



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

February 12, 2020

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – January 22, 2020, Park Authority Board Meeting

ACTION ITEMS

(M) A-1 Turkeycock Run Stream Valley – Mastenbrook Volunteer Matching Fund Grant Program Request – Overlook Foundation

CHAIRMAN'S MATTERS
DIRECTOR'S MATTERS
BOARD MATTERS

CLOSED SESSION

ADJOURNMENT



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Board Agenda Item
February 12, 2020

ADMINISTRATIVE – 1

Adoption of Minutes – January 22, 2020, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the January 22, 2020, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the January 22, 2020, Park Authority Board meeting.

TIMING:

Board action is requested on February 12, 2020.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the January 22, 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 22, 2020**

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
David Bowden
Judy Pedersen
Cindy Walsh
Cindy McNeal
Laura Finks

Absent*

PUBLIC COMMENT

No speakers were present.

Mr. Bouie welcomed Boy Scouts from troop 1576 from Adams Community Center in Sterling, Virginia, who were present to fulfill the requirement for service in the community. Mr. Bouie also welcomed the mothers who brought them to the meeting.

He explained that the meeting would be brief because most of the work on an item may take several months and some time years of work and/or discussion in committee before it comes to the board for approval.

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – January 8, 2020, Park Authority Board Meeting
Mr. Quincy made a motion to adopt the minutes of the January 8, 2020, Park Authority board meeting; seconded by Mr. Thompson. The motion carried by all members present; Mr. Kendall was absent.

ACTION ITEMS**A-1 Scope Approval – Annandale Community Park Playground Replacement (Mason District)**

Mr. Hackman made a motion to approve the project scope for design and installation of replacement playground equipment and related work at Annandale Community Park; seconded by Mr. Thompson. The motion carried by all members present; Mr. Kendall was absent.

CHAIRMAN'S MATTERS

- Mr. Bouie noted that the new members of the Board of Supervisors are in place and meetings are scheduled for the Park Board representatives, Mr. Kincannon, and Mr. Bowden.
- Discussions continue with County Executive Bryan Hill and Joe Mondoro regarding expansion of Parks' bond potential.

The county is in the final throws of getting the Strategic Plan approved. The preliminary should be available in February and should be ready for Board of Supervisor approval sometime in March before the budget process. It has gone very well, and he thinks that the whole conversation around One Fairfax and equity are being at the forefront of the decision-making process. It will be a major change in the way we look at things and make decisions. There will be some tough decisions to be made. He met recently with Karla Bruce, Chief Equity Officer, that also met with the Park board.

- He met with the Washington Nationals Foundation, so there may be some opportunities there again.

He also spoke with folks from the Washington Capitals and are moving along with that project, which will hopefully be completed in the fall.

- Mr. Bouie stated if the Park Board members have not had a meeting with their new or old Supervisors with Mr. Kincannon, he will likely reach out to them soon.

DIRECTOR'S MATTERS

- Sara Baldwin stated that in 2018, the U.S. Department of Health and Human Services' (HHS) Office of Disease Prevention and Health Promotion (ODPHP) created the Move Your Way campaign. Eight communities across the country have been selected to participate in the community pilot program, Fairfax County among them with FCPA as the lead agency. Up to \$34,500 of federal funding is available.

Implementation of the Move Your Way program will take shape over the next couple of months, with the first event ‘Move Your Way Day’ scheduled for Saturday, March 14, at eight RECenters.

Sara noted that this was one of the goals in the Strategic Plan to position the Park Authority as one of the lead organizations for promoting physical activity in Fairfax County. This is a new program Parks is launching as a result of that goal.

Beginning in May 2020, a new Healthy Strides walking program called “Move Your Way: District Walks” will feature nine led walks in the parks. These walks will be targeted at communities with greatest chronic health conditions and limited physical activity access. This initiative also links to One Fairfax and Parks’ Equity Plan.

She hopes all the board members would participate in the walks.

BOARD MATTERS

- Ms. Godbold informed the board that Sarah Monroe who appeared at the American Gardner Association meeting last summer will be presenting at Green Spring Gardens on Sunday, February 9, from 1:30 to 2:30 p.m. The program is entitled Women in Horticulture. The cost is \$10 per person.
- Mr. Hackman stated that along the lines of health initiatives, he commended the Park Authority and Park Foundation for First Day Hikes. It is a great program and it received a lot of participation and the photos that were selected were just terrific.

A couple of weeks ago the Park Authority Board heard about a joint project between the Park Authority and McLean Project for the Arts (MPA) at Clemyjontri in the Lebowitz house. A meeting was held with the district supervisor on January 21 on that subject. Dave Bowden, Cindy McNeal, and others attended, and it went very well. One of the key messages they were given was that when Mrs. Lebowitz gave Parks the \$18.5M for the Clemyjontri all-access playground inclusivity was very much at the core of that bequest. That is a theme that the community would really like to see continue in this arrangement between MPA and the Park Authority. MPA is going to be finding a second source, the inclusive employer, and others and providers for senior services to be part of the concept of what they are putting forward. It is very exciting. As of this afternoon they have established an open house on February 24 to get a better feel of how the community views this project. MPA is doing its due diligence in terms of touching a lot of bases with local homeowners’ associations as MCA and others.

- There were no other Board Matters brought forward.

CLOSED SESSION

At 7:45 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. Mr. Kendall was 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; Mr. Kendall was absent.

ACTIONS FROM CLOSED SESSION**C-1 Add Property Located in the Dranesville District to the Workplan**

Mr. Hackman made a motion to add property located in the Dranesville District to the workplan; seconded by Mr. Thompson. The motion carried by all members present; Mr. Kendall was absent.

With regard to the affidavit that the Board members were asked to complete for the Turner Farmhouse Special Exception application, Ms. McNeal stated that there was some confusion regarding the completion of those forms. She noted that the Department of Planning and Zoning is reaching out to the County Attorney's office for clarity. Park staff will ask the County Attorney to come to the next board meeting to answer any questions the board may have on this requirement.

Mr. Zook indicated that there is the possibility that the County Attorney could review the document and advise that there is no need for the Park Authority Board members to individually complete the affidavit because they do not have ownership. He added that since this is so infrequent there may be no requirement at all.

ELECTION OF OFFICERS – 2020

Mr. Bouie asked Mr. Khan, Chairman of the Nominating Committee, to report the committee's recommendations. Mr. Khan stated that the elections were duly advertised and announced the recommendation of Officers for 2020.

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

Mr. Bouie 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 to unanimously elect Mr. Bouie to the office of Chairman; seconded by Mr. Hackman. The motion carried by all members present. Mr. Kendall was absent.

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

Mr. Bouie called for nominations from the floor for the office of Secretary. There being none Mr. Quincy made a motion to close the nominations; seconded by Mr. Hackman. Mr. Hackman made a motion to unanimously elect Mr. Thompson to the office of Secretary; seconded by Mr. Quincy. The motion carried by all members present. Mr. Kendall was absent.

Mr. Bouie called for nominations from the floor for the office of Treasurer. Mr. Gorham thanked everyone for their support and stated that he feels it is a positive thing to make a change to the board once in a while. Mr. Gorham withdrew his nomination and nominated Mr. Hackman for the office of Treasurer. There being no other nominations Mr. Thompson made a motion to close the nominations; seconded by Mr. Quincy. Mr. Thompson made a motion to elect Mr. Hackman to the office of Treasurer; seconded by Mr. Thompson. The motion carried by all members present. Mr. Kendall was absent.

Mr. Bouie announced the Park Authority Board officers for 2020

Chairman: William G. Bouie
 Vice Chairman: Ken Quincy
 Secretary: Michael Thompson, Jr.
 Treasurer: Timothy Hackman

Mr. Bouie thanked the board and added that the members are all interchangeable parts and work well together as a team. He doesn't want to take any of this for granted but they do have an opportunity to serve on the best board in the county. He thanked the board for their confidence.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:25 p.m.

Minutes Approved at Meeting
on February 12, 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
February 12, 2020

ACTION – 1

Turkeycock Run Stream Valley – Mastenbrook Volunteer Matching Fund Grant Program Request – Overlook Foundation (Mason District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Mastenbrook Volunteer Matching Fund Grant Program request from Overlook Foundation in the amount of \$18,500 to assist with controlling invasive plants in the Turkeycock Run Stream Valley, as presented to and reviewed by the Park Operations Committee on January 22, 2020.

Board Agenda Item
February 12, 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).