



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

October 13, 2021

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Virginia Recreation and Park Society CEO Jim Stutts for 40 Years of Outstanding Service to VRPS and the Fairfax County Park Authority
- (CW) ADMIN-2 Adoption of Minutes – September 22, 2021, Park Authority Board Meeting
- (CW) ADMIN-3 Park Authority Board Schedule for Calendar Year 2022

ACTION ITEMS

- (HM) A-1 Mastenbrook Volunteer Matching Fund Grant Program Request – Friends of Frying Pan Farm Park

INFORMATION ITEMS

- (CW) I-1 Draft Master Plan for Clemyjontri Park
- (CW) I-2 FCDOT – Safe Streets for All Program
- (CW) I-3 Quarterly Project Status Report
- (CW) I-4 Update on Mt. Vernon RECenter

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

CLOSED SESSION - *Cancelled - No Closed Session*

ADJOURNMENT



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

ADMINISTRATIVE – 1

Board Resolution To Honor Virginia Recreation & Park Society CEO Jim Stutts for 40 Years Of Outstanding Service To VRPS And The Fairfax County Park Authority.

ISSUE:

Seeking approval of the resolution to honor Virginia Recreation & Park Society CEO Jim Stutts for 40 years of outstanding service to VRPS and the Fairfax County Park Authority.

RECOMMENDATION:

The Park Authority Director recommends approval of the resolution honoring Jim Stutts, CEO of the Virginia Recreation & Park Society.

TIMING:

Board action is requested on October 13, 2021.

BACKGROUND:

Jim Stutts has served as CEO of the Virginia Recreation & Park Society since 1981 and has helped to grow the organization and expand its impact over the past 40 years. Through personal contacts, professional trainings and annual awards events, VRPS has helped to educate, motivate and inspire park professionals throughout the state.

Mr. Stutts is regarded as an astute and wise leader, mentor and businessman. He has offered guidance to many park and recreational professionals, from those just starting out in the field to those with years of experience. At the Park Authority, he was known for being accommodating and available to meet with staff whenever needed.

Mr. Stutts has supported the agency by serving as a liaison who provided information on what the state and industry overall were doing on particular subjects. His decades of experience was invaluable, and his productive and priceless dialogue was usually followed by an offer of help – to make calls on your behalf, provide contacts, or simply lead you in the most appropriate or efficient direction. A retired FCPA employee noted one of the biggest feathers in his parks and recreation cap was seeing Jim Stutts attend his retirement party. Mr. Stutts even participated in a staff video for the party.

The Fairfax County Park Authority has been fortunate to have a fan in Mr. Stutts, who was always complimentary of the agency and understood the complexity and size of the Park Authority and the community it serves. He also supported the FCPA in its combined efforts with other Northern Service Area departments to host the 2019 VRPS Conference in Tysons, Virginia. He allowed leaders to create and plan while providing the structure needed to present the VRPS level of expected service.

In his career, Mr. Stutts quickly recognized that parks are about people and making people happy, and he knew that the best way to make them happy was to make them feel supported, especially staff. Park professionals are much better for knowing Mr. Stutts, and simply saying his name can bring a smile to people's faces. That is because his smile is what you got when you spoke with Mr. Stutts -- along with a lot of help.

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

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Jai Cole, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

Judy Pedersen, Public Information Officer

WHEREAS, Virginia Recreation & Park Society CEO Jim Stutts is retiring after 40 years of outstanding service to VRPS and the Fairfax County Park Authority, helping to grow VRPS and expanding the impact of the organization among parks professionals throughout the state; and;

WHEREAS, Jim Stutts is regarded as an astute and wise leader, mentor and businessman who has offered guidance to many park and recreational professionals, from those just starting out in the field to those with years of experience, and was known at the Park Authority for being accommodating and available to meet with staff whenever needed; and;

WHEREAS, Jim Stutts has supported the Park Authority by serving as a liaison who provided information on what the state and industry overall were doing on particular subjects, using his decades of experience to provide invaluable assistance; and;

WHEREAS, Jim Stutts and his productive and priceless dialogue was usually followed by an offer of help – to make calls on your behalf, provide contacts, or simply lead you in the most appropriate or efficient direction -- prompting a retired FCPA employee to say one of the biggest feathers in his parks and recreation cap was seeing Jim Stutts attend his retirement party; and;

WHEREAS, the Fairfax County Park Authority has been fortunate to have Jim Stutts as a fan who was always complimentary of the agency, understanding its complexity, size and the community it serves, and was fortunate to have his support when the FCPA helped to host the 2019 VRPS Conference in Tysons, Virginia; and;

WHEREAS, in his career, Mr. Stutts quickly recognized that parks are about people and making people happy, and he knew that the best way to make them happy was to make them feel supported, especially staff, offering a friendly smile and plenty of help; and;.

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

Jim Stutts

For dedicated and outstanding contributions to the Fairfax County Park Authority and park agencies throughout the state of Virginia

Adopted by the Fairfax County Park Authority Board on October 13, 2021

Mike Thompson
Secretary

William G. Bouie
Chairman

Board Agenda Item
October 13, 2021

ADMINISTRATIVE – 2

Adoption of Minutes – September 22, 2021, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the September 22, 2021, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the September 22, 2021 Park Authority Board meeting.

TIMING:

Board action is requested on October 13, 2021.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the September 22, 2021, Park Authority Board Meeting

STAFF:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
September 22, 2021**

The Chairman called the meeting to order at 7:43 p.m. at 12055 Government Center Parkway, Room 941, Fairfax, Virginia.

Board Members Present:

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

Board Members Participating Virtually:

Faisal Khan

Location:

Residence in Providence District

Mr. Bouie stated that Virginia law authorizes the remote participation of Board members provided that a policy exists to ensure that such remote participation is consistently administered. This board has approved Policy 111. Mr. Bouie continued that remote attendance must be approved by the Board as long as a physical quorum of the Board is actually present; voice of the remote participant is able to be heard by everyone in the room; and the remote participation comports with the policy.

Mr. Bouie conducted a roll call of the members participating remotely: Mr. Khan.

Mr. Bouie made a motion that Mr. Khan's voice may be adequately heard in this location; seconded by Mr. Quincy. The motion carried by all members present.

Mr. Bouie made a motion that pursuant to the Park Authority's Policy 111 for Participation in Meetings by Electronic Communication, that Board Member Khan be permitted to participate remotely in this meeting because it comports with the policy we adopted, and a physical quorum is present here at the Park Authority Board Room, 9th floor, Herrity building. Mr. Quincy seconded the motion. The motion carried by all members present.

Mr. Bouie conducted a roll call of members participating in person.

Mr. Bouie welcomed Jai Cole, who is joining virtually from the NRPA conference in Nashville, Tennessee.

PUBLIC COMMENT

Speaker: Michael Delgado
Mark Doenhert

Topic: Mt. Vernon Park
Justice Park

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Fairfax County Chief Financial Officer Joseph Mondoro for his Outstanding Service to Fairfax County and his Support for the Fairfax County Park Authority

Mr. Bouie made a motion to approve the resolution honoring Fairfax County Chief Financial Officer Joseph Mondoro upon his retirement from Fairfax County; seconded by Mr. Quincy. The motion carried unanimously.

ADMIN-2 Resolution Honoring Lewis Musolf Upon His Retirement from Fairfax County Park Authority

Mr. Bouie made a motion to approve the resolution honoring Lewis Musolf upon his retirement from the Fairfax County Park Authority; seconded by Mr. Quincy. The motion carried unanimously.

ADMIN-3 Resolution Honoring Frying Pan Farm Park for 60th Anniversary

Mr. Bouie made a motion to approve the resolution honoring Frying Pan Farm Park for their 60th Anniversary; seconded by Mr. Quincy. The motion carried unanimously.

ADMIN-4 Adoption of Minutes – July 28, 2021, Park Authority Board Special Meeting

Mr. Hackman made a motion to adopt the minutes of the July 28, 2021, Park Authority board meeting; seconded by Mr. Quincy. The motion carried unanimously.

ADMIN-5 Adoption of Minutes – August 4, 2021, Park Authority Board Special Meeting

Mr. Thompson made a motion to adopt the minutes of the August 4, 2021, Park Authority board meeting; seconded by Mr. Quincy. The motion carried unanimously.

ACTION ITEMS

A-1 Refinancing of Laurel Hill Golf Course Debt (Mount Vernon District)

Mr. LaHait, of the Fairfax County Department of Management and Budget, stated that the County is in the process of refinancing bond sale. They have looked at all outstanding debt to see if there are opportunities to refinance and save money across the county. Staff is currently projecting a \$640,000 net present value in savings, which should result in approximately \$50,000 in annual savings to the Park Authority. There are about 12 years left on the bond debt.

Mr. Gorham made a motion to approve the resolution to authorize a Fairfax County Park Authority Subordinate Park Facilities Revenue Bond in conjunction with the sale of Fairfax County Economic Development Authority Fairfax County Revenue Refunding Bonds for the Laurel Hill Public Facilities Projects (Laurel Hill Golf Course) in late October 2021; Mr. Hackman seconded. The motion carried unanimously.

A-2 FY 2023 Budget Submission, Fund 10001, Park Authority General Fund

Mr. Hackman made a motion to approve the FY 2023 General Fund (Fund 10001) Budget Submission; seconded by Mr. Quincy. The motion carried unanimously.

A-3 FY 2023 Budget Submission, Fund 80000, Park Revenue and Operating Fund

Mr. Hackman made a motion to approve the FY 2023 Park Revenue and Operating Fund (Fund 80000) Budget Submission; seconded by Mr. Quincy. The motion carried unanimously.

A-4 FY 2023 Budget Submission, Fund 30010, General County Construction Fund

Mr. Hackman made a motion to approve the FY 2023 General County Construction Fund (Fund 30010) Budget Submission; seconded by Mr. Quincy. The motion carried unanimously.

INFORMATION ITEMS

I-1 FY 2021 Fourth Quarter Budget Review, Fund 10001, General Fund

No action was necessary.

I-2 FY 2021 Fourth Quarter Budget Review, Fund 80000, Park Authority Revenue and Operating Fund

No action was necessary.

I-3 FY 2023 Budget Submission, Fund 80300, Park Improvement Fund

No action was necessary.

I-4 FY 2023 Budget Submission, Fund 30400, Park Authority Bond Construction

No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie welcomed everyone back after the August recess. With the heavy use of the parks by the public, Mr. Bouie commended staff for their tremendous job in keeping everything running smoothly. Mr. Bouie thanked Ms. Baldwin and Ms. Vosper in their leadership, support and guidance over the last few months during the transition in the Director's Office.
- Mr. Bouie welcomed Ms. Cole as the new Park Authority Executive Director.
- Mr. Bouie stated that the Sports Tourism Taskforce is in discussion to move towards a governance phase and a final report. Currently, there is still no clear funding source. The new Board of Supervisors members will be briefed on this effort in the next few weeks.
- Mr. Bouie stated that the Redistricting Committee has been working diligently and will submit their report to the Board of Supervisors next week. There were 39 maps submitted by the public, compared to 3 maps submitted in this process in 2011. There were significant demographic changes – we are now a majority minority county. The commission will submit 2 proposed maps with 9 districts, 2 proposed maps with 10 districts and 2 proposed maps with 11 districts. There will be a public hearing and public comment period. The process must be completed by the end of the calendar year.

DIRECTOR'S MATTERS

- Ms. Cole joined the meeting from Nashville, where she was a presenter at the National Recreation and Park Association annual conference. Ms. Cole has met with many of the staff and she thanked Ms. Baldwin and Ms. Vosper for their support in bringing her on board. Ms. Cole plans to visit all the Park Authority parks within her first year. Ms. Cole attended the recent event at Justice Park and met many dedicated park advocates.

BOARD MATTERS

- Mr. Gorham welcomed Ms. Cole.
- Mr. Quincy welcomed Ms. Cole.
- Mr. Thompson welcomed Ms. Cole. Mr. Thompson thanked the staff for a great in-person public meeting on Braddock Park.
- Mr. Khan welcomed Ms. Cole.

- Ms. Godbold welcomed Ms. Cole. Ms. Godbold shared the free event happening on Saturday, October 9th noon-5pm at Ellanor C. Lawrence Park – Parktoberfest with live music, food, and crafts.
- Mr. Zook welcomed Ms. Cole.
- Dr. Aidoo welcomed Ms. Cole.
- Dr. Carter welcomed Ms. Cole.

Mr. Bouie also shared that there is the Reston Multicultural Festival will be at Lake Anne Plaza on Saturday, September 25, 12-6 pm.

CLOSED SESSION

At 8:25pm 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 publicly held 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).
 - Discussion of land acquisition status
 - Consideration of the addition of property located in the Mason District to the workplan.
 - Discussion of properties located in Sully and Hunter Mill Districts.
- 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)
 - Discussion related to the gun ordinance.

Seconded by Mr. Quincy. The motion carried unanimously.

RETURN TO OPEN SESSION

At 9:15pm Mr. Thompson made a motion to return to open session; seconded by Mr. Quincy. The motion carried unanimously.

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 by which the closed meeting was convened were heard, discussed or

considered in the meeting by the Board; seconded by Mr. Quincy. The motion carried unanimously.

CLOSED SESSION ACTIONS

Items presented during closed session were Information only. No action was required.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 9:25 p.m.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Stephanie Leedom, Division Director, Planning and Development
Kurt Louis, Division Director, Park Operations
Mike Peter, Division Director, Business Administration
Cindy Walsh, Division Director, Park Services
Judy Pedersen, Public Information Officer
Jessica Tadlock, Manager Financial Management Branch
Cindy McNeal, Planning and Development Division
Hanna Kras, Administrative Assistant
Allison Rankin, Management Analyst

Minutes Approved at the Meeting
On October 13, 2021

Allison Rankin, Management Analyst

Board Agenda Item
October 13, 2021

ADMINISTRATIVE – 3

Park Authority Board Meeting Schedule - January to December 2022

The following schedule is proposed for Park Authority Board meetings during calendar year 2022. Upon consensus of the board, the dates will be published as the regular meeting schedule for calendar year 2022.

January 12 and 26	July 13 and 27
February 9 and 23	August Recess
March 9 and 23	September 14 and 28
April 13 and 27	October 12 and 26
May 11 and 25	November 9
June 8 and 22	December 14

A second board meeting in November and December 2022 could be reinstated if necessary.

ENCLOSED DOCUMENTS:

None

STAFF:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Allison Rankin, Management Analyst

Board Agenda Item
October 13, 2021

ACTION – 1

Mastenbrook Volunteer Matching Fund Grant Program Request – Friends of Frying Pan Farm Park

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Mastenbrook Volunteer Matching Fund Grant Program request from the Friends of Frying Pan Farm Park in the amount of \$20,000 to help fund a forest restoration project at Frying Pan Farm Park, as presented to and reviewed by the Park Operations Committee on September 22, 2021.

Board Agenda Item
October 13, 2021

INFORMATION – 1

Draft Master Plan for Clemyjontri Park

As presented to and reviewed by the Planning and Development Committee on September 22, 2021.

INFORMATION - 2

FCDOT – Safe Streets for All Program

As presented to and reviewed by the Planning and Development Committee on September 22, 2021.

INFORMATION – 3

Quarterly Project Status Report

As presented to and reviewed by the Planning and Development Committee on September 22, 2021.

INFORMATION – 4

Update on Mt Vernon RECenter

As presented to and reviewed by the Planning and Development Committee on September 22, 2021.