



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

January 9, 2019

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Deputy County Executive Robert A. Stalzer upon His Retirement from Fairfax County
- (CW) ADMIN-2 Adoption of Minutes – December 12, 2018, Park Authority Board Meeting

ACTION ITEMS

- (SU) A-1 Scope Approval – Ellanor C. Lawrence Park Forest Restoration Project
- (P) A-2 Consideration of Hanover Tyson Land Dedication Request – RZ/FDP 2018-015 – 1500 Westbranch Holdings, LLC
- (M) A-3 Park Naming – Change J.E.B. Stuart Park to Justice Park
- (SP) **A-4 *Consideration of Installation of Ox Hill Battlefield Monuments-- DEFERRED***

INFORMATION ITEM

- (B) I-1 Northern Virginia Training Center Site Redevelopment
- (P) I-2 Blake Lane School Site Park Proposed Elementary School Development

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

CLOSED SESSION

ADJOURNMENT



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Board Agenda Item
January 9, 2019

ADMINISTRATIVE – 1

Resolution Honoring Deputy County Executive Robert Stalzer upon His Retirement from Fairfax County

ISSUE:

Seeking approval of the resolution to honor Deputy County Executive Robert Stalzer for more than 18 years of outstanding service to the residents of Fairfax County and for his outstanding support for the Fairfax County Park Authority.

RECOMMENDATION:

The Park Authority Director recommends approval of the resolution honoring Deputy County Executive Robert Stalzer.

TIMING:

Board action is requested on January 9, 2019.

BACKGROUND:

Robert Stalzer has served the residents of Fairfax County for more than 18 years as the Deputy County Executive and has worked closely with the Fairfax County Park Authority as the liaison to the agency.

Mr. Stalzer has been a strong advocate and supporter of the county's park system since he served as the Town Manager of Herndon, Virginia, from 1988 to June 2000, when he became the Deputy County Executive.

As Deputy County Executive, Mr. Stalzer continued his advocacy and support for the FCPA. In particular, over the past five years he has worked with staff and community leaders to ensure that the economic and community-building value the Park Authority achieves is seen as critical to the economic success of the county.

Through Mr. Stalzer's leadership, the Park Authority was brought to the table regarding the development of the Fairfax County Strategic Plan for Economic Success. The acknowledgement that the Park Authority is a significant contributor to the county's success and is highlighted in multiple actions of the plan is testimony to Mr. Stalzer's belief in the value of Park Authority services.

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Mr. Stalzer has continued to praise the Park Authority for its strategic actions and growth that support the community. His tireless efforts to bring the agency to the larger county table for collaborative benefits has resulted in numerous partnerships and in the recognition by the Board of Supervisors of the Park Authority's collaborative value. In addition, Mr. Stalzer inspires future government leaders as a Professor of Practice in the Virginia Tech School of Public and International Affairs where he regularly teaches graduate level courses in urban planning, economic development and public administration. He initiated the Virginia Tech workshop curriculum "Leading Successful Public-Private Partnerships – P3s."

It is for these reasons and more that Mr. Stalzer is worthy of this resolution in his honor.

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer

***WHEREAS**, Robert Stalzer is retiring after more than 18 years as the Deputy County Executive, during which time he has worked closely with the Fairfax County Park Authority as the liaison to the agency; and*

***WHEREAS**, Robert Stalzer has been a strong advocate and supporter of the county's park system since he served as the Town Manager of Herndon, Virginia, from 1988 to June 2000, when he became the Deputy County Executive; and*

***WHEREAS**, Robert Stalzer continued his support for the Park Authority in his new role, and over the past five years has worked with staff and community leaders to ensure that the economic and community-building value the Park Authority achieves is seen as critical to the economic success of the county; and*

***WHEREAS**, through Robert Stalzer's leadership, the Park Authority was brought to the table regarding the development of the Fairfax County Strategic Plan for Economic Success, and the acknowledgement that the Park Authority is a significant contributor to the county's success and is highlighted in multiple actions of the plan is testimony to Robert Stalzer's belief in the value of Park Authority services; and*

***WHEREAS**, Robert Stalzer's tireless efforts to bring the agency to the larger county table for collaborative benefits has resulted in numerous partnerships and in the recognition by the Board of Supervisors of the Park Authority's collaborative value; and*

***WHEREAS**, Robert Stalzer has more than 38 years of local government experience and inspires future government leaders as a Professor of Practice in the Virginia Tech School of Public and International Affairs, where he teaches about the value of public-private partnerships in graduate level courses in urban planning, economic development and public administration; and*

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

Robert Stalzer

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

Adopted by the Fairfax County Park Authority Board on January 9, 2019

Michael Thompson, Jr.
Secretary

William G. Bouie

Board Agenda Item
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ADMINISTRATIVE – 2

Adoption of Minutes - December 12, 2018, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the December 12, 2018, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the December 12, 2018, Park Authority Board meeting.

TIMING:

Board action is requested on January 9, 2019.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the December 12, 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
December 12, 2018**

The Chairman called the meeting to order at 7:45 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
Todd Brown
Barbara Nugent
Cindy Walsh
Janet Burns

Guests: Steve Lewis

Kirt Chase
Leslie Johnson, DPZ
Andrew Hushour, DPZ

PUBLIC COMMENT

Speaker: Ed Wenzel
Blake Myers

Topic: Ox Hill Battlefield Monuments
Ox Hill Battlefield Monuments

CHANGES TO THE AGENDA

Mr. Bouie noted the date on the agenda was incorrect and should be corrected for the record. He also announced that the Closed Session would be held following Board Matters.

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Steve Lewis upon His Retirement from Fairfax County Park Authority

Mr. Quincy made a motion to approve the resolution honoring Steve Lewis upon his retirement from Fairfax County Park Authority; seconded by Mr. Thompson. The motion carried unanimously.

ADMIN-2 Resolution Honoring Kirt Chase upon His Retirement from Fairfax County Park Authority

Mr. Quincy made a motion to approve the resolution honoring Kirt Chase upon his retirement from Fairfax County Park Authority; seconded by Mr. Thompson. The motion carried unanimously.

ADMIN-1 Adoption of Minutes – November 14, 2018 Park Authority Board Meeting

Mr. Quincy made a motion to adopt the minutes of the November 14, 2018, Park Authority board meeting; seconded by Mr. Thompson. The motion carried unanimously.

ACTION ITEMS

A-1 Scope Approval – Grouped Athletic Field Lighting Replacement - Mason District Park and Ossian Hall Park (Mason District)

Mr. Kendall made a motion to approve the project scope to design and replace the athletic field lighting systems at Mason District Park Field #2 and Ossian Hall Park Fields #1 and #2; seconded by Mr. Khan. The motion carried unanimously.

A-2 Scope Approval – Grouped Courts and Outdoor Lighting Replacement – Stuart Road Park and South Run District Park (Hunter Mill and Springfield Districts)

Mr. Thompson made a motion to approve the project scope to design and replace the tennis, basketball, and outdoor lighting systems at Stuart Road Park and the tennis lighting system at South Run District Park; seconded by Mr. Quincy. The motion carried unanimously.

A-3 Approval to Advertise Proposed Fee Adjustments and Date of Public Comment Meeting

Mr. Quincy made a motion to approve advertisement of both the proposed fee changes and notification of the January 16, 2019, public comment meeting concerning the proposed fee changes; seconded by Mr. Thompson. The motion carried unanimously.

A-4 Request – Mid-Atlantic Off Road Enthusiasts (Mount Vernon District)

Mr. Gorham made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from Mid-Atlantic Off Road Enthusiasts in the amount of \$20,000 to develop trails in Mount Vernon District Park; seconded by Mr. Quincy. The motion carried unanimously.

A-5 Peterson Lane Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Girl Scout Troop 5386 (Hunter Mill District)

Mr. Quincy made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from Girl Scout Troop 5386 in the amount of \$3,022 to install a GaGa

ball pit at Peterson Lane Park; seconded by Mr. Thompson. The motion carried unanimously.

A-6 Belvedere Park – Mastenbrook Volunteer Matching Fund Grant Program Request
Belvedere Elementary School (Mason District)

Mr. Kendall made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from Belvedere Elementary School in the amount of \$1,202.00 to purchase native trees and shrubs for planting in Belvedere Park; seconded by Mr. Thompson. The motion carried unanimously.

A-7 Nottoway Park – Mastenbrook Volunteer Matching Fund Grant Program Request –
Vienna Little League (Providence District)

Mr. Quincy made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from the Vienna Little League in the amount of \$20,000 to help fund the installation of synthetic turf at the Nottoway diamond field #1; seconded by Mr. Thompson. The motion carried unanimously.

INFORMATION ITEMS

I-1 Fairfax County Proposed Zoning Ordinance Amendment to Existing Sign Ordinance

No action was necessary.

I-2 FY 2019 First Quarter Budget Review, Fund 10001, Park Authority General Fund

No action was necessary.

I-3 FY 2019 First Quarter Budget Review, Fund 80000, Park Authority Revenue and
Operating Fund

No action was necessary.

I-4 Cultural Resource Management Plan – FY18 Accomplishments and FY19 Plans

No action was necessary.

Chairman's Matters

- Mr. Bouie congratulated the newly reappointed board members – Linwood Gorham, Mike Thompson, Kiel Stone, and Ron Kendall.
- The Sports Tourism Task Force interim final report and findings was sent to the board. He encouraged the board members to take the time to read as there are things in it that Parks may own in the future.

- There will be a lot of changes on the Board of Supervisors next year, so he encouraged the Park Authority Board to lobby early and often as Parks will begin to work toward the 2020 bond.
- He congratulated Judy Pedersen and staff for planning an outstanding holiday party.
- Mr. Bouie announced that the board will be holding elections for calendar year 2019 at its second meeting in January. With that in mind he announced his selections for the Nominating Committee – Chairman: Faisal Khan; Members: Maggie Godbold, Abena Aidoo, and Tim Hackman. All positions are up for nomination. The committee will canvas the board and come up with a slate of officers for January 23.
- He wished everyone a Merry Christmas and Happy Holidays.

DIRECTOR'S MATTERS

- Staff at Ellanor C. Lawrence Park coordinated together with Boy Scout Kevin Holcombe of Troupe 160 to plan and implement his Eagle Project in October. The Boy Scouts and other volunteers did an awesome job re-installing check dams on park property to slow stormwater erosion. The Boy Scouts went above and beyond and fixed all 5 of the check dams, when only 2 were planned. The volunteers also built a new berm to help divert water into the check dams to decrease erosion that was occurring adjacent to the check dams. This required the boy scouts and other participants to move tons of soil, silt and heavy rock to re-establish the check dam walls.
- The Park Authority has been honored with a Best of Aquatics 2018 Programming Award from Aquatics International for excellence and innovation in aquatics programs and facilities.

The Aquatics Section was recognized among worldwide competition for its leadership in the Virginia Swims program, a learn-to-swim program developed through collaboration with several Northern Virginia jurisdictions and partners. The Park Authority launched the swim program in 2012 after the Red Cross announced a dramatic increase in fees. Since that time, Virginia Swims has provided swim instruction to approximately 150,000 people of all ages in Fairfax County.

According to Aquatics International, being the best takes dedication, creativity and teamwork. “The most successful organizations know the secret to overcoming challenges involves coming together as a team. When faced with a potentially catastrophic budget issue, the team at Fairfax County Park Authority in Fairfax, VA banded together to launch its own license-free learn-to-swim program.

- In January staff will be coming back to update the board on the revenue fund challenges related to the weather among other things. Looking at how the impact are being dealt with

related to how staff is approaching things. The Director's Office has met with staff over the last several months and have some ideas and thoughts coming forward. They will be looking at all revenue areas as well as putting in some spending controls. This weather as the board may know, we have experienced about 40% more rain than we have had in the last 80 years. Mr. Kincannon noted that the last time he experienced this type budget issue with the revenue fund was back in 1987 when we had 14 weeks of straight rain. Golf courses, outdoor parks, and outdoor programs were severely impacted. So the team is putting its thinking caps on and will be coming back to the board with a lot of ideas and suggestions. He has asked staff to look at all revenue opportunities related to closing the gap, including looking at telecom, and our revenue reserves if needed. That will be part of the discussion when we come back in January and February as well as sharing our fiscal controls. A memo will be sent out to staff by the end of next week reiterating that they need to be mindful over the next six months. So, if the board hears from any staff constituents, we know we are working together as a team and more details will be brought to the board in January.

BOARD MATTERS

- Mr. Khan commented that this was the last meeting in 2018 and with that he thanked staff for the wonderful work it has done over the past year. It has been an honor and pleasure to work and serve with his colleagues. He wished everyone Happy Holidays.
- Mr. Zook also thanked staff for the work they have done over the year. A remarkable amount has been accomplished. He has enjoyed working with the board and wished everyone Happy Holidays.
- Dr. Carter thanked everyone for all they have done to make this a wonderful year.

She had an opportunity to walk through Huntley Meadows Park with Supervisor McKay and it was quite enlightening and interesting. It was good to see him enjoy the park.

- Ms. Godbold stated that she is looking forward to the presentation on December 13 about the bridge near Gabrielson Gardens. This is a stellar example of what the Park Authority pulled together with all kinds of background information and providing to for some that don't really want to hear the truth.

She wished everyone a lovely holiday filled with happiness and friends.

- Mr. Kendall thanked Supervisor Gross for nominating him and the Board of Supervisors for appointing him to a four-year term. The first two years were sweet and easy. The board has been a marvelous group to work with. Staff has been tremendously responsive. He did not realize there was so much energy in this organization. And over the next four years he hoped to apply it much more.

He wished everyone a Merry Christmas and Happy Holidays.

- Mr. Hackman stated that staff not only does such a tremendous job for the board, but they are a delight and pleasure to work with. He thanked staff for the positive attitude as well.
- Mr. Stone had nothing to report.
- Dr. Aidoo thanked everyone for their hard work, noting that she cannot believe that it has been nine months since she joined the board. She thanked the board for the warm welcome and taking her along as she learned on the job. She noted that she has a great appreciation for what goes on behind the parks and the operations. As a resident she is very appreciative.

She closed by wishing everyone a wonderful holiday season.

- Mr. Gorham wished everyone a Happy Holiday and thanked Judy Pedersen and staff for the holiday party.

Mr. Gorham made a motion to ratify the selection of the Nominating Committee, seconded by Mr. Thompson. The motion carried unanimously.

- Mr. Thompson thanked everybody for a great year. While there are some complaints, they have worked to make a lot of residents very happy.

He also thanked everyone for a wonderful party in the Springfield District.

- Mr. Quincy stated that this has been a great year and he appreciates staff and the leadership team.

He wished everyone a very happy holiday and is looking forward to working with everyone next year.

- Dr. Carter thanked Ms. Godbold for the excellent job she did as MC of the Elly Doyle Park Services Awards ceremony.

Messrs. Khan and Zook left the meeting at 8:55 p.m.

CLOSED SESSION

At 8:55 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).

Seconded by Mr. Quincy and approved by all members present; Messrs. Khan and Zook were 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; Messrs. Khan and Zook were absent.

ACTIONS FROM CLOSED SESSION

C-1 Addition of Property Located in the Sully District to the Work Plan

Ms. Godbold made a motion to add property located in the Sully District to the Work Plan as discussed in Closed Session; seconded by Mr. Quincy. The motion carried by all members present; Messrs. Khan and Zook were absent.

C-2 Addition of Property Located in the Sully District to the Work Plan

Ms. Godbold made a motion to add property located in the Sully District to the Work Plan as discussed in Closed Session; seconded by Mr. Thompson. The motion carried by all members present; Messrs. Khan and Zook were absent.

C-3 Property Located in the Hunter Mill District – Discussion

No action was necessary.

C-4 Addition Property Located in the Hunter Mill District to the Work Plan

Mr. Thompson made a motion to add property located in the Hunter Mill District to the Work Plan as discussed in Closed Session; seconded by Mr. Quincy. The motion carried by all members present; Messrs. Khan and Zook were absent.

C-5 Addition of Property Located in the Springfield District to the Work Plan

Mr. Thompson made a motion to add property located in the Springfield District to the Work Plan as discussed in Closed Session; seconded by Mr. Quincy. The motion carried by all members present; Messrs. Khan and Zook were absent.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 9:55 p.m.

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting
on January 9, 2019

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
January 9, 2010

ACTION – 1

Scope Approval – Ellanor C. Lawrence Park Forest Restoration Project (Sully District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to plan and implement a forest restoration project at Ellanor C. Lawrence Park to mitigate for loss of healthy forest and associated natural capital resulting from the development of a parking lot entrance road located in the northwest corner of the park, as presented to and reviewed by the Resource Management Committee on December 12, 2018.

ACTION – 2

Consideration of Hanover Tysons Land Dedication Request – RZ/FDP 2018-PR-015 – 1500 Westbranch Holdings, LLC (Providence District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the staff recommendation for dedication of approximately 1.12 acres of land to the Park Authority as part of the rezoning application RZ/FDP 2018-PR-0015 – 1500 Westbranch Holdings, LLC, as presented to and reviewed by the Planning and Development Committee on January 9, 2019.

Board Agenda Item
January 9, 2019

ACTION – 3

Park Naming – Change J.E.B. Stuart Park to Justice Park (Mason District)

ISSUE:

Renaming J.E.B Stuart Park to Justice Park.

RECOMMENDATION:

The Park Authority Executive Director recommends approval to rename J.E.B. Stuart Park to Justice Park, and directs staff to execute any and all changes to the documents that pertain to the name change.

BACKGROUND:

Based on the direction from the Park Authority Board Executive Committee on November 14, 2018, staff researched the list of current park and facility names that had an association with the Civil War. The list includes parks that have been named for Civil War related events, locations, or historical figures and includes information as to whether the park name was specifically related to the Union, Confederacy, neither, or both. This list is shown in Attachment 1, Naming Matrix.

Staff brought the Matrix back to the Committee of the Whole on December 12, 2018. After careful deliberation and discussion, the Committee agreed to move forward the renaming of J.E B. Stuart Park to Justice Park.

FISCAL IMPACT:

Fiscal impacts are anticipated for signage changes related to the park name changes.

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director
Aimee Vosper, Deputy Director/CBD
Sara Baldwin, Deputy Director/COO
Elizabeth Crowell, Cultural Resources Branch, Resource Management Division

Board Agenda Item
January 9, 2019

ACTION – 4 DEFERRED

Consideration of Installation of Ox Hill Battlefield Monuments (Springfield District)

ISSUE:

Consideration of installation of Ox Hill Battlefield Monuments.

RECOMMENDATION:

Based on discussions at the Committee of the Whole it was the consensus of the board to halt the installation of the two monuments. It is the recommendation of the Executive Director to not install the monuments.

BACKGROUND:

As part of the development and implementation of the Ox Hill Master Plan, a series of interpretive elements were created, as well as the development of two memorials. Through the Civil War Sesquicentennial, the Fairfax County Sesquicentennial Committee planned for and implemented the fabrication of two stone memorials that list the military units, one dedicated to the Union forces and a second dedicated to confederate forces, who fought in the Battle of Ox Hill/Chantilly.

Based on concerns for public safety following the issues in Charleston, and later in Charlottesville, the installation of the memorials at Ox Hill Park was halted. Subsequently, the Park Authority Board Executive Committee met on November 14, 2018, to discuss the memorials and installation and directed staff to bring the item to the Committee of the Whole prior to the end of 2018 for further discussion on the matter. The item was brought back to the Committee of the Whole on December 12, 2018.

It was the consensus of the board at that meeting, that if there were to be memorials, the focus should be on the healing and unification, not on the memorializing of the war. Installing memorials at this time would be contrary to the efforts of social equity that the park board embraces.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

Board Agenda Item
January 9, 2019

STAFF:

Kirk W. Kincannon, Executive Director

Aimee Vosper, Deputy Director/CBD

Sara Baldwin, Deputy Director/COO

Elizabeth Crowell, Cultural Resource Management Branch, Resource Management
Division

Board Agenda Item
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INFORMATION - 1

Northern Virginia Training Center Site Redevelopment (Braddock District)

As presented to and reviewed by the Planning and Development Committee on
December 12, 2018.

INFORMATION – 2

Blake Lane School Site Park Proposed Elementary School Development (Providence District)

As presented to and reviewed by the Planning and Development Committee on
December 12, 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).