



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

March 25, 2015

7:30 PM PUBLIC COMMENT SESSION

7:45 PM ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Patty Paczan upon Her Retirement from the Fairfax County Park Authority (with presentation)
- (CW) ADMIN-2 Adoption of Minutes, March 11, 2015, Park Authority Board Meeting

ACTION ITEMS

- (B) A-1 Scope Approval – Playground Replacement and Related Work at Surrey Square Park
- (SP) A-2 Scope Approval – Hidden Pond Park Parking Lot and Shelter Improvements – Picnic Pavilion and Parking Lot
- (MV) A-3 Scope Approval – South County Middle School Athletic Synthetic Turf Fields
- (L, MV) A-4 Scope approval – Lee District and Providence RECenters – Americans with Disabilities Act Renovation of the Family Restroom Facility
- (SU) A-5 Approval of Sully Woodlands Regional Master Plan Core Properties Conceptual Development Plan and Park Name for Sappington Property

INFORMATION ITEM

- (CW) I-1 Needs Assessment Update

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:10 PM CLOSED SESSION

- Land Acquisition

8:15 PM ADJOURNMENT



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