

Board Agenda Item
July 8, 2015

PRESENTATION

P-1 Introduction of 2015 Summer Interns

The Fairfax County Park Authority has had a long history of supporting summer interns. The interns who are working this summer will be introduced at this meeting.

This page intentionally left blank.

Board Agenda Item
July 8, 2015

ADMINISTRATIVE – 1

Board Resolution to Honor Mr. Buddy Rose, GIS Analyst Upon His Retirement From the Park Authority

ISSUE:

Seeking approval of the resolution to honor Mr. Buddy Rose, GIS Analyst with the Park Authority since 2005 and county employee since May 1987.

RECOMMENDATION:

The Park Authority Director recommends approval of the resolution honoring GIS Analyst Buddy Rose.

TIMING:

Board action is requested on July 7, 2015.

BACKGROUND:

Buddy Rose started working for Fairfax County as a draftsman in the Large Area Mapping and Graphics Office in 1987. Back then, county maps were done by hand and there were four large quads that made up the county map. Buddy maintained the base map each year by adding new roads or changing road alignments. Since there were no digital versions of the maps, the printing of county maps was a large operation, and Buddy was in charge of map quality control and print approvals. No maps were printed without his seal of approval.

When the digital mapping age arrived in the county in the mid-1990s, Buddy had to learn early versions of electronic mapping and then be retrained with the introduction of the GIS technology that has revolutionized the mapping world. Buddy was heavily involved in the conversion of county map data to the new GIS format and was a key member of the customer service team in the County mapping office. It was that experience that prepared Buddy to take a GIS Analyst position with the Park Authority in 2005.

During a time of great changes in the park system, he maintained the countywide Park wall map and transitioned from bulk printing to electronic printing on demand, which saved money and paper. During his first year with the Park Authority, Buddy discovered there was a click charge for every foot of paper used beyond a minimum on the Xerox

Board Agenda Item
July 8, 2015

copier. He renegotiated the contract the following year and saved the Park Authority more than \$3,000 in click charges over the next three years.

Buddy's skills as an innovator and collaborator can best be seen in creation of Fairfax Trail Buddy. This comprehensive electronic mapping application was the result of collaboration between the Park Authority, Department of Transportation, and Department of Information Technology Geographic Information Systems and Mapping Branch. The effort began in response to frustrated trail users seeking an electronic, comprehensive, countywide map of trails.

It seemed that there should be a better way to respond to the public regarding trail maps and so Buddy was tasked with finding a modern way for the public to access and use a comprehensive electronic trail map. The trick was to find a way to allow each trail user to create a more personalized trail map on any electronic device. Buddy reached out to all public and private trail providers to obtain and integrate their GIS trail data, reviewed an extensive amount of data, and ensured that it all worked seamlessly and accurately.

Team members hoped to have the application up and working by National Trails Day in June 2013 – and they beat their deadline. Buddy became the go-to person for trail users to identify where updates were needed, and he has kept the data current.

Buddy Rose will be traveling in retirement after his daughter completes college. Eventually, he plans to move south where the weather is a bit warmer. He notes that leaving the Park Authority is bittersweet because of the wonderful people he has worked with over the years and the great things they have been able to accomplish together.

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Kirk W. Kincannon, Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

David Bowden, Director, Planning and Development Division

Sandra Stallman, Branch Manager, Park Planning

Judy Pedersen, Public Information Officer

***WHEREAS**, for nearly three decades Buddy Rose served the residents of Fairfax County working first as a draftsman in the Large Area Mapping and Graphics Office where he began in 1987 and later moving to the Park Authority in 2005 as a GIS Analyst where he brought nearly 40 years of mapping expertise from his government and private sector experiences; and,*

***WHEREAS**, Buddy was at the forefront of change as the county moved from composing maps by hand to digital mapping in the 1990s which required conversion of existing map data to GIS, excellent quality control, and customer service skills; and,*

***WHEREAS**, once with the Park Authority Buddy enabled Planning and Development to maintain the Countywide Park wall map and transitioned from bulk printing to electronic printing on demand, a money saving change; however, his best work was demonstrated with Fairfax Trail Buddy, a comprehensive electronic mapping application resulting from collaboration between the Park Authority, DOT and the Department of Information Technology; and,*

***WHEREAS**, with Buddy's expertise, citizen complaints regarding old trail maps were quelled and Trail Buddy became the go-to site for this critical information that allowed trail users to create their own trail map on any electronic device, and integrated GIS trail data seamlessly and accurately by June 2013; and,*

***NOW, THEREFORE, BE IT RESOLVED** by the Fairfax County Park Authority Board that it expresses appreciation and thanks to*

Mr. Buddy Rose

For dedicated and outstanding contributions to the Park Authority and the residents of Fairfax County.

Adopted by the Fairfax County Park Authority Board on July 8, 2015

Kala Leggett Quintana
Secretary

William G. Bouie
Chairman

This page intentionally left blank.

Board Agenda Item
July 8, 2015

ADMINISTRATIVE – 2

Adoption of Minutes – June 24, 2015, Park Authority Board Meeting

ISSUE:

Approval of the minutes of the June 24, 2015, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Director recommends approval of the minutes of the June 24, 2015, Park Authority Board meeting.

TIMING:

Board action is requested on July 8, 2015.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the June 24, 2015, Park Authority Board meeting

STAFF:

Kirk W. Kincannon, Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Barbara J. Gorski, Administrative Assistant

**Fairfax County Park Authority
Board Meeting
June 24, 2015**

The Chairman convened the meeting at 7:30 p.m. at Park Authority Headquarters, 12055 Government Center Parkway, Fairfax, Virginia 22035.

Board Members:

William G. Bouie, Chairman
Ken Quincy, Vice Chair
Kala Leggett Quintana, Secretary
Harold L. Strickland, Treasurer*
Edward R. Batten, Sr.
Mary Cortina*
Linwood Gorham
Faisal Khan
Michael Thompson, Jr.**
Frank S. Vajda
Anthony J. Vellucci
Grace Han Wolf

Staff:

Kirk W. Kincannon, Director
Aimee Vosper, Deputy Director/CBD
Judy Pedersen
David Bowden
Todd Johnson
Cindy Walsh
Barbara Nugent
Brian Williams
Don Sweeney

Guest: Amy Clayton

***Absent**

**** Late arrival**

CHANGES TO THE AGENDA

Mr. Bouie announced that he was going to change the schedule slightly and bring ADMIN-2 forward for approval before ADMIN-1.

PUBLIC COMMENT: No speakers were present.

ADMINISTRATIVE ITEMS

ADMIN-2 Adoption of the Minutes, June 10, 2015, Park Authority Board Meeting
Mr. Quincy made a motion to approve the minutes of the June 10, 2015, Park Authority Board meeting; seconded by Mr. Batten. The motion carried. Ms. Cortina and Messrs. Strickland and Thompson were absent.

ADMIN-1 Resolution Honoring Amy Clayton upon Her Retirement from the Fairfax County Park Authority
Ms. Quintana made a motion to approve the resolution honoring Amy Clayton upon her retirement from the Fairfax County Park Authority; seconded by Mr. Batten.

DRAFT

The motion carried. Ms. Cortina and Messrs. Strickland and Thompson were absent.

Mr. Thompson arrived following approval of Administrative Items.

ACTION ITEMS

A-1 Linway Terrace Park – Mastenbrook Volunteer Matching Fund Grant Request – McLean Youth Soccer Association (Dranesville District)

Ms. Wolf made a motion to approve the Mastenbrook Volunteer Matching Fund Grant request from McLean Youth Soccer Association in the amount of \$8,066.86 to install fencing along the side of field 1 at Linway Terrace Park; seconded by Mr. Quincy. The motion carried. Ms. Cortina and Mr. Strickland were absent.

A-2 Lincoln Lewis Vannoy Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Southwestern Youth Association (Springfield District)

Mr. Thompson made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program Request from Southwestern Youth Association in the amount of \$13,425 for improvements to field 3 at Lincoln Lewis Vannoy Park; seconded by Mr. Khan. The motion carried. Ms. Cortina and Mr. Strickland were absent.

A-3 Reston North Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Reston Little League (Hunter Mill District)

Mr. Quincy made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request in the amount of \$4,993.06 for fencing on field 2 at Reston North Park; seconded by Ms. Quintana. The motion carried. Ms. Cortina and Mr. Strickland were absent.

A-4 Cunningham Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Fairfax Athletics (Hunter Mill District)

Ms. Quintana made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from Fairfax Athletics in the amount of \$16,156.85 for fencing on field 1 at Cunningham Park; seconded by Mr. Quincy. The motion carried. Ms. Cortina and Mr. Strickland were absent.

A-5 John Mastenbrook Greenway Downs Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Greenway Downs Civic Association (Providence District)

Mr. Quincy made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from the Greenway Downs Civic Association in the amount of \$2,000 for playground swings at John Mastenbrook Greenway Downs Park; seconded by Ms. Quintana. The motion carried. Ms. Cortina and Mr. Strickland were absent.

A-6 Scope Approval – McNaughton Fields Park Renovation (Mount Vernon District)

Mr. Gorham made a motion to approve the project scope for the McNaughton Fields Park renovation; seconded by Mr. Thompson. The motion carried. Ms. Cortina and Mr. Strickland were absent.

INFORMATION ITEMS**I-1 Lincoln Lewis Vannoy Park Draft Conceptual Development Plan for Public Comment (Springfield District)**

No action was necessary.

I-2 Ruckstahl Park Draft Master Plan Public Comment Meeting (Providence District)

No action was necessary.

CHAIRMAN'S MATTERS:

- Mr. Bouie congratulated the Park Authority on its 65th anniversary and for recognition of Park and Recreation month. The Board of Supervisors' presentations on June 23 were running long which prevented him and his backup, Mr. Quincy, from presenting remarks. Mr. Kincannon, however, did a great job.
- Mr. Bouie presented each Board member with a cup from the World Police and Fire Games. The athletes' village open early in the day at the Reston Town Center. He ran into a number of athletes from Russia, Bulgaria, and France. Opening ceremonies are Friday night, June 26, at RFK Stadium in the District. The tickets are free and can be obtained online.
- Mr. Bouie congratulated all the Little League Teams as they embark upon their playoff season. They will be using Park Authority fields starting this evening on the road to Williamsport.
- He extended wishes for a safe and happy Independence Day holiday. There will be plenty of fireworks at Lake Fairfax. Any Board member wishing to attend the event at Lake Fairfax should get in touch with Ms. Pedersen for parking accommodations.

DIRECTOR'S MATTERS:

- Mr. Kincannon reported that he, Ms. Baldwin, and Ms. Vosper took a tour at Ellanor C. Lawrence Park early in the week related to helping lands heal. He thanked Ms. Walsh and her staff for the tour. They also got to see some camp kids.

While talking with John Shafer, Mr. Kincannon learned that some training was held at Ellanor C. Lawrence Park on June 8 and 9 to teach 18 staff about how to write and create

Interpretive Exhibits. The training was led by Dr. John Veverka, a professor and partner in the John Veverka & Associates design firm. Mr. Veverka has worked with numerous interpretive projects during his 35 year career and written a number of publications on Interpretive Master Planning. His project experience includes planning two World Heritage Sites, museums, parks, and even working with the staff at Stonehenge in the UK. The training was financed using money from the Helping Our Land Heal project and the 18 employees involved worked in teams to use the new concepts taught to create five draft exhibit designs to interpret the HOLH natural capital resource management program. The training for staff cost ~\$2,500 and provided knowledge that can be applied back at all the sites the staff work at. Additionally, Mr. Veverka stated that the real cost of the draft exhibits created as a product of the training represented \$5,000 to \$8,000 worth of exhibit creation if paid for through a professional design company and provides a leap forward in producing one or more final exhibit products.

- On May 28, Public Technology Institute Solution's Award Program announced winners of 2015 PTI Solutions and Significant Achievement Award for two county projects:
 - Hands Free Water Dispensing Systems (FMD), and
 - Athletic Courts Lighting Control (FCPA)

Athletic Courts Lighting Control is one of the Park Authority's energy projects funded by EECEBG (Energy Efficiency and Conservation Block Grant Program).

PTI's Solutions Award program is a very prestigious PTI member award program and has been in existence for more than 30 years. This annual award program, only open to PTI members, actively seeks solutions that solve real problems, create a sense of team/collaboration, and are replicable. The 2015 Solutions Awards will be presented during the PTI 2015 Local Government CIO Summit which will be held October 11-13, in Salt Lake City, Utah.

- The 42nd annual Antique Car Show at Sully Historic Site went on as planned on Sunday, June 21, in spite of rain and wind on Saturday evening. The weather caused attendance of show cars and public to be down slightly but 2,842 people enjoyed a great show, grossing \$25,506 in revenue. Approximately 300 cars were on display, competing for trophies and plaques and 35 vendors were in the flea market. The Sully Staff Award was given to a 1957 Thunderbird. This is a very popular event held every year on Father's Day and always generates a lot of happy faces and positive comments.
- Huntley Meadows Park Manager Kevin Munroe recently announced that he has taken a job with an organization that protects and manages a seasonal wetland just outside of Sebastopol, CA (The Laguna Foundation). He will be moving to Northern California this July. His last day in the park will be July 11. Mr. Kincannon wished Mr. Munroe well in his new position.

BOARD MATTERS:

- Mr. Vajda had no comments to share.
- Ms. Wolf reported that the Korean Festival was held in Herndon and Reston last weekend. Over 3,500 people attended with 2,000+ athletes, and 21 different sports. Everything went well despite the weather. The athletes were extremely grateful. Nineteen cities in Canada were represented. Everyone had a good time and was left with a good impression.

Eddie from Ohio will be playing at Arrowbrook Centre Park on July 11 as part of the summer concert series.

- Mr. Vellucci attended the auto show at Sully Historic Site.

The Friends of Audrey Moore RECenter did a survey and received over 130 responses and 65 new members signed up.

- Mr. Thompson thanked the wide variety of staff that attended the public comment meeting held by Supervisor Herrity and Planning Commissioner Peter Murphy for the ropes course at South Run District Park. Attendance was good. There were a number of good questions and answers and everyone walked away with a better understanding of what was going on.

Patriot Park North at Willow Springs public comment meeting will be held on July 14 at 7 p.m. at Willow Springs School.

Mr. Thompson indicated that he will miss the July 8 meeting.

- Ms. Quintana again thanked staff at the Water Mine for her son's birthday party. Staff there is amazing and the quality of service they provide is outstanding.
- Mr. Quincy was impressed by the number of staff that attended the Board of Supervisors meeting on June 23 to receive the proclamation. The success of the agency over its 65 year is due in large to its staff.

In Mr. Strickland's absence, Mr. Quincy reminded the Board about the Children's Citizenship Ceremony being held on July 8 at 10 a.m. at Sully Historic Site. He encouraged anyone that has not attended one of these ceremonies to make the effort to go.

- Mr. Khan had no comments to share.
- Mr. Gorham announced that he is a proud parent of a Fairfax County Public School high school graduate. Not only did his son graduate, but he was also selected as Band Student of the Year.

Mr. Gorham will miss the July 8 Board meeting.

- Mr. Batten thanked Ms. Pedersen for the three exceptional events—the Leon Plenty amphitheater naming, the Huntley Meadows 40th anniversary celebration, and the Mount Vernon Woods Park public comment meeting. Mr. Batten also thanked Wegman's for the cake it provided for the Huntley anniversary celebration.
- Mr. Strickland and Ms. Cortina were absent.
- Mr. Bouie added that while he was attending a recent Nat's game with Mr. Thormahlen, not only to enjoy the game, but also to help Park Foundation recruit individuals for the Foundation Board.

He recalled that while attending the Baseball Hall of Fame game in Milwaukee in 2002 he had an extra ticket and gave it to a gentleman, Nate Fletcher, who is a dentist in Baltimore. Recently Mr. Bouie discovered that Nate Fletcher is a fraternity brother of Leon Plenty.

CLOSED SESSION

At 8:04 p.m. Ms. Quintana made a motion that the Park Authority Board convene in closed session for:

- a) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code § 2.2-3711(A)(3).

Seconded by Mr. Quincy. The motion carried. Ms. Cortina and Mr. Strickland were absent.

CERTIFICATION OF CLOSED SESSION

Ms. Quintana made a motion to certify that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements under Virginia Code 2.2-3712 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Mr. Quincy. The motion carried. Ms. Cortina and Mr. Strickland were absent.

ACTION FROM CLOSED SESSION

- C-1 Update on properties located in the Mason, Mount Vernon and Providence Districts
No action was required.

Mr. Batten announced that former Board member Harold Henderson attended both the naming of the Leon Plenty amphitheater and the 40th anniversary celebration of Huntley Meadows Park.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:09 p.m.

Kala Leggett Quintana, Secretary

Minutes Approved at Meeting
on June 24, 2015

Kirk W. Kincannon, Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
July 8, 2015

INFORMATION – 1

Resident Curator Program

As presented to and reviewed by the Resource Management Committee on June 24, 2015.

INFORMATION – 2

Stewardship Update

As presented to and reviewed by the Resource Management Committee on June 24, 2015.

Board Agenda Item
July 8, 2015

INFORMATION - 3 (with presentation)

Needs Assessment and Bond Processes

In anticipation of the Needs Assessment consultant presenting to the Park Authority Board on July 22, 2015, staff will present background information on Needs Assessment process, products and decision points especially as they relate to future park bond process.

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
David Bowden, Director, Planning & Development Division
Cindy Walsh, Director, Resource Management Division
Todd Johnson, Director, Park Operations Division
Barbara Nugent, Director, Park Services Division
Judy Pederson, Public Information Officer
Sandy Stallman, Manager, Planning & Development Division

- DETERMINES COMMUNITY NEEDS
- PRODUCES SYSTEM WIDE 10-YEAR CIP WITH PRIORITIZED CAPITAL PROJECTS AND ORDER OF MAGNITUDE COSTS ESTIMATES
- EXCEEDS FUNDING LEVELS

NEEDS ASSESSMENT
10 YEAR CIP PROJECTIONS

COUNTY CAPITAL BUDGET
5-YEAR HORIZON
APPROVED ANNUALLY
IMPROVEMENT

- SCHEDULES CAPITAL NEEDS OVER 5 YEARS FOR COUNTY BUDGETING PURPOSES
- SCHEDULES BOND AMOUNTS FOR BUDGET PERIOD
- CIP BUDGET REQUESTS

BOND REFERENDUMS
4-YEAR CYCLE

- PRIORITY CAPITAL PROJECTS
- INFORMED BY NEEDS ASSESSMENT
- UPDATED NEEDS WITH CRITICAL PRIORITIES

- BOS/COMMUNITY INFLUENCES PROJECTS
- FUNDING LEVELS CONSTRAIN PROJECT SELECTION
- FSP/REVENUE ENHANCEMENT DRIVEN

Agency Plan Links



NEEDS ASSESSMENT SEQUENCE

- **Conduct Outreach**
- **Conduct Survey**
- **Analyze Survey Results (Scoring/Ranking Needs)**
- **Geographic Needs Analysis**
- **Revise Service Level Standards (1 facility/1,000 people)**
- **Determine FCPA Contribution Levels (What share of need should FCPA provide?)**

- **Create CIP**
 - **Use contribution levels for new facilities and land needs assessment**
 - **Use infrastructure and facility condition assessments to determine renovation needs**
- **Implement CIP through Capital Improvement Budgeting, Bond Funding, Revenue Fund Residuals and other alternative funding sources**

SERVICE LEVEL STANDARDS

Why Have Standards?

- Measure how need is met and services are delivered
- Help create a balanced park system
- Help create equity and fairness
- Aids decision making to meet the community desires
- Assist in prioritizing capital improvement projects

STANDARD EXAMPLE – RECTANGLE FIELDS



Inventory

FCPA & other public = 350 fields

Current Public Service Level

1 field per 3,100 population

Survey Scoring Factors

Need and unmet need = mid range

Importance 11th out of 27

Higher than benchmark communities

Consultant's Considerations

- National guidelines from consultant experience
- Activity guidelines
- Upward/downward trend
- Community perception/input
- Local characteristics/differences



Recommended Fairfax County Service Level Standard for each facility type

STANDARD EXAMPLE – RECTANGLE FIELDS



Consultant's Considerations

Regional demand higher than nation

Allocation policy consideration

Desire for practice needs increasing

Inventory not all equal in quality of play

Recommended Standard

1 field per 2,700 population

Facilities Needed at Recommended Standard

Current – 61 fields deficient

In 10 years – 108 fields deficient

Countywide Needs Analysis

19 FACILITY TYPES	INVENTORY (ALL PUBLIC)	SERVICE LEVEL STANDARD	NEEDED BY 2013	(DEFICIT)/ SURPLUS	SERVICE LEVEL
Trails (miles)	200	Consistent with Trails Plan	275	(75)	n/a
Multi-use Courts	278	1 court / 2,100 people	516	(238)	54%
Playgrounds	392	1 playground / 2,800 people	387	5	101%
Nature Centers (sq. feet)	20,964	0.04 sq. feet / person	43,320	(22,356)	48%
Reservable Picnic Areas	76	1 facility / 12,000 people	90	(14)	84%
RECenters (sq. feet)	956,044	1.1 sq. feet / person	1,191,300	(235,256)	80%
Neighborhood Dog Parks	8	1 facility / 86,000 people	13	(5)	64%
Countywide Dog Parks	0	1 facility / 400,000 people	3	(3)	0%
Neighborhood Skate Parks	2	1 facility / 106,000 people	10	(8)	20%
Countywide Skate Parks	2	1 facility / 210,000 people	5	(3)	39%
Golf (number of holes)	486	1 hole / 3,200 people	338	148	144%
Indoor Gyms (sq. feet)	1,318,941	2.8 sq. feet / person	3,032,400	(1,713,459)	43%
Outdoor Family Aquatics	2	1 facility / 570,000 people	2	0	105%
Horticulture/Garden Parks	5	1 facility / 350,000 people	3	2	162%
Equestrian Facilities ¹	2	1 facility / 595,000 people	2	0	100%
Waterfront Parks	14	1 facility / 90,000 people	12	2	116%
Rectangle Fields	350	1 field / 2,700 people	401	(51)	87%
Adult Baseball Fields	54	1 field / 24,000 people	45	9	120%
Adult Softball Fields	36	1 field / 22,000 people	49	(14)	72%
Youth Baseball Fields	161	1 field / 7,200 people	150	11	107%
Youth Softball Fields	146	1 field / 8,800 people	123	22	118%

Contribution Levels

- ▶ Answers question: Of the new public recreation facilities needed, **what percentage should FCPA provide?**
- ▶ Factors considered:
 - Service Level Standards
 - Existing Inventory
 - Percentage of Existing Inventory Provided by FCPA
 - Fiscal Impact
 - Pipeline Development

Establishes the basis for New Facilities and Land included in the CIP

Needs Assessment CIP

- ▶ **In 2003 Categories Included:**
 - New Facilities (based on Contribution Levels)
 - Renovations (utilizing known needs and lifecycle data)
 - Land Acquisition – Needs based
 - ▶ **Funding Sources – Primarily Park Bonds on a 4 Year Cycle**
 - ▶ **Near Term (2004 Bond), Intermediate Term (2008 Bond) and Long Term (2012 Bond)**
 - ▶ **Project Costs Estimated at Order of Magnitude Level**
- 

Infrastructure/Facility Renovations

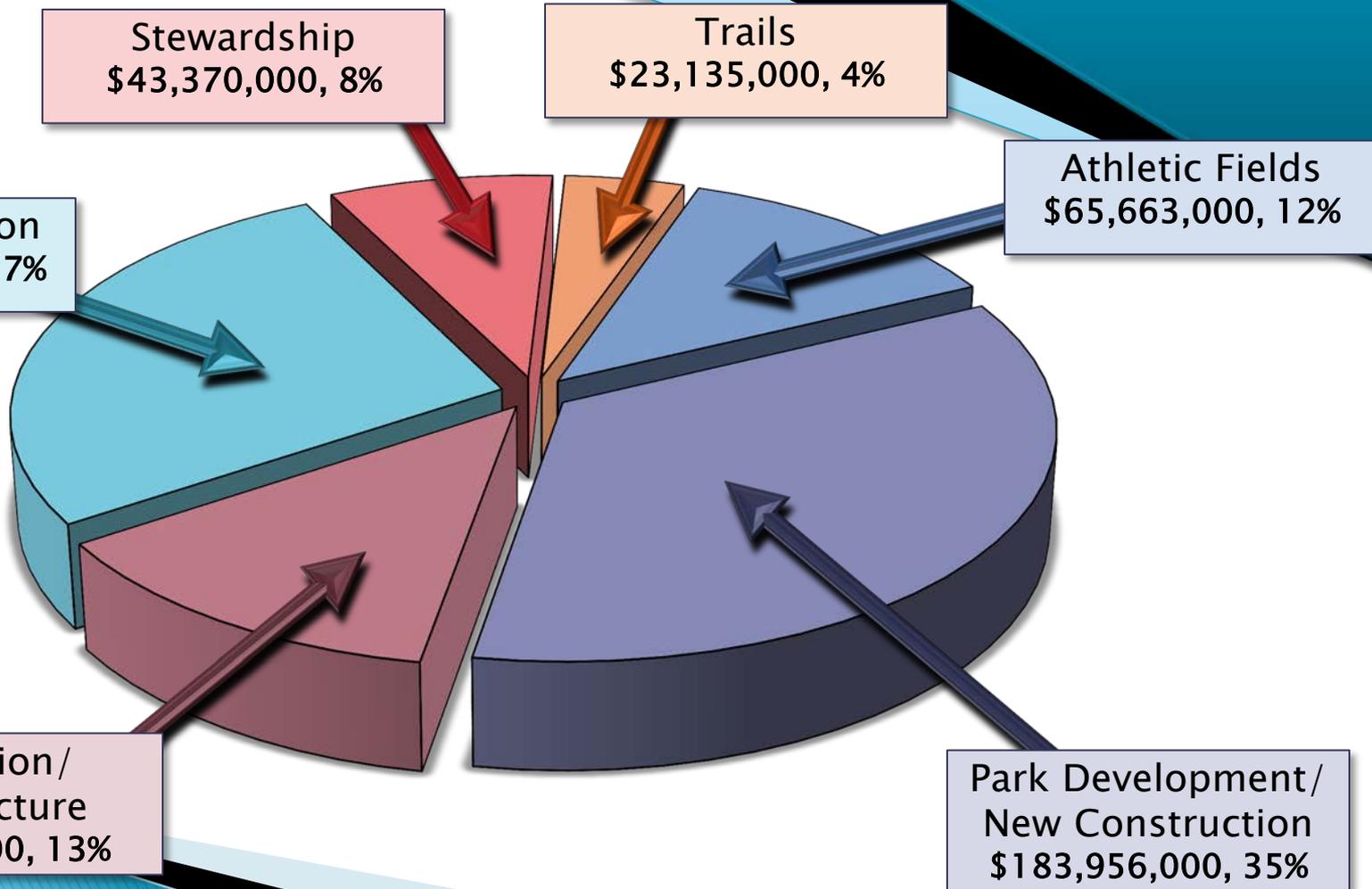
- ▶ Data Sources:
 - Infrastructure Overview Series
 - Condition Assessments
 - Lifecycle/Facility Replacement Schedules
 - Modernization Needs
 - Staff and User Input
 - Deferred Projects

COUNTY CIP BUDGET

- ▶ County Capital Budgeting Process
- ▶ Occurs Annually as Part of the Budget
- ▶ Planning Commission makes Recommendation to BOS
- ▶ 5 Year Increments based on budgeted Bond funding
- ▶ <http://www.fairfaxcounty.gov/dmb/fy2015/adopted/cip/fcpa.pdf>

Park Bond Project Selection Process

PARK BOND HISTORY 1959 - 2012 (\$526M)



BOND PROJECT CRITERIA & PRIORITIES



- Utilize a Bond Project Database
- Strategic Plan related criteria
- Other important criteria
- Sets objective project priorities
- Multi-cycle perspective

STRATEGIC CRITERIA

- **Creates positive net revenue**
- **Avoids/Reduces costs/improves efficiency**
- **Addresses mandatory/regulatory/safety issues**
- **Protects significant Natural Resources**
- **Protects significant Cultural Resources**
- **Addresses Unmet/Underserved Need**
- **Infrastructure Reinvestment**

- **Beyond End of Lifecycle Facility Reinvestment**
- **Natural Capital Investment**
- **Improves Customer Service**
- **Improves Working Conditions**
- **Leverages Partnership or Alternative Funding**

OTHER IMPORTANT CRITERIA

- Mission Critical
- Return on Investment
- Improves Visitation Levels/# of Users
- Improves Facility/Park Conditions
- Furthers Phased Development
- Modernizes service or facility
- Addresses community priorities
- Balances service levels/areas
- Relative facility costs
- Grouped project economies of scale



2016 BOND PROCESS

Spring 2015

2016 Bond Project Selection	Needs Assessment
Update Project Database	RECenter Condition Assessments
Develop Prioritization Criteria	Conduct Survey
Complete Infrastructure Overview Series– POD	Cultural and Natural Resource Practices Benchmark Study

2016 BOND PROCESS

Summer/Fall 2015

Bond Project Selection	Needs Assessment
Finalize criteria	Present Survey Results
Complete database updates	Conduct Analysis to create Standards and Contribution Levels
Project evaluation begins	Discuss Contribution Levels with PAB
Staff recommended project list for PAB consideration	Draft CIP

2016 BOND PROCESS

Fall 2015 / Winter 2016

Bond Project Selection	Needs Assessment
	Conduct Analysis to create Standards and Contribution Levels including geographic need analysis
Determine fiscal impacts for bond projects	Discuss Contribution Levels with PAB
Consider and refine staff draft project list	Draft CIP and Final NA Report
Plan Public Input process – Combine with NA Comment	Public Input on Draft NA Recommendations
Refine project list	Finalize NA Report

2016 BOND PROCESS

Spring through Fall 2016

- **BOS authorizes bond amount**
- **Make Refinements to Project List as needed**
- **Determine Category Allocations**
- **Conduct Public Outreach/Communication Plan/Establish Green Team**
- **Prepare ballot question and get approvals**
- **Support Green Team**
- **VOTE!**
- **Celebrate a well earned win!**