



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

July 25, 2018

REVISED 7/23/18

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Elizabeth Cronauer upon her Retirement from the Fairfax County Park Authority
- (CW) ADMIN-2 Resolution Honoring the Fairfax County Park Authority's Outstanding Volunteers of 2018
- (CW) ADMIN-3 Adoption of Minutes July 11, 2018, Park Authority Board Meeting

ACTION ITEMS

- (CW) A-1 Park Authority Award Recipients for 2018
- (CW) A-2 FY 2018 Carryover Budget Review – Fund 10001, Park Authority General Fund
- (CW) A-3 FY 2018 Carryover Budget Review – Fund 80000, Park Revenue and Operating Fund
- (D) A-4 Approval – Liberty Park Land Dedication Requests – RZ/FDP 2017-DR-028/PCA 79-C-037-08, concurrent with PCA-C-696-12/FDPA-C696-05 – W-MRP LP Owner A VIII, LLC
- (SU) A-5 Scope Approval – Sully Historic Site Main House Restoration
- (CW) A-6 Authorization to Advertise Notice and Hold a Public Hearing Regarding Changes to the Park Authority's Regulation on Unmanned Aircraft
- (D) A-7 Riverbend Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Friends of Riverbend Park
- (D) A-8 Turner Farmhouse RCP Funding Request and Update
- (CW) A-9 ***FY 2018 Carryover Budget Review – Fund 30400, Park Authority Bond Construction Fund***
- (CW) A-10 ***FY 2018 Carryover Budget Review – Fund 80300, Park Improvement Fund***

INFORMATION ITEM

- (CW) I-1 FY 2020 Critical General Fund Budget Requests
- (CW) I-2 Signage and Branding Update

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

ADJOURNMENT



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Board Agenda Item
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ADMINISTRATIVE – 1

Resolution Honoring Elizabeth Cronauer upon Her Retirement after More Than 19 Years of Outstanding Service to the Fairfax County Park Authority.

ISSUE:

Seeking approval of the resolution to honor Liz Cronauer for more than 19 years of outstanding service to the Park Authority and the residents of Fairfax County.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the resolution honoring Liz Cronauer.

TIMING:

Board action is requested on July xx, 2018.

BACKGROUND:

Liz Cronauer has served the residents of Fairfax County for nearly two decades as a member of the Fairfax County Park Authority (FCPA) staff, including 13 years as the Park Authority Trail Manager.

Throughout her career, Ms. Cronauer consistently performed her duties with enthusiasm and a positive attitude. She is also a Certified Landscape Architect and Certified Playground Safety Inspector and successfully completed more than 45 playgrounds for the Park Authority. Notably, under her leadership, the trail team:

- Built 66 new bridges and stream crossings, such as the Clarks Branch and Canterbury Woods bridge projects
- Constructed 44 miles of new trail
- Established the Trail Development Strategy Plan - a road map for trail development projects
- Developed the Trail Buddy Interactive Map, Laurel Hill Trail Plan, and the Sully Woodlands Trail Plan
- Set up a masterfile bridge permit to expedite implementation
- Established open-ended contracts to streamline the permitting and construction processes for fiberglass bridges

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- Worked with citizen trail groups and mountain bike groups such as MORE to create sustainable trail systems at Laurel Hill and Lake Fairfax Park.

Ms. Cronauer's leadership has been a key ingredient in the exceptional performance of the Trail Program, and the outstanding trail facilities developed under her leadership will serve generations of residents of Fairfax County. She leaves a legacy of unmatched commitment to the trail program, and it will be extremely difficult to find a replacement that matches her extensive knowledge and experience of trail development, her unmatched passion for trails, and her ability to work with stakeholders and her project managers to reach successful implementation.

For her accomplishments, Ms. Cronauer has received the Team Excellence Award for the Willston Multi-cultural Center Playground Team, a Trailblazer Pathfinder Award, Director's Leader Award, and two Outstanding Performance Awards.

It is for these reasons and more that Ms. Cronauer 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
David Bowden, Director, Planning and Development
Judy Pedersen, Public Information Officer

***WHEREAS**, Elizabeth Cronauer is retiring after providing outstanding service to the Fairfax County Park Authority for more than 19 years as a member of the Park Authority staff, including 13 years as the Park Authority Trail Manager; and*

***WHEREAS**, Liz Cronauer consistently performed her duties with enthusiasm and positive attitude, and as a Certified Landscape Architect and Certified Playground Safety Inspector, successfully completed more than 45 playgrounds for the Park Authority; and*

***WHEREAS**, under Liz Cronauer's leadership, the trail team built 66 new bridges and stream crossings, constructed 44 miles of new trail, established the Trail Development Strategy Plan, developed the Trail Buddy Interactive Map, Laurel Hill Trail Plan, and the Sully Woodlands Trail Plan, set up a masterfile bridge permit to expedite implementation, and established open-end contracts to streamline the permitting and construction processes for fiberglass bridges; and*

***WHEREAS**, Liz Cronauer demonstrated an ability to successfully work with project managers and stakeholders, including citizen trail groups and mountain bike groups such as MORE to create sustainable trail systems at Laurel Hill and Lake Fairfax Park; and*

***WHEREAS**, her leadership has been a key ingredient in the exceptional performance of the Trail Program leaving a legacy of unmatched commitment to the trail program and outstanding trail facilities that will serve generations of residents of Fairfax County; and*

***WHEREAS**, Liz Cronauer was honored with the Team Excellence Award for the Willston Multi-cultural Center Playground Team, Trailblazer Pathfinder Award, Director's Leadership Award, and two Outstanding Performance Awards; and*

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

Liz Cronauer

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

Adopted by the Fairfax County Park Authority Board on July 25, 2018.

Michael W. Thompson, Jr.
Secretary

William G. Bouie
Chairman

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ADMINISTRATIVE – 2

Resolution Honoring the Fairfax County Park Authority's Outstanding Volunteers of 2018

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the resolution to honor the Fairfax County Park Authority's Outstanding Volunteers of 2018, as presented to and reviewed by the Committee of the Whole on July 25, 2018.

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ADMINISTRATIVE – 3

Adoption of Minutes - July 11, 2018, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the July 11, 2018, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the July 11, 2018, Park Authority Board meeting.

TIMING:

Board action is requested on July 25, 2018.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the July 11, 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
July 11, 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:

Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Barbara Gorski
Judy Pedersen, PIO
David Bowden
Todd Brown
Barbara Nugent
Cindy Walsh

Absent*

Late Arrival**

PUBLIC COMMENT

No speakers were present.

PRESENTATION

P-1 Introduction of Summer Interns 2018

Diane Roteman introduced the 2018 summer interns that were able to attend and asked that they introduce themselves, indicate where they are attending school, the location and responsibility of their internship. Brief bios are attached.

Mr. Bouie thanked the interns for attending the meeting and said that he hopes to see them a lot this summer and was sure that some would return on a more permanent basis.

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – June 27, 2018 Park Authority Board Meeting

Mr. Quincy made a motion to adopt the minutes of the June 27, 2018, Park Authority board meeting; seconded by Mr. Hackman. The motion carried; Mr. Bouie abstained. Ms. Godbold, Dr. Carter, and Mr. Khan were absent.

INFORMATION ITEMS**I-1 Natural Resource Management Plan FY18 Accomplishments – FY19 Plans**

No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie thanked everyone for their notes, cards, email, texts on the recent passing of his mother. It was a wonderful ceremony. She had 97+ years, or more like 35,535 days. She had a great life and left a great legacy.
- He asked that everyone keep Kirk Kincannon's mother in their thoughts and prayers. She is in the hospital and he is there tending to her.
- Mr. Bouie hopes that everyone gets the chance to go to the Bryce Harper field dedication at Fred Crabtree Park on Monday, July 16. The day will be spectacular.
- He thanked staff for the fireworks events last week. They were well-attended and the weather was spectacular. He visited at least half a dozen parks; Riverbend, Fred Crabtree, and Lake Fairfax were all packed to the max.
- On May 11 the Washington Business Journal ran an article on the 25 Most Challenging Golf Courses in the Greater D.C. Area. The courses were ranked by Slope rating; ties were broken by course rating. Laurel Hill Golf Course came in at #7. This says a lot for staff.

DIRECTOR'S MATTERS

Ms. Baldwin provided Director's Matters in Mr. Kincannon's absence.

- Park Authority hosted the 31st year of All Night Graduation Parties in partnership with Project Graduation. Since this program began in 1987 there have been no alcohol or drug-related accidents or deaths in Northern Virginia on graduation night. By waiving the facility rental fee and costs associated with staff hours we contributed over \$80,000 towards this project.
- The Board of Supervisors approved two 2232 applications: Ellanor C. Lawrence Park to permit the improvements articulated in the Ellanor C. Lawrence Park Master Plan Revision and Park Authority's request for the Area One Maintenance Shop renovation at Pimmit Run Stream Valley Park. Sara thanked the staff teams that worked on those projects.
- She thanked the board and staff members that could attend the Board of Supervisors meeting on July 10 to receive the proclamation designating July as Nation Parks & Recreation Month.

Thanks to the Public Information Office, John Berlin, and Promotional Services staff members for putting together the display that is in the Government Center this week.

Our big push is on Saturday, July 21, when there are a variety of open houses and free programs at several locations within the park system. You can discover everything from iced tea to tai chi. Here are some highlights:

- Burke Lake Park is offering a guided trail hike.
- Green Spring Gardens will have a Master Gardener lead you on a tour of the park's beautiful woodland stream valley and ponds, as well as an iced tea tasting.
- South Run RECenter is offering facility tours, MobileFiT and free InBody203 assessments. Outside the RECenter, start your day with a free yoga and Pilates class.
- For history buffs, Colvin Run Mill Historic Site will be providing free tours of the Miller's house.
- Sully Historic Site is opening its doors for guided walks through the first floor of the 1794 home of Richard Bland Lee, the first Congressman from Northern Virginia.
- Bring the kids to Pinecrest Golf Course for a free golf clinic or kick off the day with a free round of FootGolf – a cross between soccer and golf.
- Relax in the shade at Frying Pan Farm Park with a one-hour tai chi class.

Again, all the programs are free but registration is required for some events. Get all the details on the Open House on our website.

<https://www.fairfaxcounty.gov/parks/open-house.>)

- The 4th of July celebration was hosted again at Lake Fairfax Park and more 2,500 cars and 7,000 people enjoyed the celebration. Many thanks to the Fairfax County Police Department and park staff for ensuring a safe and successful event.
- The following pools are closing for routine cleaning and maintenance. In addition, elevator work and filter work is being done at the locations marked with an asterisk for these locations:

Providence RECenter*

Pool & Spa Closed: August 26

Pool & Spa Reopens: September 9

Elevator work – August 27 – October 25 (alternative routes identified)

South Run RECenter*

Pool & Spa Closed: August 13

Pool & Spa Reopens: September 9

Elevator work – August 13 – October 12

Spring Hill RECenter*

Pool & Spa Closed: August 27

Pool & Spa Reopens: September 23

Elevator work – August 27- October 26 (alternative routes identified)

Mount Vernon RECenter

Pool & Spa Closed: August 24

Pool & Spa Reopens: September 4

BOARD MATTERS

- Mr. Zook had nothing to present.

- Mr. Kendall had nothing to present.

- Mr. Hackman announced that on July 23 Dave Bowden and Andi Dorlester will meet with the Greater Tysons Citizens Committee on the status of parks in the Tysons area.

- Mr. Stone had nothing to present.

- Dr. Aidoo has nothing to present.

- Mr. Gorham had nothing to present.

- Mr. Thompson had nothing to present.

- Mr. Quincy noted that he had seen an interview on Channel 4 given by Judy Pedersen regarding the Alcohol Policy. He congratulated Judy on a job well done. This brought out the need to be very clear on what we will allow and will not allow.

(Mr. Khan arrived at 7:45 p.m.)

- Mr. Khan had nothing to present.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:47 p.m.

Michael W. Thompson, Jr., Secretary

[SIGNATURES CONTINUE OF THE FOLLOWING PAGE.]

Minutes

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July 11, 2018

Minutes Approved at Meeting
on July 25, 2018

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Attachment: 2018 Summer Intern Biographies

Board Agenda Item
July 25, 2018

ACTION – 1

Park Authority Awards Recipients for 2018

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the award nominees as determined by the Committee of the Whole on July 11, 2018.

ACTION – 2

FY 2018 Carryover Budget Review – Fund 10001, Park Authority General Fund

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2018 Carryover Budget Review for Fund 10001, Park Authority General Fund, as presented to and reviewed by the Budget Committee on July 25, 2018.

ACTION – 3

FY 2018 Carryover Budget Review – Fund 80000, Park Revenue & Operating Fund

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2018 Carryover Budget Review for Fund 80000, Park Revenue & Operating Fund, as presented to and reviewed by the Budget Committee on July 25, 2018.

ACTION – 4

Approval – Liberty Park Land Dedication Requests – RZ/FDP 2017-DR-028/PCA 79-C-037-08, Concurrent with PCA-C-696-12/FDPA-C696-05 – W-MRP LP Owner A VIII, LLC (Dranesville District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the staff recommendation for dedication of approximately 3.0 acres of land to the Park Authority

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as part of the of the rezoning application - RZ/FDP 2017-DR-028/PCA 79-C-037-08, Concurrent with PCA-C-696-12/FDPA-C696-05 – W-MRP LP Owner A VIII, LLC, as presented to and reviewed by the Planning and Development Committee on July 11, 2018.

ACTION – 5

Scope Approval – Sully Historic Site Main House Restoration (Sully District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to restore the Main House at Sully Historic Site, as presented to and reviewed by the Planning and Development Committee on July 11, 2018.

ACTION – 6

Authorization to Advertise Notice and Hold a Public Hearing Regarding Proposed Changes to the Park Authority's Regulation of Unmanned Aircraft

RECOMMENDATION:

The Park Authority Executive Director recommends authorization to hold a public hearing on proposed changes to the Park Authority Regulation §1.17, Remote-Control Devices and Powered Models or Toys, as presented to and reviewed by the Committee of the Whole on July 11, 2018.

ACTION – 7

Riverbend Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Friends of Riverbend Park (Dranesville District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Mastenbrook Volunteer Matching Fund Grant Program request from the Friends of Riverbend Park in the amount of \$3,000 to replace the canoes at Riverbend Park, as presented to and reviewed by the Park Operations Committee on July 25, 2018.

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ACTION – 8

Turner Farmhouse RCP Funding Request and Update (Dranesville District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the proposed budget to provide infrastructure improvements at Turner Farmhouse, Great Falls for the Resident Curator Program, as presented to and reviewed by the Committee of the Whole on July 25, 2018.

ACTION – 9

FY 2018 Carryover Budget Review – Fund 30400, Park Authority Bond Construction

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2018 Budget Carryover for Fund 30400, Park Authority Cond Construction Fund as presented to and reviewed by the Budget Committee on July 25, 2018.

ACTION – 10

FY 2018 Carryover Budget Review – Fund 80300, Park Improvement Fund

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2018 Carryover Budget Review for Fund 80300, Park Improvement Fund, as presented to and reviewed by the Budget Committee on July 25, 2018.

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INFORMATION – 1

FY 2020 Critical General Fund Budget Requests

As presented to and reviewed by the Committee of the Whole on July 25, 2018.

INFORMATION – 2

Signage and Branding Update

As presented to and reviewed by the Committee of the Whole on July 25, 2018.