



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

March 13, 2019

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes, February 27, 2019, Park Authority Board Meeting

ACTION ITEMS

- (CW) A-1 Approval of Adjustments to the Published Fee Schedule for 2019
- (M) A-2 Scope Approval – Roundtree Park Improvements
- (B) A-3 Scope Approval – Upper Long Branch Stream Valley Trail Improvements

INFORMATION ITEM

- (CW) I-1 FY 2019 Second Quarter Budget Review, Fund 10001, General Fund
- (CW) I-2 FY 2019 Second Quarter Budget Review, Fund 80000, Park Revenue and Operation Fund

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

CLOSED SESSION

ADJOURNMENT



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Board Agenda Item
March 13, 2019

ADMINISTRATIVE – 1

Adoption of Minutes - February 27, 2019, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the February 27, 2019, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the February 27, 2019, Park Authority Board meeting.

TIMING:

Board action is requested on March 13, 2019.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the February 27, 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
February 27, 2019**

The Chairman called the meeting to order at 7:34 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
Barbara Nugent
Cindy Walsh
Janet Burns
Dan Sutherland

Absent*

Left early**

Guests: James Patteson, DPWES

Mr. Bouie welcomed Marissa Butts to the meeting. She is a student at George Mason University.

PUBLIC COMMENT

No speakers were present.

PRESENTATION

- James Patterson, DPWES, provided information on the countywide strategic planning process, community engagement, and goals.

Using the website <https://www.fairfaxcounty.gov/strategicplan/> James walked through the various elements of this process.

ADMINISTRATIVE ITEMS

- ADMIN-1 Adoption of Minutes – January 23, 2019 Park Authority Board Meeting
Mr. Quincy made a motion to adopt the minutes of the January 23, 2019, Park Authority board meeting; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo was absent.

CHAIRMAN'S MATTERS

- Budget hearings will take place in April and Parks will emphasize a number of different things. The topics will be run past the board for its input to ensure nothing has been missed.
- The Calendar of Events will no longer be printed. Subscriptions are currently being taken. There are about 9,000 people Parks reaches out to regularly.
- Bill received an invitation to the 25th Anniversary luncheon of the Northern Virginia Conservation Trust. He is unable to attend so he extended his invitation to attend. It will be held on March 21 at 11:30 a.m. at the Key Bridge Marriott.

DIRECTOR'S MATTERS

- Kirk Kincannon noted that he will be attending the Northern Virginia Conservation Trust event, so if anyone is attending, they could sit together.
- The Fairfax County Park Authority joined with [America's State Parks](#) and [Virginia State Parks First Day Hike Programs](#) for the third annual First Hike Fairfax on January 1. The program promotes highlighted family-friendly and popular starter hikes in parks across Fairfax County and kicks off the Park Authority's [Healthy Strides 12 Steps for a Healthier 2019](#).

Over 280 pictures from hikers that captured the essence of our parks were submitted for the photo contest. With more than 1,200 votes cast for the finalists, Diane Willen's sunrise photo of Burke Lake Park was named the People's Choice Winner. Brian W. Knight was named the Judges' Choice Winner. Judges felt that his photo of fiancée Christy Wahle striking a pose at Scott's Run Nature Preserve perfectly captured the spirit of the annual First Hike initiative.

Winners received a top prize of a free four-month [RECenter pass](#) and everyone who submitted photos each received two free RECenter guest passes along with [RECenter pass sale information](#).

All of the pictures appear online in the Park Authority [Flickr Album](#) and other social media outlets.

- The Park Authority Board will meet with the Park Foundation Board on Saturday, March 1, at Twin Lakes Golf Course. The meeting will take place from 9 a.m. to noon. A continental breakfast will be available beginning at 8:30 a.m. Karen Cleveland, will facilitate the meeting. Kirk noted that the agenda would be distributed on Thursday, February 28.

BOARD MATTERS

- Mr. Khan had nothing to report.
- Mr. Zook met with Chairman Bulova, Park Authority staff, Andi Dorlester, the County Attorney, and the Zoning Administrator regarding the sign ordinance. Staff is very interested in accommodating what Parks needs. Zoning will go to the Board of Supervisors in March.
- Dr. Carter on February 7. The site is magnificent. The subject matter of the meeting was e-bikes.
- Ms. Godbold had nothing to report.
- Mr. Kendall noted that the Park Authority is launching On the Beadin' Path in Mason District. A kick-off event will be held on Saturday, March 16, 2019 at 11 a.m. at Mason District Park. The kickoff activities will be held at the Mason District Park farmers' market on Thursday, May 2, 2019 from 9 a.m. to noon. The program runs through August 19, 2019.

He noted that more information on the program was forwarded to the board on his behalf.

- Mr. Hackman was not in the room.
- Mr. Stone announced that he will speak at the budget hearings with a specific ask to the Board of Supervisors. His speaking points have not been written yet, but he sat down with several people from Park Authority staff and talked about how the Resource Management Division is funded by Parks, and give us some opportunity to get money. The county has a stormwater fund that is used for a reforestation program and they claim that this a good way to save money on green infrastructure and prevents erosion and runoff. Parks clearly has more trees than the county does. He feels that Parks should be getting some of that funding. He is working with staff to make a little more cogent argument. He indicated that he wanted to get the idea out there so if anyone had any thoughts on the topic before he speaks on April 11.
- Dr. Aidoo was absent.
- Linwood Gorham, Mount Vernon District, had nothing to report.
- Mr. Thompson noted that he is unable to attend the joint retreat on Saturday.

- Mr. Quincy reported that he also attended the public hearing and Occoquan and noted that the facility was very striking. He added that e-bikes is a very sensitive subject in many ways as to enforcement and safety.

He commended Janet Burns on budget presentation, although it was not pleasant to hear.

- Mr. Bouie commended staff for putting together the wine run at Lake Fairfax Park.

Mr. Kahn left the meeting at 8:05 p.m.

CLOSED SESSION

At 8:05 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; Dr. Aidoo and Mr. Khan 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; Dr. Aidoo and Mr. Khan were absent.

ACTIONS FROM CLOSED SESSION

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

Ms. Godbold made a motion to approve the addition property located in the Sully District to the work plan; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Mr. Khan were absent.

C-2 Discussion of Property Located in the Providence District

No action was necessary.

C-3 Addition of Property Located in the Dranesville District to the Work Plan

Mr. Hackman made a motion to approve the addition of property located in the Dranesville District to the work plan; seconded by Mr. Thompson; Dr. Aidoo and Mr. Khan were absent.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:20 p.m.

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting
on March 13, 2019

Sara Baldwin, Deputy Director/COO

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
March 13, 2019

ACTION – 1

Approval Fee Adjustments to the Published Fee Schedule for 2019

RECOMMENDATION:

The Park Authority Executive Director recommends approval of all proposed fee adjustments as advertised as presented to and reviewed by the Budget Committee on February 27, 2019.

ACTION – 2

Scope Approval – Roundtree Park Improvements (Mason District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for design and construction of bathroom/shelter renovations, playground replacement, bridge replacement, trails and parking lot pavement and related site work at Roundtree Park, as presented to and reviewed by the Planning and Development Committee on February 27, 2019.

ACTION – 3

Scope Approval – Upper Long Branch Stream Valley Trail Improvements (Braddock District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to improve 7,000 linear feet of existing gravel trail by resurfacing an eight-foot-wide asphalt trail and replace one stream crossing with a fiberglass bridge and related work in the upper section of the Long Branch Stream Valley Park near Rutherford Park, as presented to and reviewed by the Planning and Development Committee on February 27, 2019.

Board Agenda Item
March 13, 2019

INFORMATION – 1

FY 2019 Second Quarter Budget Review, Fund 10001, General Fund

As presented to and reviewed by the Budget Committee on February 27, 2019.

INFORMATION – 2

FY 2019 Second Quarter Budget Review, Fund 80000, Park Revenue and Operating Fund

As presented to and reviewed by the Budget Committee on February 27, 2019.

Board Agenda Item
March 13, 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).