



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

June 22, 2016

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – June 8, 2016, Park Authority Board Meeting

ACTION ITEMS

- (CW) A-1 Reappointment of Stephen C. Thormahlen to the Fairfax County Park Foundation Board
- (CW) A-2 Appointment of Michael Gailliot to the Fairfax County Park Foundation Board
- (CW) A-3 Park Foundation FY 2017 Fundraising Projects
- (L) A-4 Scope Approval – Lee District Park Family Recreation Area Phase III Development
- (HM) A-5 Scope Approval – Ashgrove to Westwood Center Drive Trail
- (SP) A-6 Approval – Reallocation of Park Bond Balance – Liberty Bell Trail
- (L) A-7 Trailside Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Central Springfield Little League
- (CW) A-8 Adoption – Sponsorship Policy 307

INFORMATION ITEMS

- (CW) I-1 Fairfax County Park Foundation FY 2017 Meeting Dates
- (CW) I-2 RECenter Systemwide Feasibility Study

CHAIRMAN'S MATTERS
DIRECTOR'S MATTERS
BOARD MATTERS

CLOSED SESSION

ADJOURNMENT



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