Fairfax County Park Authority
Board Meeting
July 23, 2014

The Chairman called the meeting to order at 7:30 p.m. at 12055 Government Center Parkway, Room 941, Fairfax, Virginia.

Board Members:
William G. Bouie, Chairman
Ken Quincy, Vice Chair
Kala Leggett Quintana, Secretary
Frank J. Vajda, Treasurer
Edward R. Batten, Sr.*
Mary Cortina*
Linwood Gorham
Faisal Khan
Harold L. Strickland
Richard (Rip) C. Sullivan, Jr.
Michael Thompson, Jr.
Anthony J. Vellucci

Absent*

Staff Present:
Kirk Kincannon, Director
Cindy Messinger, Deputy Director/CFO
Sara Baldwin, Deputy Director/COO
Judy Pedersen, PIO
Barbara Gorski
Deborah Babcock-Daley
Barbara Nugent
David Bowden
Todd Johnson
Cindy Walsh
Mike Baird
Susan Tavallai

PUBLIC COMMENT: No speakers were present.

PRESENTATIONS

P-1 School Start Time Initiative
Jeff Platenberg, Assistant Superintendent, Offices of Facilities and Transportation Services provided information on the Fairfax County Schools Start Time Initiative.

P-2 Certificate of Achievement for Excellence in Financial Reporting
Janet Burns, Financial Management Branch, presented the Board with the Certificate of Achievement for Excellence in Financial Reporting by the GFOA.

(Mr. Khan left the meeting at 8:30 p.m.)

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes, July 9, 2014, Park Authority Board Meeting
Mr. Vajda made a motion to approve the minutes of the July 9, 2014, Park Authority Board meeting; seconded by Mr. Quincy. The motion carried unanimously. Ms. Cortina and Messrs. Batten and Khan were absent.

APPROVED AND SIGNED SEPTEMBER 10, 2014

ACTION ITEMS

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

Mr. Vellucci made a motion to approve the nominees forwarded to the Park Authority Board for recognition as recipients of the 2014 Elly Doyle Park Service Award recipients, the 2014 recipient of the Mayo Stuntz Cultural Stewardship Award, the recipient of the Sally Ormsby Environmental Stewardship Award; seconded by Mr. Vajda. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

This year's nominees include the following:
Elly Doyle Park Service Awards:
James "Curly" Anderko, Bob Dinse, Alan Figgatt

Elly Doyle Special Recognition Awards:
Mona Enquist-Johnson, John Eltzroth, Fairfax County Farmers Markets Market Masters, Donn Grover and REI

Student Honoree:
Matthew Baker

2014 Mayo Stuntz Cultural Stewardship Award:
Bob Lundegard

2014 Sally Ormsby Environmental Stewardship Award:
Diane Hoffman

(The motion inadvertently omitted approval of the resolutions for the volunteers; the Board took action following of the remainder of the Action Items.)

A-2 FY 2014 Carryover Budget Review – Fund 10001, Park Authority General Fund

Mr. Quincy made a motion to approve the FY 2014 Carryover Budget Review for Fund 10001, Park Authority General Fund; seconded by Ms. Quintana. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

A-3 FY 2014 Carryover Budget Review – Fund 80000, Park Revenue & Operating Fund

Mr. Quincy made a motion to approve the FY 2014 Carryover Budget Review for Fund 80000, Park Revenue & Operating Fund; seconded by Mr. Vajda. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

A-4 FY 2014 Carryover Budget Review - Fund 80300, Park Improvement Fund

Mr. Quincy made a motion to approve the FY 2014 Carryover Budget Review for Fund 80300, Park Improvement Fund; seconded by Mr. Vajda. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

A-5 FY 2014 Carryover Budget Review - Fund 30400, Park Authority Bond Construction Fund
Mr. Quincy made a motion to approve the FY 2014 Carryover Budget Review submission for Fund 30400, Park Authority Bond Construction Fund; seconded by Mr. Strickland. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

A-6 FY 2014 Carryover Budget Review - Fund 30010, General County Construction Fund
Mr. Quincy made a motion to approve the FY 2014 Budget Carryover for Fund 30010, General County Construction Fund; seconded by Mr. Vajda. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

A-7 Revision to Policy 405 – Revenue Funds Fiscal Planning
Mr. Quincy made a motion to approve the revisions to Policy 405 Revenue Funds Fiscal Planning to reflect the recent fund name changes; seconded by Mr. Vajda. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

A-8 Financial Management Principles – Park Revenue Funds
Mr. Quincy made a motion to approve the Financial Management Principles for the Park Revenue Funds; seconded by Mr. Vajda. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

A-9 Scope Approval – Greendale Golf Course Drainage Pipe Replacement (Lee District)
Mr. Thompson made a motion to approve the project scope to replace the deteriorated drainage pipe at Greendale Golf Course; seconded by Ms. Quintana. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

A-10 Scope Approval – Clemyjontri Park – Playground Surface Replacement and Reallocation of Project Funding (Dranesville District)
Mr. Sullivan made a motion to approve the project scope to replace the playground surfacing at Clemyjontri Park and reallocate funding for the project; seconded by Messrs. Thompson, Vellucci, and Strickland. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

A-11 Approval of New Telecommunications License for Mason District Park (Mason District)
Mr. Vajda made a motion to approve the new telecommunication license agreement with Crown Atlantic Company, LLC for telecommunication facilities in Mason District Park; seconded by Mr. Thompson. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

A-12 Approval – Brookfield Park Master Plan Amendment (Lee District)
Mr. Thompson made a motion to approve the Brookfield Park Master Plan Amendment; seconded by Mr. Quincy. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

A-13 Planning and Development Division Annual Work Plan Schedule for FY 2015
Ms. Quintana made a motion to approve the Planning and Development Division Annual Work Plan for FY 2015; seconded by Mr. Vajda. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

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
Having inadvertently omitted the resolutions from the earlier motion, Mr. Vellucci made a motion to approve the resolutions to honor the volunteers; seconded by Mr. Vajda. The motion carried unanimously. Ms. Cortina and Messrs. Batten and Khan were absent.

This year's recipients of the Outstanding Volunteer Awards include:

1. Jael Marecla Abdelwahed	South Run/Adapted Aquatics
2. Brian Balik	Riverbend Park
3. Sally Berman	South Run/Landscape
4. Michael Buenotempo	Hidden Pond Nature Center
5. Kipp Coddington	Frying Park Farm Park
6. Arthur Deverill	Providence RECenter
7. Patricia "Pat" Feilder	Mt. Vernon RECenter
8. Marisa Gisbert	Spring Hill RECenter
9. Christopher Havlicek	CRMPB
10.Larry Herman	Colvin Run Mill
11.Thomas "Tom" Kennedy	Audrey Moore RECenter
12.Steve Lindblom	Huntley Meadows Park
13.Wanda Lohr	Lee District RECenter
14.Nanette Meo	Sully Historic Site
15.Sasha Meyer	E.C. Lawrence Park
16.Merrily Pierce	RMD/IMA
17.Barbara Smiley	Cub Run RECenter
18.Jennifer McLaughlin	Audrey Moore RECenter

INFORMATION ITEMS

I-1 FY 2014 Changes to the Fairfax County Purchasing Resolution
No action was necessary.

I-2 FY 2015 Park Authority Board Financial Calendar
No action was necessary.

I-3 Financial Sustainability Plan Initiatives Update – FY 2014
No action was necessary.

I-4 Common Countywide Definitions for Capital Projects, Major Maintenance/Capital Renewal and General Maintenance
No action was necessary.

I-5 Mason Neck West Park Draft Master Plan for Public Comment (Mount Vernon District)
No action was necessary.

I-6. Proposed Amendment to the Zoning Ordinance Regarding Planned Development District Recreational Fees
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie thanked Mr. Plattenberg for reaching out to the Board to explain the process and the rationale for the later start times for high school students. There is still quite a bit of work to do because this has an impact on Parks and there are things that Parks needs to work through. Bill noted that he looks forward to working with the School Board on a common cause.

- Mr. Bouie thanked everyone for coming out to the Lake Fairfax Water Mine expansion groundbreaking ceremony on Saturday, July 19.

- This week marks the celebration of the opening of the Silver Line. It is a major deal for the county and for Parks because it will move a lot of citizens around the county into the west side of the county. It will at some point increase demand on our parks on that side of the county. Mr. Bouie congratulated everyone that made the Silver Line happen and invited everyone to come out and enjoy the festivities on Saturday, July 26.

- Mr. Bouie congratulated Mr. Sullivan on his Democratic Party primary victory for delegate in the 48th district of Virginia and wished him the best of luck in the election on August 19. When the Board meets on August 20 it will be able to congratulate him as he makes his way to Richmond.

DIRECTOR'S MATTERS

- Mr. Kincannon reported that prior to the Board and Committee meetings he, Mr. Quincy, and staff met with Ms. Evans, School Board Liaison to the Park Authority Board, related to the smoke-free effort. FCPS is going to jump onboard and will work toward smoke-free fields and playgrounds at its facilities. He thanked Ms. Baldwin and Mr. Quincy for their effort. This is a great collaboration and an easy win for the kids and users of our facilities.

- The Park Authority is well-represented in the summer 2014 edition of Virginia Parks & Recreation magazine. The glossy magazine contains not one but two FCPA stories under the headings "News From Fairfax County" and "News From Fairfax County Park Authority." Inclusion in this edition is particularly important because it has information about the 60th

Annual Conference slated for December in Hot Springs, Virginia, which is of interest to VRPS members.

Deputy Public Information Officer Matthew Kaiser's story about a park supervisor, Rebecca Boone, who trains puppies to assist disabled adults can be found on pages 10-11.

Stewardship Communications Manager David Ochs' story about Belvedere Elementary School students working with our Invasive Management Area program can be found on pages 12-13. Both stories dig beneath the surface to look at the people and partnerships that make our park system so special.

- Cox Conserves Heroes is an awards program created by Cox Enterprises and The Trust for Public Land (TPL) that honors volunteers who create, preserve, or enhance the shared outdoor places in our communities. Clint Fields, Vice President for the Friends of Green Spring (FROGS) was nominated to represent the Northern Virginia region. He has been an active board member of Friends of Green Spring (FROGS) for nearly a decade; he has been a key player in creating community connections and strengthening the organization's long-term financial sustainability; and he volunteers weekly to teach students visiting FROGS on school trips and also trains other volunteers to expand the program's reach. As a finalist for the region he won $2,500 to benefit his environmental nonprofit of choice, Friends of Green Spring.

BOARD MATTERS

- Mr. Khan left the meeting at 8:30 p.m.

- Mr. Gorham thanked Ms. Baldwin, Mr. Kincannon for attending and Ms. Pedersen for planning a really wonderful ribbon cutting ceremony at Collingwood Park. This event was really special for him and reminded him what really motivates him and why he is here. The sight of a little boy who before the festivities began jumping on the little yellow-spring rider and the smile on his face was absolutely priceless. It made the entire event for him absolutely delightful. He thanked staff and Judy for the wonderful remarks and coordination.

- Mr. Batten was absent.

- Ms. Cortina was absent.

- Mr. Strickland reported that he met on Friday, July 18, with Supervisor Frey. Supervisor Frey would like to take a motion to the Board of Supervisors asking that the Park Authority investigate the feasibility of having a west county trail. Mr. Bowden and Ms. Cronauer were at the meeting, as well as a representative from Transportation and Mr. Niedringhaus. While this is something Parks has been working on, Mr. Strickland didn't want the Park Board to be surprised when it came up in the Board of Supervisors' meeting. The trail would tie into the Cross County Trail.

- Mr. Sullivan had nothing to report.

- Mr. Vellucci had nothing to report.

- Mr. Thompson had nothing to report.

- Mr. Vajda reminded everyone to get out to the Spotlight by Starlight Summer Concert series at Mason District Park. While he hasn't seen everyone out there yet he hopes that as we approach the vacation season the Board members will look at the schedule and see what's remaining. There are concerts at Mason District Park every Sunday, Wednesday, and Friday and Saturday morning there are concerts for the children. The biggest event of the season was recently held. Capital Steps performed to a group of about 800.

- Ms. Leggett Quintana announced that she too will be at the opening of the Silver Line and will be one of the first people to ride on the train. As her day job is working with transportation issues she has worked for the better part of 12 years with elected officials to bring this project home. It is a very exciting time and she agrees with Mr. Bouie that this is going to be a game changer for the region. A project like this can really be a benefit economically and for the quality of life.

  She visited Our Special Harbor and everyone was waiting in line under the shade canopy. The canopy is beautiful, colorful, and gives one a nice feeling as one walks into the facility. It's amazing what a simple thing like that can do not only for the appearance but for practical coverage for disabled children who are waiting to get into the park. She thanked Mr. Bowden for getting the canopy installed.

  Ms. Quintana visited the Water Mine for the first time, however, not for the groundbreaking. She sent a nice note to staff and the leadership team thanking them for such a great experience. The professionalism, the cleanliness, and the overall experience is something that Parks should try to achieve at all of its facilities. She was very impressed with the professionalism and vigilance with regard to safety. It really sets the bar for everything Parks does. It seemed that the young people working there were having a good time. The facility is obviously well-loved and she had a great experience.

  Ms. Pedersen and her team have done a great job publicizing the Pirate Fest at Lake Fairfax Park which will be held on Saturday, July 26. Her circle of friends is all talking about it on Facebook and is planning to participate. This is going to be a very popular event.

- Mr. Quincy reminded everyone about the 66th Annual Fairfax County 4-H Fair and Carnival at Frying Pan Farm Park July 31 through August 3. The ceremony is going to take place on Saturday, August 2, at 10 a.m. He encouraged everyone to take the time to go to the fair. It's a worthwhile event. Everyone reads about the negative things that kids do, but this overshadows it all. This is very inspiring to see what these kids do and to see how enthusiastic they are.

- Mr. Bouie encouraged everyone to get out to enjoy the summer concerts and added that this is the greatest season at Wolftrap. Everyone should also take the opportunity to get out to Wolftrap.

- Mr. Bouie called attention to the scouts in the gallery and asked them to introduce themselves. Two Boy Scouts from Troop 1346 in Burke were there for a badge requirement. adding that they were in favor of the later start times for schools.

  A scout from Troop 673 was also attending for a badge requirement. He noted that he is not in favor of a later start time.

  Mr. Bouie asked their mothers if they would like to introduce themselves. Mr. Bouie thanked the boys and their moms for coming and told them they were welcome to come back any time.

CLOSED SESSION

At 8:57 p.m. Ms. Quintana MOVED 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)

(b) Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, pursuant to Virginia Code §2.2-3711(A)(1);

seconded by Mr. Vajda. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

CERTIFICATION OF CLOSED SESSION

At 8:50 p.m. Ms. Quintana MOVED the Park Authority Board 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 unanimously by all members present. Ms. Cortina and Messrs. Batten and Khan were absent.

C-1 <u>Addition of Donated Property Located in the Springfield District to the Workplan</u>

Mr. Thompson made a motion to add donated property located in the Springfield District to the workplan; seconded by Messrs. Vajda and Strickland. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

C-2 Addition of Property Located in the Mason District to the Workplan
Mr. Vajda made a motion to add property located in the Mason District to the workplan; seconded by Mr. Quincy. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

C-3 Acceptance of the Director's Performance Evaluation
Mr. Strickland made a motion to accept the director's performance evaluation as discussed in closed session; seconded by Mr. Thompson. The motion carried unanimously, Ms. Cortina and Messrs. Batten and Khan were absent.

ADJOURNMENT
At 9:15 p.m. Mr. Thompson made a motion to adjourn; seconded by Mr. Strickland. The motion carried, Ms. Cortina and Messrs. Batten and Khan were absent.

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Frank S. Vajda, Treasurer

Minutes Approved at Meeting
on September 10, 2014

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Kirk W. Kincannon, Director

Park Authority Board Minutes prepared by

_____
Barbara J. Gorski, Administrative Assistant

APPROVED AND SIGNED SEPTEMBER 10, 2014