



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

July 23, 2014

7:30 PM PUBLIC COMMENT SESSION

7:45 PM PRESENTATIONS

- (CW) P-1 School Start Times Initiative
- (CW) P-2 Certificate of Achievement for Excellence in Financial Reporting

ADMINISTRATIVE ITEMS

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

ACTION ITEMS

- (CW) A-1 Approval of the 2014 Elly Doyle Park Service Award Recipients, the Mayo Stuntz Cultural Stewardship Award , the Sally Ormsby Environmental Stewardship Award as Well as Approval of a Resolution Honoring the 2014 Outstanding Volunteers
- (CW) A-2 FY 2014 Carryover Budget Review – Fund 10001, Park Authority General Fund
- (CW) A-3 FY 2014 Carryover Budget Review – Fund 80000, Park Revenue and Operating Fund
- (CW) A-4 FY 2014 Carryover Budget Review – Fund 80300, Park Improvement Fund
- (CW) A-5 FY 2014 Carryover Budget Review – Fund 30400, Park Authority Bond
- (CW) A-6 Construction Fund FY 2014 Carryover Budget Review – Fund 30010, General County Construction Fund
- (CW) A-7 Revision to Policy 405 Revenue Funds Fiscal Planning
- (CW) A-8 Financial Management Principles – Park Revenue Funds
- (L) A-9 Scope Approval – Greendale golf course Drainage Pipe Replacement
- (D) A-10 Scope Approval – Clemyjontri Park – Playground Surface Replacement and Reallocation of Project Funding
- (M) A-11 Approval of New Telecommunication License for Mason District Park
- (L) A-12 Approval – Brookfield Park Master Plan Amendment
- (CW) A-13 Planning and Development Division Annual Work Plan Schedule for FY 2015

INFORMATION ITEMS

- (CW) I-1 FY 2014 Changes to the Fairfax County Purchasing Resolution
- (CW) I-2 FY 2015 Park Authority Board Financial Calendar
- (CW) I-3 Financial Sustainability Plan Initiatives Update – FY 2014
- (CW) I-4 Common Countywide Definitions for Capital Projects, Major Maintenance/Capital Renewal and General Maintenance
- (MV) I-5 Mason Neck West Park Draft Master Plan for Public Comment
- (CW) I-6 Proposed Amendment to the Zoning Ordinance Regarding Planned Development District Recreational Fees

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

9:30 PM CLOSED SESSION

- Land Acquisition
- Personnel Matters

9:40 PM ADJOURNMENT



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