



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

February 8, 2012

PUBLIC SESSION

7:30 PM PRESENTATION

(CW) P-1 National Golf Foundation – FCPA Golf System Financial and Operational Analysis

8:30 PM ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes, January 25, 2012, Park Authority Board Meeting
(CW) ADMIN-2 Resolutions – Various Contributions to the Park Services Division
(CW) ADMIN-3 Resolutions – Various Contributions to the Resource Management Division

8:40 PM ACTION ITEMS

(M) A-1 Mastenbrook Volunteer Matching Fund Grant Program Request – Green Spring Gardens – Friends of Green Spring Gardens
(L) A-2 Mastenbrook Volunteer Matching Fund Grant Program Request – Lee District Park – Pioneer Baseball League
(CW) A-3 Approval – Exception to Policy 402-Early Season Use of Park Authority Athletic Fields by Fairfax County Public Schools
(MV) A-4 Scope Approval – Old Colchester Park and Preserve Resource Assessment and Management
(CW) A-5 Approval – Revisions to Policy 204 Countywide Heritage Resource Archaeology
(CW) A-6 Approval – Revisions to Policy 206 Historic Collections

8:50 PM INFORMATION ITEMS

(CW) I-1 FY 2012 Third Quarter Budget Review – Fund 001, Park Authority General Fund
(CW) I-2 FY 2012 Third Quarter Budget Review – Fund 170, Park Authority Revenue Fund
(CW) I-3 FY 2012 Third Quarter Budget Review – Fund 370, Park Authority Bond Construction Fund
(CW) I-4 FY 2012 Third Quarter Budget Review – Fund 371, Park Capital Improvement Fund

9:05 PM CHAIRMAN'S MATTERS

9:10 PM DIRECTOR'S MATTERS

9:15 PM COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

9:30 PM CLOSED SESSION

- Land Acquisition

9:35 PM ADJOURNMENT



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