



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

April 23, 2014

7:30 PM PUBLIC COMMENT SESSION

7:45 PM PRESENTATION

- (CW) P-1 Combo Classic Golf Tournament
- (CW) P-2 Smoke Free Parks

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Adoption of Minutes, April 9, 2014, Park Authority Board Meeting

ACTION ITEMS

- (CW) A-1 Smoke Free Parks
- (SU) A-2 Scope Approval – Poplar Tree Park Parking Lot Renovation
- (MV) A-3 Scope Approval – Woodlawn Park Bridge Replacement
- (SP) A-4 Scope Approval – Installation of Synthetic Turf on Field #2, and Related Stormwater Enhancements at Rolling Valley West Park
- (CW) A-5 Memorandum of Understanding with the National Park Service for the Potomac Heritage National Scenic Trail

INFORMATION ITEMS

- (CW) I-1 Needs Assessment Update
- (CW) I-2 Installation of Emergency Generators and Telecommunication Equipment on Athletic Field Light Poles
- (CW) I-3 Board of Supervisors/Park Authority Board Land Bank Agreement Update
- (SP) I-4 Braddock park Mini-Golf Update
- (CW) I-5 Financial Related Issues - Update

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

9:00 PM CLOSED SESSION

- Land Acquisition

9:15 PM ADJOURNMENT



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