



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

September 12, 2018

7:30 PM PUBLIC COMMENT

INFORMATION ITEMS

- (MV) I-1 Update on the Workhouse Arts Center Campus
- (CW) I-2 Update on the Partnership for a Healthier Fairfax Next 5-Year Community Health Improvement Plan (with presentation)

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Adoption of Minutes – July 25, 2018, Park Authority Board Meeting

ACTION ITEM

- (CW) A-1 Approval - Policy 208 Protection of Lands and Facilities Revision
- (M) A-2 Mason District Land Exchange – Authorization to Advertise Notice and Hold a Public Hearing Regarding the Exchange of a Portion of the Kasold Property with a Portion of FCPA Holmes Run Stream Valley Park

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

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
September 12, 2018

INFORMATION – 1

Update on the Workhouse Arts Campus (Mount Vernon District)

Deputy County Executive Rob Stalzer will give the Park Board an update on the discussions pertaining to the Workhouse Arts Campus as the County and the Campus team develop a working relationship to enhance the future of the campus.

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Director
Aimee L. Vosper, Deputy Director/CBD
Sara Baldwin, Deputy Director/COO
Dave Bowden, Director, Planning and Development

Board Agenda Item
September 12, 2018

INFORMATION – 2

Update on the Partnership for a Healthier Fairfax next 5-year Community Health Improvement Plan

The Partnership for a Healthier Fairfax (PFHF) is in the process of finalizing our next Community Health Improvement Plan (CHIP), which focuses on multiple priority areas for improving the health and well-being of all who work, live, and play in our community. Staff from the Park Authority has been involved in the planning process, including leading the efforts of the Healthy Environment and Active Living (HEAL) priority area. The new CHIP will be implemented over a 5-year planning horizon, like the new Park Authority Strategic Plan.

As part of the CHIP planning process, the PFHF is reaching out to key community groups to share the draft plan, solicit feedback, and identify opportunities to support implementation. The presentation will include information on the CHIP development process, the goals and objectives in the plan, and next steps in the process. The presentation will also highlight connections between the CHIP objectives and the Park Authority priorities as identified in the FY19-FY23 Strategic Plan and 2017 Parks and Recreation System Master Plan.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
David Bowden, Director, Planning & Development Division
Andrea Dorlester, Manager, Planning Branch
Samantha Hudson, Park Planning Supervisor, Planning Branch



Park Authority Board Meeting

Action Item A-2

September 12, 2018

Mason District

Proposed Land Exchange

3:1 Property Exchange

- **Kasold Property**

- Approximately 1,000 SF Transfer and 2,000 SF Conservation Easement to FCPA

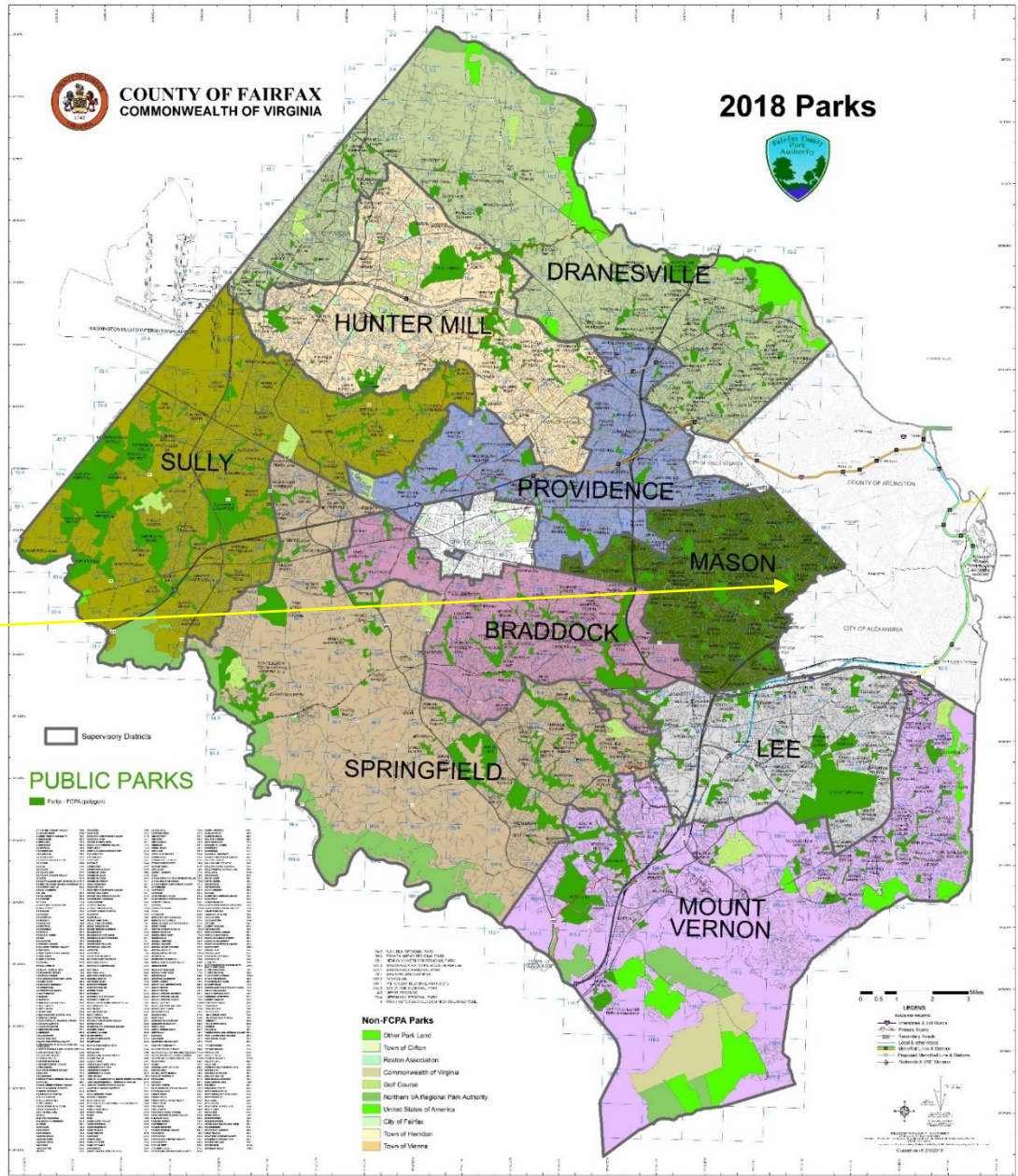
- **FCPA Holmes Run SV Park**

- Approximately 1,000 SF Transfer to Kasold



COUNTY OF FAIRFAX
COMMONWEALTH OF VIRGINIA

2018 Parks



Property
Location

Supervisory Districts

PUBLIC PARKS

Parks - FCPA (green)

Supervisory District	Park Name	Address	Area (Acres)
SULLY

HUNTER MILL

DRANESVILLE

PROVIDENCE

MASON

BRADDOCK

SPRINGFIELD

LEE

MOUNT VERNON

Non-FCPA Parks

- Other Park Land
- Town of Clifton
- Reston Association
- Commonwealth of Virginia
- Staff Square
- Northern VA Regional Park Authority
- United States of America
- City of Fairfax
- Town of Herndon
- Town of Vienna



LEGEND

- Water Features
- Interstate & US Routes
- Primary Roads
- Secondary Roads
- Local & Other roads
- Water Utility Districts
- Regional Intermodal & Rail Station
- Subway & LRT Stations

Map Date: 08/2017
 Project: 2018 Parks
 Contact: 703.245.5000
 www.fairfaxva.gov

Park Authority Policy

Policy 208

The Park Authority shall strive to be a good neighbor to adjacent property owners, with the expectation of the same in return, by working in good faith to remedy encroachment conditions on parkland within the parameters of Park Authority policy, regulations, and standard operating procedures. Any disposal of land, land exchange or granting of easements in order to remedy conditions resulting from an encroachment on parkland shall be in accordance with Policy 209 Disposal of Land or Facilities which incorporates a public process.

Policy 209

The Park Authority may dispose of property under one or more of the following conditions:

1. Where an exchange of property would better serve the needs of Fairfax County
5. When the disposal serves to further the mission of the Park Authority or produces a financial or operational benefit



Mason District

FCPA Holmes Run SV Park
Developer Dedication in 1983

Bruce E. and Patricia Kasold
5914 Skyline Heights Ct, Alexandria, Va 22311

Tax Map 61-4 ((34)) C

Tax Map 61-4 ((34)) 72

Zoning: R-3C

Zoning: R-3C

Proposed Land Exchange

Benefits:

- Park Authority will receive undisturbed open space (transfer and conservation easement)
- Park Authority will dispose of disturbed land (transfer)
- Area of land received is 3x the area of land disposed

Single Family Residence 5914 Skyline Heights Court



ACTION ITEM A-2

Request Authorization to Advertise Notice and Hold a Public Hearing Regarding the Exchange of a Portion of the Kasold Property with a Portion of FCPA Holmes Run Stream Valley Park

Board Agenda Item
September 12, 2018

ADMINISTRATIVE – 1

Adoption of Minutes - July 25, 2018, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the July 25, 2018, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the July 25, 2018, Park Authority Board meeting.

TIMING:

Board action is requested on September 12, 2018.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the July 25, 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 25, 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*
Jim Zook*

Staff Present:

Kirk W. Kincannon, Executive Director
Aimee Vosper, Deputy Director/CBD
Barbara Gorski
Judy Pedersen, PIO
David Bowden
Todd Brown
Barbara Nugent
Mary Olien
Janet Burns

Absent*

Late Arrival**

Guests: Elizabeth Cronauer

PUBLIC COMMENT

No speakers were present.

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Elizabeth Cronauer upon her Retirement from the Fairfax County Park Authority

Mr. Thompson made a motion to approve the resolution honoring Elizabeth Cronauer upon her retirement from the Fairfax County Park Authority; seconded by Ken Quincy. The motion carried by all members present. Messrs. Khan, Stone, Zook, and Dr. Carter were absent.

ADMIN-2 Resolution Honoring the Fairfax County Park Authority's Outstanding Volunteers of 2018

Mr. Quincy made a motion to approve the resolution honoring Fairfax County Park Authority's outstanding volunteers of 2018; seconded by Mr. Thompson. The motion carried by all members present. Messrs. Khan, Stone, Zook, and Dr. Carter were absent.

ADMIN 3 Adoption of Minutes – July 11, 2018 Park Authority Board Meeting
 Mr. Quincy made a motion to adopt the minutes of the July 11, 2018 , Park Authority board meeting; seconded by Mr. Thompson. The motion carried by all members present. Messrs. Khan, Stone, Zook, and Dr. Carter were absent.

ACTION ITEMS

A-1 Park Authority Award Recipients for 2018
 Mr. made a motion to approve the selections for the 2018 Park Authority Awards as follows:

Elly Doyle Winners
 Michael Applegate
 Marilyn Schroeder
 Turner Farm Events

Mayo Stuntz Cultural Winner
 Judy Nitsche

Student Elly Winner
 Olivia Lamm

Harold L. Strickland Collaboration and Partnership Award
 Friends of Green Spring Gardens

Special Recognition Winners
 Wesley Palmer
 Anthony Consumano
 Debbie Billodeaux
 Stephen Brooks
 William Tuceling

Sally Ormsby Environmental Stewardship Award
 Tatiana Lisle

Seconded by Mr. Thompson. The motion carried by all members present. Messrs. Khan, Stone, Zook, and Dr. Carter were absent.

A-2 FY 2018 Carryover Budget Review – Fund 10001, Park Authority General Fund
 Mr. Quincy made a motion to approve the FY 2018 Budget Carryover for Fund 100001, General Fund; seconded by Mr. Thompson. The motion carried by all members present. Messrs. Khan, Stone, Zook, and Dr. Carter were absent.

A-3 FY 2018 Carryover Budget Review, Fund 80000, Park Authority Revenue and Operating Fund
 Mr. Quincy made a motion to approve the FY 2018 Budget Carryover for Fund 80000, Park Authority Revenue and Operating Fund; seconded by Mr. Thompson. The motion carried by all members present. Messrs. Khan, Stone, Zook, and Dr. Carter were absent.

A-4 Approval - Liberty Park land dedication requests for RZ/FDP 2017-DR 018/PCA 79-C-037-08, concurrent with PCA-C-696-12/FDPA-C696-05W-MRP LP Owner A VIII, LLC (Dranesville District)

Mr. Hackman made a motion to approve the Liberty Park land dedication requests for RZ/FDP 2017-DR 018/PCA 79-C-037-08, concurrent with PCA-C-696-12/FDPA-C696-05W-MRP LP Owner A VIII, LLC; seconded by Mr. Thompson. The motion carried by all members present. Messrs. Khan, Stone, Zook, and Dr. Carter were absent.

A-5 Scope Approval – Sully Historic Site Main House Restoration (Sully District)

Ms. Godbold made a motion to approve the project scope for the Sully Historic Site Main House Restoration; seconded by Mr. Quincy. The motion carried by all members present. Messrs. Khan, Stone, Zook, and Dr. Carter were absent.

Dr. Carter arrived at 7:40 p.m.

A-6 Authorization to Advertise Notice and Hold a Public Hearing Regarding Changes to the Park Authority’s Regulation on Unmanned Aircraft

Mr. Quincy made a motion to authorize staff to advertise notice and hold a public hearing regarding changes to the Park Authority’s Regulation on Unmanned Aircraft; seconded by Mr. Thompson. The motion carried by all members present. Messrs. Khan, Stone, and Zook were absent.

A-7 Riverbend park – Mastenbrook Volunteer Matching Fund Grant Program Request – Friends of Riverbend Park

Mr. Hackman made a motion to approve 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; seconded by Mr. Thompson. The motion carried by all members present. Messrs. Khan, Stone, and Zook were absent.

A-8 Turner Farmhouse Resident Curator Program Funding Request and Update

Mr. Hackman made a motion to approve the proposed budget to provide infrastructure improvements at Turner Farmhouse, Great Falls, for the Resident Curator Program; seconded by Mr. Quincy. The motion carried by all members present. Messrs. Khan, Stone, and Zook were absent.

A-9 FY 2018 Carryover Budget Review – Fund 30400, Park Authority Bond Construction Fund

Mr. Quincy made a motion to approve the FY 2018 Carryover Budget Review for Fund 30400, Park Authority Bond Construction; seconded by Mr. Thompson. The motion carried by all members present. Messrs. Khan, Stone, and Zook were absent.

A-10 FY 2018 Carryover Budget Review – Fund 80300, Park Improvement Fund

Mr. Quincy made a motion to approve the FY 2018 Carryover Budget Review for Fund 80300, Park Improvement Fund; seconded by Mr. Thompson. The motion carried by all members present. Messrs. Khan, Stone, and Zook were absent.

INFORMATION ITEMS**I-1 FY 2020 Critical General Fund Budget Requests**

No action was necessary.

I-2 Signage and Branding Update

No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie extended sympathy to Mr. Kincannon on the death of his mother. He knows that Mr. Kincannon will have many great memories and that our hearts and prayers are with him.
- Mr. Bouie congratulated staff and everyone that put on a magnificent event for the Bryce Harper All-Star Complex ribbon cutting ceremony, which was unbelievable. The coordination effort of Judy Pedersen and her team, the Park Operations team, Dave Bowden identifying the field, making everything happen on time was absolutely tremendous. Marla Lerner Tanenbaum, principal owner of the Washington Nationals, was so emotional and all teared up. To see Bryce Harper teared up, who broke down three times during his speech, it meant a lot to him. The event got a lot of coverage. Bryce brought out the shoes that he was going to wear that night in the Home Run Derby and wins the Home Run Derby. The day after the All-Star Game, the Nationals and Major League Baseball ran a half-page ad in the Washington Post acknowledging all of the sponsors of all the different All-Star programs and the Fairfax County Park Authority was prominently listed among all those folks. Mr. Bouie indicated that he would share a copy with Judy Pedersen.
- There is a lot of good things happening, Little League playoffs are taking place and people are talking about parks everywhere you go. Mr. Bouie ran into a couple of Supervisors and there was also Board of Supervisors ceremony proclaiming July as Park and Recreation Month. There are also some nice events coming up.

He thanked the board members for their support.

DIRECTOR'S MATTERS

- Mr. Kincannon stated that while he was unable to attend the Bryce Harper field dedication, MLB Baseball carried the dedication on television.

- The Resource Management Division has been awarded reaccreditation to its museum programs at Colvin Run Mill, Sully Historic Site, Green Spring Gardens and Frying Pan Farm Park, including the museum and archaeology collections that support the sites from the American Alliance of Museums (AAM). This accreditation acknowledges that the Division and the sites continue to meet National Standards and Best Practices for U.S. Museums. The letter from the AAM Accreditation Commission praised the strong work to build responsiveness, diversity and inclusion. The letter further states: Through a rigorous process of self-assessment and review by its peers, the Division has shown itself to be a good steward of its resources held in the public trust and committed to a philosophy of continual institutional growth.

The staff is excited to work toward its goals to advance the means and methods of museum and archeology collections development, management and care in a new facility. Through continued excellence in program development, visitor services, and museum management, the staff aims for reaccreditation in its next review due July 1, 2027.

- The Fairfax County Park Foundation is honored to be awarded with the Gold Seal of Transparency, a prestigious recognition of program and financial reporting by GuideStar, earned by less than .05% of charitable organizations.

BOARD MATTERS

- Dr. Carter stated that she swam to the meeting (implying that there was a torrential rain storm). She had no other comments.
- Ms. Godbold wished everyone a nice break and thanked all for the great work they are doing.
- Mr. Kendall reported that he had the pleasure in May to sit down with Supervisor Gross for her Mason Matters Channel 16 program along with Park staff Sousan Frankeberger. Hopefully he presented Park Authority Board and its relationship with the Park Authority in a positive light. He may potentially do it again. This was in honor of July being Park and Recreation Month.

Mason District is having a good concert series this year; however, there have been some rainouts. Folks should know that The Capital Steps performance was cancelled due to the rain, but has been rescheduled for September 7 at 7:30 p.m.

The Pinecrest Golf Course ribbon cutting for the Valis center will take place on September 15. He hopes the board members will be able to attend.

- Mr. Hackman seconded Mr. Bouie's thoughts about Mr. Kincannon's mother. She was certainly someone that made her life giving back to those around her and instilled that same trait in all of her children from everything he can tell. She must have been extremely proud of their accomplishments.

On Monday, July 23, Andi Dorlester and Dave Bowden appeared in front of the Greater Tyson Citizens Committee and provided a Tysons park update. That meeting went extremely well. Mr. Quincy was there as well as the two Planning Commissioners for the Dranesville and Providence Districts. It was a very substantive meeting and a lot of information was exchanged. People understand that we are on track in terms of a long-term plan and there are some issues with respect to a central park in McLean. As far as athletic fields people were very impressed.

- Dr. Aidoo gave a public shout-out to the Rec-PAC program. She has a daughter in both Rec-PAC and SACC and she appreciates it.
- Mr. Gorham had nothing to present.
- Mr. Thompson thanked everyone for the Bryce Harper event, which was incredible. There were a lot of pieces and a lot of moving parts, lots of personalities that needed to be melded together. It was very well done. The fields are awesome.

He thanked everyone for Springfield Nights, the first ever, which was rained out. It is held on Wednesday nights. Tonight's was also rained out but is being rescheduled for some time in August.

On Saturday, August 4, as he plans to attend the Lorton Workhouse Brewfest, he can't help but wonder why we can't do this in the Park Authority. Parks is moving closer but he would be remiss not to bring this up yet again as to how to do these types of events in our parks. He closed by wishing everyone a great summer.

- Mr. Quincy seconded Mr. Hackman's comments on the meeting on the Tysons development. It was probably one of the most constructive and well-behaved public meetings he ever attended. It was very well done.

Nottoway Nights received an article in the Virginia Connection. It was a small article run by a cub reporter who did a very good job. He was interviewing people that were there and we got a little press. He mentioned the other concert series too. We received press on a very worthy event series.

- Dr. Aidoo added that Rec-PAC is an awesome program and very affordable.
- Mr. Bouie thanked Dave Bowden and Andi Dorlester for their participation with Supervisor Hudgins in the meeting with people from Reston. Thanks for all they do and answers the provided.

He closed by wishing everyone a great summer, to be safe, and to take care.

- Messrs. Stone, Zook, and Khan were absent.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:55 p.m.

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting
on September 12, 2018

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
September 12, 2018

ACTION – 1

Approval – Policy 208 Protection of Lands and Facilities Revision

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the revised Park Policy 208 Protection of Lands and Facilities as presented to and reviewed by the Committee of the Whole on September 12, 2018.

ACTION – 2

Mason District Land Exchange – Authorization to Advertise Notice and Hold a Public Hearing Regarding the Exchange of a Portion of the Kasold Property with a Portion of FCPA Holmes Run Stream Valley Park (Mason District)

RECOMMENDATION:

The Park Authority Executive Director recommends authorization to hold a public hearing on the conveyance of the land exchange. The public hearing is tentatively scheduled for October 24, 2018, at 7:30 p.m. in the Herrity Building. As presented to and reviewed by the Committee of the Whole on September 12, 2018.