



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

REVISED 7/21/15

July 22, 2015

7:30 PM PUBLIC COMMENT SESSION

7:45 PM PRESENTATION/ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Tim Scott upon His Retirement from the Fairfax County Park Authority
- (CW) ADMIN-2 Resolution Honoring Sousan Frankeberger upon Her Retirement from the Fairfax County Park Authority
- (CW) ADMIN-3 Adoption of Minutes, July 8, 2015, Park Authority Board Meeting
- ~~(CW) P-1 Needs Assessment Update~~ **DEFERRED**

ACTION ITEMS

- (CW) A-1 Recommended New Legislation
- (CW) A-2 Recommended New Legislation
- (CW) A-3 Approval of the Mayo Stuntz Cultural Stewardship Award , the Sally Ormsby Environmental Stewardship Award, Harold L. Strickland Collaboration and Partnership Award
- (SP) A-4 Approval – Pohick Stream Valley – Resolution Authorizing Application for a Recreation Trails Program (RTP) Grant for Funding Cycle 2015 for Trail Improvements within Pohick Stream Valley
- ~~(B) A-5 Approval – Cross County Trail Improvements at Lake Accotink Park – Resolution Authorizing Application for a Land and Water Conservation Fund Grant for Cross County Trail Improvements within Lake Accotink Park (Braddock District)~~
- (B) A-5 Approval –Lake Accotink Danbury Forest Drive – Resolution Authorizing Application for a Land and Water Conservation Fund Grant for the Lake Accotink Danbury Forest Drive Connector Trail**
- (CW) A-6 FY 2015 Carryover Budget Review – Fund 10001, Park Authority General Fund
- (CW) A-7 FY 2015 Carryover Budget Review – Fund 80300, Park Improvement Fund
- (CW) A-8 FY 2015 Carryover Budget Review – Fund 80000 Park Revenue and Operating Fund
- (CW) A-9 FY 2015 Carryover Budget Review – Fund 30400 Park Authority Bond Construction Fund
- (CW) A-10 Planning and Development Division Annual Work Plan
- (D) A-11 Scope Approval – Turner Farm Roll Top Observatory
- (MV) A-12 Scope Approval – Tolson House Demolition at Mason Neck West Park

INFORMATION ITEMS

- (CW) I-1 FY 2015 Changes to the Fairfax County Purchasing Resolution

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

CLOSED SESSION

- ~~• Land Acquisition~~

ADJOURNMENT



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