



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

February 26, 2014

7:30 PM PUBLIC COMMENT SESSION

7:45 PM CLOSED SESSION

- Legal Matters
- Land Acquisition

8:15 PM PRESENTATION

(D) P-1 Salona Task Force Recommendations

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Approval - Resolution Honoring Merni Fitzgerald upon Her Retirement from Fairfax County

(CW) ADMIN-2 Adoption of Minutes, January 29, 2014, Park Authority Board Meeting

ACTION ITEMS

(SU) A-1 Approval – Naming of Sully Highlands Park

(D) A-2 Approval – Lewinsville Park Synthetic Turf Fields #2 and #2 Revised Use Agreement Between Fairfax County Board of Supervisors, Fairfax County Park Authority, Department of Neighborhood and Community Services, and McLean Youth Soccer

INFORMATION ITEM

(CW) I-1 Park Proffers Update

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

9:00 PM ADJOURNMENT



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