



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

January 22, 2020

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – January 8, 2020, Park Authority Board Meeting

ACTION ITEMS

(M) A-1 Scope Approval – Annandale Community Park Playground Replacement

**CHAIRMAN'S MATTERS
DIRECTOR'S MATTERS
BOARD MATTERS**

CLOSED SESSION

ELECTION OF OFFICERS – 2020

ADJOURNMENT



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Board Agenda Item
January 22, 2020

ADMINISTRATIVE – 1

Adoption of Minutes – January 8, 2020, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the January 8, 2020, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the January 8, 2020, Park Authority Board meeting.

TIMING:

Board action is requested on January 22, 2020.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the January 8, 2020, 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 8, 2020**

The Chairman called the meeting to order at 7:35 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 Johnson
Barbara Nugent
Judy Pedersen
Cindy Walsh

Absent*

PUBLIC COMMENT

Speaker: Chris Swenson	Topic: Need for Archery Range in Parks
Rick Endres	Need for Archery Range in Parks
Theodore B. Smith	Need for Archery Range in Parks

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – December 11, 2019, Park Authority Board Meeting
Mr. Thompson indicated that there was a change to the first sentence of Mr. Zook’s comment on page 6, changing the word ‘approve’ to ‘improve’.
Dr. Carter made a motion to adopt the minutes of the December 11, 2019, Park Authority board meeting as amended; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo was absent.

CHAIRMAN'S MATTERS

- Mr. Bouie wished everyone a Happy New Year and stated that the year finished in a flurry and will begin this year in a flurry. The coming year will be a major election year and a big bond. It is a big year ahead. He thanked the board members for their service.

Addressing those in the gallery, Mr. Bouie noted that this would be an unusually short meeting, usually the board addresses a number of things in terms of passing action items and obligating money. The only item on this agenda was the passing of the minutes of the December 11 meeting.

DIRECTOR'S MATTERS

- Mr. Kincannon extended wishes for a Happy New Leap Year and reminded the board to complete the state required Statement of Economic Interests and return to the Clerk's office prior to the February 3 deadline. There is a fine for a late filing.

A joint meeting with the Board of Supervisors will be hold on June 1 from 1:30-3 p.m. at the Government Center in room 11. More information will be provided as we get closer.

Security upgrades have begun in Park Authority offices in the Herrity Building, which will require the board members to have their prox security cards for entrance to the back door of the boardroom entering through RMD. It is already required for entry to the building and use of the elevators is the guard is unavailable. If someone is in need of a card or has lost their card he asked them to contact Barbara Gorski.

BOARD MATTERS

- Mr. Khan wished everyone a Happy New Year and stated that he is looking forward to another year.
- Mr. Zook wished everyone a Happy New Year.
- Dr. Carter extended New Year greetings and reported that she and Kirk had a meeting with Supervisor Lusk earlier in the day and they discussed a number of great things.

She also mentioned that she met with Judy Pedersen about the Elly Doyle Awards.

- Ms. Godbold offered New Year's wishes.

She gave a shout out to Ann Shields from Cub Run RECenter and to Diana, David, and Ed from the Resource Management Division. On Monday night the Cub Run Stream Valley Park Volunteer Team held a meeting and Diana Inthavong, a fairly new employee did a great summary on the park and their recommendations. The meeting was well-attended.

The volunteer team will hold a clean-up and are coordinating with another nearby team.

The ECL Friends Group is off and running. It has all kinds of plans. They met briefly with Judy Pedersen and other folks about how it can publicize the Sully Environmental Stewardship Center.

- Mr. Kendall stated that he was happy to be in January and is looking forward to the coming year.

The new picnic structure at Mason District Park is near completion. He stopped by to see the site and commented that the Park Authority doesn't stop. He thanked Parks for its work even in the cold of January.

- Mr. Hackman offered best wishes to all.

He reported that Mike Henry who recently retired was recognized by the Great Falls Historical Society.

- Messrs. Stone, Gorham, and Thompson had no remarks.
- Mr. Quincy wished everyone a looks forward to a prosperous 2020

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:50 p.m.

Minutes Approved at Meeting
on January 22, 2020

Michael W. Thompson, Jr., Secretary

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
January 22, 2020

ACTION - 1

Scope Approval – Annandale Community Park Playground Replacement (Mason District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for design and installation of replacement playground equipment and related work at Annandale Community Park, as presented to and reviewed by the Planning and Development Committee on January 8, 2020.

Board Agenda Item
January 22, 2020

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).