



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

REVISED – 3/11/14

March 12, 2014

7:30 PM PUBLIC COMMENT SESSION

7:45 PM PRESENTATION/ADMINISTRATIVE ITEM

(CW) ADMIN-1/P-1 Resolution Honoring Julie Cline's Service to the Fairfax County Park Authority

7:50 PM CLOSED SESSION

Legal Matters – *Moira Callaghan, et al v. The Fairfax County Park Authority, et al*, Case No. 2014 03016 (Fx. Co. Cir. Ct.) (Hunter Mill District)

8:10 PM ADMINISTRATIVE ITEM (cont'd)

(CW) ADMIN-2 Adoption of Minutes, February 26, 2014, Park Authority Board Meeting

ACTION ITEMS

- (CW) A-1 Updating Mastenbrook Volunteer Matching Fund Grant Program Criteria
- (SU) A-2 Poplar Ford Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Northern Virginia Radio Control, Inc.
- (CW) A-3 Approval – Fee Adjustments to the Published Fee Schedule for 2014
- (B) A-4 Scope Approval – Lake Accotink Dam Outfall Trail Improvements
- (P) A-5 Scope Approval – Ashgrove Lane Trail Improvements

INFORMATION ITEMS

- (CW) I-1 FY 2014 Second Quarter Review – Fund 10001, Park Authority General Fund
- (CW) I-2 FY 2014 Second Quarter Review – Fund 80000, Park Authority Revenue Fund
- (CW) I-3 Department of Justice ADA Audit of Fairfax County Update
- (CW) I-4 Quarterly Project Status Report

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:30 PM ADJOURNMENT



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