



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

February 27, 2019

7:30 PM PUBLIC COMMENT

PRESENTATION

(CW) P-1 Countywide Strategic Plan

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes, January 23, 2019, Park Authority Board Meeting

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
February 27, 2019

PRESENTATION – 1

Countywide Strategic Plan

James Patteson, Fairfax County Strategic Planning Office, will share the county's strategic planning process, community engagement, and goals.

Board Agenda Item
February 27, 2019

ADMINISTRATIVE - 1

Adoption of Minutes - January 23, 2019, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the January 23, 2019, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the January 23, 2019, Park Authority Board meeting.

TIMING:

Board action is requested on February 27, 2019.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the January 23, 2019, 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
January 23, 2019**

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 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*

Guests: Steve Segar

PUBLIC COMMENT

Speaker: Ed Wenzel Topic: Ox Hill Battlefield Monuments

ADMINISTRATIVE ITEMS

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

Mr. Thompson made a motion to approve the resolution honoring Steve Segar upon his retirement from Fairfax County Park Authority; seconded by Mr. Quincy. The motion carried by all members present. Ms. Godbold and Mr. Kendall were absent.

ADMIN-2 Adoption of Minutes – January 9, 2019 Park Authority Board Meeting

Quincy made a motion to adopt the minutes of the January 9, 2019, Park Authority board meeting; seconded by Mr. Thompson. The motion carried by all members present. Ms. Godbold and Mr. Kendall were absent.

ACTION ITEMS

- A-1 Renaming – Robert E. Lee RECenter (Lee District)
Dr. Carter made a motion to approve the renaming of Robert E. Lee RECenter to the Lee District RECenter; seconded by M. Quincy. The motion carried by all members present. Ms. Godbold and Mr. Kendall were absent.
- A-2 Consideration of Installation of Ox Hill Battlefield Monuments (Springfield District)
Mr. Thompson made a motion to not install the monuments in their current form; and recommends that the Park Authority Board establish a subcommittee to work on the disposition of the monuments; seconded by Mr. Hackman. The motion carried by all members present. Ms. Godbold and Mr. Kendall were absent.
- A-3 Scope Approval – Paving of the Huntsman Lake Dam Loop Trail in Huntsman Park (Springfield District)
Mr. Thompson made a motion to approve the project scope for paving approximately 450 linear feet of natural surface trail and related work to establish connectivity in Huntsman Lake Park; seconded by Mr. Quincy. The motion carried by all members present. Ms. Godbold and Mr. Kendall were absent.
- A-4 Scope Approval – Grouped Playground Replacement and Related Work at Lee District Park, Spring Lane Park, Tysons Woods Park, and Wolf Trails Park (Lee, Mason, Providence, Hunter Mill Districts)
Mr. Quincy made a motion to approve the project scopes for design and installation of replacement playground equipment and related work at Lee District Park, Spring Lane Park, Tysons Woods Park, and Wolf Trails Park; seconded by Mr. Thompson. The motion carried by all members present. Ms. Godbold and Mr. Kendall were absent.
- A-5 Scope Approval – Laurel Hill Park – Central Green Phase 1 Development (Mount Vernon District)
Mr. Gorham made a motion to approve the project scope to construct the Phase 1 improvements at the Laurel Hill Central Green; seconded by Mr. Thompson. The motion carried by all member present. Ms. Godbold and Mr. Kendall were absent.

CHAIRMAN'S MATTERS

- Mr. Bouie noted that there are a lot of moving parts with regard Board of Supervisors and what Parks will be approaching over the next year. There is the potential of having two former Park board members on the Board of Supervisors, Rodney Lusk has announced for the Lee District and Walter Alcorn is about to announce for the Hunter Mill District. The Park Board needs to lobby as many people as it can to start the conversation around parks and how prominent they are and have been. There are a lot of things coming up on the horizon.

- The best news that we received is that Mike Thompson's dad is in remission, which is a tremendous thing for him and his family. Prayers continue for Mr. Thompson family and his dad as he makes his recovery.
- Kirk Kincannon is out of the office and hopefully he will make a quick recovery from what ails him.

DIRECTOR'S MATTERS

- In Kirk's absence Aimee Vosper announced that the deadline for submission of the Statement of Economic Interests is due in the Clerk's Office by close of business, February 1.
- There is a public information meeting on January 24 for the Clark/Enyedi Property at 7 pm. The meeting will be held at the Laurel Hill Golf Club. She reminded the board to respond to the poll.
- A joint public hearing will be held with NOVA Parks regarding changes to the Park Regulations on February 7 at 7 p.m. The hearing will be held at River View at Occoquan Regional Park. A quorum is required by law to conduct a public hearing. Aimee encouraged the board to respond to the poll as soon as possible.

The board members asked to be kept informed as to whether NOVA Parks will also have a quorum at this meeting.

BOARD MATTERS

- No matters were presented. Ms. Godbold and Mr. Kendall were absent.

ELECTION OF OFFICERS – 2019

Mr. Bouie turned the floor over to Mr. Khan, Chairman of the Nominating Committee. Mr. Khan stated that the elections were duly advertised and announced the nominees for office.

Chairman:	William G. Bouie
Vice Chairman:	Ken Quincy
Secretary:	Michael Thompson, Jr.
Treasurer:	Linwood Gorham

Mr. Khan called for nominations from the floor for the office of Chairman. There being no other nominations Mr. Hackman made a motion to close the nominations; seconded by Mr. Thompson Mr. Thompson made a motion elect Mr. Bouie to the office of Chairman by acclamation;

seconded by Dr. Carter and Mr. Zook. The motion carried by all members present. Ms. Godbold and Mr. Kendall were absent.

Mr. Khan called for nominations from the floor for the office of Vice Chair. There being no other nominations, Mr. Bouie made a motion to close the nominations; seconded by Mr. Thompson. Mr. Hackman made a motion elect Mr. Quincy by acclamation to the office of Vice Chair; seconded by Mr. Thompson. The motion carried by all members present. Ms. Godbold and Mr. Kendall were absent.

Mr. Khan called for nominations from the floor for the office of Secretary. There being none Mr. Bouie made a motion to close the nominations; seconded by Dr. Aidoo. Mr. Hackman made a motion to elect Mr. Thompson by acclamation to the office of Secretary; seconded by Mr. Bouie. The motion carried by all members present. Ms. Godbold and Mr. Kendall were absent.

Mr. Khan called for nominations from the floor for the office of Treasurer, there being none Mr. Bouie made a motion to close the nominations; seconded by Mr. Thompson. Mr. Hackman made a motion to elect Mr. Gorham by acclamation to the office of Treasurer; seconded by Mr. Thompson. The motion carried by all members present. Ms. Godbold and Mr. Kendall were absent.

Mr. Khan announced the Park Authority Board officers for 2019

Chairman:	William G. Bouie
Vice Chairman:	Ken Quincy
Secretary:	Michael Thompson, Jr.
Treasurer:	Linwood Gorham

Mr. Khan thanked the board members for their cooperation during the nominating period and thanked the members of the Nominating Committee, Ms. Godbold Dr. Aidoo, and Mr. Hackman, for their help and dedication.

Mr. Bouie concluded by thanking the board for the position of chairman, but there is no "I" in team and we have an absolutely great board. We have seen that in the last year in all of the leadership positions that each one of the members take indifferent aspects of what we do and different aspects of the county that we interface with every day. It's a joy to serve on the board, but none of this happens without the collective effort of everybody on this board.

Mr. Bouie attended a Martin Luther King Day celebration on Monday and the guest speaker in Reston was DeRey Mckesson, the head of black lives matter. One of the things he talked about is that so many have silent voices and that each one of us has the ability to not only serve but have the ability to ask the tough questions and do the right thing.

We take so much pride around here. Mr. Bouie thanked the board for asking the tough questions, and the board that it is.

Mr. Quincy concurred wholly with what Mr. Bouie said. He found out over the years board members do a lot of things for Parks that do not come to the board, but hear about it indirectly.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:05 p.m.

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting
on February 27, 2019

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
February 27, 2019

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).