



# FAIRFAX COUNTY PARK AUTHORITY



## B O A R D A G E N D A

**January 28, 2015**

**7:15 PM Oath of Office (Grace Han Wolf, Anthony J. Vellucci, Michael W. Thompson, Jr., Linwood Gorham, Frank S. Vadja)**

**7:30 PM PUBLIC COMMENT SESSION**

**7:45 PM PRESENTATIONS/ADMINISTRATIVE ITEMS**

- (CW) ADMIN-1 Resolution Honoring Richard Maple upon His Retirement from the Fairfax County Park Authority (with presentation)
- (CW) ADMIN-2 Resolution Honoring Cindy Messinger upon Her Retirement from the Fairfax County Park Authority (with presentation)
- (CW) ADMIN-3 Adoption of Minutes, January 14, 2015, Park Authority Board Meeting

### **ACTION ITEMS**

- (L) A-1 Scope Approval – Beulah Park – Americans with Disabilities Act Renovation of the Restroom Facility
- (D) A-2 Approval – Bruin Park Master Plan Amendment

### **INFORMATION ITEMS**

- (CW) I-1 Fairfax County Park Authority Annual Financial Report as of June 30, 2014, and Presentation of the Certificate of Achievement for Excellence in Financial Reporting

### **CHAIRMAN'S MATTERS**

### **DIRECTOR'S MATTERS**

### **COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS**

**9:00 PM ELECTION OF OFFICERS – CY 2015**

**9:30 PM ADJOURNMENT**



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