



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

January 26, 2022

7:00 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – January 12, 2022 Park Authority Board Meeting

ACTION ITEMS

(B/HM) A-1 Allocation/Reallocation of Project Funds for Scope Adjustment on Specific Infrastructure Needs

INFORMATION ITEMS

(CW) I-1 Update of Infrastructure Projects Impacting Parkland
(HM/P) I-2 Tysons and Reston Status Report

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

ELECTION OF OFFICERS - 2022

ADJOURNMENT



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

Board Agenda Item
January 26, 2022

ADMINISTRATIVE – 1

Adoption of Minutes – January 12, 2022 Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the January 12, 2022 Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the January 12, 2022 Park Authority Board meeting.

TIMING:

Board action is requested on January 26, 2022.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the January 12, 2022 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
January 12, 2022**

At the beginning of the Park Operations Committee Meeting (at 6:40 pm,) the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

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
Maggie Godbold
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Kiel Stone
Michael Thompson, Secretary
William G. Bouie, Chairman

Location:

Residence in Providence 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
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; Mr. Zook, Dr. Carter, and Dr. Aidoo were absent.

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: Mr. Zook, Dr. Carter, and Dr. Aidoo were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

At 7:02pm, the Planning and Development Committee Meeting began with the confirmation by the board of the ability to hear Dr. Cynthia Carter's voice as she participated from her residence in Lee District.

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

Chairman Bouie called the Park Authority Board meeting to order at 7:32 p.m.

Chairman Bouie confirmed the ability to hear Dr. Abena Aidoo's voice as she participated from her residence in the Lee District and the ability to hear Jim Zook's voice as he participated from his residence in the Springfield District.

Mr. Bouie made a motion that each Dr. Aidoo and Mr. Zook's voices may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members unanimously.

PUBLIC COMMENT

Speakers: Ron Hutchinson
Lori Carbonneau

Topic: Clemyjontri Master Plan Revision
Clemyjontri Master Plan Revision

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution to Honor Wesley Scott Hamm's Retirement from the Park Authority After 27 Years of Service to the Residents of Fairfax County

Mr. Bouie made a motion to approve the resolution honoring Wesley Scott Hamm upon his retirement from the Fairfax County Park Authority, seconded by Mr. Quincy. The motion carried unanimously.

ADMIN-2 Adoption of Minutes – December 8, 2021, Park Authority Board Meeting

Mr. Quincy made a motion to adopt the minutes of the December 8, 2021, Park Authority Board meeting; seconded by Mr. Thompson. The motion carried unanimously.

ACTION ITEM

- A-1 Clemyjontri Park Master Plan Revision – Alternative Option for Phase III Development
Mr. Hackman made a motion to approve the Clemyjontri Park Master Plan Revision – Alternative Option for Phase III Development; seconded by Mr. Quincy. The motion carried unanimously.

Mr. Hackman thanked staff for their work in the revision. He feels the revision reflects the comments that have been received from the public. He appreciated the remarks during the public comment session from Mr. Hutchinson and Ms. Carbonneau. It reflects the ongoing cooperation that has happened on this revision.

CHAIRMAN’S MATTERS

- Mr. Bouie wished everyone a happy new year.
- Mr. Bouie stated that due to the covid surge, the board will meet virtually for January and will decide going forward based on pandemic numbers.
- Mr. Bouie acknowledged the departures of Stephanie Leedom, Division Director of Planning and Development, and Andi Dorlester, also in Planning and Development. They will both be missed.
- Mr. Bouie reminded the board members to submit their annual Statement of Economic Interest forms. They are due by February 1st and there is a \$250 fine for those who are late.
- Mr. Bouie shared that there was a Sports Tourism Taskforce meeting in December. The discussion focused on governance and next steps, which must include funding. Mr. Bouie and Mr. Thompson will report back to the board as this continues to move forward.
- Mr. Bouie had a recent conversation with the School Board Chair, Stella Pekarsky. They clarified what each body is responsible for, what we can do to support FCPS, and how they can take advantage of our offerings. They agreed to continue the dialog and to look at scheduling a joint FCPS-FCPA board meeting.
- Mr. Bouie has continued his participation in the Redistricting Committee, which has been asked to consider renaming the nine districts and over 270 precincts. The committee will be meeting every Tuesday and Thursday evening, 6-8pm, until March 1st.

DIRECTOR’S MATTERS

- Ms. Cole shared the passing of Sypaseuth Nanthavong, Area 3 Senior Maintenance Worker, on January 7th, and Michael Chipouras, Superintendent at Pinecrest Golf Course on

December 22nd. Both of these staff members will be greatly missed. Our thoughts will be with their families.

- Ms. Cole shared that yesterday was the first day of summer camp registration and was the most successful first day of camp registration ever. We saw a 36% increase over 2020, which had been the highest numbers before this year. We saw \$3.3 million in revenue and filled 43% of our capacity on the first day.
- Ms. Cole shared that Laura Grape has been selected as the new Resource Management Division Director. She has been the Director of the Northern Virginia Soil and Water Conservation District and will begin next month.
- Ms. Cole thanked the Park Operations staff for their work during the past two snow events. There is a lot of logistical work to make sure we get our facilities open to the public during these events and our staff did a great job making that happen.
- Ms. Cole participated in Supervisor Gross' Mason Matters show this month that will be airing on Channel 16.
- Ms. Cole shared that she is up to 270 parks in her park tour.
- Ms. Cole shared the photo winners of the First Hike Photo Contest. The results are posted on the website.

Mr. Bouie shared his congratulations to Cristin Bratt for her recent completion of her Masters in Public Administration through George Mason University.

BOARD MATTERS

- Mr. Quincy thanked Stephanie Leedom and Andi Dorlester and wished them the best in the future. Mr. Quincy looks forward to a return to normalcy.
- Mr. Zook wished the board to maintain their sense of health and their sense of humor. He also asked for an update on One Fairfax, either to meet with staff or for an update to the board. Mr. Bouie shared that staff is working very diligently on that effort and working with the county to determine the best way to proceed.
- Mr. Kendall shared his grief regarding the passing of Mike Chipouras. Mr. Kendall stated that Mr. Chipouras is credited with many successful recent changes at Pinecrest Golf Course and he will be sorely missed.
- Mr. Hackman recognized Stephanie Leedom and Andi Dorlester for their significant contributions to the Park Authority.
- Mr. Gorham stated his appreciation to the park staff that are dealing with many challenges such as staff vacancies, the pandemic, weather, and inflation. Mr. Gorham recognized staff for dealing with their efforts to manage these hardships.
- Mr. Thompson thanked staff for the decoupling of FCPA weather related closures from FCPS closure decisions. The ability for FCPA to open facilities during the week that FCPS was closed was important for the community.
- Mr. Stone had nothing to report.

- Ms. Godbold shared her condolences for the recently departed staff and her thanks to the staff for their work. Ms. Godbold shared that on Monday, January 24 at 11:00am there will be a photo opportunity for the Sully Woodlands Stewardship Education Center groundbreaking. There will not be a formal ceremony or speeches, only a photo opportunity.
- Mr. Khan stated his recognition for the staff. He will be reaching out to the board members in the next few weeks regarding board elections.
- Dr. Aidoo was reappointed to the board by the Board of Supervisors for another three year term. She thanked staff for all their hard work.
- Dr. Carter thanked staff and is looking forward to the coming year. Dr. Carter thanked Ms. Cole for her visit to Lee District and Huntley Meadows Park.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:16 p.m.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Kurt Louis, Director, Park Operations Division
Cindy Walsh, Director, Park Services Division
Jesse Coffman, Director, Golf Enterprises
Allison Rankin, Management Analyst

Minutes Approved at Meeting
on January 26, 2022

Allison Rankin, Management Analyst

Board Agenda Item
January 26, 2022

ACTION – 1

Allocation/Reallocation of Project Funds for Scope Adjustment on Specific Infrastructure Needs (Braddock, Hunter Mill)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the scope adjustments to allow for project funds to be used now for various projects in Braddock and Hunter Mill Districts, as presented to and reviewed by the Budget Committee on January 26, 2022.

Board Agenda Item
January 26, 2022

INFORMATION – 1

Update of Infrastructure Projects Impacting Parkland

As presented to and reviewed by the Planning and Development Committee on January 12, 2022.

INFORMATION – 2

Tysons and Reston Status Report

As presented to and reviewed by the Planning and Development Committee on January 12, 2022.