



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

April 27, 2022

Revised Agenda

7:00 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – March 23, 2022 Park Authority Board Meeting

INFORMATION ITEM

(CW) I-1 FY22 & FY23 FCPA Court Improvements

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
April 27, 2022

ADMINISTRATIVE – 1

Adoption of Minutes – March 23, 2022 Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the March 23, 2022 Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the March 23, 2022 Park Authority Board meeting.

TIMING:

Board action is requested on April 27, 2022.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the March 23, 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
March 23, 2022**

At the beginning of the Planning and Development Committee Meeting at 5:30 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
Maggie Godbold, Vice-Chair
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Ken Quincy
Michael Thompson, Secretary
William G. Bouie, Chairman

Location:

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 Providence District
Residence in Springfield District
Hotel in Orlando, Florida

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Ms. Godbold. The motion carried by all members present; Dr. Carter, Mr. Stone, and Mr. Zook 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; Dr. Carter, Mr. Stone and Mr. Zook 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.]

During the Planning and Development Committee meeting, Dr. Carter joined the meeting.

Chairman Bouie confirmed the ability to hear Dr. Cynthia Carter's voice as she participated from her home 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; Mr. Stone and Mr. Zook were absent.

During the Awards Committee meeting, Mr. Stone joined the meeting.

Chairman Bouie confirmed the ability to hear Mr. Kiel Stone's voice as he participated from his office in 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. Zook was absent.

Chairman Bouie called the Park Authority Board meeting to order at 7:00 p.m.

PUBLIC COMMENT

No public speakers

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution to Honor Robert Johnson For Nearly Three Decades of Service to the Residents of Fairfax County Including Six Years as Safety Analyst For the Park Authority

Mr. Bouie made a motion to approve the resolution honoring Robert Johnson upon his retirement from the Fairfax County Park Authority; seconded by Mr. Hackman. The motion carried by all members present; Mr. Zook was absent.

ADMIN-2 Adoption of Minutes – February 23, 2022, Park Authority Board Meeting

Mr. Bouie made a motion to adopt the minutes of the February 23, 2022, Park Authority Board meeting; seconded by Mr. Hackman. The motion carried by all members present; Ms. Godbold was absent.

ACTION ITEMS

A-1 Scope Approval with Reallocation of Funding – Lake Accotink Dam Stream Crossing

Mr. Stone made a motion to approve the scope approval with reallocation of funds for the construction of approximately 300 linear feet of asphalt trail improvements and 325 linear feet of elevated concrete pedestrian crossing over the dam outfall in Lake Accotink

Park; seconded by Mr. Quincy. The motion carried by all members present; Mr. Zook was absent.

A-2 HVAC Replacement at Lee District Rec Center

Dr. Carter made a motion to approve project funds for HVAC replacement at Lee District Rec Center; seconded by Mr. Quincy. The motion carried by all members present; Mr. Zook was absent.

A-3 Approval – Mt Vernon Rec Center Funding Strategy

Mr. Gorham made a motion to approve the Mount Vernon Rec Center funding strategy; Mr. Quincy seconded. The motion carried by all members present; Mr. Zook was absent.

A-4 Elly Doyle Park Service Awards

Dr. Carter made a motion to approve the new Justice Equity Diversity and Inclusion Award; Mr. Kendall seconded. The motion carried by all members present; Mr. Zook was absent.

INFORMATION ITEMS

I-1 Park Authority Policy Review

No action was necessary.

I-2 FY 2022 Second Quarter Budget Review, Fund 10001, General Fund

No action was necessary.

I-3 FY 2022 Second Quarter Budget Review, Fund 80000, Park Services Revenue and Operating Fund

No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie thanked the board for their advocacy. Meetings are scheduled with the Board of Supervisors to discuss the budget concerns. Mr. Bouie recognized the staff's efforts to work with the county to educate them about our funding model and how the proposed changes will affect the Park Authority long term.
- Mr. Bouie thanked Jesse Coffman for meeting with him and representatives from the Vietnamese Golf Association of America, who will be making plans to hold their national tournament at one of our courses in the fall.

DIRECTOR'S MATTERS

- Ms. Cole wished Mr. Bouie a belated happy birthday.
- Ms. Cole recognized Eagle Scout Jon Rummel, from Troop 1346 from Burke, Virginia, who recently completed an ecology restoration project at Burke Lake Park. He was named one of 9 recipients of the national 2022 Glenn Adams Award for his project in which he built and

deployed artificial fish habitats and six different locations at the lake. These habitats give the bait fish a chance thrive and give the predator fish a chance to forage.

- Ms. Cole shared the launch of the Women's History Month webpage to celebrate the accomplishments and impacts of extraordinary women who have shaped Fairfax County's parks.
- Ms. Cole shared that Cindy Walsh, Director of the Park Authority's Park Services Division, will receive a 2022 National Association of County Park and Recreation Officials (NACPRO) Award. She will be recognized in the Professional-Fellow category at their awards ceremony in May in Georgia.
- Ms. Cole has visited 300 parks on her park tour.
- Ms. Cole thanked Bob Johnson for his service, his kindness, and his dedication to making sure employees have a safe and comfortable place to work.

BOARD MATTERS

- Mr. Kendall thanked staff and volunteers who are out in the parks getting things cleaned up after winter. Mr. Kendall also thanked the staff who has been working on the Resident Curator Program outreach work for White Gardens. There will be a public comment meeting coming soon.
- Dr. Carter thanked the Elly Doyle team.
- Mr. Khan thanked the staff.
- Mr. Gorham gave much appreciation to Aimee Vosper for all her support recently navigating issues in Mount Vernon district. Mr. Gorham also recognized Aimee Spencer, who was on the Zoom call, who was an active participant in the public process for the Mount Vernon Rec Center project.
- Mr. Thompson thanked staff for their help in getting some budget information together as he has been talking with Supervisor Herrity. Mr. Thompson also congratulated Cindy Walsh on the award.
- Mr. Quincy congratulated Cindy Walsh on her well-deserved award. Mr. Quincy also expressed his appreciation for the Awards Committee work.
- Dr. Aidoo also shared her congratulations to Cindy Walsh.

CLOSED SESSION

At 7:21pm 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) 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. Hackman. The motion carried by all members present; Mr. Zook was absent.

RETURN TO OPEN SESSION

At 7:38 pm Mr. Thompson made a motion to return to open session; seconded by Ms. Godbold. The motion carried by all members present; Mr. Zook was absent.

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 §2.2-3711 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 Ms. Godbold. The motion carried by all members present; Mr. Zook was absent.

CLOSED SESSION ACTION

C-1 Ms. Godbold made a motion to approve the Lease Agreement with Pleasant Valley Golf Club; Mr. Hackman seconded. The motion carried by all members present; Mr. Zook was absent.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:41 pm.

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
Laura Grape, Director, Resource Management Division
Jesse Coffman, Director of Golf Enterprises
Cindy McNeal, Planning and Development Division
Allison Rankin, Management Analyst

Minutes Approved at Meeting on April 27, 2022

Allison Rankin, Management Analyst

Board Agenda Item
March 23, 2022

INFORMATION – 1

FY22 & FY23 FCPA Court Improvements

As presented to and reviewed by the Planning and Development Committee on March 23, 2022.