Mr. Zook had nothing to report.
- Mr. Kendall reported that the Park Authority partnered with the Department of Family Services to host a team building and service at the John C. and Margaret K. White Horticultural Park. The employees enjoyed a picnic in the morning and an afternoon of cleanup on Friday, May 25.

Farmers Markets are undertaking a strategic planning process. The process began last fall and is being conducted by staff. Stakeholders were involved this past winter and the SWOT exercise (Strength Weakness Opportunities, and Threats analysis) was completed. This summer the customer and non-customer surveys will be conducted at events and locations across the county. This is an interagency and pertinent meeting, and they thank all that are involved.

On Sunday, June 3, the Office of Community and Revitalization, FPCA, and community partners hosted a demonstration park for members of the Annandale community on the proposed Annandale parks civic space at 7200 Columbia Pike. The weather was bad but the demonstration moved indoors and was a successful event with a number of participants. The participants enjoyed the input stations such as Wishing Tree, Fill in the Blank, More for Programming Ideas. This was all built around getting people to provide input on how they would like a demonstration park to look.

He thanked the Annandale Fire Department for allowing the group to use indoor space during the rain. Also, thanks to ACCA Child Development Center for providing volunteers and arranging for Wolf Trap master artists, Michele Valeri and John Taylor

- Mr. Hackman extended thanks to the consultants, staff, and Judy Pedersen for the very well done RECenter Sustainability public meeting on June 5. The meeting was lightly attended but was good, concise content.

He also thanked Dave Bowden, Paul Shirey, Andi Dorlester, Juan Du, Andy Miller, Valerie Maislin and Eric Inman. for all the work they are doing at the Area 1 Maintenance facility update in Dranesville.

- Mr. Stone had nothing to report.
- Dr. Aidoo had nothing to report.
- Mr. Gorham had nothing to report.
- Mr. Thompson had nothing to report.
- Mr. Quincy had nothing to report.
- Ms. Godbold, Dr. Carter, and Mr. Khan were absent.

ADJOURNMENT

There being no further business and without objection, Mr. Bill adjourned the meeting at 8:07 p.m.

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting
on June 27, 2018

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
June 27, 2018

ADMINISTRATIVE – 2

Resolutions – Recognition of Donors for the Summer Entertainment Series

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the resolutions expressing appreciation to donors who contributed to the Summer Entertainment Series through the Fairfax County Park Foundation and Fairfax County Park Authority as presented to and reviewed by the Park Foundation and Park Authority Boards at the joint meeting on June 27, 2018.

Board Agenda Item
June 27, 2018

ACTION – 1

Approval – Park Authority FY19-FY23 Strategic Plan

ISSUE:

Approval of the final Park Authority FY19-FY23 Strategic Plan.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the final Park Authority FY19-FY23 Strategic Plan.

TIMING:

Board approval of the FY19-FY23 Park Authority Strategic Plan is requested on June 27, 2018, in order to meet accreditation requirements and for staff to begin implementation of the plan on July 1, 2018.

BACKGROUND:

The Parks and Recreation System Master Plan that was approved in December 2017 and the FY19-FY23 Strategic Plan are two recent agencywide planning efforts that will guide all Park Authority plans, programs and initiatives over the next five to ten years. As part of the master planning effort, guiding principles were established to provide broad guidance and focus agency efforts, to include themes such as stewardship, equity and inclusion, partnerships, and healthy lifestyles among others.

The FY19-FY23 Strategic Plan includes implementation steps to accomplish the goals of the master plan. A new agency mission and vision is also included in the FY19-FY23 Strategic Plan. In addition to providing a roadmap for the future, the mission and vision, master plan, and strategic plan are requirements for Commission for Accreditation of Parks and Recreation Agencies (CAPRA) reaccreditation.

As part of the strategic planning process, staff and leadership developed strategic objectives, action steps, and measures to track progress. In addition, staff and leadership participated in a workshop and several discussions to provide input on the agency mission and vision. Staff sought input from the Committee of the Whole on the strategic plan content, including objectives, action steps, and performance measures throughout the spring of 2018. In addition, all staff in the agency had the opportunity to provide comments on the preliminary draft plan content, mission and vision in April 2018. Public review and comment on the draft plan was completed from April 26 –

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May 25, 2018. Public comments focused on bicycle access, support for natural resource and habitat protection efforts and promoting volunteer activities. Public comments were addressed and a preliminary final version of the plan was presented to the Park Authority Board on June 6, 2018. Revisions have been made to address board member comments and a final version of the document has been prepared for board approval.

The purpose of this meeting is to request approval of the FY19-FY23 Strategic Plan. Upon approval the plan will be published and staff will begin implementation on July 1, 2018.

FISCAL IMPACT:

None.

ENCLOSED DOCUMENTS:

None.

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Cindy Walsh, Director, Resource Management Division
Todd Brown, Director, Park Operations
Barbara Nugent, Director, Park Services Division
David Bowden, Director, Planning & Development Division
Judy Pedersen, Public Information Officer
Janet Burns, Fiscal Administrator
Andrea Dorlester, Manager, Planning Branch
Samantha Hudson, Park Planning Supervisor, Planning Branch



Park Authority Strategic Plan (FY19 – FY23)

*Implementing the 2017 Great Parks, Great Communities
Parks And Recreation System Master Plan*



Strategic Plan Timeline

- ✓ Preparation (Summer/Fall 2017)
- ✓ Action planning + Mission/Vision check-in (11/17 – 4/18)
- ✓ PAB approval to release draft to public (April 25)
- ✓ DO, LT - develop timeline, performance measures (mid-May)
- ✓ Public review and comment (April 26 – May 25)
- ✓ PAB update on public comments, measures (May 23)
- ✓ Preliminary final plan to PAB (June 6)

- PAB approval of Strategic Plan + Mission/Vision (**June 27**)

Final Plan & Appendix

- Final Plan
 - New Mission & Vision
 - 12 Strategic Objectives
 - Action Steps (*revised*)
 - Performance Measures (*revised*)
- Appendix
 - Summary of public comments
 - Master Plan & Master Plan Appendix



Next Steps

- **June 27**: Approval w/ revisions to be made prior to publication as requested
- **Early July**: Publication of Final Strategic Plan & Appendix
- **Annually**: Report on progress, update as needed

PAB Check-Ins

- ✓ CoW – 4/11
- ✓ CoW – 4/25
- ✓ CoW – 5/23
- ✓ CoW – 6/6
- PAB for Approval –
JUNE 27TH



THANK YOU!



Board Agenda Item
June 27, 2018

ACTION – 2

Appointment of Robin Walker to the Fairfax County Park Foundation Board

ISSUE:

Appoint Robin Walker to the Board of Directors of the Fairfax County Park Foundation.

RECOMMENDATION:

The Park Foundation Board recommends the appointment of Robin Walker to the Foundation's Board of Directors.

TIMING:

Board action is requested on June 27, 2018.

BACKGROUND:

In accordance with the Bylaws of the Fairfax County Park Foundation, the Foundation Board nominates individuals to become members of the Foundation Board of Directors. Appointments are effective following the concurrence of the Park Authority Board.

The Foundation Board has nominated Robin Walker for appointment to the Foundation Board of Directors.

Ms. Walker was recruited by the Park Foundation Executive Director, Roberta Longworth. Her appointment will be for a three-year term.

Robin Walker is the Social Media Editor for the McLean Community Center. She is the artist and lead designer of Robin Walker Designs, founded in 2010, specializing in print news, social media, and e-marketing.

Robin designs marketing materials for a variety of promotions ranging from community parades to trade shows. Her work includes support of numerous non-profit and charitable initiatives including the McLean 5K Family Fun Run; Charity Works 100 Point Vintage Wine Dinner; PRS, Inc. 50th Anniversary Fundraising Event; Homestretch Catalog; Greater McLean Chamber of Commerce program guides and more.

Robin has served as Co-Chair of the Charity Works Dream Ball; Governing Board of the McLean Community Center; McLean Project for the Arts Board and Chair of the annual MPAartfest.

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Her professional experience with the National Wildlife Federation includes assisting the art director and leading Children's Craft design for 'Ranger Rick & Your Big Backyard' magazines and television show broadcast on PBS. Robin was previously a Research Analyst and Flood Auditor for GEICO Corporation.

Robin earned a Certificate in Digital Data Management in 2013. She is a Corcoran School of Art & Design trained Graphic Designer. In 2006, Robin completed the Master Gardener Program at Green Spring Gardens through the Virginia Cooperative Extension. She holds a Bachelor of Science Degree in Business Administration from Virginia Commonwealth University with an emphasis on insurance and financial securities.

Robin is a graduate of the Leadership Fairfax Institute Class of 2018 signature program. Robin is a Virginia native who is a long-time resident of McLean.

In accordance with the Bylaws of the Fairfax County Park Foundation, the Foundation Board nominates individuals to become members of the Foundation Board of Directors. Appointments are effective following the concurrence of the Park Authority Board. Directors are appointed for three year terms and may serve up to three consecutive terms after which a director is ineligible for a period of one-year.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director, COO
Aimee L. Vosper, Deputy Director, CBD
Roberta A. Longworth, Executive Director, Park Foundation

Board Agenda Item
June 27, 2018

ACTION – 3

Appointment of Thomas Chennikara to the Fairfax County Park Foundation Board

ISSUE:

Appoint Thomas Chennikara to the Board of Directors of the Fairfax County Park Foundation.

RECOMMENDATION:

The Park Foundation Board recommends the appointment of Thomas Chennikara to the Foundation's Board of Directors.

TIMING:

Board action is requested on June 27, 2018.

BACKGROUND:

In accordance with the Bylaws of the Fairfax County Park Foundation, the Foundation Board nominates individuals to become members of the Foundation Board of Directors. Appointments are effective following the concurrence of the Park Authority Board.

Mr. Chennikara was recruited by the Park Foundation Executive Director, Bobbi Longworth. His appointment will be for a three-year term.

Thomas Chennikara is a technology oriented leader with executive management education, engineering background, international experience, and a passion for social enterprise and sustainable practices.

Thomas is a consultant, mentor and investor focused on early stage ventures in Information Technology (IT), education, clean-technology. His focus is working with startups and early stage businesses involving due diligence, M&A strategy and integration.

As co-founder of CSS Corporation in 1996, he guided the company through the development process, recruited key technical resources and mentored global IT teams through the organization's growth phase. He devised and developed several software products and frameworks that became core intellectual property assets.

Thomas consulted with the International Finance Corporation (IFC) in Washington DC for five years.

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Prior to his relocation to Fairfax County in 1996, Thomas was a software specialist with Digital Equipment Corporation in Bangalore, India. Primary responsibilities included systems analysis and software development, technical support and training. He developed an incentive management system for a large machine tool factory and a comprehensive bar-code package for printing and scanning.

In 2011, Thomas earned a Master of Science in Technology Management with Federal CIO Certification from George Mason University. He holds a Bachelor of Technology in Electrical Engineering from the College of Engineering in Trivandrum, India.

Thomas is a United States citizen who enjoys travel in the Americas, Europe, and Asia. He and his family frequent Burke Lake Park near his Fairfax Station home.

In accordance with the Bylaws of the Fairfax County Park Foundation, the Foundation Board nominates individuals to become members of the Foundation Board of Directors. Appointments are effective following the concurrence of the Park Authority Board. Directors are appointed for three year terms and may serve up to three consecutive terms after which a director is ineligible for a period of one-year.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director

Sara Baldwin, Deputy Director, COO

Aimee L. Vosper, Deputy Director, CBD

Roberta A. Longworth, Executive Director, Park Foundation

Board Agenda Item
June 27, 2018

ACTION – 4

Reappointment of Harrison A. Glasgow to the Fairfax County Park Foundation Board

ISSUE:

Reappoint Harrison A. Glasgow to the Board of Directors of the Fairfax County Park Foundation.

RECOMMENDATION:

The Park Foundation Board recommends the re appointment of Harrison A. Glasgow to the Foundation's Board of Directors.

TIMING:

Board action is requested on June 27, 2018.

BACKGROUND:

In accordance with the Bylaws of the Fairfax County Park Foundation, the Foundation Board nominates individuals to become members of the Foundation Board of Directors. Appointments are effective following the concurrence of the Park Authority Board.

The Foundation Board has nominated Harrison A. Glasgow for appointment to a third term on the Foundation Board of Directors. His appointment will be for a three-year term.

Harrison A. Glasgow was born in Chicago and raised in the northern suburbs and educated in Illinois public schools, and the University of Illinois. Following college, Glasgow joined the Army and served three years in intelligence duties in the Middle East and the Army Intelligence Training Center in Massachusetts. At the conclusion of his enlistment, Glasgow became a civilian employee of the Intelligence Training Center and served there until 1989, when he moved to Virginia. In Virginia, he served in various intelligence positions with the Army and national agencies until his retirement in July 2001.

Glasgow has devoted his retirement years to the conviction that we must protect our natural world. To this end, he has associated himself with local government agencies whose mission most closely aligns to this end. In Fairfax County government, these agencies are the Park Authority, the Northern Virginia Soil and Water Conservation District, and the Department of Public Works and Environmental Services. He has served in volunteer positions with all of these, as well as other groups, in the hope of making a difference in the environmental wellbeing of his community. Harry serves as a Board

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Director on The Thoreau Society based in Concord, Massachusetts. The Thoreau Society exists to stimulate interest in and foster education about Thoreau's life, works, legacy and his place in his world and in ours, challenging all to live a deliberate, considered life.

Harry seldom passes an opportunity to take a walk in a park – his favorite is Huntley Meadows – with those who want to know more about nature and the world around them – birds, trees, insects, plants, soil – and how they all work together. Having completed a seven-year membership on the Fairfax County Park Authority Board, Harry's continuing devotion to the Park system is demonstrated in his association with the Park Foundation.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

Roberta A. Longworth, Executive Director, Park Foundation

Board Agenda Item
June 27, 2018

ACTION – 5

Reappointment of Tim Eakin Walsh to the Fairfax County Park Foundation Board

ISSUE:

Reappoint Tim Eakin Walsh to the Board of Directors of the Fairfax County Park Foundation.

RECOMMENDATION:

The Park Foundation Board recommends the re appointment of Tim Eakin Walsh to the Foundation's Board of Directors.

TIMING:

Board action is requested on June 27, 2018.

BACKGROUND:

In accordance with the Bylaws of the Fairfax County Park Foundation, the Foundation Board nominates individuals to become members of the Foundation Board of Directors. Appointments are effective following the concurrence of the Park Authority Board.

The Foundation Board has nominated Tim Eakin Walsh for appointment to a third term on the Foundation Board of Directors. His appointment will be for a three-year term.

Tim Eakin Walsh is a fourth generation member of the LeRoy Eakin family who donated the first parcel of land to Fairfax County and the Fairfax County Park Authority. From the initial 15-acre parcel donation, additional land donations were made by the family over the years helping to create or expand Eakin Community Park, Eakin Mantua Park, and the Accotink Stream Valley Park.

Tim is honored to serve on his family's behalf. He is the third Eakin family member to serve on the Foundation's Board since its inception.

Involved in real estate since 1992, Tim is currently a real estate investor and Realtor with RE/MAX Premier specializing in selling new homes and land development. He enjoys forming strategic partnerships between land owners, builders and developers.

Tim has lived in Northern Virginia all his life and enjoyed many county parks (especially those with soccer fields and basketball courts!) when growing up in McLean, Virginia.

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Today, he often utilizes Frying Pan Farm Park with his wife Ayda, daughter Kaylee and son Ace.

Tim hopes to help encourage other individuals, families and companies to follow in his family's footsteps by creating a legacy through donating land to the Park Authority and/or establishing a trust fund through the Park Foundation. The Eakin family also established a trust fund for the ongoing maintenance and repair of Eakin Park. The partnership with the Park Authority and Foundation funded the Eakin Family Shelter near the ballfields at Eakin Community Park.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

Roberta A. Longworth, Executive Director, Park Foundation

Board Agenda Item
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ACTION – 6

Approval – Park Foundation FY 2019 Fundraising Projects

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the list of projects for fundraising by the Park Foundation in FY 2019 as presented to and reviewed at the Joint Meeting of the Park Authority and the Park Foundation Boards at the joint meeting on June 27, 2018.

ACTION – 7

Scope Approval – Spring Hill RECenter – Building Envelope Improvements (Dranesville District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for improvements to the Spring Hill RECenter building envelope as presented to and reviewed by the Planning and Development Committee on June 6, 2018.

ACTION – 8

Frying Pan Farm Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Friends of Frying Pan Park (Hunter Mill District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Mastenbrook Volunteer Matching Fund Grant Program request from Friends of Frying Pan Park in the amount of \$4,507.50 to purchase equestrian jumps for Frying Pan Farm Park, as presented to and reviewed by the Park Operations Committee on June 27, 2018.

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ACTION – 9

Marie Butler Preserve – Mastenbrook Matching Fund Grant Program Request – Earth Sangha (Dranesville District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Mastenbrook Volunteer Matching Fund Grant Program request from Earth Sangha in the amount of \$9,962 for meadow restoration at Marie Butler Leven Preserve, as presented to and reviewed by the Park Operations Committee on June 27, 2018.

ACTION – 10

Poplar Tree Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Chantilly Youth Association (Sully District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Mastenbrook Volunteer Matching Fund Grant Program request from Chantilly Youth Association in the amount of \$10,000 for the installation of fencing behind the goals on fields 2 and 3 at Poplar Tree Park, as presented to and reviewed by the Park Operations Committee on June 27, 2018.

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INFORMATION – 1

Fairfax County Park Foundation FY 2019 Meeting Dates

As presented to and reviewed by the Park Authority Board and the Foundation Board at the joint meeting on June 27, 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).
- b) Discussion or consideration of personnel matters pursuant to Virginia Code §2.2-3711(A)(1).