



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

REVISED

October 14, 2020

5:00 pm (virtual)

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Adoption of Minutes – September 23, 2020, Park Authority Board Meeting
- (CW) ADMIN-2 Park Authority Board Schedule for Calendar Year 2021

ACTION ITEMS

- (L, SP, P) A-1 Scope Approval – Grouped Athletic Field Irrigation Replacement – Beulah, Greenbriar, and Nottoway Parks
- (CW) A-2 Capital Improvement Program (FY 2021-FY 2025)
- (CW) A-3 Bond Premium Reallocation for System Replacements at Facilities

INFORMATION ITEMS

- (CW) I-1 Active Fairfax Transportation Plan (Countywide) by the Fairfax Department of Transportation (with presentation)
- (D) I-2 Clemyjontri/McLean Project for the Arts (with presentation)
- (CW) I-3 Annual Fee Review Calendar – FY 2021

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

CLOSED SESSION

ADJOURNMENT



If ADA accommodations are needed, please call (703) 324-8563. TTY (703) 803-3354

Board Agenda Item
October 14, 2020

ADMINISTRATIVE – 1

Adoption of Minutes – September 23, 2020, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the September 23, 2020, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the September 23, 2020, Park Authority Board meeting.

TIMING:

Board action is requested on October 14, 2020.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the September 23, 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
September 23, 2020**

Chairman Bouie called the meeting to order at 5 p.m.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Ken Quincy, Vice Chair
Dr. Abena Aidoo
Dr. Cynthia Jacobs Carter
Maggie Godbold
Linwood Gorham
Timothy Hackman, Treasurer
Ronald Kendall
Faisal Khan
Kiel Stone
Michael Thompson, Secretary
James Zook
William G. Bouie, Chairman

Location:

Residence in Providence District
Residence in Lee District
Residence in Lee District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Mason District
Residence in Providence District
Residence in Braddock District
Alexandria, Virginia
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically through a dedicated video conference line, and that the public may access this meeting by simultaneous live video streamlining or by calling into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present.

[This meeting was held electronically and was live streamed at publicinput.com and was accessible via audio by dialing 855-925-2801 and entering the code provided in the meeting announcement.]

Need to Dispense with FOIA's Usual Procedures to Assure Continuation of Operations

Mr. Bouie made a motion that the Park Authority certifies that all matters on the May 27, 2020, board agenda address the State of Emergency itself, are statutorily required or necessary to continue operations and the discharge of this board's lawful purposes, duties, and responsibilities; seconded by Mr. Thompson. The motion carried by all members present.

Mr. Bouie thanked everyone for their patience and announced that there would be no public comment period at this meeting.

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Francis Jankauskas upon His Retirement from the Fairfax County Park Authority
Ms. Godbold made a motion to approve the resolution honoring Francis Jankauskas upon his retirement from the Fairfax County Park Authority; seconded by Mr. Quincy. The motion carried by all members present.

Chairman Bouie congratulated Frank and noted that he would prefer to be able to present the resolution, but perhaps there will be an occasion to do so.

ADMIN-2 Resolution Honoring Nancy Olney upon Her Retirement from the Fairfax County Park Authority
Mr. Kendall made a motion to approve the resolution honoring Nancy Olney upon her retirement from the Fairfax County Park Authority; seconded by Mr. Hackman. The motion carried by all members present.

ADMIN-3 Adoption of Minutes – September 9, 2020, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the September 9, 2020, Park Authority Board meeting; seconded by Mr. Thompson. The motion carried by all members present.

CLOSED SESSION

At 5:10 p.m. Mr. Thompson made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- 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)
- b) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body pursuant to Virginia Code §2.2-3711(A)(7)

Seconded by Mr. Quincy. The motion carried by all members present.

The Park Authority Board returned to open session at 5:30 p.m.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson made a motion that the Park Authority Board certifies 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 with the following correction: when the board moved into closed session he referred to Virginia Code Virginia Code §2.2-3711(A)(7) which refers to consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body when it should have been: Consultation with legal counsel regarding specific legal matter requiring the provision of legal advice by such counsel pursuant to Virginia Code §2.2-3711(A)(8) 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. The motion with the amendment carried by all members present.

ACTION FROM CLOSED SESSION

- C-1 Addition of Property Located in the Mount Vernon District to the Work Plan
Mr. Gorham made a motion to add property located in the Mount Vernon District to the work plan; seconded by Mr. Hackman. The motion carried by all members present.
- A-1 Park Authority Board Sign Policy - Discussion
No action was necessary.

ACTION ITEMS

- A-1 Approval – Policy 405 – Sign and Displays Revisions

Mr. Kahn made a motion to approve the revisions to Policy 405 - Sign and Displays; seconded by Mr. Quincy. The motion carried by all members present.

- A-2 Scope Approval – Green Spring Gardens Visitor Services Improvements (Mason District)
Mr. Kendall made a motion to approve the project scope to reassign funds to improve visitor services at Green Spring Gardens; seconded by Mr. Hackman. The motion carried by all members present.

Chairman Bouie asked Mr. Baird to present the FY 2022 Budget Submissions. Mr. Baird indicated that any updates/adjustments would be brought back to the board for approval.

- A-3 FY 2022 Budget Submission, Fund 10001, General Fund
Mr. Hackman made a motion to approve the FY 2022 Budget Submission for Fund 10001, General Fund; seconded by Mr. Quincy. The motion carried by all members present.
- A-4 FY 2022 Budget Submission, Fund 80000, Park Revenue and Operating Fund
Mr. Hackman made a motion to approve the FY 2022 Budget Submission for Fund 80000, Park Revenue and Operating Fund; seconded by Mr. Quincy. The motion carried by all members present.
- A-5 FY 2022 Budget Submission, Fund 30010, General County Construction Fund, and Environmental and Energy Management Program Fund, Fund 30015.
Mr. Hackman made a motion to approve the FY 2022 Budget Submissions for Fund 30010, General County Construction Fund and Fund 30015, Environmental and Energy Management Program Fund; seconded by Mr. Quincy. The motion carried by all members present.

INFORMATION ITEMS

Mr. Baird presented the Budget Items.

- I-1 FY 2020 Fourth Quarter Budget Review, Fund 10001, General Fund
No action was necessary.
- I-2 FY 2020 Fourth Quarter Budget Review, Fund 80000, Park Revenue and Operating Fund
No action was necessary.
- I-3 FY 2022 Budget Submission, Fund 30400, Park Authority Bond Construction
No action was necessary.
- I-4 FY 2022 Budget Submission, Fund 80300, Park Improvement Fund
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie thanked everyone for their support during these crazy times.
- He stated that voting has begun and over 100,000 folks in Fairfax County have already voted. We have been pushing the bond as much as possible. With many folks trying to vote early, the board members should get the word out about the bond with folks they come in contact with and on all their social media sites. Everything he has heard from folks in the community is that we have the best parks in the country, and we need to make sure we keep that.
- The Board of Supervisors passed an ordinance which prohibits guns in our parks and RECenters. This went into effect immediately. The Park Board received notice this week about how the ordinance is being implemented or policed. If any member has additional questions they should reach out to the director or his deputies.
- The Board of Supervisors also made a restatement of the One Fairfax policy. All boards and commissions will be asked to adopt and ratify One Fairfax. In addition to that each individual member of each board and commission will be asked to ratify One Fairfax.

He noted that the Park Authority Board supported and accepted One Fairfax going back to late 2016. The Park Board was the first board to adopt the One Fairfax policy following the Board of Supervisors. He sent a memo to the Board of Supervisors to remind them that Parks makes One Fairfax a part of its ethos and a part of its Strategic Plan and will support the Board of Supervisors in any way it can.

DIRECTOR'S MATTERS

- Mr. Kincannon commented as Chairman Bouie had that the gun ordinance passed and that Parks is heavily involved in preparations for staff and working with the county on that as well as training for election areas. Ms. Baldwin will be meeting on that topic next week.
- This fall, because of pandemic concerns, historic Oak Hill will open its doors to the public through a virtual tour, rather than the traditional open house that had been scheduled for September 26. Residents, historians, and government staff are banding together with Channel 16 to produce the online event to keep the open house tradition alive. The video tour will debut later this fall.

Seville Homes, the Northern Virginia Conservation Trust, the Fairfax County Park Authority and the Fairfax County Board of Supervisors which saved the property and stopped construction of several homes at that location. The purpose of the easement was to historically preserve the privately-owned home and property, including its 200-year-old boxwoods. As part of the agreement, the owners were requested to open the property and the

first floor of the home periodically. The purchase of a historic easement on Oak Hill offered an opportunity to preserve an important piece of county history.

- The outreach program for the **Park Bond** is ongoing. Here are some highlights of the activity to date:
 - We have about one third of our 1,500 signs out in the community. To get yours please contact the PIO.
 - Posts are running on social media. These are informational in nature and lead individuals back to webpage.
 - Our webpage is active at <https://www.fairfaxcounty.gov/parks/2020-bond>
 - To date we have either provided or scheduled 12 bond presentations including:
 - Friends of Green Spring Gardens
 - Friends of Riverbend Park
 - Athletic Council
 - Park Foundation Board of Directors
 - McLean Citizens Association Parks and Environmental Committee
 - Friends of Colvin Run Mill
 - Great Falls Citizen Association Environmental and Park Committee
 - Kings Park West Civic Association
 - Friends of Huntley Meadows Park
 - Friends of Frying Pan Farm Park
 - Park Volunteers
 - Park Employees – Town Hall Meeting

Let us know of others you would like us to focus on – these are key stakeholders in the community.

- Videos are forthcoming: one park centric, the other countywide
- A mailer is going countywide with the bond questions and information.
- Media has shown an interest in the bond and several stories have already run.
- You can assist as advocates, writing letters to the editor, placing signs, getting the word out and telling us about potential meetings we can present at.

BOARD MATTERS

- Mr. Kendall stated that staff is doing a great job and Kirk Kincannon is too. He sees no diminishment to the access people are having to the parks. As long as the weather holds, we will have full access to the parks.
- Dr. Carter expressed appreciation to all who shared condolences upon the loss of her sister.

Mr. Bouie said that she would be kept in our memories.

- Mr. Gorham thanked staff and everyone that led to the news the board received in an earlier email that the Central Green area at Laurel Hill is now open for business. It has been a long time coming and will be enjoyed by all for years to come. He thanked everyone that helped with that project.
- Mr. Thompson thanked Judy Pedersen and the team for the bond presentation they provided to the Athletic Council and for taking the time to answer questions.

He thanked everybody that is working on the Braddock Park Master Plan revision as we get ready for the information meeting that is coming up on October 1.

He echoed the thanks to staff during this trying time and wants them to know that they are appreciated for everything they are doing and for putting up with the board.

- Dr. Aidoo, Ms. Godbold, Messrs. Quincy, Hackman, Khan, Stone, and Zook had no comments.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 5:59 p.m.

Guest:

Cynthia Bailey, County Attorney

Participating Staff:

Kirk W. Kincannon, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee Vosper, Deputy Director/CBD

Judy Pedersen, Public Information Officer

Stephanie Leedom, Director, Planning and Development Division

Cindy Walsh, Director, Park Services Division

Mike Baird, Capital and Fiscal Services

Cindy McNeal, Project Coordinator

[SIGNATURES CONTINUE ON THE FOLLOWING PAGE]

Minutes

8

September 23, 2020

Minutes Approved at Meeting
on October 14, 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
October 14, 2020

ADMINISTRATIVE – 2

Park Authority Board Meeting Schedule - January to December 2021

The following schedule is proposed for Park Authority Board meetings during calendar year 2019. Upon consensus of the board, the dates will be published as the regular meeting schedule for calendar year 2020.

January 13 and 27	July 14 and 28
February 10 and 24	August Recess
March 10 and 24	September 22*
April 14 and 28	October 13 and 27
May 12 and 26	November 10
June 9 and 23	December 8

A second board meeting in November and December 2021 could be reinstated if necessary.

*Rosh Hashanah is September 6-8

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Barbara J. Gorski, Administrative Assistant

Board Agenda Item
October 14, 2020

ACTION – 1

Scope Approval – Grouped Athletic Field Irrigation Replacement – Beulah, Greenbriar, and Nottoway Parks (Lee, Springfield, Providence Districts)

ISSUE:

Approval of the project scope to design and replace athletic field irrigation systems at Beulah Park Diamond Fields #1 and #2 and Nottoway Park Diamond Field #6 as well as advance design for the replacement of all athletic field irrigation at Greenbriar Park.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to design and replace athletic field irrigation systems at Beulah Park Diamond Fields #1 and #2 and Nottoway Park Diamond Field #6 as well as advance design for the replacement of all athletic field irrigation at Greenbriar Park.

TIMING:

Board approval of the project scope is requested on October 14, 2020, to maintain the project schedule.

BACKGROUND:

The 2016 Park Bond Program includes a Capital Improvement Project for lifecycle replacement of athletic field irrigation systems. Athletic fields requiring end of lifecycle irrigation replacement include:

1. Beulah Park – Diamond Fields 1 and 2
2. Nottoway Park – Diamond Field 6
3. Greenbriar Park – Design Only – Diamond Fields 1, 2, 3, and 4

A project team was assembled with representatives from Resource Management Division (RMD), Park Operations Division (POD) and Planning and Development Division (PDD) to develop the scope for replacement of the athletic field irrigation. The project scope recommended by the project team for Beulah and Nottoway includes installing a new irrigation system at each field to include new lateral and station piping, valves, sprinkler heads, quick couplers, and control wire. Greenbriar is expected to need a similar scope as well as a new pump and main line piping which will require a

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more involved design process and construction will occur when funding becomes available.

The cost estimate to design and replace the athletic field irrigation at Beulah and Nottoway and advance the design at Greenbriar is estimated at \$168,000 (Attachment 4).

Staff estimates the replacement of the athletic field irrigation will result in no additional annual revenue. Staff estimates a negligible change in annual operating and maintenance costs. The lifecycle cost for the replacement of the irrigation at Beulah and Nottoway is \$128,000 in year 20.

The proposed timeline for completing the project is as follows:

<u>Phase</u>	<u>Schedule</u>
Scope	4th Quarter CY 2020
Design	4 th Quarter CY 2020
Construction (Beulah and Nottoway Only)	1 st Quarter CY 2021

FISCAL IMPACT:

Based on the cost estimate, funding in the amount of \$168,000 is necessary to fund this project. Funding is currently available in the amount of \$168,000, PR-000078-080, Braddock Park Irrigation System as that project is delayed due to site issues, Fund 30400, Park Bond Construction to fully fund the project.

ENCLOSED DOCUMENTS:

- Attachment 1: Site Location - Beulah Park
- Attachment 2: Site Location – Greenbriar Park
- Attachment 3: Site Location - Nottoway Park
- Attachment 4: Scope Cost Estimate

STAFF:

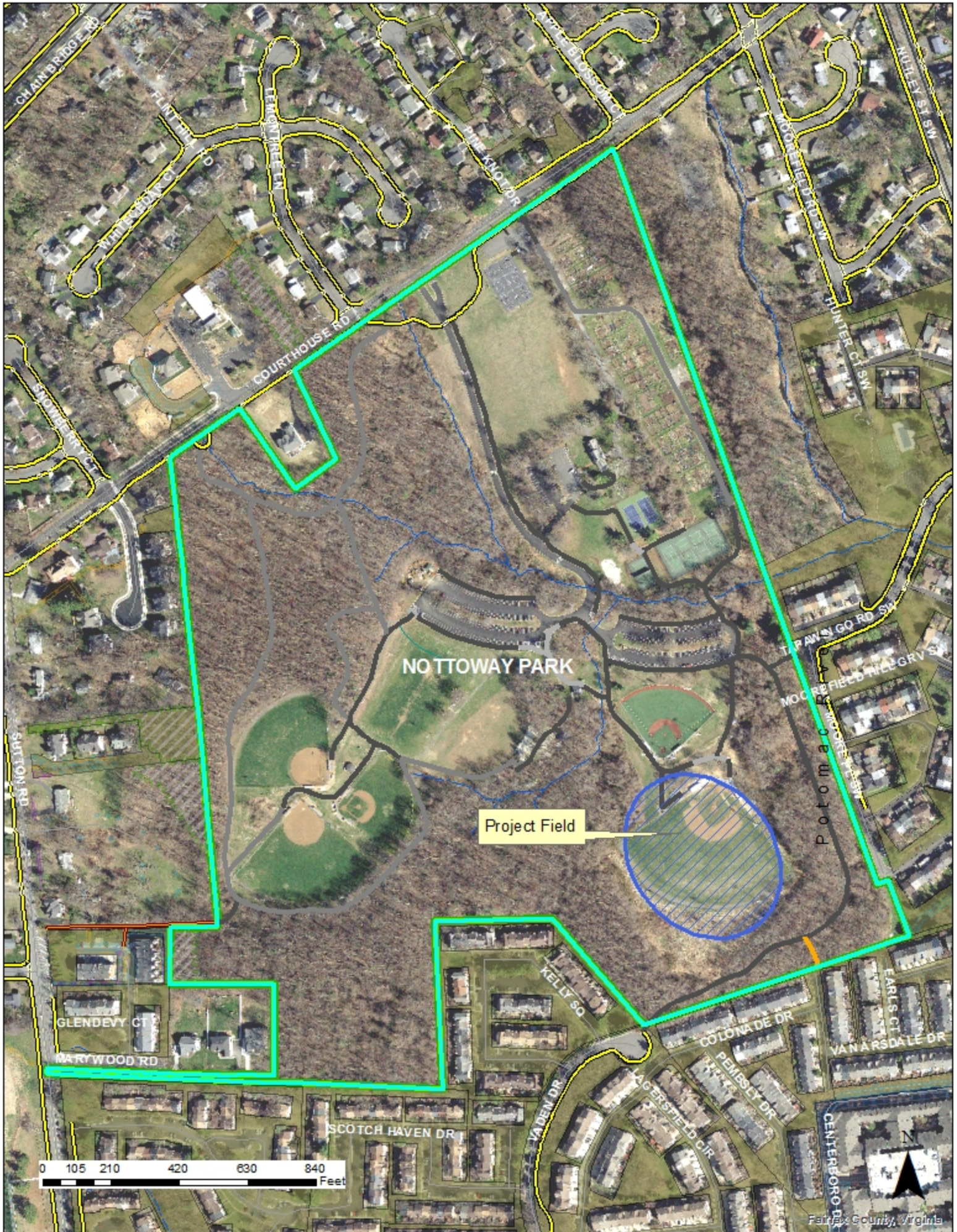
- Sara Baldwin, Deputy Director/COO
- Aimee L. Vosper, Deputy Director/CBD
- Stephanie Leedom, Director, Planning and Development Division
- Kurt Louis, Director, Park Operations Division
- Cindy Walsh, Director, Park Services Division
- Paul Shirey, Manager, Project Management Branch
- Melissa Emory, Supervisor, Project Management Branch
- Pat Rosend, Project Manager, Project Management Branch

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Michael Baird, Manager, Capital and Fiscal Services







SCOPE COST ESTIMATE**Grouped Athletic Field Irrigation Replacement
Beulah, Greenbriar, & Nottoway**

Design Consultant – Greenbriar (Design Only)	\$40,000
Construction	
Beulah Park (piping, wiring, heads)	\$40,000
Nottoway Park (piping, wiring, heads, valves)	\$60,000
Construction Subtotal	<hr/> \$100,000
Construction Contingency (10%)	\$10,000
Administration (12%)	\$18,000
Total Project Estimate	\$168,000

Board Agenda Item
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ACTION – 2

Capital Improvement Program (FY 2022 - FY 2026) (with presentation)

ISSUE:

Approval of the submission of the Capital Improvement Program (FY 2022 - FY 2026) to the County's Capital Improvement Program review team.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the submission of the Capital Improvement Program (FY 2022 - FY 2026) to the County's Capital Improvement Program review team.

TIMING:

Board action is requested on October 14, 2020, as the submission of the Capital Improvement Program (FY 2022 - FY 2026) is due on October 15, 2020, to the Department of Management and Budget.

BACKGROUND:

The Park Authority received the draft submission package for completing the Park Authority's Capital Improvement Program (CIP) (FY 2022 - FY 2026) from the Department of Management and Budget on August 14, 2020. Attachment 1 details the preliminary schedule for submission and review of the CIP. The Park Authority is one of several agencies that have been asked to brief the County Executive on our CIP program and project priorities.

Fairfax County has adopted the Principles of Sound Capital Improvement Planning as part of this CIP process (Attachment 2). These principles serve as the foundation for the CIP process, linking the process with the goals as articulated in the Policy Plan of the County Comprehensive Plan. The CIP will reflect not only the need for new facilities required to handle population increases but also incorporate planning and funding for maintenance, renewal and replacement of existing facilities. The principle of life cycle planning for all facilities is established with a commitment to invest in long-term infrastructure renewal and maintenance.

The county also adopted Criteria for Recommending Future Capital Projects in conjunction with the Principles of Sound Capital Improvement Planning (Attachment 3).

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These criteria serve as a guide for evaluating and prioritizing future capital projects to be included in the CIP. The intent is to formalize and standardize the CIP process using current best practices and accepted standards while maintaining a degree of flexibility to meet unforeseen or immediate needs. Application of these criteria will ensure that each project recommended for consideration by the Board of Supervisors supports the policy objectives of the Comprehensive Plan and identifies a basis for scheduling and allocation of resources. The objective is to ensure that the CIP reflects not only what is needed and when, but also what is possible and a commitment for completion.

A large portion of Fairfax County Park Authority projects are supported by General Obligation Bonds. Park Bond referenda were approved in November 2008, 2012, and 2016 totaling \$215,700,000. The completion of the 2016 Parks Count, which is the Park Authority Needs Assessment provides recommendations for capital investments in the park system based on a body of data that the Park Authority will continue using for years. The 10-year Capital Improvement Plan was developed after evaluating RECenters, Natural and Cultural Resources, lifecycle schedules, and Park Authority identified capital projects. Factors used to develop the plan include community values and needs, service level deficiencies, operational cost and revenue impacts, health and safety, regulatory requirements, and FCPA mission-oriented priorities. Funding to meet this identified 10-year framework was established in three tiers:

- Phase I: Critical, “Repairing what we have”. Refocus and make the most of existing resources with the primary goal being for FCPA to maintain services. The plan addresses deferred maintenance at existing park facilities. The Critical funding need is \$155,926,000 over the next five years.
- Phase II: Sustainable, “Upgrade Existing”. Strategically enhancing existing programs, beginning new alternative programs, or making other strategic changes that would require additional operational or capital funding. The Sustainable need for years 1-5 is \$107,945,000. The need for years 6-10 is \$172,350,000. The total Sustainable need over 10 years is \$280,295,000.
- Phase III: Visionary, “New, Significant Upgrades”. New and expanded facilities to fully meet needs desired by the community and ensure that the Park Authority remains a preferred provider of park and recreation amenities. The Visionary need for years 1-5 is \$37,198,000. The need for years 6-10 is \$465,742,000. The total Visionary need over 10 years is \$502,940,000. While the years 6-10 need is high, the Park Authority would like to move these items forward earlier if capital funding was available.

The Park Authority’s RECenter system is now entering a new era due to the aging of existing facilities that require lifecycle redevelopment along with potential expansion to continue to meet the needs of the community and remain fiscally sustainable as an enterprise funded activity. The Park Authority recently completed a System-wide

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Sustainability Plan for RECenters that identifies strategies to maximize operational effectiveness, improve community responsiveness, and ultimately ensure the long-term financial sustainability of the RECenter system through a series of capital improvements. As part of the strategic recommendations each RECenter was assigned one of six “thematic” decisions. These recommendations outline a course of action for capital improvements at each RECenter to maximize the sustainability of the overall system. For instance, if the thematic recommendation is “expand” for a RECenter, then a series of improvements that are termed as “critical,” “core,” or “added value” that facilitate that theme are included in the strategic recommendations. The plan also identifies the potential for development of a new RECenter in the Reston area and a potential countywide sports complex. The plan recommends a three-phased implementation approach for funding the proposed capital improvements starting with improvements identified as critical first, followed by core improvements and then improvements identified as added value in the last phase. The total budget for all improvements estimated in 2017 dollars including all hard costs and soft costs is \$195,800,000. With escalation included for a five-year period based on starting the improvements in 2020 the estimated total project budget increases to \$232,500,000.

The Park Authority is currently revising the Master Plan for Lake Accotink Park. As part of the master planning process the Park Authority initiated a lake sustainability study for Lake Accotink. The preliminary results of the study indicate that by 2025 the lake will have silted in unless remedial actions such as dredging of the lake occurs. As part of the public input process members of the community have indicated a desire to retain the aesthetic and recreational value of the lake in the future. The current recommended dredging strategy includes dredging to restore the lake to an average depth of 8 foot, dewatering and disposal of sediment and funding for routine maintenance dredging to maintain the lake. The order of magnitude cost for dredging is \$30,500,000, with an annualized maintenance dredging cost of \$2,000,000. Funding for the initial and maintenance dredging will be included in future Stormwater Service District budgets.

The main elements of this package to be included in the submission are the Fairfax County Park Authority Capital Program Description (Attachment 4) and the Project Cost Summaries (Attachment 5).

FISCAL IMPACT:

The Park Authority appropriation for the current fiscal year is \$84,326,449. This amount includes a current cash balance of \$15,906,449, and bond sales in the amount of \$68,420,000. On November 8, 2016, the voters approved a \$87,700,000 Park Bond, as part of the January 2020 bond sale, \$19,000,000 from this program were sold, leaving a balance of \$68,420,000 in authorized but unissued bonds.

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ENCLOSED DOCUMENTS:

- Attachment 1: The CIP Calendar
- Attachment 2: Principles of Sound Capital Improvement Planning
- Attachment 3: Criteria for Recommending Future Capital Projects
- Attachment 4: Fairfax County Park Authority Capital Program Description
- Attachment 5: Project Cost Summaries
- Attachment 6: Fairfax County Park Authority Future Project Details

STAFF:

- Kirk W. Kincannon, Executive Director
- Sara Baldwin, Deputy Director/COO
- Aimee L. Vosper, Deputy Director/CBD
- Stephanie Leedom, Director, Planning and Development Division
- Michael Baird, Acting Manager, Financial Management Branch

THE CIP CALENDAR

October/November 2020	Departmental Meetings with County Executive and CIP submission due to DMB
December 2020	CIP Recommendations discussed with County Executive
January/February 2021	CIP decisions and draft documents shared with agencies
Late February 2021	Advertised CIP released with Advertised Budget
March 2021	Formal Presentations to the BOS and PC; Public Hearings with PC
April 2021	Presentations and Public Hearings with BOS
Late April	CIP Adoption

Capital Improvement Programming

Principles of Sound Capital Improvement Planning

1. The Board of Supervisors' goals and the adopted Comprehensive Plan, specifically the Land Use Plan and the Policy Plan, are the basis for capital planning in Fairfax County. The Capital Improvement Program (CIP) shall execute the goals and objectives of the adopted Comprehensive Plan for Fairfax County.
2. Pursuant to Section 15.2-2239 of the Code of Virginia, the Planning Commission shall review and recommend annually the County's Capital Improvement Program based on the adopted Comprehensive Plan for the consideration of the governing body. Public participation in the CIP process is essential and shall continue to be encouraged.
3. Criteria consistent with the Comprehensive Plan, and with the principles stated herein, shall be established to guide the selection and prioritization of CIP projects.
4. The development of the CIP shall be guided by the principles of life cycle planning to ensure that long-term maintenance, renewal and replacement requirements are adequately addressed to protect the county's investment and maximize the useful life of facilities. The county shall allocate an appropriate amount of its general operating, special revenue, enterprise, and other funds to finance ongoing infrastructure maintenance, renewal and replacement of facilities. Facilities are defined to include all fixed installations constructed and/or maintained with public funds, including buildings and structures, utilities and related improvements.
5. The CIP shall include the fiscal impact of each project and identify unfunded capital requirements to adequately anticipate resource requirements and capacity to provide services beyond the planning period.
6. The CIP shall support the county's efforts to promote economic vitality and high-quality of life. The CIP should recognize the revenue generating and/or cost avoiding value of making public infrastructure improvements to spur private reinvestment and revitalization in support of county land use policy.
7. The CIP shall support the county's efforts to encourage the development of affordable and effective multi-use public facilities as feasible.
8. The CIP shall be developed to provide facilities that are cost effective, consistent with appropriate best practice standards, community standards, and expectations of useful life.
9. The county will endeavor to execute the projects as approved and scheduled in the CIP. Value Engineering principles will continue to be applied to appropriate capital projects. Changes in project scope, cost, and scheduling will be subject to close scrutiny.
10. The CIP shall be guided by the county's adopted Ten Principles of Sound Financial Management.

Criteria for Recommending Future Capital Projects

The following criteria shall be applied to future capital projects in order to establish a relative priority for beginning and completing projects. These criteria are intended to guide decision making and may be adjusted as necessary. All capital projects must support the goals established by the Board of Supervisors and the adopted Comprehensive Plan and conform to specified standards mentioned in the Plan. Other county or best practice standards may be cited so long as they are not in conflict with the Comprehensive Plan or Board directives.

All capital projects within the 5-Year CIP period are not ranked, as funding is approved or anticipated. Future projects are categorized based on priority and recommended for appropriate funding sources (i.e., general funds, bonds, special revenue funds, other funds) according to their criticality or other standards as recommended by the staff, School Board, Planning Commission, or other advisory body. Actual project commencement and completion are subject to identification of resources and annual appropriation by the Board of Supervisors.

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Immediate: *Projects may be moved to the 5-year plan within a year.*

Examples of such projects may exhibit the following criteria:

- Eliminate an immediate threat to personal and public safety.
- Alleviate immediate threats to property or the environment.
- Respond to a court order or comply with approved federal or state legislation.

2

Near Term: *Projects may be moved to the 5-year plan within 2–3 years.*

Examples of such projects may exhibit the following criteria:

- Have significant federal/state commitment or significant private sector investment.
- Preserve existing resources or realize significant return on investment.
- Preserve previous capital investment or restore capital facilities to adequate operating condition.
- Respond to federal or state mandates in compliance with extended implementation schedules.
- Generate significant revenue, are self supporting, or generate cost avoidance (return on investment and/or improved efficiency).
- Alleviate existing overcrowded conditions that directly contribute to the deterioration of quality public services.
- Generate private reinvestment and revitalization.
- Have significant public expectations as demonstrated by development proffers or other Board action.
- Support the county's efforts to encourage development of affordable and effective multi-use public facilities.

3

Long Term: *Projects may be moved to the 5-Year plan within 4–5 years.*

Examples of such projects may exhibit the following criteria:

- Accommodate projected increases in demand for public services and facilities.
- Maintain support for public services identified by citizens or appointed Boards and Commissions as a priority in furtherance of the goals and objectives established by the Comprehensive Plan.
- Meet new program goals or respond to new technology.
- Fulfill long-term plans to preserve capital investments.

4

Future Projects: *Projects that are anticipated, but not yet scheduled.*

Fairfax County Park Authority

PROGRAM DESCRIPTION

The Fairfax County Park Authority (FCPA) is directed by a twelve-member board appointed by the County Board of Supervisors. One member is appointed from each of the County's nine supervisory districts, and three are appointed at-large. Since its establishment in 1950, the Authority has acquired 23,607 acres of parkland, including 427 individual parks. In the past, most of the funds to carry out capital acquisition and improvements were provided through bond referenda. Currently, more than half of the Park Authority operating funds are raised by revenue-producing facilities in the system; additional funding for the operations and maintenance of parks is appropriated annually by the Board of Supervisors. Grants from the state and federal government supplement funds on a limited basis; however, gifts and donations from individuals, community organizations, corporations and foundations are an increasingly important source of funding for community improvements.

LINK TO THE COMPREHENSIVE PLAN

Fairfax County's Comprehensive Plan Policy Plan, Parks and Recreation Section includes the following established objectives:

- ✓ Identify and serve park and recreation needs through an integrated park system that provides open space, recreational services and facilities and stewardship of natural and cultural resources.
- ✓ Protect appropriate land areas in a natural state to ensure preservation of significant and sensitive natural resources.
- ✓ Protect and preserve significant cultural resources on parklands.
- ✓ Provide for current and future park and recreational needs through a combination of development of new and existing sites and the optimal use of all existing facilities.
- ✓ Ensure the long-term protection, preservation, and sustainability of park resources.
- ✓ Ensure the mitigation of adverse impacts to park and recreation facilities and service levels caused by growth and land development through the provision of proffers, conditions, contributions, commitments, and land dedication.

Source: Fairfax County Comprehensive Plan, 2017 Edition; Policy Plan- Parks and Recreation, Amended through 3-4-2014

PROGRAM INITIATIVES

In FY2020 the cumulative level of parkland increased by 45 acres through fee simple purchases for additions to Poplar Ford Park and Halifax Point District Park for a county-wide total of 23,595 acres. Fairfax County Park Authority acquired an additional 12 acres of land in FY2021 for North Hill Park through a land transfer from the Fairfax County Redevelopment and Housing Authority; this brings the current total to 23,607 acres. The current Land Acquisition Work Plan programs the expenditure of funds authorized by the 2016 Park Bond Referendum.

In addition to continuing land acquisition to work toward meeting the acreage standard established for acquisition of developable parkland, another one of the Park Authority's primary objectives over the CIP period is to complete construction already begun in County parks and to upgrade the various athletic fields and courts maintained by the Park Authority. An objective is also to sustain existing parks, facilities and natural resources. In addition, many park facilities are 20-30+ years old. Without a significant reinvestment in building and park infrastructure many of these older parks will fall into a state of deteriorating condition and functionality and repair/operating costs will increase.

Recently completed improvements include:

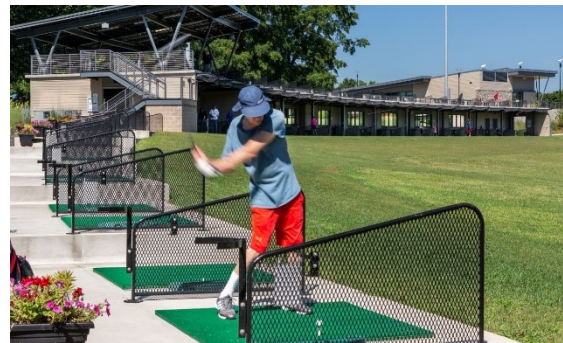
- **Athletic Field Improvements:** In a partnership with Vienna Little League (VLL) converted existing turf field #1 at Nottoway Park to synthetic turf. Developed synthetic turf field at Larry Graves Park through funding by the City of Falls Church. The field has a 190-foot x 300 foot playing surface and is striped for two U-10 and four U-8 soccer fields, and a women's lacrosse field, project also included landscape transitional screening and resurfacing the asphalt driveway. Lifecycle replacement of synthetic turf fields using the County's Synthetic Turf Replacement Fund at Lee District field #4, Arrowbrook Park field #1, Greenbriar Park field #5, and diamond field #5 at Nottoway Park. Lighting improvements on fields include Ossian Hall Park, fields #1 and #2 by replacing old metal halide lighting fixtures and controls and replacing them with energy efficient LED fixtures and new controllers. Lifecycle replacement of irrigation systems on athletic fields includes Pineridge Park where irrigation of two baseball diamond fields, Tee-Ball field, and a rectangular field. Trailside Park irrigation replacement included three baseball diamond fields and a new irrigation building. Systems at both Pineridge and Trailside were over 30 years old
- **Lighting Project Improvements:** South Run District Park tennis court lighting upgraded with energy efficient LED lighting; Stuart Road Park includes the replacement of tennis courts, parking lot and pathway lighting system with new LED lighting; at George Washington RECenter, upgraded existing exterior lighting and controls with LED lighting and astronomical time clocks to control operating hours efficiently, additional lights were installed to improve visibility behind the building and to illuminate the flag in front of the building. At Frying Pan Farm Park, replaced lighting in the Event Center with new LED lighting to not only provide energy savings but to also improve visibility. The conversion over to energy efficient LED not only provides energy efficiencies, but they also come with an estimated useful life of 40 years, vastly saving on operational/replacement cost.
- **Trail Improvements:** Trails continue to be one of the most used features of our Park system. Sally Ormsby Park Phase 1- trail improvements included the rehabilitation of an existing pedestrian trail in the Accotink Stream Valley and to restore connectivity along the Gerry Connolly Cross County Trail. Accotink Stream Valley Park included the reconstruction of over 4,120 linear feet of 8' wide asphalt trail as well as concrete fairweather crossing replacement and the installation of two large fiberglass bridges for pedestrian and light utility truck use, the trail elevation was raised significantly in low areas of the stream valley and reinforced with concrete treated aggregate shoulders to protect from flood waters, culverts were also added in low areas to promote passage of flood waters and to mitigate ponding. Also, in Accotink Stream Valley Park, improvements to the Cross-County Trail (CCT) between King Arthur Road and Woodburn Road. In Huntsman Park, upgraded approximately 450 linear feet of existing natural surface trail to 8' wide asphalt trail with 1' gravel shoulders, this project closed the trail loop between two existing asphalt trails in the park.
- **Resource Management Improvements** include Green Springs Garden Horticulture Center roof replacement, and the Frying Pan Meeting House Roof replacement. The Frying Pan roof was done with new red cedar shingles to maintain the historic character of the building.
- **Environmental Improvements:** Using County Environmental funding, at Green Spring Garden Park, installed a Smart Irrigation System – Phase 1 that takes advantage of weather intelligence to allow for efficient water use for irrigation. The computer-controlled system will provide coverage for 36 zones covering planted areas in the park, the system also has a flow sensor for leak detection. Water leak detection systems were installed at South Run RECenter, Cub Run RECenter, Oak Marr RECenter, Lee District RECenter, Spring Hill RECenter, and Providence RECenter pools. The device will send water usage data to help monitor and send alerts for potential leaks. In a partnership with the Department of Public Works – Environmental Services (DPWES) using the Stormwater Services Fund, constructed bulk material storage structures at Greendale Golf and at Jefferson District Park. The structures prevent materials such as bulk sand, soil and mulch from running off into nearby streams during storm events.

- New Park Development: Design and development of a new interim urban park in Bailey's Crossroads. The park is intended to be flexible and host a variety of programs and uses.
- Other major Park Improvements: At Annandale Community Park, lifecycle upgrades to the shelter including new roof, paint, tile, mechanical systems, and replacement of all fixtures in the restrooms and pathway improvements to make the facility fully ADA compliant. At Nottoway Park, Mason District Park, and Tysons Pimmit Park, demolition of existing picnic shelter, slab and picnic tables and installation of a new accessible shelter, concrete slab, tables, and related amenities. Playground replacements at Wolf Trails Park and Tysons Woods Park; the sites were designed with a smaller footprint to reduce operational cost but offer the same amount of play value for the age groups. At Lee District Park, replaced outdated shade structure and playground equipment and installed new ADA sidewalk. At Burke Lake Park, roadway reconstruction of the park entrance road from Burke lake Road to a point just beyond the entrance to the maintenance shop; Manchester Lakes Park lifecycle improvements that included repaving the entrance drive, parking lot and walkways to make them fully ADA accessible.



Laurel Hill Park – Central Green

The continuing urbanization of the County requires that the existing suburban park system be supplemented by parks that are more suitable for the urban context and provide appropriate functions, uses, amenities, visual form, ownership, and accessibility to various users of the urban environment. In 2013, the Board of Supervisors adopted a policy in the Comprehensive Plan that incorporates the Park Authority's Urban Park Framework as official guidance to define urban park metrics, elements and types. The Urban Park Framework policy clarifies expectations for community decision makers and developers who seek to implement changes to existing development patterns and provide for park and recreation needs in these areas. Prior to 2010, there were almost 90 acres of publicly owned parkland in Tysons



Burke Lake Golf Facilities

Corner and approved development commitments to add another 8.5 park acres. Major development applications approved since 2010 in Tysons have included commitments to add approximately 93 acres of publicly accessible park areas in Tysons. Collectively, the major rezoning applications approved in Tysons since 2010 generate a need for 12 new athletic fields under the maximum approved development levels. The equivalent of three athletic fields have been built and currently serve Tysons area users. Applicants have proffered to provide for this need through dedication of land areas, construction of facilities, and/or contribution of funds to Fairfax County to be used towards land acquisition and facility development. The first new synthetic turf athletic fields in Tysons, located on Jones Branch Drive, have been in use since spring of 2015. This includes one full size rectangle field and one youth/practice rectangle field. Upgrades to the existing youth baseball diamond located on the property of Westgate Elementary School adjacent to Westgate Park, including synthetic turf and expanded play area to serve a dual purpose as a youth rectangle field were completed in 2016 using proffered funds from Tysons redevelopment. Quantum Field, a full-size synthetic turf rectangle field located in Vienna, opened to the public on June 22, 2019. Several smaller, urban parks have also opened to the public in Tysons in recent years. A new 1.5-acre civic plaza, at the Boro development, near the Greensboro Metro Station was opened to the public in the last year. It is designed for community events and gatherings, as well as casual use and it includes a pop jet spray pad and children's play equipment. Boro Park is privately owned and maintained but open to the public. The Mile, a 38-acre consolidation in the Tysons North District, was approved in fall 2019. It includes over 11 acres of public park space, with a five-acre Signature Central Park and numerous small-footprint recreational facilities (playgrounds, sport courts, splash pad, dog park, outdoor fitness equipment). Like Boro Park, all 11 acres will be open to the public, with private maintenance. The five-acre signature park is

to be dedicated to the Fairfax County Park Authority and the developer has committed to continue to provide maintenance of the park while under public ownership.

Major development applications approved since 2015 in Reston have included commitments to add approximately 50 acres of publicly accessible urban parks in the Reston Transit Station Area (TSA). Collectively, the major rezoning applications approved in Reston since 2015 generate a need for the equivalent of 9 new athletic fields under the maximum approved development levels. Approximately \$25 million has been committed in proffers to the Fairfax County Park Authority for the purchase of land, construction of new facilities, and/or improvements to existing athletic fields in the greater Reston area. In addition, one rezoning applicant has proffered to acquire and dedicate a seven-acre parcel in the Reston area to the Park Authority for the creation of a new public park with athletic facilities. Yet another rezoning applicant, at Isaac Newton Square, has proffered to construct a full-size rectangle field plus warm up area onsite and to dedicate the land and facility to the Fairfax County Park Authority.

The Park Authority will continue to make progress on building an urban park network in Tysons and Reston that will be a model for planning and implementing urban parks in other growth areas of the County, such as Baileys Crossroads, Seven Corners, Annandale, Merrifield, and Richmond Highway.

The implementation of the Laurel Hill Master Plan is continuing. Currently the Central Green portion of the park is under construction. Phase 1 of the project includes the development of three large picnic shelters, an asphalt loop road, parking, an accessible asphalt trail and storm water management facilities. Phase 2 of the project includes the installation of the fourth large picnic shelter and the design and implementation of the bathroom building, which includes the installation of the required sanitary lines. Engineering design work for the Heritage Recreation Area and the Heritage Area is under way. This work includes gathering site information for the creation of base maps which includes topography, existing site utilities and wetland information. Maintenance and land management activities including meadow preservation work and invasive removal projects are currently being implemented. Stabilization work has begun on the Barret House to prepare it for the Residential Curator Program. A septic system, connection to public water and electric are currently being implemented. The disc golf course has been modified to accommodate the residential development that is currently under construction adjacent to the park.

A large portion of Fairfax County Park Authority projects are supported by General Obligation Bonds. The completion of the 2016 Parks Count, which is the Park Authority Needs Assessment was completed and provides recommendations for capital investments in the park system based on a body of data that the Park Authority will continue using for years. The total projected need for the ten-year period was \$939,161,000; that amount has been reduced by \$94,700,000 due to the approval of the 2016 Park Bond Referendum for a future need of \$844,461,000. The remaining needs of \$844,461,000 is broken out into three strategic areas in five-year increments.

- Critical, "Repairing what we have" makes the most of existing resources with the primary goal being for FCPA to maintain services. The plan addresses deferred maintenance at existing parks and facilities. The Critical funding need is \$91,892,000 over the next five years.
- Sustainable, "Upgrade Existing" looks at enhancing existing programs, beginning new alternative programs, or making other strategic changes that would require additional operational or capital funding. The Sustainable need for years 1-5 is \$107,945,000, the need for years 6-10 is \$172,350,000, for a total of \$280,295,000.
- Visionary, "New, Significant Upgrades" includes new and expanded facilities to fully meet needs desired by the community and ensure that the Park Authority remains a preferred provider of park and recreation amenities. The Visionary need is \$472,274,000 over the 10-year period, and if funding is made available in 1-5 years staff would accelerate visionary elements that include expansion and renovation of existing recreation centers and development of new athletic facilities.

The Park Authority's RECenter system is now entering a new era due to the aging of existing facilities that require lifecycle redevelopment along with potential expansion to continue to meet the needs of the community and remain fiscally sustainable as an enterprise funded activity. The Park Authority recently completed a System-wide Sustainability Plan for RECenters that identifies strategies to maximize operational effectiveness, improve community responsiveness, and ultimately ensure the long-term financial sustainability of the RECenter system through a series of capital improvements. As part of the strategic recommendations each RECenter was assigned one of six "thematic" decisions. These

recommendations outline a course of action for capital improvements at each RECenter to maximize the sustainability of the overall system. For instance, if the thematic recommendation is “expand” for a RECenter, then a series of improvements that are termed as “critical,” “core,” or “added value” that facilitate that theme are included in the strategic recommendations. The plan also identifies the potential for development of a new RECenter in the Reston area and a potential countywide sports complex. The plan recommends a three-phased implementation approach for funding the proposed capital improvements starting with improvements identified as critical first, followed by core improvements and then improvements identified as added value in the last phase. The total budget for all improvements estimated in 2017 dollars including all hard costs and soft costs is \$195,800,000. With escalation included for a five-year period based on starting the improvements in 2020 the estimated total project budget increases to \$232,500,000.

The Park Authority is currently revising the Master Plan for Lake Accotink Park. As part of the master planning process the Park Authority initiated a lake sustainability study for Lake Accotink. The preliminary results of the study indicate that by 2025 the lake will have silted in unless remedial actions such as dredging of the lake occurs. As part of the public input process members of the community have indicated a desire to retain the aesthetic and recreational value of the lake in the future. The current recommended dredging strategy includes dredging to restore the lake to an average depth of 8-foot dewatering and disposal of dredged sediment off-site, and funding for routine maintenance dredging program to maintain the lake. The order of magnitude cost for dredging is \$30,500,000, with an annualized maintenance dredging cost of \$2,000,000.

Based on continual facility condition assessments, growing and shifting community needs and expectations, an ever-increasing amount of funding will be needed for capital maintenance of aging park assets in order to maximize the life of the existing facilities and to develop new facilities.

In addition, to fund additional facilities and land acquisition, funding will be necessary to operate, support, sustain and protect future years of county investment in existing facilities. As the county’s largest landowner, the Park Authority’s stewardship responsibility is documented in its Natural Resource Management Plan (NRMP) and Cultural Resource Management Plan (CRMP). These plans identify issues, strategies and projects to protect County parkland and valuable natural and cultural resources. This effort meets the County’s Vision of Practicing Environmental Stewardship and is supported in the Board of Supervisors’ Environmental Agenda. In addition, the Park Authority is charged with stewardship of all County cultural resources. These plans contain critical strategies for preventing the degradation of resources that cannot be reclaimed once lost.

The Park Authority also recently automated its asset tracking and maintenance scheduling system that relates to a Park Facility Condition Assessment and Lifecycle Replacement Schedule. This system is utilized to efficiently manage facility repairs and develop long-range facility life cycle plans, as well as aid in the forecasting of future capital renovations.

The Park Authority undertook an agency wide master planning process to create and set the direction of the Park Authority for the next five to ten years. The plan is called Great Parks, Great Communities Park and Recreation System Masterplan Plan. The plan, emphasizing six key goals related to stewardship, park maintenance, equitable provision of recreational opportunities, healthy lifestyles, organizational agility, and fiscal sustainability was approved by the Park Authority Board in December 2017.

Strategic Plan

On June 27, 2018, the Park Authority Board approved the FY 2019 – FY 2023 Strategic Plan, the plan serves as a road map that will take the Park Authority into the future. The strategic plan includes 12 objectives that are measurable and results-focused, and are supported by specific, achievable, and time-bound action steps for implementation. The 12 Strategic Objectives are:

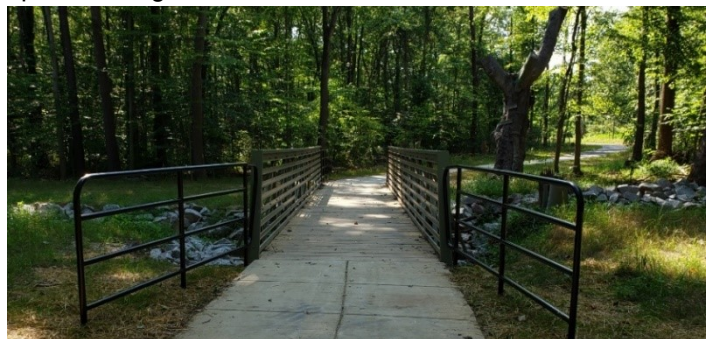
- Increase the Park Authority’s land holdings based on a proactive and informed decision-making strategy
- Balance natural resources, cultural resources, recreational needs and equity in planning and developing a sustainable park system
- Position the Park Authority as the model organization for increasing physical activity and wellness in Fairfax County

- Increase walkable access (1/4-mile or 5-minute-walk (urban) and 1/2-mile or 10-minute walk (countywide)) by County residents to park or facility entrances, or trailheads to connect people to nature and recreational experiences
- Implement an asset management program to guide reinvestment, maintenance, and upgrades to infrastructure and capital equipment
- Develop an IT structure that coordinates data management, analysis, technology and business needs to support the operations and goals of the Park Authority and enables sound decision making and transparency
- Provide training and leadership development for employees at all levels to ensure a high-performing organization
- Reinforce and sustain a culture of accountability to advance the mission and vision
- Develop and implement an advocacy strategy to increase dedicated funding and resources from the County
- Collaborate with the Park Foundation to increase annual donations and provide greater support to the Park Authority
- Develop and adopt a comprehensive and cross-divisional approach to business planning to improve financial performance
- Establish a sponsorship program to secure, sustain and continually increase alternative funding available for agency priorities

CURRENT PROJECT DESCRIPTIONS

General Fund Projects

1. **ADA Compliance-Parks** (Countywide): This is a continuing project to address Americans with Disabilities Act (ADA) compliance measures throughout County parks. On January 28, 2011, the Board of Supervisors signed a Settlement Agreement and committed to remediation of the DOJ identified ADA improvements as well as the required self-assessments at the remaining unaudited facilities. Remediation of the DOJ identified violations was required by July 2018 and this work is complete. Remediation of the violations identified in the self-assessments had no specific deadline, and the Park Authority continues to complete remediation work at several facilities. Effective August 6, 2018, Fairfax County was released from the ADA Settlement Agreement with the DOJ. Funding for annual ADA projects to support the continuation of improvements is required, as buildings and site conditions age. Funding in the amount of \$300,000 has been included in FY 2021 for this project.
2. **Capital Sinking Fund for Parks** (Countywide): \$9,862,026 has been allocated to date for the Capital Sinking Fund for parks. The Capital Sinking Fund was established as a direct result of the Infrastructure Financing Committee (IFC). The Board of Supervisors has approved the allocation of the Sinking Fund balances identified as part of each Carryover Review, based on the following percentage allocation: 55 percent for FMD, 20 percent for Parks, 10 percent for walkways, 10 percent for County maintained Roads and Service Drives, and 5 percent for revitalization. The Park Authority



Pohick Stream Valley Bridge

has initiated projects to begin to address the backlog of reinvestment requirements including: trail, bridge and tennis court repairs throughout the County, parking lot and roadway repairs at Burke Lake Park, Lake Accotink Park, Manchester Lakes, Oak Marr and at Annandale Community courts and fields, and many other capital improvements such as repairs to the Nottoway fit stations and the Martin Luther King pool. In addition to General Fund support, an amount of \$190,366 was received in revenue to support the culvert replacement project at Lake Accotink, therefore, the total

funding approved for the sinking fund project is \$10,052,392.

3. **Parks - Building/Structures Reinvestment** (Countywide): This is a continuing project to address Park Authority infrastructure replacement and upgrades at non-revenue producing parks, including

roof, plumbing, electrical, lighting, security/fire systems, sprinklers and HVAC replacement. The facilities maintained include, but are not limited to rental properties, historic properties, nature centers, maintenance facilities, sheds, shelters and office buildings. Park priorities are based on the assessment of current repair needs including safety and health issues, facility protection, facility renewal and improved services. This program also provides for emergency repairs associated with the stabilization of newly acquired structures and the preservation of park historic sites. In FY



The Historic Huntley House

2021, an amount of \$925,000 is included various roof replacements and/or major repairs to outdoor public restrooms and picnic shelters (\$225,000); replacement of fire and security systems at historic sites, nature centers, and maintenance facilities including the addition of freeze and water monitoring sensors to several historic sites (\$100,000); replacement of windows, doors, and siding at picnic shelters, outdoor restrooms, and historic sites (\$175,000); replacement of HVAC equipment at nature centers, visitor centers, and maintenance shops (\$225,000) and the stabilization or repairs of buildings at properties conferred to the Park Authority (\$200,000).

4. **Parks - Grounds Maintenance** (Countywide): This is a continuing project to provide for routine mowing and other grounds maintenance, as well as arboreal services. Arboreal services are provided in response to Park staff and citizens' requests and include pruning, removal and inspections of tree health within the parks. There has been a rise in staff responses to requests for the inspection and removal of hazardous or fallen trees within the parks and those that may pose a threat to private properties. In FY 2021, an amount of \$476,000 is provided to fund annual requirements for grounds maintenance at non-revenue supported parks.
5. **Parks - Infrastructure/Amenities Upgrades** (Countywide): This is a continuing project to provide improvements and repairs to park facilities and amenities including tennis courts, picnic shelters, bridges and parking lots. In addition, funding provides for annual maintenance and storm related repairs to 334 miles of trails. In FY 2021 an amount of \$815,000 is included for trail maintenance, infrastructure and amenities upgrades.
6. **Parks - Preventative Maintenance and Inspections** (Countywide): This is a continuing project to address routine repairs in non-revenue producing Park Authority buildings, structures and equipment. This maintenance includes the scheduled inspection and operational maintenance of HVAC, plumbing, electrical, security and fire alarm systems. Funding is critical in order to prevent the costly deterioration of facilities due to lack of preventative maintenance. Equipment maintenance includes routine and preventative maintenance on operating equipment such as mowers, tractors, utility vehicles and heavy construction equipment. In FY 2021, an amount of \$484,000 is included for preventive maintenance and inspections for over 556,771 square feet at non-revenue supported Park Authority structures and buildings.
7. **Sportsplex Study** (Countywide): \$300,000 has been approved to support a comprehensive analysis and feasibility study associated with a County Sportsplex Facility. The Sportsplex study will include the potential for both indoor and outdoor sports facilities at multiple locations within the County. The feasibility study will be conducted working with the Sports Tourism Task Force. The tasks which will be performed as part of the study include: strategic objectives analysis, market analysis, national and regional benchmarking, facility programming and site selection recommendations, and the development of an Organizational Plan, Operations Plan, and Financial Plan, including, economic impact models.

General Obligation Bonds and Other Financed Projects

8. **Community Parks/New Facilities - 2012** (Countywide): \$7,285,000 has been approved for planning, design and construction of new parks or park facilities to implement approved master plans, meet community needs, or provide additional functionality. Projects include: development of Phase 1 of the park planned improvements per the master plan at Monticello Park, building the internal trail network and shelter at the John C. and Margaret K. White Gardens, providing Signage and Branding to develop a branding approach to identify Park Authority facilities, and improvements to continue the phased development of the Park at Laurel Hill.
9. **Existing Facility Renovations - 2012** (Countywide): \$40,556,673 has been approved to improve existing park facilities to maintain designed capacity or retrofit obsolete facilities and bring them up to contemporary standards and codes. Projects include renovation and upgrading infrastructure and other amenities at Lake Accotink, countywide playground equipment upgrades, and countywide trails.
10. **Lake Accotink Dredging** (Braddock District): \$30,500,000 is estimated to support the dredging of Lake Accotink. The Park Authority is currently revising the Master Plan for Lake Accotink Park and as part of the master planning process, initiated a lake sustainability study for Lake Accotink. The preliminary results of the study indicate that by 2025 the lake will have silted in, unless remedial actions such as dredging occur. As part of the public input process members of the community have indicated a desire to see the lake continue to operate as a recreational water feature in the future. The current recommended dredging strategy is to dredge the lake to an average depth of 8 feet, dewatering and disposal of sediment and funding for routine maintenance dredging program to maintain the lake. Funding options include the Virginia Clean Water Revolving Loan Fund (Fund) that is administered by the Department of Environmental Quality (DEQ) or Fairfax County Economic Development Authority bonds. Funding for the initial and maintenance dredging will be included in future Stormwater Service District budgets.



Lake Accotink

11. **Land Acquisition and Open Space – 2016** (Countywide): \$7,000,000 was approved for acquisition of parkland and/or parkland rights and preservation of open space including easements, that are obtained through a variety of methods including fee simple purchase of real property, acquisition of trail easements and other types of easements, cost related to acceptance of dedications and donated properties, and structure demolition cost.
12. **Land Acquisition and Park Development – 2020** (Countywide): \$100,000,000 would fund deferred projects and adequately fund long-term projects identified in the Park Authority 10-Year Capital Plan. Projects will include land acquisition to ensure adequate parkland for future generations, new park facilities, and continued renovation and replacement of aging and well-used facilities. Increasingly, citizens recognize that parks contribute highly to their quality of life in Fairfax County. Shifting and expanding leisure interests increase the demand for parks and park facilities. The market driven availability of real estate properties with significant cultural resource has generated increased public interest and demand to protect resources from development. In addition to land acquisition and park development projects, the Park Authority adopted Natural



Resource and Cultural Resource Management Plans that identify initiatives needed to provide essential stewardship efforts of environmental resources on parkland and cultural resources throughout the county.

13. **Land Acquisition and Stewardship - 2012** (Countywide): \$12,915,000 has been approved for acquisition of parkland and/or parkland rights, including easements. Stewardship includes projects that support the approved Natural and Cultural Resource Management Plans and/or county's environmental or cultural resource initiatives, Hidden Pond Nature Center for shelter and parking, and the Sully Woodlands Environmental Education Center. Additional projects include land acquisition, energy management, and Natural and Cultural Resources.
14. **Natural and Cultural Resource Stewardship – 2016** (Countywide): \$7,692,000 has been approved for planning, design and/or construction of capital projects which carry out the Park Authority's stewardship mission, support the approved Natural and Cultural Resource Management Plans and/or County's environmental or cultural resource initiatives. Projects include repairs and restoration to Colvin Run Mill Miller's House and Millrace, funding to support Historic Structures Curator Program, a History and Archaeology Collections Facility to properly curate and store history, and Sully Historic Site restoration projects.
15. **New Park Development – 2016** (Countywide): \$19,820,000 has been approved for construction of new park facilities where none existed before to meet new demand or to provide additional functionality or enhance planned capacity to an existing facility or space. Projects include developing a local park in Baileys, an area of park service level deficiency, picnic shelters at Lee District Family Recreation Area, new Baseball Diamond Complex to support countywide use/tournaments, and Park Development at Laurel Hill Park.
16. **Park Improvement Fund** (Countywide): The Park Improvement Fund was established under the provisions of the Park Authority Act for improvements to the agency's revenue-generating facilities and parks, as well as to various park sites. Through a combination of grants, proffers, easement fees, telecommunications leases, transfers from the Revenue and Operating Fund, and donations, this fund provides for park improvements. These funds are managed by projects that the Park Authority Board approves. Project funding is appropriated at the fiscal year-end, consistent with the level of revenue received during that fiscal year. The current Revised Budget for this Fund is \$22,973,046.
17. **Park Infrastructure Improvements - 2016** (Countywide): \$7,000,000 has been redirected to support infrastructure improvements at Park properties throughout the County. This funding was approved as part of the 2016 Park Bond and was originally proposed to support renovations to the Events Center at the Workhouse Arts Center, which is now on hold. Funding for this project is supported by the 2016 Park Bond referendum.
18. **Park Renovations and Upgrades – 2016** (Countywide): \$53,266,663 has been approved to fund repair and replacement/improvements to existing park facilities to maintain designed capacity or retrofit obsolete facilities and bring them up to contemporary standards and codes. Renovations can extend the design life of facilities and can include infrastructure additions and modifications. Projects include critical system-wide renovation and lifecycle needs such as playground replacements, lighting and irrigation systems, picnic shelters, roof replacements, parking, roads, entrances, RECenters – System-wide lifecycle replacements, the Mount Vernon RECenter renewal/replacement, Area 1 Maintenance Facility Replacement, and Energy Management Enhancements.

PROJECT COST SUMMARIES
FAIRFAX COUNTY PARK AUTHORITY
(\$000's)

Project Title Project Number	Source of Funds	Budgeted or Expended Through FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	Total FY2022- FY2026	Total FY2027- FY2031	Total Project Estimate
1 ADA Compliance - Parks PR-000083	G	C	\$300	\$300	\$300	\$300	\$300	\$1,500	\$1,500	\$3,000
2 Capital Sinking Fund for Parks PR-000108	G, X	\$13,143						\$0		\$13,143
3 Parks - Building/Structures Reinvestment PR-000109	G	C	\$925	\$944	\$963	\$982	\$1,002	\$4,816	\$5,010	\$9,826
4 Parks - Grounds Maintenance 2G51-006-000	G	C	\$476	\$486	\$496	\$506	\$516	\$2,480	\$2,580	\$5,060
5 Parks - Infrastructure/Amenities Upgrades PR-000110	G	C	\$815	\$831	\$848	\$865	\$882	\$4,241	\$4,410	\$8,651
6 Parks - Prevent. Maint. and Inspections 2G51-007-000	G	C	\$484	\$494	\$504	\$514	\$524	\$2,520	\$4,192	\$6,712
7 Sportsplex Study 2G51-044-000	G	\$300						\$0		\$300
Total General Fund		\$13,443	\$3,000	\$3,055	\$3,111	\$3,167	\$3,224	\$15,557	\$17,692	\$46,692
8 Community Parks/New Facilities - 2012 PR-000009	B	\$6,285	\$500	\$500				\$1,000		\$7,285
9 Existing Facility Renovations - 2012 PR-000091	B	\$41,650	\$3,000	\$1,907				\$4,907		\$46,557
10 Lake Accotink Dredging TBD	X	\$0		\$30,500				\$30,500		\$30,500
11 Land Acquisition and Open Space - 2016 PR-000077	B	\$6,500	\$400	\$100				\$500		\$7,000
12 Land Acquisition/Park Development - 2020 TBD	B	\$0	\$2,000	\$6,000	\$8,000	\$18,000	\$25,000	\$59,000	\$41,000	\$100,000
13 Land Acquisition and Stewardship - 2012 PR-000093	B	\$10,000	\$2,000	\$915				\$2,915		\$12,915
14 Natural/Cultural Resource Stewardship. - 2016 PR-000076	B	\$2,500	\$1,100	\$1,100	\$1,000	\$1,000	\$992	\$5,192		\$7,692
15 New Park Development - 2016 PR-000079	B	\$3,500	\$4,000	\$4,000	\$4,320	\$4,000		\$16,320		\$19,820

**PROJECT COST SUMMARIES
FAIRFAX COUNTY PARK AUTHORITY
(\$000's)**

Project Title Project Number	Source of Funds	Budgeted or Expended Through FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	Total FY2022- FY2026	Total FY2027- FY2031	Total Project Estimate
16 Park Improvement Fund 800-C80300	X	\$21,843						\$0		\$21,843
17 Park Infrastructure Improvements - 2016 PR-000134	G, B	\$1,000	\$1,500	\$1,500	\$3,000			\$6,000		\$7,000
18 Park Renovations and Upgrades - 2016 PR-000078	B	\$26,000	\$7,500	\$8,000	\$9,000	\$2,766		\$27,266		\$53,266
Total		\$132,721	\$25,000	\$57,577	\$28,431	\$28,933	\$29,216	\$169,157	\$58,692	\$360,570

Notes: Numbers in **bold italics** represent funded amounts. A "C" in the 'Budgeted or Expended' column denotes a continuing project.

Key: Source of Funds

B Bonds
G General Fund
S State
F Federal
X Other
U Undetermined

PARK AUTHORITY

Future Project Details

Project Name:	Future Needs Assessment Implementation	Supervisor District:	Countywide
New Facility or Renovation:	Both	Total Project Estimate (ENSNI):	\$844,461,000
Year Last Renovated:	N/A	Year Constructed:	N/A

DESCRIPTION/ JUSTIFICATION:

The 2016 Parks Count, which is the Park Authority Needs Assessment was completed and provides recommendations for capital investments in the park system based on a body of data that the Park Authority will continue using for years. The total projected need for the ten-year period was \$939,161,000; that amount has been reduced by \$94,700,000 from the 2016 Bond for a future need of \$844,461,000. The remaining needs of \$844,461,000 are broken out into three strategic areas in five-year increments.

- Critical, "Repairing what we have" makes the most of existing resources with the primary goal being for FCPA to maintain services. The plan addresses deferred maintenance at existing parks and facilities. The Critical funding need is \$91,892,000 over the next five years.
- Sustainable, "Upgrade Existing" looks at enhancing existing programs, beginning new alternative programs, or making other strategic changes that would require additional operational or capital funding. The Sustainable need for years 1-5 is \$107,945,000, the need for years 6-10 is \$172,350,000, for a total of \$280,295,000.
- Visionary, "New, Significant Upgrades" includes new and expanded facilities to fully meet needs desired by the community and ensure that the Park Authority remains a preferred provider of park and recreation amenities. The Visionary need for years 1-5 is \$6,532,000, the need for years 6-10 is \$465,742,000 for a total of \$472,274,000.

OPERATING IMPACT:

As the Park Authority evaluates the needs assessment data, projects that have additional financial impacts to the operating budget will be determined and calculated as to the anticipated amount of operational impact.

Future Project Details

Project Name:	North County RECenter	Supervisor District:	Hunter Mill
New Facility or Renovation:	New	Total Project Estimate (ENSNI):	TBD
Year Last Renovated:	N/A	Year Constructed:	N/A

DESCRIPTION/ JUSTIFICATION:

As part of the development of the Reston Town Center North (RTCN) area, the Fairfax County Park Authority is considering the future development of a new RECenter to serve the high demand in the Reston area. This RECenter may include facilities for indoor aquatics, fitness, sports and other recreation programs to meet the need of the surrounding community as determined by a market-based study prior to development.

OPERATING IMPACT:

To Be Determined.

Future Project Details

Project Name:	RECenter System-Wide Sustainability Plan	Supervisor District:	Countywide
New Facility or Renovation:	Renovation & Potential Expansion	Total Project Estimate (ENSNI):	\$232,500,000
Year Last Renovated:	Varies – Multiple facilities	Year Constructed:	N/A

DESCRIPTION/ JUSTIFICATION:

The Park Authority’s RECenter system is now entering a new era due to the aging of existing facilities that require lifecycle redevelopment along with potential expansion to continue to meet the needs of the community and remain fiscally sustainable as an enterprise funded activity. The Park Authority recently completed a System-wide Sustainability Plan for RECenters that identifies strategies to maximize operational effectiveness, improve community responsiveness, and ultimately ensure the long-term financial sustainability of the RECenter system through a series of capital improvements. As part of the strategic recommendations each RECenter was assigned one of six “thematic” decisions. These recommendations outline a course of action for capital improvements at each RECenter to maximize the sustainability of the overall system. For instance, if the thematic recommendation is “expand” for a RECenter, then a series of improvements that are termed as “critical,” “core,” or “added value” that facilitate that theme are included in the strategic recommendations. The plan also identifies the potential for development of a new RECenter in the Reston (See North County RECenter) area and a potential countywide sports complex. The plan recommends a three-phased implementation approach for funding the proposed capital improvements starting with improvements identified as critical first, followed by core improvements and then improvements identified as added value in the last phase. The total budget for all improvements estimated in 2017 dollars including all hard costs and soft costs is \$195,800,000. With escalation included for a five-year period based on starting the improvements in 2020 the estimated total project budget increases to \$232,500,000.

OPERATING IMPACT:

To Be Determined.

Future Project Details

Project Name:	Sports Complex Opportunities	Supervisor District:	TBD
New Facility or Renovation:	New	Total Project Estimate (ENSNI):	TBD
Year Last Renovated:	N/A	Year Constructed:	N/A

DESCRIPTION/ JUSTIFICATION:

In June 2017, the Board of Supervisors formed a Sports Tourism Task Force to look at potential ways to support the growing youth and adult sports market and build new sporting facilities for County residents. There may be potential partnerships with sporting leagues and non-profits to expand the capacity to host sport tourism events in Fairfax. This project is in the early planning stages.

OPERATING IMPACT:

To Be Determined.

ACTION – 3

Allocation of Bond Premium to Fund Critical RECenter Lifecycle System Replacements

ISSUE:

Allocation of bond premium in amount of \$1,337,479 to fund a recommended project list for critical RECenter, Golf and other revenue generating facilities lifecycle systems replacement and improvements.

.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the allocation of bond premium in the amount of \$1,337,479 to fund critical RECenter, Golf and other revenue generating facilities lifecycle systems replacements and renovations.

TIMING:

Board action is requested on October 14, 2020, in order to permit work to be completed in a timely manner.

BACKGROUND:

Staff has developed the following project list of critical RECenter and Golf lifecycle systems replacements and renovations required to insure uninterrupted operation and quality services in calendar year 2021 in the amount of \$1,337,479. The replacements and renovations include but are not limited to HVAC units, Clubhouse Renovations, Boiler and Water Heater Replacements, and Pool Heat Exchangers at multiple RECenters and Golf Courses.

Bond premium in the amount of \$1,337,479 is currently available in the 2012 Park Bond to fund the lifecycle replacements. Staff anticipates that the Department of Management & Budget (DMB) will allocate additional bond premium to the Park Authority as bond sales are conducted in calendar year 2021.

FISCAL IMPACT:

Based on the estimated cost of the lifecycle systems replacements and renovations, funding in the amount of \$1,337,479 is necessary for to fund the lifecycle systems replacement and renovations. Funding is available in the amount of \$1,337,479 in Fund 30400 Park Bond Construction, 2012 Park Bond, PR-000091, Existing Facility/Renovation – Park Bond Premium to fund the lifecycle systems replacements.

Board Agenda Item
October 14, 2020

ENCLOSED DOCUMENTS:
None

STAFF:
Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/CCO
Aimee L. Vosper, Deputy Director/CBD
Stephanie Leedom, Director, Planning & Development Division
Cindy Walsh, Director, Park Services Division
Todd Johnson, Director, Golf Operations
Paul Shirey, Manager, Project Management Branch
Michael Baird, Fiscal Administrator

Board Agenda Item
October 14, 2020

INFORMATION - 1 (with presentation)

ActiveFairfax Transportation Plan (Countywide) by the Fairfax County Department of Transportation

The Fairfax County Department of Transportation (FCDOT) received authorization from the Board of Supervisors to launch a comprehensive transportation planning effort focusing on active transportation (e.g., pedestrian and bike). The ActiveFairfax Transportation Plan effort will develop input and guidance for updating active transportation related policies and regulations in the county's Comprehensive Plan, Public Facility Manual, and Fairfax County Code, and provide implementation, policy and active transportation program recommendations and guidance. The result will include development of a comprehensive active transportation and regional trail network plan for Fairfax County, and will update the Countywide Trails Plan.

FISCAL IMPACT:

None

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
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Judy Pedersen, Public Information Officer
Stephanie Leedom, Director, Planning & Development Division
Dan Sutherland, Manager, Park Operations Division
Anna Bentley, Manager, Park Planning Branch
Ryan Stewart, Park Planning Supervisor, Park Planning Branch
Beth Iannetta, Trails and Infrastructure Coordinator, Park Planning Branch
Nicole Wynands, Bicycle and Pedestrian Planner, Fairfax County Department of Transportation



The ActiveFairfax Transportation Plan: Fairfax County Bicycle Master Plan and Trails Plan Update

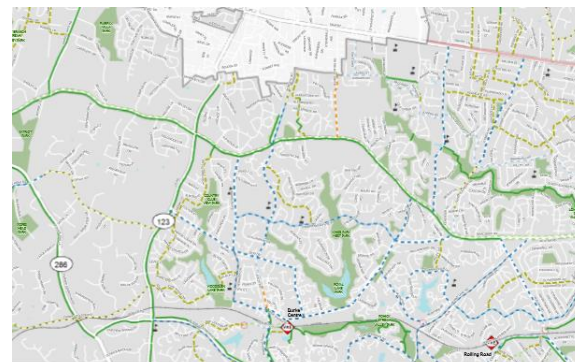
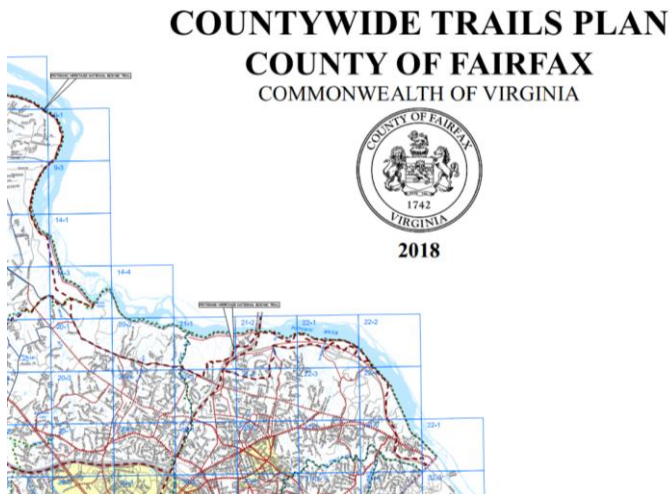
Park Authority Board
October 14, 2020

Chris Wells / Nicole Wynands
Active Transportation Program
Fairfax County Department of Transportation

Current Fairfax County Guidance on Active Transportation Facilities

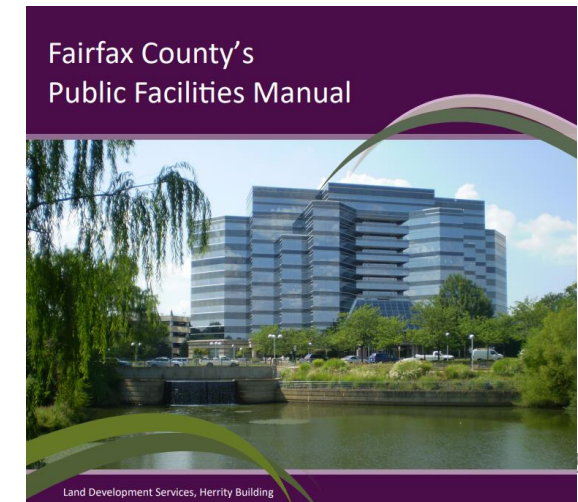
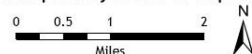
Multiple plans and policies with sometimes differing facility type and design guidance:

- Countywide Trails Plan originally adopted in 1976, last updated in 2018
- Bicycle Master Plan adopted in 2014
- Area Plans contain additional bicycle and pedestrian recommendations
- Public Facilities Manual provides design guidance for trails



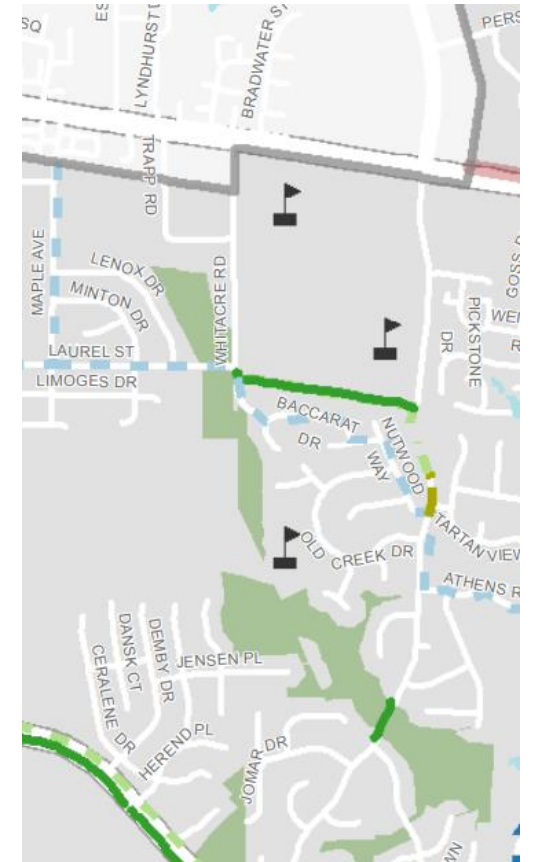
Recommended Bicycle Network

Countywide Bicycle Master Plan
Adopted by Board of Supervisors | October 2014



Current Fairfax County Guidance on Active Transportation Facilities (cont'd)

- Some facility types and design recommendations are outdated and no longer meet national and VDOT standards
- Lack of countywide pedestrian specific recommendations
- No specific guidance on active transportation safety and comfort
- Current plans primarily focus on commuter routes and access to rail transit, as well as recreational trails - not connecting to all activity centers, parks and schools



The Regional Capital Trails Network

- Goal: To provide healthy, low-stress access to open space and reliable transportation for people of all ages and abilities throughout the DC area
- Parts of Fairfax County's existing and planned paved multi-use trail network were designated as Capital Trails Network
- The Metropolitan Washington Council of Governments adopted the Capital Trails Network designation in January 2020



ActiveFairfax Transportation Plan

Key Project Goals

- Reconcile the Bicycle Master Plan, Countywide Trails Plan and regional connectivity in Area Plans
- Coordinate with neighboring jurisdictions
- Identify and address missing links in the network and improve access to activity centers, schools, parks and transit
- Bring the planned regional bicycle and trails network recommendations up to current standards
- Reinforce Active Transportation as a key element to Placemaking
- Provide guidance for context sensitive street design

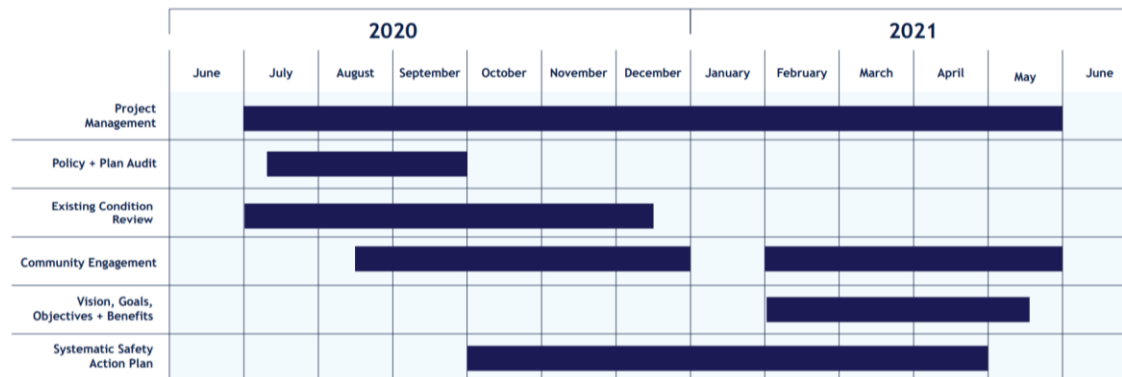
ActiveFairfax Transportation Plan

Key Project Goals (Cont'd)

- Develop an Active Transportation Toolkit that provides context sensitive guidance for the selection of pedestrian and bicycle facilities not included in the regional network
- Provide countywide guidance on pedestrian safety and comfort
- Provide implementation, policy and active transportation program recommendations and guidance
- Engage the community and other stakeholders throughout the Active Transportation plan update
- Develop input and guidance for updating the County's Comprehensive Plan, Public Facilities Manual and Codes

ActiveFairfax Transportation Plan Funding & Timeline

- Board of Supervisors approved \$300,000 in July 2019 to begin community engagement and data collection (Phase I)
- Additional funding has been requested to complete comprehensive plan amendment and programmatic guidance
- Estimated project duration of Phase I is July 2020 – May 2021





Questions/Discussion

Contact information:

Chris Wells

chris.wells@fairfaxcounty.gov

Nicole Wynands

nicole.wynands@fairfaxcounty.gov



The ActiveFairfax Transportation Plan: Fairfax County Bicycle Master Plan and Trails Plan Update

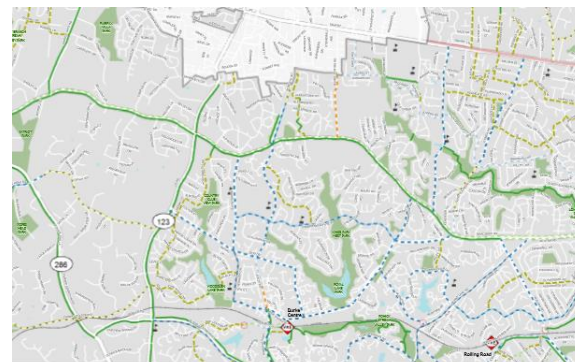
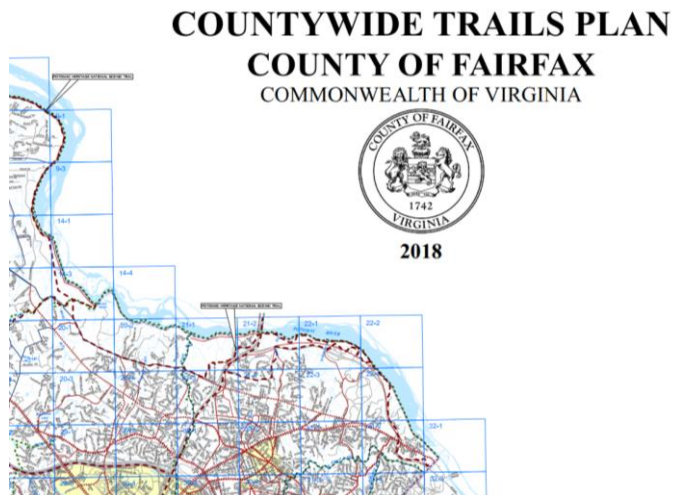
Park Authority Board
October 14, 2020

Chris Wells / Nicole Wynands
Active Transportation Program
Fairfax County Department of Transportation

Current Fairfax County Guidance on Active Transportation Facilities

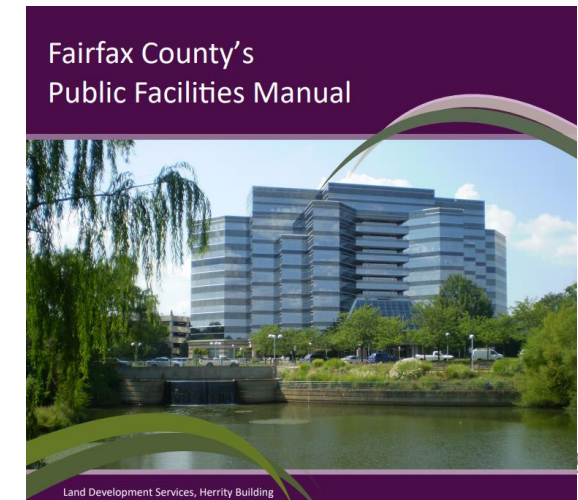
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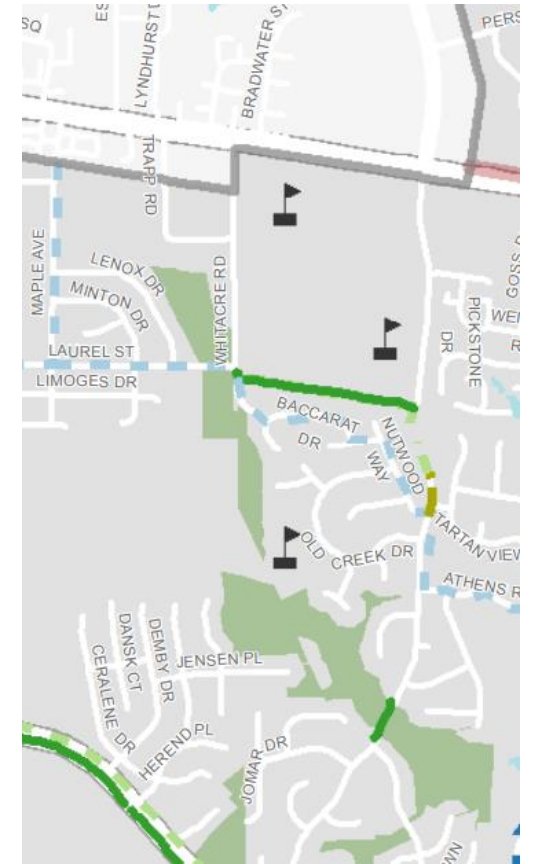
Countywide Bicycle Master Plan
Adopted by Board of Supervisors | October 2014

0 0.5 1 2
Miles



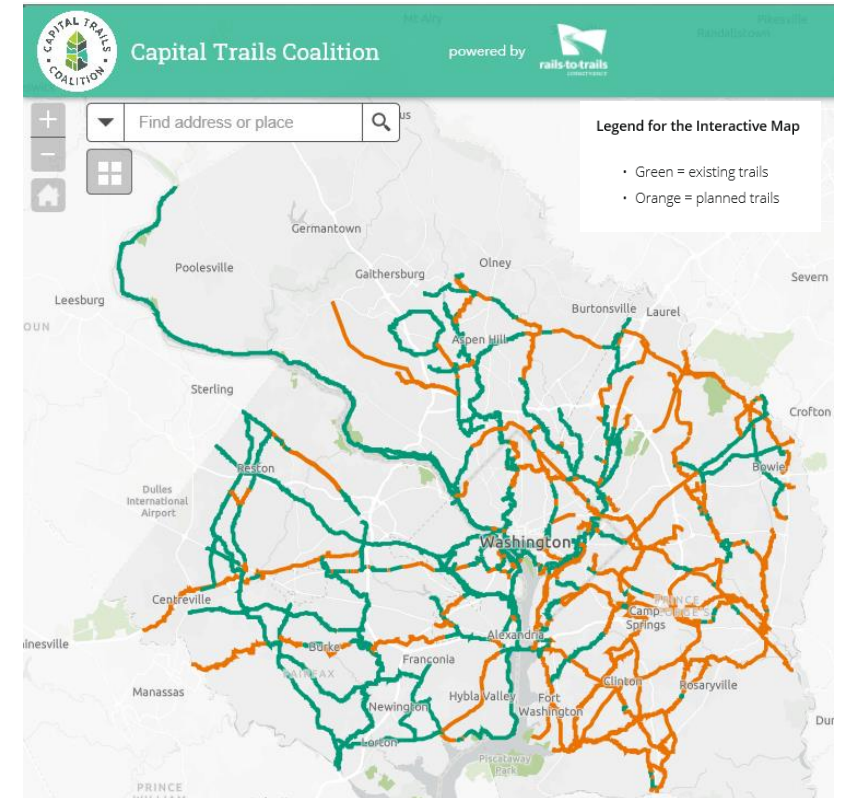
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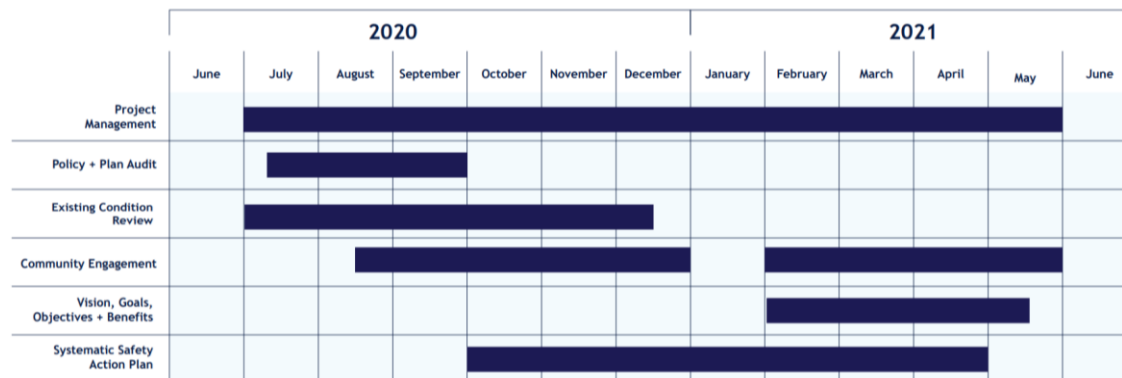
ActiveFairfax Transportation Plan

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Questions/Discussion

Contact information:

Chris Wells

chris.wells@fairfaxcounty.gov

Nicole Wynands

nicole.wynands@fairfaxcounty.gov

Board Agenda Item
October 14, 2020

INFORMATION – 2 (with presentation)

Clemyjontri / McLean Project for the Arts (MPA) (Dranesville District)

In February 2020, Fairfax County Park Authority staff participated in a public open house with the McLean Project for the Arts (MPA) where they unveiled a proposed partnership concept. The concept included provision of a community arts center in Clemyjontri Park, incorporating the Leibowitz house. Staff from MPA will provide an update on the evolution of their concept, and the current proposal. If this partnership is pursued, a master plan revision process would be required.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Presentation

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Stephanie Leedom, Director, Planning & Development Division
Dan Sutherland, Manager, Park Operations Division
Anna Bentley, Manager, Park Planning Branch
Ryan Stewart, Park Planning Supervisor, Park Planning Branch
Beth Iannetta, Trails and Infrastructure Coordinator, Park Planning Branch
Nicole Wynands, Bicycle and Pedestrian Planner, Fairfax County Department of Transportation



MPA@Clemmyjontri Partnership

An update on the proposed Arts Center at the
Lebowitz home and property

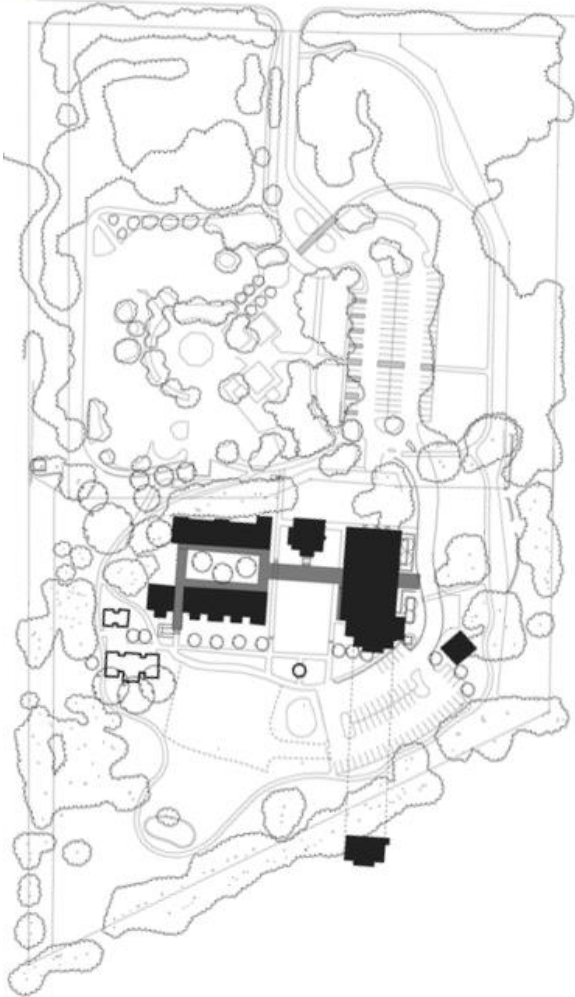
Discussion with the Park Authority Board
Fairfax County Park Authority
October 14, 2020



Update Since November 2019

Month	Milestone
November 2019	Presentation to PAB
February 2020	MPA Board confirmation
March 2020	Issue Design RFP; Complete site walk-thru
April - May 2020	Receive proposals; Conduct interviews
June 2020	MPA Board approval of Arch/Eng firms
July 2020	Professional execution of MPA vision
August 2020	Discussions with Evermay and Supr. Foust
September 2020	Site walk-thru with FCPA team
October 2020	Presentation to PAB on updated concept

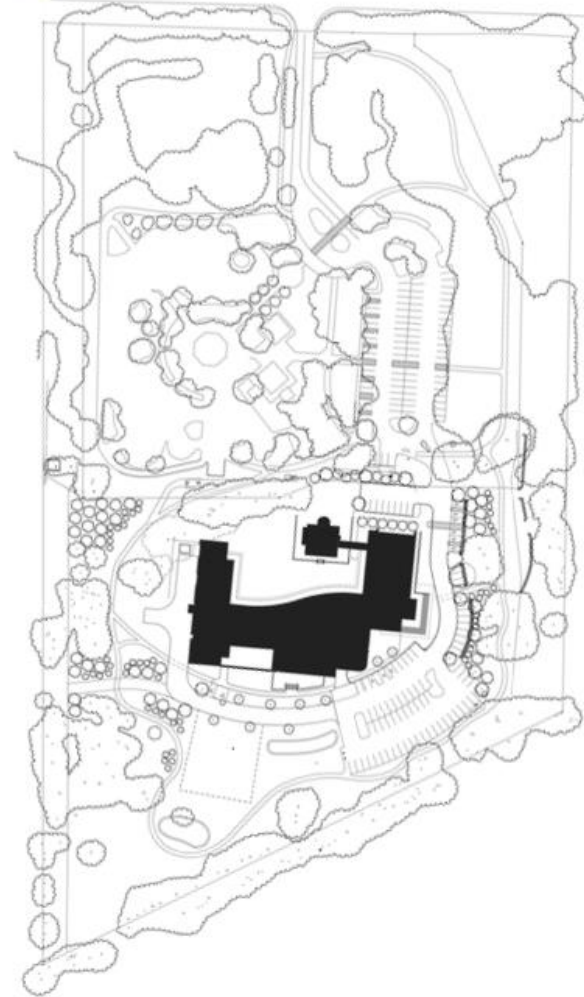
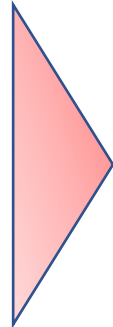
Programmatic elements configured into a single structure



February Design

Gross Square Feet Including Covered Walks: 30,200 GSF

Multiple buildings connected with covered walkways.
Basement Storage also depicted

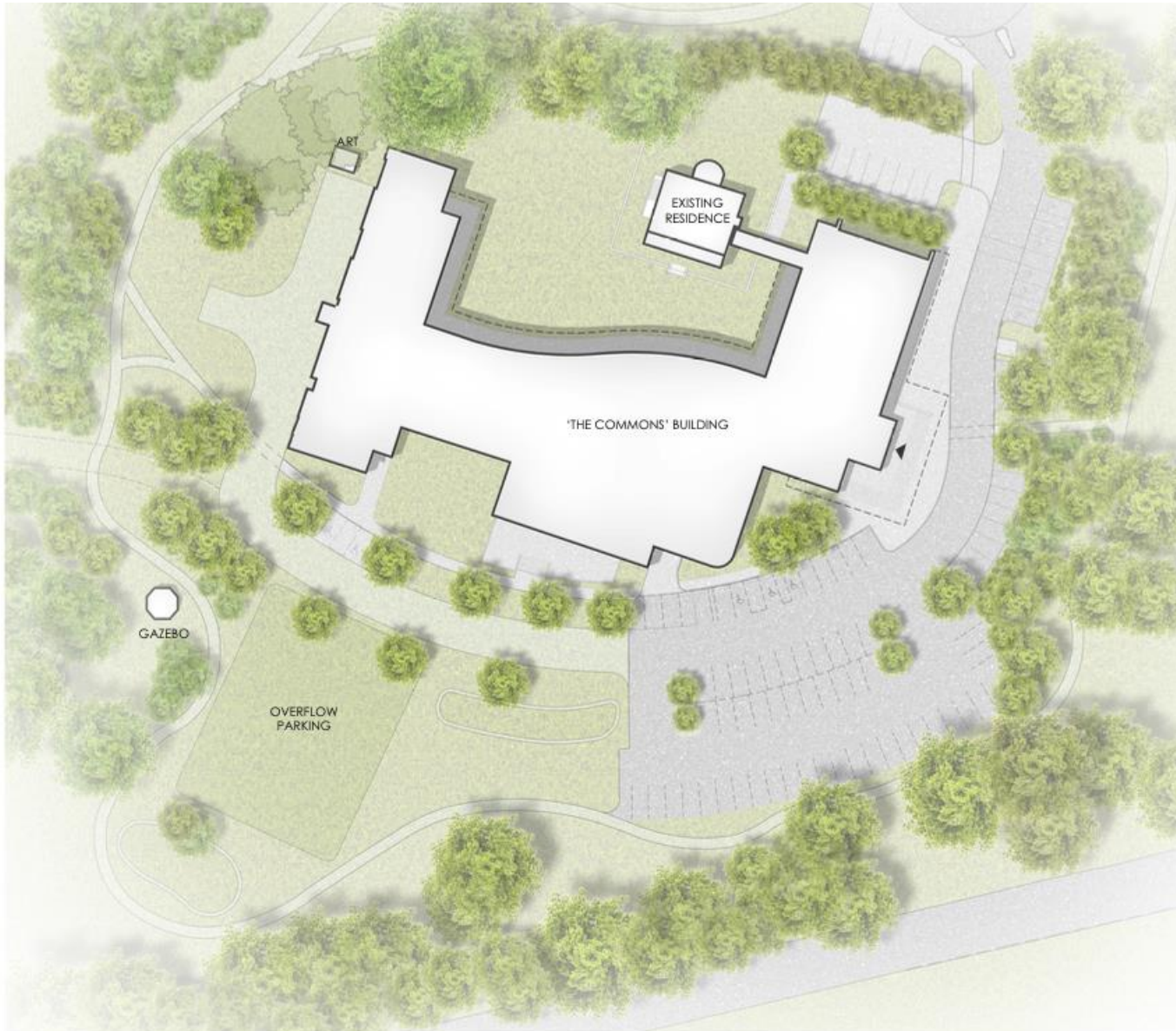


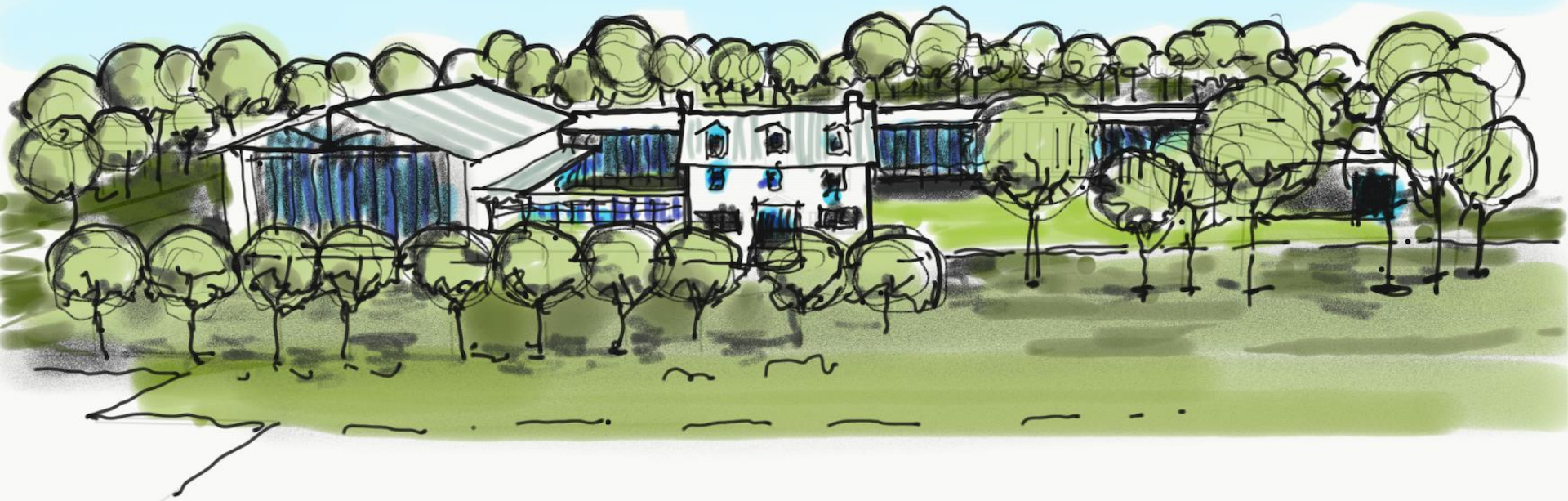
September Design

New Gross Square Feet Interior: 34,540 GSF

Single building that brings all exterior circulation to the interior, and all spaces at grade. Also includes atrium gathering spaces at the gallery and classroom entrances.

Lebowitz home at center of gallery and classroom Commons





Aerial view from North



Floating 'barn' roof alludes to agrarian past



Anticipated Use Intensity

MPA visitors are an additional usage load at the park; however, timing of the largest events does not coincide with daytime/peak park usage. Preliminary traffic and parking analyses suggest moderate additions beyond new parking lot will exceed combined playground/MPA demand.

Projected visitors to MPA@Clemyjontri:

- Administrative staff, 10am – 5pm daily (8-10 staff)
- Art education classes, 10am – 9pm, M-F (Instructor + 5-12 students)
- Art Exhibition openings, 7-9pm, 8-12/year (100 attendees)
- Special events, 7-10pm, 3/year (100 - 250 guests) in concert with playground peak demands and MPA programming



Park Authority Timeline for Master Plan Update

- February 2020 – Public Open House
- **October 2020 – PAB Meeting – MPA Presentation of Revised Concept**
- November 2020 – Public Meeting - Master Plan Revision Kickoff
- Nov/Dec 2020 – Draft Master Plan Development
- January 2021 – Brief PAB on Draft Master Plan
- February 2021 – Publish Draft Master Plan
- February 2021 – Public Meeting – Present Draft Master Plan
- March 2021 – 30-day Public Comment Period
- April/May 2021 – Revise to Draft Master Plan
- June 2021 – PAB Meeting - Approval of Master Plan
- June 2021 – June 2022 – Public Facilities Review Process (2232) *(6-12 months; concurrent with Special Exception Process)*
- June 2021 – June 2022 – BOS Special Exception Process *(6-12 months; concurrent with 2232)*

Board Agenda Item
October 14, 2020

INFORMATION – 3

Annual Fee Review Calendar – FY 2021

The schedule for the FY 2021 fee review process is shown below. **Unless otherwise directed by the Board, a public comment meeting on the fee proposal will be held virtually on Wednesday, January 20, 2021, at 5 p.m.**

FY 2021 Fee Review Calendar	
Action	Date
Initial fee proposal discussion – Budget Committee	11/10/20
Fee proposal back to Budget Committee for Action	12/9/20
Board action to authorize advertisement of fee proposal and set date of public comment meeting	12/9/20
30-day public comment period	1/6/21 – 2/4/21
Virtual public comment meeting	1/20/21
Budget Committee approval of proposed fee adjustments	2/24/21
Board action to approve proposed fee adjustments	3/10/21
Fee adjustments take effect	4/1/21

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Cindy Walsh, Director, Park Services Division
Nick Duray, Marketing Services Manager, Park Services Division

Board Agenda Item
October 14, 2020

CLOSED SESSION

- a. Discussion or consideration of publicly held real property for a public purpose, or of the disposition of publicly held 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).