



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

February 9, 2022

6:15 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – January 26, 2022 Park Authority Board Meeting

ACTION ITEMS

(CW) A-1 FY 2022 Third Quarter Budget Review, Fund 80000, Park Revenue & Operating Fund

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
February 9, 2022

ADMINISTRATIVE – 1

Adoption of Minutes – January 26, 2022 Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the January 26, 2022 Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the January 26, 2022 Park Authority Board meeting.

TIMING:

Board action is requested on February 9, 2022.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the January 26, 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 26, 2022**

At the beginning of the Budget Committee Meeting at 6:32 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:

Abena Aidoo
Cynthia Jacobs Carter
Ken Quincy, Vice Chair
Linwood Gorham
Timothy Hackman, Treasurer
Faisal Khan
Michael Thompson, Secretary
Jim Zook
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Lee District
Residence in Providence District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Providence District
Residence in Springfield 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. Quincy. The motion carried by all members present; Mr. Kendall, Ms. Godbold, and Mr. Stone 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 via Zoom, 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. Kendall, Ms. Godbold, and Mr. Stone 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.]

Mr. Kiel Stone joined the Budget Committee meeting at 6:55pm.

Chairman Bouie confirmed the ability to hear Mr. Stone's voice as he participated from his residence in the Braddock District.

Mr. Bouie made a motion that Mr. Stone'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. Kendall and Ms. Godbold were absent.

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

PUBLIC COMMENT

There were no public speakers at the meeting.

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – January 12, 2022, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the January 12, 2022, Park Authority Board meeting; seconded by Mr. Quincy. The motion carried by all members present; Mr. Kendall and Ms. Godbold were absent.

ACTION ITEM

A-1 Allocation/Reallocation of Project Funds for Scope Adjustment on Specific Infrastructure Needs
Mr. Quincy made a motion to approve the allocation/reallocation of project funds for scope adjustments on specific infrastructure needs; seconded by Mr. Hackman. The motion carried by all members present; Mr. Kendall and Ms. Godbold were absent.

INFORMATION ITEMS

I-1 Annual Infrastructure Projects Update
No action was necessary.

I-2 Annual Tysons and Reston Update
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie shared that he has been a part of the Redistricting Commission. The Commission decided to look at the potential for renaming districts and has chosen to evaluate five districts: Lee, Sully, Springfield, Mason, and Mt Vernon. They are meeting every Tuesday and Thursday until March. The first preliminary vote will take place next Tuesday, February 1st. The role of the Commission is to recommend changing the names, not to recommend alternative names. Their report will be submitted to the Board of Supervisors, who will determine how to move forward. They are also considering the renaming of 29 precincts.
- Mr. Bouie thanked staff for sending out the redistricting reports. One shows maps of the different districts and how the precincts change from one district to another. The second shows a list by district of what parks are in each district and which moved from one to another.
- The Board of Supervisors announced that they maintained their AAA bond rating and there was a bond sale. Ms. Cole and staff have done a fantastic job working with leadership and the agencies across the street to look at the budget for FY2023 and our request for additional funding support based on community and equity needs.
- Mr. Bouie requested a proffer report from staff to share with the board so they can see where they might be able to make an impact with a particular community.

DIRECTOR'S MATTERS

- Ms. Cole shared a video on the groundbreaking for the Sully Woodlands Stewardship Education Center.
- Ms. Cole shared a video of a recent Resuscitation Reunion at Laurel Hill Golf Course. Last October a citizen's life was saved by bystanders who used CPR and an AED that were available on the course. The event was to reunite the victim and those involved in ensuring their survival. Ms. Cole commended the Park Authority's Safety Manager, Bob Johnson, for his support of the staff and our agency.
- Ms. Cole shared that the Spring issue of Parktakes is out. She congratulated Cindy Fortuno, John Rogers, the Public Information Office, the programming staff across the agency and everyone who contributed to this issue.
- Ms. Cole shared that the camp registration continues to go well. Spring break and summer camp registration is just over 15,000. To date we have filled over 59% of our total capacity. 33% of our offerings are full or have a waitlist. At this time, we have a total camp revenue for FY2022 of over \$5.2 million.
- Ms. Cole stated that they are working with the County on the FY2023 budget development process.
- Ms. Cole was recently on a national park and recreation show called "Good News Parks!" during which she was allotted time to recognize a staff member who has gone above and beyond. Ms. Cole recognized Cindy Walsh who has served as division director for multiple divisions, taken on additional duties when asked to help with oversight of the RMD sites, and is always enthusiastic about her work with the Park Authority.

BOARD MATTERS

- Mr. Quincy recognized Ms. Walsh and commented on the dedication of all the Park Authority staff.
- Dr. Carter recognized Ms. Cole and staff for the excellent redistricting report.
- Mr. Thompson shared that several members of the Athletic Council have recently acknowledged the positive communications with the Park Authority. Mr. Thompson also suggested that some basic information about the Mastenbrook Grant program be sent to a wider variety of advisory boards around the County, beyond the Athletic Council.
- Mr. Khan recognized Ms. Cole and the staff.
- No other Board members had reports to share.

Mr. Bouie shared that he is having lunch with Helen White, a pickleball advocate, on Friday, January 28.

ELECTION OF OFFICERS – 2022

Mr. Bouie asked Mr. Khan, Chair of the Nominating Committee, to report the committee's recommendations. Mr. Khan stated that the elections were duly advertised and announced the recommendation of Officers for 2022.

Chairman: William G. Bouie (incumbent)
Vice Chair: Maggie Godbold
Secretary: Michael Thompson, Jr. (incumbent)
Treasurer: Tim Hackman (incumbent)

Mr. Khan called for nominations from the floor for the office of Chairman. There being no other nominations, Mr. Thompson made a motion to close the nominations; seconded by Mr. Hackman. Mr. Bouie being unopposed for the office of Chairman, Mr. Khan called for a vote. Mr. Bouie was elected unanimously among the members present; Ms. Godbold and Mr. Kendall were absent.

Mr. Khan called for nominations from the floor for the office of Vice Chair. There being no other nominations, Mr. Quincy made a motion to close the nominations; seconded by Mr. Thompson. Ms. Godbold being unopposed for the office of Vice Chair, Mr. Khan called for a vote. Ms. Godbold was elected unanimously among the members present; Ms. Godbold and Mr. Kendall were absent.

Mr. Khan called for nominations from the floor for the office of Secretary. There being no other nominations, Mr. Hackman made a motion to close the nominations; seconded by Mr. Quincy. Mr. Thompson being unopposed for the office of Secretary, Mr. Khan called for a vote. Mr. Thompson was elected unanimously among the members present; Ms. Godbold and Mr. Kendall were absent.

Mr. Khan called for nominations from the floor for the office of Treasurer. There being no other nominations, Mr. Quincy made a motion to close the nominations; seconded by Mr. Thompson. Mr. Hackman being unopposed for the office of Secretary, Mr. Khan called for a vote. Mr. Hackman was elected unanimously among the members present; Ms. Godbold and Mr. Kendall were absent.

Mr. Khan announced the Park Authority Board officers for 2022 and thanked the Board for their support during the nominating process.

Chairman: William G. Bouie
Vice Chair: Maggie Godbold
Secretary: Michael Thompson, Jr.
Treasurer: Tim Hackman

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:27 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
Allison Rankin, Management Analyst

Minutes Approved at Meeting
on February 9, 2022

Allison Rankin, Management Analyst

Board Agenda Item
February 9, 2022

ACTION – 1

FY 2022 Third Quarter Budget Review, Fund 80000, Park Revenue & Operating Fund

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2022 Third Quarter Budget Review for the Park Revenue & Operating Fund (Fund 80000,) as presented to and reviewed by the Budget Committee on February 9, 2022.