



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

October 9, 2019

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Terry Tomasulo upon Her Retirement from the Fairfax County Park Authority
- (CW) ADMIN-2 Resolution Honoring Marcellous Cooper upon His Retirement from the Fairfax County Park Authority
- (CW) ADMIN-3 Resolution Honoring Charles Mends-Cole upon His Retirement from the Fairfax County Park Authority
- (CW) ADMIN-4 Adoption of Minutes – September 18, 2019, Park Authority Board Meeting
- (CW) ADMIN-5 Park Authority Board Meeting Schedule - January to December 2020

ACTION ITEMS

- (M) A-1 Pine Ridge Park – Mastenbrook Matching Fund Grant Program Request – Annandale North Springfield Little League
- (CW) A-2 FY 2021 Budget Submission, Fund 10001, General Fund
- (CW) A-3 FY 2021 Budget Submission, Fund 80000, Park Revenue and Operating Fund
- (CW) A-4 FY 2021 Budget Submission, Fund 30010, General County Construction Fund
- (CW) A-5 Park Improvement Fund (Fund 80300) Project Restructuring Changes and Use of Up to 100% of the Current Available Balance in the Revenue and Operating Fund Stabilization Reserve; Creation of a Grants Match Project in the Bond Construction Fund (Fund 30400)
- (P) A-6 Scope Approval – Sally Ormsby Park Bridge Replacement
- (CW) A-7 Memorandum of Understanding with the National Park Service for the Potomac Heritage National Scenic Trail (PHNST)
- (D) A-8 L&F Frying Pan, LLC Land Dedication Request – RZ 2018-DR-018

INFORMATION ITEMS

- (CW) I-1 FY 2019 Fourth Quarter Budget Review, Fund 10001, General Fund
- (CW) I-2 FY 2019 Fourth Quarter Budget Review, Fund 80000, Park Authority Revenue and Operating Fund
- (CW) I-3 FY 2021 Budget Submission, Fund 80300, Park Improvement Fund
- (CW) I-4 FY 2021 Budget Submission, Fund 30400, Park Authority Bond Construction
- (SU) I-5 Historic Fairfax Bicycle Tour Signage Update
- (CW) I-6 Planning and Development Division Quarterly Project Status Report

- CHAIRMAN'S MATTERS
- DIRECTOR'S MATTERS
- BOARD MATTERS
- CLOSED SESSION
- ADJOURNMENT



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ADMINISTRATIVE – 1

Resolution Honoring Terry Tomasulo Upon Her Retirement from the Fairfax County Park Authority

ISSUE:

Seeking approval of the resolution to honor Historian Terry Tomasulo for more than 22 years of outstanding service to the Fairfax County Park Authority and the residents of Fairfax County.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the resolution honoring Terry Tomasulo.

TIMING:

Board action is requested on October 9, 2019.

BACKGROUND:

Terry Tomasulo joined the Park Authority in 1997 as a Sales Associate in the Museum Stores at Sully Historic Site and Colvin Run Mill. In 2000 she was instrumental in establishing The Country Store operations at Frying Pan Farm Park, and in 2003, Ms. Tomasulo became Manager of Museum Sales, serving the Resource Management Division (RMD) as the buyer for the nine RMD site shops.

In 2008 Ms. Tomasulo stepped in at headquarters during a hiring freeze to oversee the division's volunteer program while splitting time between headquarters and Colvin Run Mill. At Colvin Run, Ms. Tomasulo was certified as an interpretive guide in 2010 and worked as an historian. She loved to interpret the General Store and share her love of the site with school students, scout troops, and the general public. She was even a puppet for a puppet show at Colvin Run, playing Matilda with a New York accent. Ms. Tomasulo was instrumental in establishing and running camps at the historic sites. From Civil War camps to the highly successful doll camps, she did everything from researching to conducting programs. In 2013, she returned to headquarters to manage the growing RMD program listings in Parktakes Magazine through both Parknet and RecDynamics.

From 2013 to the present, Ms. Tomasulo also was instrumental in establishing the Rover program and running the award-winning seventh grade Meaningful Watershed Education Experience partnerships with Fairfax County Public Schools and George

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Mason University. This program has served thousands of seventh grade students and established a new line of business for Parks.

In addition, Ms. Tomasulo performed a myriad of tasks for Pirate Fest at Lake Fairfax and was a frequent attendee/speaker at the annual Small Museum Association conference.

Over the years, Ms. Tomasulo received honors as a Certified Interpreter Guide from the National Association for Interpretation, won Outstanding Performance awards in 2012 and 2019, received Trailblazer and Leadership for Results recognition, and earned Historic Preservation Certification from Northern Virginia Community College.

For these reasons and more, Ms. Tomasulo 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, Terry Tomasulo is retiring after more than 22 years of service to the Fairfax County Park Authority in a variety of roles for the Resource Management Division in which she has increased programming, natural and historical interpretation, and revenue for the Park Authority; and

WHEREAS, Terry joined the Park Authority in 1997 as a Sales Associate in the Museum Stores at Sully Historic Site and Colvin Run Mill, was instrumental in establishing The Country Store operations at Frying Pan Farm Park in 2000, and became Manager of Museum Sales in 2003, serving the Resource Management Division (RMD) as the buyer for the nine RMD site shops; and

WHEREAS, she stepped in at headquarters in 2008 during a hiring freeze to oversee RMD's volunteer program while sharing her time with Colvin Run Mill, where she was certified as an interpretive guide in 2010 and worked as a historian; and

WHEREAS, Terry loved to interpret the General Store and share her love of the site with school students, scout troops and the general public, as well as being instrumental in establishing and running historic site camps on topics ranging from dolls to the Civil War; and

WHEREAS, she returned to headquarters in 2013 to manage the growing RMD program listings in Parktakes Magazine through both Parknet and RecDynamics, was instrumental in establishing the rover program and running the award-winning 7th grade Meaningful Watershed Education Experience partnerships with Fairfax County Public Schools and George Mason University, performed a myriad of tasks for Pirate Fest at Lake Fairfax, and was a frequent attendee/speaker at the annual Small Museum Association conference; and

WHEREAS, in recognition of her work, Terry Tomasulo received honors as a Certified Interpreter Guide from the National Association for Interpretation, won Outstanding Performance awards in 2012 and 2019, received Trailblazer and Leadership for Results recognition, and earned Historic Preservation Certification from Northern Virginia Community College;

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

Terry Tomasulo

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

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

Michael W. Thompson, Jr.
Secretary

William G. Bouie
Chairman

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ADMINISTRATIVE – 2

Resolution Honoring Marcellous Cooper upon His Retirement from the Fairfax County Park Authority

ISSUE:

Seeking approval of the resolution to honor Spring Hill RECenter Manager Marcellous Cooper for 33 years of outstanding service to the Fairfax County Park Authority and the residents of Fairfax County.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the resolution honoring Marcellous Cooper.

TIMING:

Board action is requested on October 9, 2019.

BACKGROUND:

Marcellous Cooper joined the Park Authority in December 1986 as an Assistant Park Manager at the Lee District RECenter. In 1996, he worked as a Park Manager at Lake Fairfax Park and the South Run RECenter before moving to Spring Hill RECenter in January 1997 to become the RECenter Manager.

At Lee District RECenter, Mr. Cooper is credited with making improvements to the train and carousel and coordinating the annual Fourth of July events. He worked on numerous other events, such as Chili Softball Tournaments, the Corporate Briefcase Race, community-based basketball leagues and the precursor to Lala Paloosa (Beastie Boys, Sound Garden & Skinny Puppy). He also developed the first corporate admission contract with the military and local businesses.

Mr. Cooper can count many firsts among his accomplishments at Spring Hill RECenter (SHRC):

- August 2002 – First renovation of SHRC. New classrooms upstairs and fitness room downstairs.
- June 2003 – First RECenter with a 25-meter pool to generate over \$1 million in class revenues.

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- June 2004 – First RECenter with a 25-meter pool to generate \$2 million in total revenues. Total revenue figure of \$2,084,662 enabled the center to recover 131% of all expenses.
- August 2004 – First underwater interactive instructional mural in the FCPA was painted in the SHRC beach area. (An interactive wall mural was painted in the spa area two years later, creating a picturesque scene for patrons relaxing in the spas.)

During his time at Spring Hill, the RECenter doubled in size, developed into and continues to be the agency's small site (25-meter pool) pass sales and customer retention leader, and watched its gross revenue grow from \$700,000 to more than \$4.2 million, with net revenue growing from \$105,000 to \$1.2 million.

Mr. Cooper also helped to launch a School Aged Child Care program in a dedicated room at the facility and created a strong volunteer program that tapped into the resource of au pairs. The extremely successful program earned high marks and honors from the Elly Doyle Volunteer Awards committee.

As evidence of his leadership abilities, SHRC adopted T.E.A.M (Together Everyone Achieves More) as its motivating theme.

In addition to his RECenter work, during a brief stint as manager of Clemyjontri Park, Mr. Cooper recognized the opportunity to enhance the recreational needs of individuals with disabilities and expanded FCPA's adapted programs to include a model Adapted Fun and Fit camp.

Throughout his career, Mr. Cooper coached staff and helped to develop the next generation of professionals for the FCPA and other jurisdictions. In recognition of demonstrated staff professionalism, ten team members were nominated and received Outstanding Performance Awards for their work at SHRC. Mr. Cooper helped to develop a sense of community at the RECenter to turn it into a welcoming place "where everyone knows your name."

Over his more than three decades of service to the Park Authority, he has been honored with awards such as the Trailblazer Award recognizing Spring Hill as the Trailblazer Site of the Year for superior services and accomplishments and the Trailblazer Supervisor of the Year award for Supervisory Excellence.

For these reasons and more, Mr. Cooper is worthy of this resolution in his honor.

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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**, Marcellous Cooper is retiring after 33 years of service to the Fairfax County Park Authority (FCPA) and the residents of Fairfax County as a manager of both parks and recreation centers and a leader who coached and inspired the next generation of professionals for the FCPA; and*

***WHEREAS**, Marcellous joined the Park Authority in December 1986 as an Assistant Park Manager at the Lee District RECenter and became a Park Manager at Lake Fairfax Park and the South Run RECenter before moving to Spring Hill RECenter in January 1997 to become the RECenter Manager; and*

***WHEREAS**, at Lee District RECenter, Mr. Cooper made improvements to the train and carousel, coordinated annual Fourth of July events, worked on numerous other events, such as Chili Softball Tournaments, the Corporate Briefcase Race, community-based basketball leagues, and the precursor to Lala Paloosa, as well as developing the first corporate admission contract with the military and local businesses; and*

***WHEREAS**, Marcellous can count many firsts among his accomplishments at Spring Hill RECenter including, the center's first renovation, becoming the first RECenter with a 25-meter pool to generate over \$1 million in class revenues, becoming the first RECenter with a 25-meter pool to generate \$2 million in total revenues, and becoming the first FCPA site with an underwater interactive instructional mural; and*

***WHEREAS**, under his leadership, Spring Hill RECenter doubled in size, developed into and continues to be the agency's small site (25-meter pool) pass sales and customer retention leader, and watched its net revenue grow from \$105,000 to \$1.2 million; and*

***WHEREAS**, Marcellous helped launch a School Aged Child Care program at Spring Hill and created a strong volunteer program that tapped into the resource of AuPairs, in addition to helping expand the agency's adapted programs at Clemyjontri, and*

***WHEREAS**, over the years, Marcellous was honored with awards such as the Trailblazer Award recognizing Spring Hill as the Trailblazer Site of the Year for superior services and accomplishments and the Trailblazer Supervisor of the Year award for Supervisory Excellence; and*

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

Marcellous Cooper

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

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

Michael W. Thompson, Jr.
Secretary

William G. Bouie
Chairman

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ADMINISTRATIVE – 3

Resolution Honoring Charles Mends-Cole upon His Retirement from the Fairfax County Park Authority

ISSUE:

Seeking approval of the resolution to honor Project Manager Charles Mends-Cole for 14 years of outstanding service to the Fairfax County Park Authority and the residents of Fairfax County.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the resolution honoring Charles Mends-Cole.

TIMING:

Board action is requested on October 9, 2019.

BACKGROUND:

After working one year as an exempt employee with the Fairfax County Park Authority, Charles Mends-Cole accepted a full-time position in 2006 as Engineer II in the then, newly established Synthetic Turf Branch of the Planning and Development Division. In 2011, he was promoted to Project Manager II.

In those positions, Mr. Mends-Cole has played a vital role in establishing the successful development of the Park Authority's Synthetic Turf Field Program. Not only has he been responsible for successfully completing installation of some of the first synthetic turf fields, he has also been engaged in turf replacement projects over the past six years.

Mr. Mends-Cole has consistently performed his duties with enthusiasm and a positive attitude and has led a long list of projects to successful completion. The projects include:

- Development of the unique and highly successful outdoor racquetball/handball complex at Stratton Woods Park
- Great Falls Nike Field #4 and #7 conversion to synthetic turf surface
- Oak Marr Field #1 and #2 conversion to synthetic turf surface
- Greenbriar Field #5 conversion to synthetic turf surface
- Lewisville Field #2 and #3 conversion to synthetic turf surface

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- Pine Ridge Field #6 conversion to synthetic turf surface
- Grist Mill Field #5 conversion to synthetic turf surface
- Rolling Valley West Field #2 conversion to synthetic turf surface
- Arrowhead Field #1 and #3 conversion to synthetic turf surface
- Ellanor C. Lawrence Field #1 and #3 conversion to synthetic turf surface
- Nottoway Park Field #4 conversion to synthetic turf surface
- Larry Graves Park Field #1 conversion to synthetic turf surface
- Synthetic surface replacement for several fields including: Poplar Tree Park field #2 and #3, Braddock Field #7, Lake Fairfax Field #1 and #4, Greenbriar Field #4, Spring Hill Field #2 and #3, and Nottoway Field #5

In addition, Mr. Mends-Cole helped review and guide many proffered play fields during the construction phase to successful completion, including Quantum Field at Tyson Tech Center and Sully Highland Park Fields #1 and #2.

In recognition of his outstanding work, Mr. Mends-Cole was recognized with an Outstanding Performance Award in 2015.

Throughout his tenure with the Park Authority, Mr. Mends-Cole has demonstrated excellent technical knowledge of project engineering and construction management and leaves a legacy of commitment to the synthetic turf program. These fields will serve generations of young and adult athletes in our great county.

For these reasons and more, Mr. Mends-Cole 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**, Charles Mendis-Cole is retiring following 14 years of service to the Fairfax County Park Authority (FCPA) after rising from an exempt employee, to Engineer II in the, then newly established Synthetic Turf Branch of the Planning and Development Division, to Project Manager II; and*

***WHEREAS**, Charles played a vital role in the successful development of the Park Authority's Synthetic Turf Field Program, not only being responsible for the successful installation of some of the first synthetic turf fields, but also for his engagement in turf replacement projects over the past six years; and*

***WHEREAS**, he consistently performed his duties with enthusiasm and a positive attitude and led a long list of projects to successful completion, including the unique and highly successful outdoor racquetball/handball complex at Stratton Woods Park and the conversion to synthetic turf surfaces on fields at Great Falls Nike, Oak Marr, Greenbriar, Lewisville, Pine Ridge, Grist Mill, Rolling Valley West, Arrowhead, Ellanor C. Lawrence, Nottoway Park, and Larry Graves Park to name but a few; and*

***WHEREAS**, additionally he helped to review and guide many proffered play fields during the construction phase to successful completion, including Quantum Field at Tyson Tech Center and fields at Sully Highland Park; and*

***WHEREAS**, in recognition of his work, Charles Mendis-Cole was honored with an Outstanding Performance Award in 2015; and*

***WHEREAS**, throughout his tenure, Charles demonstrated excellent technical knowledge of project engineering and construction management, leaving a legacy of commitment to the synthetic turf program and to the fields that will serve generations of youth and adult athletes in our great county;*

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

Charles Mendis-Cole

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

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

Michael W. Thompson, Jr.
Secretary

William G. Bowie
Chairman

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ADMINISTRATIVE – 4

Adoption of Minutes – September 18, 2019, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the September 18, 2019, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the September 18, 2019, Park Authority Board meeting.

TIMING:

Board action is requested on October 9, 2019.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the September 18, 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
September 18, 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
Barbara Gorski
David Bowden
Todd Brown
Todd Johnson
Barbara Nugent
Judy Pedersen
Cindy Walsh

Absent*

Guests: Todd Brown
Noreen McCann

Chairman Bouie announced that Mr. Thompson's father had passed away and the services would be held in the next couple of days. The Board's thoughts and prayers go out to Mr. Thompson and his family.

PUBLIC COMMENT

Speaker: Karen Anderson
Owen Clark

Topic: Clermont Park
Master Planning process with the
community/Clermont Park

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Todd Brown upon His Retirement from Fairfax County Park Authority

Mr. Quincy made a motion to approve the resolution honoring Todd Brown upon his retirement from the Fairfax County Park Authority; seconded by Mr. Hackman. The motion carried by all member present. Messrs. Thompson and Kendall were absent.

ADMIN-2 Resolution Honoring Noreen McCann upon Her Retirement from Fairfax County Park Authority

Mr. Quincy made a motion to approve the resolution honoring Noreen McCann upon her retirement from Fairfax County Park Authority; seconded by Mr. Hackman. Messrs. Thompson and Kendall were absent.

ADMIN-3 Adoption of Minutes – July 24, 2019, Park Authority Board Meeting

Mr. Quincy made a motion to adopt the minutes of the July 24, 2019, Park Authority board meeting; seconded by Mr. Hackman. The motion carried by all members present. Messrs. Thompson and Kendall were absent.

ACTION ITEMS

A-1 Scope Approval – Old Colchester Park Wetland Restoration Implementation (Mount Vernon District)

Mr. Gorham made a motion to approve the project scope to implement an ecosystem restoration project at Old Colchester Park to restore a globally rare wetland; seconded by Mr. Quincy. The motion carried by all members present. Messrs. Thompson and Kendall were absent.

A-2 Park Improvement Fund (Fund 80300) Project Restructuring Changes and Use of Up to 100% of the Current Available Balance in the revenue and Operating Fund Stabilization Reserve; Creation of a Grants Match Project in the Bond Construction Fund (Fund 30400)

Mr. Quincy made a motion to approve the Project Restructuring changes for Park Improvement Fund and the creation of a Grants Match Project in the Bond Construction Fund; seconded by Mr. Hackman. The motion carried by all members present. Messrs. Thompson and Kendall were absent.

CHAIRMAN'S MATTERS

- Mr. Bouie welcomed the board members back following the August recess and hoped that everyone had a great summer.
- He extended congratulations to staff and noted that beginning Monday, September 23, they would be in Baltimore for the NRPA Annual Conference and hopefully on Tuesday morning Parks would be awarded the Gold Medal. Mr. Bouie added that he is looking forward to the reception for the awardees and finalists. Parks will notify the board and staff as soon as the winners are announced.
- Mr. Kincannon and Mr. Bouie had an insightful meeting with the County Executive, Bryan Hill and Mr. Mondoro to talk about futures. Parks is one of the nine pillars in the county's strategic plan. In conjunction with the strategic plan it was decided to hold back on the

Memorandum of Understanding with the Board of Supervisors in order to further define and include in the MOU all things necessary to include One Fairfax and all the equity policies. It would be well worth it to step back to ensure these are included.

One of the things discussed was why community centers run by NCS have Zumba classes, yoga classes, etc. that are in competition with Parks. This is one of the measures that will be cleaned up when the strategic plan is completed in January.

Looking at things through an equity lens may mean that it may change the way Parks is funded by the county.

It was an hour very well spent.

DIRECTOR'S MATTERS

- Mr. Kincannon stated that a lot has been going on. Todd Brown's departure was a hard one and that Parks has been working on keeping him here for the last six months. Mr. Kincannon wished Todd Brown well and success in Charlottesville. He will be missed.

Parks will work on filling his position in the next few weeks. The job will be advertised on September 20.

- Janet Burns' position has been advertised and Parks hopes to work through that process over the next couple of months.
- He thanked Chairman Bouie for coming to the Virginia Recreation and Park Society annual conference which was held at the Tysons Sheraton Hotel, September 7-10. Mr. Bouie gave a great speech and recognition to the significance of parks in the community and what we have in Fairfax County. The team from the Park Authority, as always, stood up and did some incredible volunteerism. We were one of the Northern Virginia Service Areas sponsoring agencies (Herndon, Vienna, Fairfax, Loudoun, Prince William, Arlington, Alexandria). Parks' team did incredible work and he is honored to be a part of this team. He heard about the esprit de corps from people all over Virginia including those locally. He extended thanks to the team. The goal to get 1,000 attendees fell short; however, they were happy with 700.

Mr. Kincannon thanked the board for its support and the Park Foundation for providing nearly \$10,000 to send staff to the educational sessions this year.

He thanked Chairman Sharon Bulova who welcomed the delegates to Fairfax County and spoke about the great park system that we have--lead by the Park Authority Board.

While the board was having dinner a picture of human foosball was on the screen. He, Sara Baldwin, Aimee Vosper and other team members tried their best to bring home the gold but

were beat by a team that was comprised of folks from Hopewell and Enrico. Todd Brown was in charge of the special events coordination and this was one of his ideas.

The Park Authority had several winners come out of VRPS' awards and recognitions. Steve Thormahlen former chairman of the Park Foundation Board received the Volunteer of the Year Award; congratulations to Steve and the Park Foundation. The Pinecrest Golf Course's Indoor Valis Family Learning Center received the Best New Renovation/Addition Bricks and Mortar; John C. and Margaret K. White Horticultural Park Restoration received Best New Environmental Sustainability Award.

BOARD MATTERS

- Mr. Khan thanked Dave Bowden and Mr. Quincy for getting the fence installed at Oak Marr Park which helps get the cricket games completed on time.

Mr. Khan stated that the board is becoming used to hearing all this great news and how well staff does all the time. He hopes we keep on doing what we are doing and added that it is commendable how staff works.

- Mr. Zook echoed Mr. Khan's remarks and in reference to Mr. Kincannon's comments about board leadership, there is a lot of leadership coming from staff which is really leading this organization.
- Dr. Carter attended the Clermont Park meeting that took place in July which was very well attended and a lot of input was received. She noted that she didn't know there was so much contention with regard to the lights.

Dr. Carter took the time to thank staff.

- Ms. Godbold commented that we always say that, but whenever there is a turnover staff always comes together and does a great job and hopefully keeps doing it.
- Mr. Hackman thanked Andi Dorlester for providing a perfect park update on Tysons at the Greater Tysons Citizens Committee meeting. He and Mr. Quincy were there. They were very happy to see the progress that was made with the proffers and the already built fields and other facilities that were already committed to. There is a lot more work to do -- more green space, less hard scape, more parking, more rectangular fields, fewer sky parks, but it was all good news.

He thanked Barbara Nugent, Bobbi Longworth and others that attended the Riverbend 20th anniversary celebration during the August recess. It is a great organization; was a beautiful night at the Riverbend Visitor's Center. About 80 people attended. It was a job well done.

- Mr. Stone had nothing to report.
- Dr. Aidoo announced that she will be attending the NRPA conference from Tuesday through Thursday and hopes to see others there.
- Mr. Gorham had nothing to report.
- Mr. Quincy noted that he complimented staff during the Budget Committee meeting. Two other instances that deserve noting is the really good job staff did in curtailing expenses. Secondly, the opening of Azalea Park. He thanked Judy Pedersen for arranging that. This was a perfect example of staff and the community working together.

CLOSED SESSION

At 8:13 p.m. Mr. Quincy 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. Hackman and approved by all members present. Messrs. Thompson and Kendall were absent.

CERTIFICATION OF CLOSED SESSION

Mr. Quincy 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 Dr. Carter and Mr. Hackman and approved by all members present. Messrs. Thompson and Kendall were absent.

ACTIONS FROM CLOSED SESSION

- C-1 Add Property Located in the Mount Vernon District to the Workplan
Mr. Gorham made a motion to add property located in the Mount Vernon District to the workplan; seconded by Mr. Hackman. The motion carried by all members present. Messrs. Thompson and Kendall were absent.

C-2 Add Property Located in the Providence District to the Workplan

Mr. Quincy made a motion to add property located in the Providence District to the workplan; seconded by Messrs. Khan and Hackman. The motion carried by all members present. Messrs. Thompson and Kendall were absent.

C-3 Add Property Located in the Sully District to the Workplan

Ms. Godbold made a motion to add property located in the Sully District to the workplan; seconded by Mr. Hackman. The motion carried by all members present. Messrs. Thompson and Kendall were absent.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:30 p.m.

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting
on October 9, 2019

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

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ADMINISTRATIVE – 5

Park Authority Board Meeting Schedule – January to December 2020

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the January to December 2020 Park Authority Board meeting schedule as discussed in the October 9, 2019, meeting of the Committee of the Whole.

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ACTION – 1

Pine Ridge Park – Mastenbrook Volunteer Matching Fund Grant Program Request –
Annandale North Springfield Little League (Mason District)

RECOMMENDATION:

The Park Authority Director recommends approval of the Mastenbrook Volunteer Matching Fund Grant Program request from the Annandale North Springfield Little League in the amount of \$11,929 to purchase and install a new backstop at Pine Ridge Park, as presented to and reviewed by the Park Operations Committee on September 18, 2019.

ACTION – 2

FY 2021 Budget Submission, Fund 10001, General Fund

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2021 General Fund (Fund 10001) Budget Submission, as presented to and reviewed by the Budget Committee on September 18, 2019.

ACTION – 3

FY 2021 Budget Submission, Fund 80000, Park Revenue & Operating Fund

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2021 Park Revenue & Operating Fund (Fund 80000) Budget Submission, as presented to and reviewed by the Budget Committee on September 18, 2019.

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ACTION – 4

FY 2021 Budget Submission, Fund 30010, General County Construction Fund

RECOMMENDATION:

The Park Authority Director recommends approval of the FY 2021 General County Construction Fund (Fund 30010) Budget Submission, as presented to and reviewed by the Budget Committee on September 18, 2019.

ACTION – 5

Park Improvement Fund (Fund 80300) Project Restructuring Changes and Use of Up to 100% of the Current Available Balance in the Revenue and Operating Fund Stabilization Reserve; Creation of a Grants Match Project in the Bond Construction Fund (Fund 30400)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of Project Restructuring changes for the Park Improvement Fund and the creation of a Grants Match Project in the Bond Construction Fund, as presented to and reviewed by the Budget Committee on September 18, 2019.

ACTION – 6

Scope Approval – Sally Ormsby Trail Bridge Replacement (Providence District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to repair one existing pedestrian bridge and replace one existing pedestrian bridge with a new 40' steel pedestrian bridge in Sally Ormsby Park, as presented to and reviewed by the Planning and Development Committee on September 18, 2019.

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ACTION – 7

Memorandum of Understanding with the National Park Service
for the Potomac Heritage National Scenic Trail (PHNST)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Memorandum of Understanding with the National Park Service for recognition and implementation of sections of the Potomac Heritage National Scenic Trail on Fairfax County Park Authority lands, as presented to and reviewed by the Planning and Development Committee on September 18, 2019.

ACTION – 8

Approval – L&F Frying Pan, LLC Land Dedication Request – RZ 2018-DR-018
(Dranesville District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the staff recommendation for dedication of approximately 2.42 acres to the Park Authority as part of the rezoning application RZ 2018-DR-018, L&F Frying Pan, LLC, as presented to and reviewed by the Planning and Development Committee on September 18, 2019.

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INFORMATION – 1

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

As presented to and reviewed by the Budget Committee on September 18, 2019.

INFORMATION – 2

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

As presented to and reviewed by the Budget Committee on September 18, 2019.

INFORMATION – 3

FY 2021 Budget Submission, Fund 80300, Park Improvement Fund

As presented to and reviewed by the Budget Committee on September 18, 2019.

INFORMATION – 4

FY 2021 Budget Submission, Fund 30400, Park Authority Bond Construction

As presented to and reviewed by the Budget Committee on September 18, 2019

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INFORMATION – 5

Historic Fairfax Bicycle Tour Signage Update (Sully District)

As presented to and reviewed by the Planning and Development Committee on September 18, 2019.

INFORMATION – 6

Planning and Development Division Quarterly Project Status Report

As presented to and reviewed by the Planning and Development Committee on September 18, 2019.

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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 VA Code §2.2-3711 (A)(3).