



# FAIRFAX COUNTY PARK AUTHORITY



## B O A R D A G E N D A

**May 28, 2014**

**7:30 PM PUBLIC COMMENT SESSION**

**7:45 PM ADMINISTRATIVE ITEMS**

- (CW) ADMIN-1 Resolution Honoring Arthur Lopez and Nadar Por Vida (Swimming for Life) (with presentation)
- (CW) ADMIN-2 Adoption of Minutes, May 14, 2014, Park Authority Board Meeting

**ACTION ITEMS**

- (CW) A-1 FY 2015 Adopted Budget Plan – Fund 80000, Park Revenue Fund
- (SP) A-2 Scope Approval – Twin Lakes Oaks Course Bunker Renovations and Reallocation of Project Funding
- (M) A-3 Scope Approval – Green Spring Gardens Gazebo Area Improvements
- (MV) A-4 Approval – Staff Recommendation for Land Dedication as Part of the Rezoning Application RZ/FDP 2014-MV-002 (Hollybrook Farm)

**INFORMATION ITEMS**

- (CW) I-1 FY 2014 Third Quarter Status Review, Fund 10001, General Fund
- (CW) I-2 FY 2014 Third Quarter Status Review, Fund 80000, Park Revenue Fund
- (CW) I-3 FY 2015 Adopted Budget Plan – Fund 10001, General Fund
- (CW) I-4 FY 2015 Adopted Budget Plan – Fund 30010, General County Construction
- (SP) I-5 Greenbriar Commons Park Draft Master Plan for Public Comment
- (CW) I-6 Quarterly Project Status Report

**CHAIRMAN'S MATTERS**

**DIRECTOR'S MATTERS**

**COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS**

**8:15 PM CLOSED SESSION**

- Land Acquisition

**8:30 PM ADJOURNMENT**



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