



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

April 10, 2019

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

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

ACTION ITEMS

- CW) A-1 Reappointment of Lane Brooks to the Fairfax County Park Foundation Board
- (CW) A-2 Reappointment of Michael Gailliot to the Fairfax County Park Foundation Board
- (L) A-3 Scope Approval – Huntley Meadows Park Natural Area Preserve and Open Space Easement Implementation
- (MV) A-4 Resident Curator Program Infrastructure Program Improvements

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

CLOSED SESSION

ADJOURNMENT



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Board Agenda Item
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ADMINISTRATIVE - 1

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

ISSUE:

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

RECOMMENDATION:

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

TIMING:

Board action is requested on April 10, 2019.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the March 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
March 27, 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:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Jill Latham
Judy Pedersen, PIO
David Bowden
Todd Johnson
Todd Brown
Cindy Walsh
Janet Burns

Guests: Daniel Robinson, County Attorney

PUBLIC COMMENT

No speakers were present.

Chairman Bouie welcomed Justin Kenke and Benita Autrey, both students at George Mason University, and Boy Scout Spencer Sibley and his mother, Laura Sibley.

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – March 13, 2019, Park Authority Board Meeting
Mr. Quincy made a motion to adopt the minutes of the March 13, 2019, Park Authority board meeting; seconded by Mr. Thompson. The motion carried; Messrs. Hackman and Gorham abstained.

ACTION ITEMS

A-1 Scope Approval – Alabama Drive Park Athletic Field Lighting and Irrigation systems Replacement (Dranesville District)
Mr. Hackman made a motion to approve the project scope to replace the lighting and irrigation systems at Alabama Drive Park; seconded by Mr. Thompson and carried by all members present.

A-2 Scope Approval – Rocky Run Stream Valley Tail Improvements in Greenbriar (Springfield District)

Mr. Thompson made a motion to approve the project scope to reroute 400 linear feet of existing gravel trail by installing 200 linear feet of concrete trail and a new pedestrian bridge in the section of the Rocky Run Stream Valley Park between Middle Ridge Road and the Fairfax County Parkway; seconded by Mr. Quincy and carried by all members present.

A-3 Approval of Huntley Meadows Park Master Plan Administrative Update (Lee District)

Dr. Carter made a motion to approve the Huntley Meadows Park Master Plan administrative update to conform with the approved Comprehensive Plan Amendments 2018-IV-BK1 and 2018-IV-TR1; seconded by Mr. Thompson and carried by all members present.

CHAIRMAN'S MATTERS

- Mr. Bouie mentioned his Florida trip and how he saw a lot of nice parks.
- He ran into a lot of people asking how they could support and get more funding for Parks. He suggested that they contact their member of the Board of Supervisors. There is overwhelming support for Parks. One of the teams of Leadership Fairfax will be doing a presentation on accessibility of parks. He will be participating.
- Fields are opening up. Thanks to everyone for getting the fields ready for the baseball season.
- Harry Lehman, a long-time park supporter, talked to Mr. Bouie about a Washington Post article regarding dog parks throughout. FCPA was not mentioned, so Mr. Lehman wrote to the reporter. Mr. Lehman brought up one of the off-leash dog parks, Lenclair Park, which is tremendously used. One of the requirements is that each of the dogs have a dog tag which would indicate that the dogs have had their shots, but he noted that there are a number of people coming in from Maryland to use the dog park and we have no way of knowing whether those dogs have been vaccinated. Mr. Bouie recommended that this is something that Parks needs to think about it because of the potential liability.

DIRECTOR'S MATTERS

- Mr. Kincannon noted that staff has had internal conversations about monitoring and regulating admission to dog parks. Staff is looking at designing a dog park that is “pay as your go”. Dog parks with an admission that would come with your license. Parks would need to have a discussion with the county about a portion of the fee or an increased fee to offset maintenance costs.

- On the positive side of dealing with the rain over the past year, staff has done an awesome job of trying to turn the dime back regarding the cost. About \$230,000 in savings has been achieved from mid-January through March. Last month the Park Authority Board approved the use of a \$1 million from the reserve fund. Camp registration has gone up, so revenue has gone up \$165,000 over the same period last year. Parks is driving net loss down. Parks will keep the board informed. He thanked Janet for providing the information. Schools is giving Parks a \$400,000 swim contract payment coming to us, so that will knock it down further.
- On behalf of Janet Burns Mr. Kincannon reminded the board to respond to the 2021 Budget request for the General Fund; input was due on the March 20. She has heard from a few board members; The Committee of the Whole will discuss the 2021 Budget on April 10.
- New sign provisions of the Fairfax County Zoning Ordinance were adopted by the Board of Supervisors on March 19. Many thanks to the staff team, led by Andi Dorlester, who worked with the Zoning Administrator and County Attorney's office to resolve issues of concern to the Park Authority. As a result of this effort, the Park Authority is exempted from temporary sign regulations (referred to as "minor" signs in the ordinance). Under the new regulations, existing permanent signs may remain, but any new permanent signs, including building mounted signs or letters, will have to follow the new rules with regard to allowable sizes, heights, and locations.
- The county has determined the nine key areas in the County's Strategic Plan.
 - 1) Education and lifelong learning,
 - 2) mobility and transportation,
 - 3) safety and security,
 - 4) housing and neighborhood livability,
 - 5) economic opportunities,
 - 6) health and environment,
 - 7) cultural and recreational opportunities,
 - 8) Self-sufficiency and vulnerable populations
 - 9) Efficient and effective government

This information is now on the county website, but what he found interesting is that the team has developed guidelines and five cross-cutting areas to consider. Those areas applied across all nine areas, affordability, equity, sustainability, innovation, collaboration and engagement.

Mr. Kincannon congratulated the board and staff for the master plan work that they have done over the last couple of years.

BOARD MATTERS

- Mr. Kendall reminded the board about Culmore Multicultural Day on April 27. He and Supervisors Gross will be speaking at the event. It also happens to be Springfest Day.

He also reminded that board that Hidden Oaks will be having its 50th Celebration. The Friends of Hidden Oaks Nature Center will have a big event in the fall.

- Mr. Hackman thanked Kirk Kincannon, Judy Pedersen, Kiel Stone, and senior staff on a job well done at Federation of Friends meeting; it was terrific. A lot of content was provided – good background on what Parks does, the scope of what it does, the various cost pressures, and the budget. It was a well-attended meeting.

He extended congratulations to Northern Virginia Conservation Trust on its anniversary; a number of board members attended their luncheon. Richard Bliss, one of our former colleagues, and their founder, announced they have protected 700 acres over its tenure, with a land value of \$150 million.

- Mr. Stone had nothing to report.
- Dr. Aidoo had nothing to report.
- Mr. Gorham thanked staff that helped to participate in the kick off meeting to look at the Grist Mill Park Master Plan. The meeting went very smooth. He thanked Dr. Aidoo for having his back.

Mr. Gorham provided an update the Original Mount Vernon High School and its three rehabilitation phases. There will be a public meeting. The people working on the project are trying to focus on the building itself, which is phase 1, and rehabilitate it with some sort of supportive business opportunities. Phase 2 is outside the building with some senior housing behind the school. Parks is mostly involved in Phase 3, which will be a couple of years out.

- Mr. Thompson thanked staff for getting the fields ready for the spring season. Over 80,000 children will begin playing on the rectangular and diamond fields for various sports activities. Another 25,000 plus adults will be playing on those fields. He thanked the outside partnerships that help get us ready, but often staff is overlooked in what they do.
- Mr. Quincy had nothing to report.
- Ms. Godbold had nothing to report.
- Dr. Carter announced that the Friends of Historic Huntley will be signing their MOU on Friday, March 29. They are excited. Mr. Bouie noted that he will be there.

- Mr. Zook had nothing to report.
- Mr. Khan had nothing to report.

CLOSED SESSION

At 7:50 p.m. Mr. Thompson made a motion to convene in closed session for

- a) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. 2.2-3711(A)(7).

Seconded by Mr. Quincy and approved by all members present.

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.

ACTIONS FROM CLOSED SESSION

- C-1 Giles Run Memorandum of Understanding Legal Representation
Chairman Bouie made a motion to authorize the County Attorney to act as counsel for the Giles Run Memorandum of Understanding. The motion was seconded and carried by all members present.
- C-2 Conflict of Interest Waiver
Chairman Bouie made a motion to direct the Executive Director to sign the Conflict of Interest waiver on behalf of the Park Authority Board for the Giles Run Memorandum of Understanding. The motion was seconded and carried by all members present.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:08 p.m.

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting
on April 10, 2019

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
April 10, 2019

ACTION – 1

Reappointment of Lane Brooks to the Fairfax County Park Foundation Board

ISSUE:

Reappoint Lane Brooks to the Board of Directors of the Fairfax County Park Foundation.

RECOMMENDATION:

The Park Foundation Board recommends the reappointment of Lane Brooks to the Foundation's Board of Directors.

TIMING:

Board action is requested on April 10, 2019.

BACKGROUND:

In accordance with the Bylaws of the Fairfax County Park Foundation, the Foundation Board nominates individuals to become members of the Foundation Board of Directors. Appointments are effective following the concurrence of the Park Authority Board.

The Foundation Board has nominated Lane Brooks for appointment to a third term on the Foundation Board of Directors. His appointment will be for a three-year term. Lane Brooks is the chief operating officer for Food & Water Watch and has overall responsibility for operations including administration, finances, human resources, IT, and development. In 5 years the organization has grown from \$4 million to \$11 million and from one office in Washington DC with 35 employees to 16 offices around the country and one in Belgium with more than 100 employees.

Food & Water Watch is a consumer advocacy organization working for safe food and clean water, a national leader in the move to ban fracking, the promotion of tap water over bottled water, and the advancement of sustainable food practices without genetically modified organisms.

Mr. Brooks is a graduate of Louisiana State University. He is a member of the Direct Marketing Association, serving on Non-Profit Advisory Board and Committee since 2011 and on Environment and Social Responsibility since 2012.

Over the years, he has regularly represented the Park Foundation Board at numerous Park Authority outreach events including the Nottoway Egg Hunt, Winter Wonderland, and

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Springfest Fairfax. He serves as both a judge and Master of Ceremonies for the annual Park Authority Poetry Contest.

Mr. Brooks joined the Fairfax County Park Foundation Board in 2013. He serves as Vice Chair for Fiscal Years 2019-2020.

FISCAL IMPACT:
None

ENCLOSED DOCUMENTS:
None

STAFF:
Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Roberta A. Longworth, Executive Director, Park Foundation

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ACTION – 2

Reappointment of Michael Gailliot to the Fairfax County Park Foundation Board

ISSUE:

Reappoint Michael Gailliot to the Board of Directors of the Fairfax County Park Foundation.

RECOMMENDATION:

The Park Foundation Board recommends the re appointment of Michael Gailliot to the Foundation's Board of Directors.

TIMING:

Board action is requested on April 10, 2019.

BACKGROUND:

In accordance with the Bylaws of the Fairfax County Park Foundation, the Foundation Board nominates individuals to become members of the Foundation Board of Directors. Appointments are effective following the concurrence of the Park Authority Board.

The Foundation Board has nominated Michael Gailliot for appointment to a second term on the Foundation Board of Directors. His appointment will be for a three-year term.

Michael Gailliot is the president of Hilltop Sand and Gravel Company, Inc., a position held since 1994. In 2010 he became a real estate agent with Century 21 New Millennium in Alexandria, Virginia.

Prior professional experience includes two years in project management with Environmental Science and Engineering, Inc. He served as an associate scientist with Midwest Research Institute from 1989-1992.

Mr. Gailliot holds an MBA in Finance from Marymount University and a BS in Geology from George Mason University. Volunteer positions include President of Mount Vernon High School Athletic Booster Club from September 2011 – June 2014; Chairman with the Mount Vernon-Lee Chamber of Commerce February 2012 – January 2013. Board membership include Southeast Fairfax Development Corporation from January 2011 to December 2012 and Mount Vernon Lee Chamber of Commerce from 2004 to 2009. He

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also served on the volunteer fundraising committee for Chessie's BIG Backyard at Lee District Park.

Mr. Gailliot's areas of interest include real estate development, the golf industry, solid waste industry, triathlons, and biking.

He was honored as Chamber Citizen of the Year by The Mount Vernon-Lee Chamber of Commerce in December 2015. He accepted the Eakin Philanthropy Award from Fairfax County Park Foundation in November 2012. Hilltop Sand & Gravel supported PACT, the Summer Entertainment Series, and Lee District Park.

Mr. Gailliot joined the Park Foundation Board in 2016. He serves as Vice Chair for Fiscal Years 2019-2020.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

Roberta A. Longworth, Executive Director, Park Foundation

Board Agenda Item
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ACTION – 3

Scope Approval – Huntley Meadows Park Natural Area Preserve and Open Space Easement Implementation (Lee District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to implement a Natural Area Preserve dedication and Open Space Easement on eligible portions of Huntley Meadows Park, as presented to and reviewed by the Resource Management Committee on March 27, 2019.

ACTION – 4

Resident Curator Program (RCP) Update

RECOMMENDATION:

The Park Authority's Executive Director recommends approval of the proposed budget to provide infrastructure improvements at Barrett House, Lorton for the Resident Curator Program as presented to and reviewed by the Committee of the Whole on March 27, 2019.

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CLOSED SESSION

- a) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. 2.2-3711(A)(7).

- b) 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).