

**Fairfax County Park Authority
Board Meeting
January 29, 2014**

The Chairman called the meeting to order at 7:30 p.m. at 12055 Government Center Parkway, Room 941, Fairfax, Virginia.

Board Members:

William G. Bouie, Chairman
Kala Leggett Quintana, Secretary
Ken Quincy, Treasurer
Edward R. Batten, Sr.
Mary Cortina
Linwood Gorham
Faisal Khan
Harold L. Strickland
Richard (Rip) C. Sullivan, Jr.
Michael Thompson, Jr.
Frank J. Vajda
Anthony J. Vellucci

Staff Present:

Kirk Kincannon, Director
Cindy Messinger, Deputy Director/CFO
Sara Baldwin, Deputy Director/COO
Barbara Gorski, Administrative Assistant
Judy Pedersen, PIO
Barbara Nugent
Cindy Walsh
David Bowden
Janet Burns
Michael P. Baird
Dan Sutherland
Debbie Babcock-Daley
Don Sweeney

Guests: John Frey, Clerk to the Court

Mr. Bouie welcomed the Park Authority's new director Kirk Kincannon Clerk to the John Frey who administered the Oath of Office to Kala Leggett Quintana.

(Mr. Vellucci arrived during the Swearing-in Ceremony).

PUBLIC COMMENT: One speaker was present.

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes, December 11, 2013, Park Authority Board Meeting
Messrs. Quincy, Batten, and Vellucci made a motion to approve the minutes of the December 11, 2013, Park Authority Board meeting; seconded by Mr. Vajda. The motion carried unanimously.

ACTION ITEMS

- A-1 Authorization by the Fairfax County Park Authority Board to Accept the Conveyance of Property from the Board of Supervisors
Mr. Sullivan made a motion to accept the conveyance of property from the Board of Supervisors; seconded by Mr. Quincy. The motion carried unanimously.
- A-2 Approval of Annual Review and Distribution of Telecommunications Revenues

APPROVED AND SIGNED FEBRUARY 26, 2014

Ms. Quintana made a motion to approve an annual review and the distribution procedures for telecommunications revenues on a countywide basis; seconded by Mr. Batten. The motion carried unanimously.

- A-3 Adoption - Natural Resource Management Plan Revision
Messrs. Vajda and Strickland made a motion to adopt the Natural Resource Management Plan revision with changes recommended during the Resource Management Committee meeting on December 11, 2013. Those changes include the addition of the words “and managing” to action 4. c. so that it now reads: “Develop cost estimates for restoring and managing natural capital;” seconded by Ms. Cortina. The motion carried unanimously.

INFORMATION ITEMS

- I-1 Fairfax County Park Authority Annual Financial Report as of June 30, 2013, and Presentation of the Certificate of Achievement for Excellence in Financial Reporting
No action was necessary.
- I-2 FY 2014 Third Quarter Budget Review – Fund 10001, General Fund
No action was necessary.
- I-3 FY 2014 Third Quarter Budget Review – Fund 80000, Park Authority Revenue Fund
No action was necessary.
- I-4 FY 2014 Third Quarter Budget Review, Fund 30010, General County Construction Fund
No action was necessary.
- I-5 FY 2014 Third Quarter Budget Review, Fund 30400, Park Authority Bond Construction
No action was necessary.
- I-6 FY 2014 Third Quarter Budget Review, Fund 80300, Park Capital Improvement Fund
No action was necessary.
- I-7 Stewardship Update
No action was necessary.
- I-8 Project Open Access
No action was necessary.
- I-9 Summer Programs Review
No action was necessary.

Mr. Bouie noted that the Park Authority played a big part in the camp fair that was held at the Reston Community Center on January 25. The expectation was to bring big organizations together in a central location to give parents an opportunity to shop camps. About 250 people were expected to attend and over 600 parents actually attended. John

Berlin brought a great crew with him. Mr. Bouie extended kudos to John Berlin, the Reston Community Center, the YMCA, and all those that participated.

CHAIRMAN'S MATTERS:

- Mr. Bouie welcomed everyone back after a long hiatus, but noted that it has not been without a lot of activity.

Mr. Bouie welcomed Mr. Kincannon again and indicated that he looks forward to working with him. He expressed hope that Mr. Kincannon will get settled in quickly, adding that there is a lot of activity around master plans, things to do with Tysons, and a number of things that will come forward in the coming months.

- The Salona Task Force has completed its final report, which Mr. Sullivan will address during his Board Matters. The chairman of the task force would like to deliver the report to the full board on February 26.
- During the holidays the Park Authority closed on the Byrd property (Hunter Mill) and the Lewis Lincoln Vannoy (Springfield), which had been discussed by the Board. Mr. Bouie thanked staff for making the acquisition happen so quickly.

However, during the holidays the Park Authority lost Julie Cline, who has transferred to the Department of Planning and Zoning. Mr. Bouie expressed appreciation for all the great work Ms. Cline had done. While this is a loss, Parks will pick up and keep moving forward. Ms. Cline did a tremendous amount of work for Parks and got a lot of things done. Everyone on the board has had a great experience with Ms. Cline and she will be missed.

- Mr. Bouie thanked Ms. Pedersen and the Park Foundation for putting together a great holiday party. Everyone had a really good time. Chairman Bulova as well as Supervisor Gross mentioned that they enjoyed the party. Mr. Bouie announced that Laurel Hill Golf Club has been secured for December 12, 2014, for the next holiday party, so that date can be added to the Board members' calendars.
- The dedication of a percentage of the annual telecommunication revenue is a great thing for the CRMP and NRMP. Parks will do as much as it can to advertise this to make people understand and perhaps to encourage people to step up and donate other things. The Board of Supervisors extended kudos for making this happen.
- Mr. Bouie announced that Ms. Messinger is not leaving Parks. She has been amazing during the transition period and the Board could not have done it without her. Her professionalism and dedication to the Park Authority are unsurpassed. Mr. Bouie expressed his appreciation.

Ms. Messinger thanked Mr. Bouie and added that one person cannot do it all. She was able to move forward with the commitment and dedication of staff. Working with the Board has been a great pleasure and she is pleased that Mr. Kincannon is onboard.

- Mr. Bouie received a note from Supervisor Gross thanking Parks for her annual pass that she enjoys and uses at the RECenter religiously. Mr. Bouie commented that while he doesn't know where she is in her FitLinxx standing currently, the last time they spoke she was near the top. Mr. Vajda added that she was over a million pounds.

Ms. Quintana added that he spoke with Supervisor Gross at the holiday party and that Supervisor Gross is incredibly grateful for the pass and is sorry she waited so long to take advantage of the RECenters. Supervisor Gross commented how much she enjoys the facility and how much she enjoys life and how good she feels.

- Mr. Bouie called attention to a note received from Beverly Dickerson from Fairfax4Horses (F4H) thanking the Board for its assistance with the Mastenbrook Grant for the equestrian center at Laurel Hill. F4H is working on an official opening to which the Board will receive an invitation in the spring.
- Mr. Bouie called attention to the 2013 EQAC report in the Board mail packets. He noted that the document is worth reading. EQAC has become one of Parks strongest advocates, which wasn't necessarily so five or six years ago. While Parks and EQAC were not adversaries, Parks had some deficiencies that EQAC helped guide Parks through. Bill encouraged the Board members to read the report.
- Mr. Bouie encouraged the Board to read the copy of the Annual Financial Report that is part of the Board package.
- Mr. Bouie recently met with Chairman Bulova and with County Executive Ed Long. They are looking forward to doing some different things that will have a positive effect not only on the Park Authority but the entire county as it relates to funding mechanisms, how they look at CIPs, and more. Those are in the beginning stages of discussion. They are not looking out far as things are changing quickly. Since Parks may be able to act more quickly there may be more time to act with bonds in order to help us meet some of those CIP challenges. More details from the county will follow in the coming months.
- The Board's mail packet also contains a copy the Park Foundation's Annual Report in a brochure format. The Foundation has done a tremendous job.

Mr. Batten is to be commended for the fine work he has done for recruiting new members to the Foundation Board. The Foundation will do more great things this year. Ms. Longworth is excited about 2013.

DIRECTOR'S MATTERS:

- Mr. Kincannon stated that it is an absolute pleasure to be back home at the Park Authority. It has truly felt as a homecoming after being out for eighteen years and receiving the welcome

he received from staff who are working; who have retired; and who are contemplating retirement. He may have even have talked some into staying longer. It has just been fantastic. It feels like a true homecoming. He appreciates the welcome from the Board, the Board of Supervisors, and the community groups as well. It has been an awesome experience to come back home and receive this type of welcome. He is ready and is at the Board's beck and call. He is excited to be here and looks forward to meeting with them.

- Mr. Kincannon mentioned that in an effort to be 'green' the Park Foundation's full report can be found online at <http://issuu.com/fcpa/docs/fcpf-annual-report-fy12-fy13>.
- At the January 29 Board of Supervisors' meeting Mr. Bouie was honored in recognition of all the African-Americans in the community and also in recognition of African-American History Month. Mr. Bouie received the proclamation and spoke very eloquently about the diverse culture of the community and what the threads of the quilt do to bring Fairfax County together.

In recognition of Black History Month, Lake Fairfax will offer a pair of unique programs celebrating Black History Month. Both programs will include displays about contributions of African Americans throughout our history; interactive presentations; crafts; and games and trivia. If the February weather allows, Engine #62 of the Resources Railroad will take visitors on a ride around the park as part of the interpretive program.

On Saturday, February 15, trumpeter and singer Louis Armstrong will be featured.

Granville T. Woods will be highlighted on Saturday, February 22. Woods is considered the African-American Thomas Edison. He had over 60 patents to do with telecommunications. He improved the telecommunications program. He came up with the first design and patent to allow voice communication over the telegraph. He was a significant contributor to the history of America.

- Mr. Kincannon thanked the Board for the incredible opportunity to serve the Board and the community of Fairfax County.

BOARD MATTERS:

- Mr. Strickland personally welcomed Mr. Kincannon and stated that he knows Mr. Kincannon will receive many accolades in the future and he looks forward to working with him. Mr. Strickland knew Mr. Kincannon when he worked for the Park Authority before and again welcomed him back to Fairfax County and back to Parks. Mr. Strickland added that they will call him Captain Kirk, take us where no man has gone before. Mr. Strickland corrected his statement saying, "take us where no park has gone before."

Mr. Kincannon added that with the team Parks has, it can certainly do that.

- Mr. Sullivan welcomed Mr. Kincannon, adding that it is great to have him onboard.

APPROVED AND SIGNED FEBRUARY 26, 2014

The Salona Task Force report is online. Mr. Sullivan hopes everyone gets the opportunity to read the report. The task force will present its report to the Park Board on February 26.

<http://www.fairfaxcounty.gov/parks/plandev/salonataskforce.htm>.

- Mr. Vellucci welcomed Mr. Kincannon onboard. Mr. Vellucci added he hopes Mr. Kincannon receives as warm a welcome in the Braddock District as he does in Dranesville.

A Lake Accotink trail meeting was held on Monday, January 27. Mr. Vellucci thanked Mr. Bowden and Mr. Boston for participating. They received some very good input and overall community support for the trail redesign. Mr. Vellucci thanked Mr. Batten, Ms. Cortina, and Mr. Thompson for being in attendance.

Mr. Bouie asked Mr. Vellucci if there was anything else he would like to share with the Board.

Mr. Vellucci announced that he has taken over as the president of FLAP.

Mr. Vellucci also announced that the Cardboard Boat Race is scheduled for the first Sunday in June, June 7, and asked everyone to write it on their calendars.

- Mr. Thompson apologized for not being able to attend the holiday party, but his daughter's team not only made the lacrosse finals in the tournament, but won the tournament.

Mr. Thompson reported that he had read an article in Time Magazine about how the United States needs to cull animals. The Board has talked about issues with deer. The article mentions that in 1930 deer were expected to be extinct. A number of other species are also making a comeback, as well their predators. There is a greater need for hunting throughout the country. Mr. Thompson is aware that this is a controversial subject. The article also does a good job of explaining the situation, as an example there are probably more mountain lions now than there were Columbus first arrived. Mr. Thompson indicated that he would share the article with the Board.

Addressing Ms. Walsh, Mr. Thompson indicated that he has made it half way through *Bringing Nature Home*. It has some interesting information about ways to do things in the parks.

Mr. Thompson noted that during his orientation the topic of maintaining trails came up. For every dollar Parks should spend on trails Parks is spending 10 cents because it does not have enough resources. Parks needs to educate users about renovation issues.

Mr. Thompson asked Ms. Baldwin for the report on amusements at Braddock Park that they had discussed. Sara indicated that the team is meeting and they are still working through it. Mr. Thompson noted that there have been a number of community questions about Braddock Park and what Parks will be doing with it in the spring.

Mr. Bouie added that in terms of maintenance the Board of Supervisors has heard the voices loud and clear and there will be an increased emphasis on maintenance versus new and/or renovation. The Board of Supervisors is not only looking at what Parks is doing, but across the board.

- Ms. Cortina reported that in December she attended a DuPont Summit to specifically hear Mark Focht, president of the American Society of Landscape Architects and director of Parks and Recreation for the city of Philadelphia. Because of an EPA settlement the city of Philadelphia has to redo major portions of the infrastructure. They made a decision a couple of years ago to invest in green infrastructure as opposed to gray infrastructure. Instead of replacing pipes in the water treatment system they would reinvest in putting in more parks and green space and more permeable pavement and water control structures into its infrastructure. It was very interesting. The parks department alone received \$200M for capital infrastructure to rebuild a lot of its facilities for parks to become stormwater management facilities. For instance, its basketball courts have permeable asphalt and are stormwater collection systems, which are paid for by the stormwater portion, so that did not come out of the parks' maintenance budget.

There is something online called Green Infrastructure Philadelphia that might be of interest to read. Mr. Focht comes to the area frequently and he would be willing to speak to the Park Authority.

The Cardinal Bank and George Mason University Greater Washington Economic Conference was held on January 16 on the regional economy. Ms. Cortina indicated that she had attended the conference and had provided Ms. Baldwin with an update. The topic applies to the Park Authority with regard to Parks' budget and the county budget. One concern with the economy is that most of the job growth is coming from the lower income jobs. The higher wage jobs have become stagnant. Dr. Stephen Fuller, director of the Center for Regional Analysis, stated that the whole region needs to rethink itself into becoming a world business center. There isn't any reason for that not to happen. All the components parts are in place with Tysons and the Silver Line, for example.

In terms of Parks, the Parks' impact from all these hundreds of thousands of jobs in the lower wages is that it impacts RecPAC. Parks is seeing more scholarships which are not always on the top of the Supervisors' minds. Ms. Cortina believes that are more fundraising opportunities for RecPAC with the corporations. She and Mr. Batten have talked a little more about that.

Ms. Cortina attended the final meeting of Schools Portrait of a Graduate which is the precursor to the strategic plan process. Schools are really focusing on the skills kids need to have as opposed to the content, for example, communication, collaboration, critical thinking. Ms. Cortina stated that it has been great to be a participant and represent a Parks perspective because a lot of those skills that are not content based, like team building and collaboration, students get from the soccer field or participating in sports. Critical thinking can come from

just being out in nature and learning about wildlife. There are a number of ways that Parks can contribute to the Portrait of a Graduate that Schools wants. To the extent that Parks can work with Schools to be part of that community to support the kids, it not only supports our future in the parks, but it supports the community and gets us toward this bigger economic vision that the county has as well. Sometimes the Park Authority and the Board compete with Schools for funding that is not available. But, we are all in this community together.

Mr. Thompson commented that another book he had read was *The Last Child in the Woods*. It speaks to the issue of being exposed to nature as well as some of the park development issues. Sometimes we try to leave parts of nature undisturbed and in turn the kids aren't using that which they could get more out of it.

- Ms. Quintana reported that she had spent a nice staycation over the holidays with family visiting a number of facilities including the annual toy train display at Colvin Run Mill. Ms. Quintana recommended seeing it, even if one doesn't have children. It's a fascinating display. Ms. Quintana met a couple that had been displaying trains for a number of years and said that they sometimes wonder why they keep doing this, but when they see the faces of the children they understand why.

They visited Frying Pan Farm Park and Clemyjontri Park. She noticed some wear and tear at Clemy, which she mentioned to Ms. Baldwin. The park was filled with children.

Ms. Quintana indicated that she is taking a class with her son, at Audrey Moore RECenter. She was reminded how much pressure is being put on the park facilities. On Saturdays every square inch is utilized. On one hand it's a good thing, but you hear the conversations throughout the building. Staff and the volunteers are doing an amazing job, but the parking lot is just packed. The skate parks are really popular and very much in demand. There really seems to be some trouble at this particular facility that falls in line with some of the other issues we are seeing. It needs to expand or need to figure out how to better manage it. Staff seems to be managing the facility well, keeping it clean, and things are looking pretty good. It does remind her that we need to be cognizant.

Walking through the facility reminded her of another issue she has been talking to Ms. Baldwin about which is to address the issue of the vending machines. While the RECenters are supposed to be pushing fitness and wellness, the machines are filled with junk food. She believes it is sending the wrong message, especially to those that are challenged in losing weight. Ms. Quintana hopes to gain support for this issue over the next year. She will be working with Ms. Baldwin and Ms. Nugent over the next year.

Ms. Quintana thanked staff for a wonderful holiday party.

Ms. Quintana said that flyer that was prepared to welcome Mr. Kincannon to the Park Authority, "From Fairfax County to Colorado and Home Again," was a very clever and sweet. It captured a lot of sentiment and hopefully made Mr. Kincannon feel welcome and generated some excitement in the community.

- Mr. Quincy stated that he is from Colorado so he is going to be applying for Mr. Kincannon's old job. Mr. Kincannon told Mr. Quincy he didn't have enough gray hair.

Mr. Quincy indicated that he has been busy over the past several weeks. As the School Board liaison he attended a School Board meeting. He intends to work toward a closer relationship with the School Board.

The Tysons Master Plan for Parks is making the rounds with some of the various Supervisors. So far the feedback has been good. Some changes to the plan will be required, as the Supervisors and Planning Commissioners seem to know things that are going on at Tysons that Parks does not. The deadline to completing this series of meetings will remain flexible because deadlines in Tysons are flexible. Mr. Quincy feels that we are receiving some very beneficial feedback.

- Mr. Vajda welcomed Mr. Kincannon back to the Park Authority and looks forward to working with him. Supervisor Gross also extends a welcome.
- Mr. Batten welcomed Mr. Kincannon and added that it was a real joy to walk into the boardroom on Monday morning and see the reception that staff had for Mr. Kincannon. Although he arrived near the end, Mr. Batten got the opportunity to talk with Mr. Kincannon about the challenges, and Mr. Kincannon was telling Mr. Batten about the opportunities. That conversation stuck with him and will stick with him and he hopes it sticks with the Board. For every challenge that is yet to be and those that we still have to deal with that already are, each of those is an opportunity for us to excel. Mr. Batten believes that under Mr. Kincannon's leadership and the Board cooperation we will excel.

In the morning, Mr. Bowden, Ms. Stallman, and Ms. Bentley met with Mr. Batten, Supervisor McKay and Planning Commissioner James Migliaccio to talk about the Tysons Master Plan for Parks and also the Needs Assessment. There are a number of questions, concerns and ideas and Supervisor McKay had a number of things to say.

Following that meeting they met with Mr. Migliaccio one of the things he wanted to make sure that Parks had some flexibility built into the way its perceives to be going forward with the number of kind of needs as a result of the Needs Assessment and also that we do not take the Tysons Master Plan as being a standard for each and every area throughout Fairfax County. He had stated that he a several other Planning Commissioners are tired of hearing about Tysons. There are other things and other needs and we need to make sure that Parks addresses those. Mr. Batten said that this should be a caution to all of the Board members that Tysons is a plan for the Tysons area, but there is the rest of Fairfax County that has needs that Parks needs to address according to the unique needs and kinds of demands that the respective areas crave. Of course, one of those things for Mr. Batten is Richmond Highway what we are going to and attempting to do there.

Mr. Batten believes the meeting went very well and was very glad that Mr. Kincannon was able to be in attendance to hear and also to comment as he chose to do regarding some of the things that those in Lee District have as needs and priorities.

Mr. Batten wanted to make certain that at all times when given the opportunity to thank the Park Foundation, Foundation Board and staff, he does so. Ms. Longworth and staff have done a fantastic job. That Board has continued to grow and flourish to do the best that it can to help the Park Authority become the kind of excellent and award winning agency that it has been and will continue to be. Mr. Batten will continue to encourage the Board and any and everyone else to please keep in mind that the Foundation looks forward to bringing new voices, new faces, and new creative ideas onto the Park Foundation Board. If there is anyone that the Board members would recommend to participate as a member of the Foundation Board, please let Ms. Longworth know, or Mr. Bouie, or Mr. Batten.

Mr. Batten and Ms. Nugent got together on Monday morning because he is a strong advocate for RecPAC and would like to see field trips reinstated into the programs. Ms. Nugent and Mr. Berlin gave Mr. Batten a thorough briefing on some of the things that can be done and some of the things that cannot be done now. But that doesn't mean they cannot be done in the not too distant future with proper planning.

- Mr. Gorham welcomed Mr. Kincannon and wished everyone a Happy New Year.

Mr. Gorham called attention to a document at the Board members' seats that he and Ms. Pedersen put together. In the interest of full disclosure the first thing in the package is a letter that he received in the afternoon. Second, is an email that he received last month and a letter that had been sent to the Supervisor's office that had been forwarded to Linwood, but had not been forwarded to the entire Board. The third letter is one that each Board member received earlier in the week on the issue of the renaming of Williamsburg Park. The fourth item a petition. Mr. Gorham pointed out that one of the letters questions the resolve of Supervisor Hyland in the decision to rename the park. Mr. Gorham questioned Supervisor Hyland earlier in the day and he informed Mr. Gorham that his resolve was absolutely as strong as ever and it was the right thing to do and that his position was not going to change. Mr. Gorham stated that if Supervisor Hyland's position is not going to change his would not change either.

- Mr. Khan concurred with Board's comments regarding the new director and is looking forward to working with Mr. Kincannon.

Mr. Khan thanked Mr. Bowden for working with the cricket folks with some safety issues they had at Oak Marr and at Timber Ridge (now Sully Highlands) that had already been addressed.

Mr. Khan wished everyone a Happy New Year and looks forward to working with everyone.

ELECTION OF OFFICERS - 2014

Mr. Batten stated that the 2014 Election of Park Authority Board Officers was placed on the Agenda and duly advertised. He thanked Mr. Thompson, Ms. Cortina, and Mr. Vajda for serving with him on the Nominating Committee.

Having previously distributed copies of his memorandum regarding the Nominating/Election Committee Report dated December 11, 2013, Mr. Batten, Chairman of the 2014 Nomination Committee, called for nominations from the floor for the 2014 Park Authority Board officers. Hearing no nominations from the floor, Mr. Batten MOVED the nomination of the slate of officers.

Chairman: William G. Bouie

Mr. Thompson stated for the record that Mr. Bouie’s nomination for chair was unanimous.

There being no nominations from the floor Mr. Vajda moved the nomination for Chairman be closed, the motion was seconded Ms. Quintana and Mr. Strickland. The motion carried, Mr. Vellucci abstained.

Vice Chairman: Ken Quincy

There being no nominations from the floor Mr. Sullivan moved the nomination for Vice Chairman be closed, the motion was seconded by Mr. Vajda and Ms. Quintana. The motion carried, Mr. Vellucci abstained.

Secretary: Kala Leggett Quintana

There being no nominations from the floor Mr. Vajda and Mr. Quincy moved the nomination for Secretary be closed, the motion was seconded by Mr. Thompson and Ms. Cortina. The motion carried, Mr. Vellucci abstained.

Treasurer: Frank Vajda

There being no nominations from the floor Mr. Thompson moved the nomination for Treasurer be closed, the motion was seconded by Ms. Quintana. The motion carried, Mr. Vellucci abstained.

Mr. Batten announced the 2014 Fairfax County Park Authority Board Officers:

Chairman	William G. Bouie
Vice Chairman	Ken Quincy
Secretary	Kala Leggett-Quintana

Treasurer Frank Vajda

INSTALLATION OF OFFICERS

Mr. Batten announced that the installation of officers would be effective immediately. There were no objections from the Park Authority Board.

Mr. Batten thanked the Board for its wisdom and cooperation in everything the Board does and especially that support it gave to Mr. Batten and the Nominating Committee.

On behalf of the Nomination/Election Committee, Mr. Batten congratulated the 2014 Fairfax County Park Authority Board Officers and thanked the Board members for their support during the nominating process. Mr. Bouie thanked the Nomination/Election Committee, Mr. Thompson, Ms. Cortina, and Mr. Vajda for their participation.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie called the meeting to a close at 8:30 p.m.

Kala Leggett Quintana, Secretary

Minutes Approved at Meeting
on February 26, 2014

Kirk W. Kincannon, Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant