

**Fairfax County Park Authority
Board Meeting
September 12, 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

Staff Present:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Barbara Gorski
Judy Pedersen, PIO
David Bowden
Todd Brown
Barbara Nugent
Cindy Walsh
Janet Burns
Liz Ittner
Samantha Hudson

Absent*

Guests: Robert A. Stalzer, Deputy County
Executive
Sharon Arndt, Health Department

PUBLIC COMMENT

No speakers were present.

INFORMATION ITEMS

- I-1 Update on the Workhouse Arts Center Campus (Mount Vernon District)
Deputy County Executive Rob Stalzer provided 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. Following discussion Mr. Stalzer stated that he would come back to the Park Authority Board at a future date to provide an update.

Mr. Khan left the meeting.

APPROVED AND SIGNED SEPTEMBER 26, 2018

- I-2 Update on the Partnership for a Healthier Fairfax next 5-year Community Health Improvement Plan
Sharon Arndt from the Health Department, Samantha Hudson, from Planning and Development, and Liz Ittner from Park Services provided a presentation on the Community Health Improvement Plan (CHIP) development process, the goals and objectives in the plan, and the next steps in the process. The presentation also highlighted connections between the CHIP objectives and the Park Authority priorities as identified in the FY19-FY23 Strategic Plan and Parks and Recreation System Master Plan. The board was invited to attend the Partnership for a Healthier Fairfax Coalition Meeting which will be held on Wednesday, October 24, from 2-4 p.m. at the Stacy C. Sherwood Community Center in Fairfax. This meeting will focus on the 2019-2023 Community Health Improvement Plan. The board was invited to review the draft goals, objectives and key actions for Healthy Environment and Active Living, Healthy Eating, and Behavioral Health and provide comments to Samantha Hudson by October 1.

ADMINISTRATIVE ITEMS

- ADMIN-1 Adoption of Minutes – July 25, 2018, Park Authority Board Meeting
Mr. Quincy made a motion to adopt the minutes of the July 25, 2018, Park Authority board meeting; seconded by Mr. Thompson. The motion carried by all members present. Dr. Carter and Mr. Khan were absent.

ACTION ITEMS

- A-1 Approval – Policy 208 Protection of Lands and Facilities Revision
Mr. Quincy made a motion to approve the revised Policy 208 Protection of Lands and Facilities; seconded by Mr. Thompson. The motion carried by all members present. Dr. Carter and Mr. Khan were absent.
- 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 (Mason District)
Mr. Kendall made a motion to authorize staff 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; seconded by Mr. Thompson. The motion carried by all members present. Dr. Carter and Mr. Khan were absent.

CHAIRMAN'S MATTERS

- Mr. Bouie welcomed everyone back from the August break.

- He thanked staff the great event at Nottoway Park on Saturday, September 8, and their continued dedication.
- The Park Authority lost two very valuable members of the community recently, former Park Authority Director, Bill Beckner, and former Lee District Board Member, Harold Henderson. Bill recalled that Mr. Henderson's son would bring him to nearly every social event that he attended. Mr. Bouie hopes that Mr. Henderson's son will continue to be a part of this. Mr. Henderson loved the Park Authority and his work here.

Mr. Henderson and Mr. Beckner will be sorely missed and have indelible marks on the Park Authority.

Mr. Bouie thanked staff for arranging for Mr. Henderson's memorial service at Twin Lakes Golf Course.

DIRECTOR'S MATTERS

- The Fairfax County Farmers Markets celebrate the award of the Food Insecurity Nutrition Incentive (FINI) Grant, a three-year \$1.8 million dollar United States Department of Agriculture (USDA) program, which provides funding to the Virginia Fresh Match (VFM) statewide network. Through the VFM network, SNAP funds (formerly known as food stamps) spent at the four FCPA run farmers markets are matched up to \$20 per market visit. As a local partner on the project, the Fairfax County Farmers Markets will receive approximately \$50,000 over three years, ensuring SNAP recipients in Fairfax County can afford fresh, local fruits and vegetables. Through this program, mid-sized farmers from the surrounding community will also benefit from up to \$100,000 in added revenue.
- The Park Authority and Fairfax County Board of Supervisors Springfield Representative Pat Herrity launched a new concert series on Wednesday evenings at Burke Lake Park this summer. "Springfield Nights" featured 6 high-quality shows. Unique to this series, each evening featured an opening act by students from the Fairfax County Public Schools showcasing some of the upcoming local musical talent in the Springfield District.

More than 1,700 persons attended throughout the summer, one of the largest audiences for a first-year series bolstered by a social media outreach by Supervisor Herrity's office and the Park Authority Public Information Office. In addition to the music, attendees enjoyed concessions by Two Silos Brewery, Top Dog, and Petersen's Ice Cream.

Springfield Nights is the eleventh series that comprises the Park Authority's Summer Entertainment Series featuring 170 outdoor concerts, performances, and movies at approximately 15 venues attracting an audience of more than 40,000 each summer.

- Mr. Kincannon informed the board that he would be attending the 2018 National Recreation and Park Association Congress in Indianapolis, Indiana, with several staff members the week of September 24-28, at which time the Park Authority will receive its third National Accreditation. Following the September meeting a time will be set up for the Park Authority Board to brag with the Board of Supervisors and staff about the accreditation effort and achievement. He thanked Sara Baldwin and the awesome team of accreditation managers, and talented staff. Parks will officially hear that it has received accreditation with 100% standards met.

BOARD MATTERS

- Mr. Zook had nothing to report.
- Ms. Godbold had nothing to report.
- Mr. Quincy followed on Mr. Bouie's comment regarding the ribbon cutting at Nottoway Park for the larger multi-use field that was completed ahead of schedule. He thanked Dave Bowden and his staff and all those who worked to make that possible.

A major event is coming up beginning Saturday, September 15, of which the Fairfax County Park Authority is a sponsor and provides four facilities, that is the Northern Virginia Senior Olympics. It will be held for one week and is a fine event.

- Mr. Thompson thanked staff for work they had done to achieve reaccreditation. When he first came onto the board he was sceptic that spending the time and money to work on accreditation was worth it; however, he quickly learned and understood the value of it.
- Mr. Gorham had nothing to report.
- Dr. Aidoo had nothing to report.
- Mr. Stone had nothing to report.
- Mr. Hackman had nothing to report.
- Mr. Kendall noted that the Spotlight by Starlight Concert Series was successful. It had over 6,500 attendees at the concerts and collected \$7,700 in donations, which is roughly 10% of the cost of the concerts. The Capital Steps were able to reschedule their performance which was initially rained out. Four hundred people attended that performance.

He reminded the board that the dedication of the Valis Family Golf Learning Center will take place at Pinecrest Golf Course on Saturday, September 15, at 11:30 a.m. As he is unable to

attend he expressed hope that some of the board members would be able to attend to represent the board.

- Dr. Carter was absent.

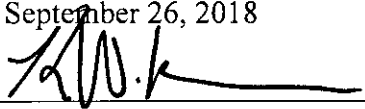
ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:50 p.m.




Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting
on September 26, 2018



Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by



Barbara J. Gorski, Administrative Assistant

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