

Board Agenda Item
October 22, 2014

ADMINISTRATIVE – 1

Adoption of Minutes – October 8, 2014, Park Authority Board Meeting

ISSUE:

Approval of the minutes of the October 8, 2014, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Director recommends approval of the minutes of the June 25, 2014, Park Authority Board meeting.

TIMING:

Board action is requested on October 22, 2014.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the October 8, 2014, Park Authority Board meeting

STAFF:

Kirk W. Kincannon, Director
Cindy Messinger, Deputy Director/CFO
Sara Baldwin, Deputy Director/COO
Barbara J. Gorski, Administrative Assistant

This page intentionally left blank.

**Fairfax County Park Authority
Board Meeting
October 8, 2014**

The Vice Chairman called the meeting to order at 7:50 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
Roberta Longworth
Brian Williams
John Zeigler
Janet Burns
Mike Baird

Guests: Cynthia Bailey, County Attorney
Paul Emerick, County Attorney

PUBLIC COMMENT: No speakers were present.

CLOSED SESSION

At 7:55 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) consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body, pursuant to Virginia Code 2.2- 3711(A)(7).

Seconded by Mr. Vajda. The motion carried unanimously, Messrs. Sullivan and Khan were absent.

DRAFT

CERTIFICATION OF CLOSED SESSION

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. Vajda. The motion carried unanimously by all members present. Messrs. Sullivan and Khan were absent.

C-1 Approval of an Offer Range for Property Located in the Mason District

Mr. Vajda made a motion to approve the offer range for property located in the Mason District as discussed in Closed Session; seconded by Mr. Quincy. The motion carried. Messrs. Gorham and Vellucci voted NAY; Mr. Batten ABSTAINED; Ms. Cortina, Ms. Quintana, and Messrs. Bouie, Quincy, Vajda, Thompson, and Strickland voted AYE. Messrs. Sullivan and Khan were absent.

PRESENTATION

P-1 Resident Curatorship Program Update

Cindy Walsh provided an update on the Resident Curatorship Program. No action was necessary.

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes, September 23, 2014, Park Authority Board Meeting

Ms. Quintana made a motion to approve the minutes of the September 23, 2014, Park Authority Board meeting; seconded by Mr. Thompson. The motion carried unanimously. Messrs. Sullivan and Khan were absent.

ACTION ITEM

A-1 Appointment of Kevin J. Fay to the Fairfax County Park Foundation Board

Mr. Batten and Ms. Quintana made a motion to approve the appointment of Mr. Kevin J. Fay to the Fairfax County Park Foundation Board; seconded by Mr. Quincy. The motion carried unanimously. Messrs. Sullivan and Khan were absent.

INFORMATION ITEMS

I-1 Park Authority Board Meeting Schedule – January to December 2015

No action was necessary.

I-2 Annual Fee Calendar

No action was necessary.

I-3 Fairfax County Park Foundation Audited Financial Statements

No action was necessary.

I-4 Prescribed Burn

No action was necessary.

I-5 Infrastructure Overview – Athletic Courts

No action was necessary.

I-6 Energy Management Plans Update

No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie stated that the joint meeting with the Environmental Quality Advisory Council was a great meeting.

DIRECTOR'S MATTERS

- Mr. Kincannon noted with regard to the reproduction of Board packages Parks is trying to work within the county system about getting electronic packages and is still working out some of the details.
- He announced that he would be out of the office attending the NRPA Congress in Charlotte, NC, October 13-17. Parks is receiving two national awards, one for inclusiveness and the other for marketing. Congratulations to staff.

Sara Baldwin will be acting for the agency while he is away.

- As of October 3, 2014, wireless Internet access (Wi-Fi) has been established at all Park Authority golf courses. The project provides free wireless access to the Internet for individual customers and groups at these facilities and was completed in partnership with the County's Department of Information Technology.

Adding Wi-Fi to Laurel Hill Golf Club and Twin Lakes Golf Course was listed third on the Top Ten Priority List contained in the Fairfax County Park Authority Golf System Financial and Operational Analysis prepared by NGF Consulting in 2012. It provides opportunities for groups using the facility for meetings and group events and is a convenience for individual customers.

Wi-Fi access for customers has also been implemented at Audrey Moore RECenter and will be extended to the remaining RECenters during FY 2015.

BOARD MATTERS

DRAFT

- Mr. Gorham passed.
- Mr. Batten reported that he and Sara Baldwin attended the dedication ceremony and donor recognition of the Huntley Meadows Park outdoor classroom teaching pavilion. It was an outstanding opportunity for Parks to say thank you to a number of people who contributed a lot of money to make it a reality.

Mr. Batten extended thanks to Matthew Kaiser and Kevin Munroe for their work putting together the event.

- Ms. Cortina attended the Transportation Advisory Committee and the Trails and Sidewalk Committee joint meeting on October 7. She asked Chris Wells, Transportation, if he would tally up all of the proposed bond referendum for trail projects that touch the parks in some way. The total is \$7,350,000 that is coming from Transportation. Chris called this the safe route to parks project.
- Mr. Quincy passed.
- Ms. Quintana stated that the tobacco free play zones sign opening at Ossian Hall was great.
- Mr. Vajda agreed with Ms. Quintana and thanked Sara Baldwin for stepping in for Supervisor Penny Gross at the placement of smoke-free signs event at Ossian Hall. Everyone should begin seeing the signs throughout the park system.
- Mr. Thompson thanked Dave Bowden and Todd Johnson for providing a presentation to the Athletic Council on the Needs Assessment.
- Mr. Vellucci thanked Dave Bowden, Liz Cronauer, and Bill Boston for holding the Lake Accotink 50% sign meeting for the trail flyer over. The folks that did attend the meeting liked it, so Parks will be moving ahead.

He attended the Park Counts kick off with Mr. Quincy and Ms. Cortina. He found it interesting that there was a request for an off-leash dog trail.

- Mr. Strickland reported that three weeks ago a citizens meeting was held to talk about deer management. He thanked Cindy Walsh and John Stokely for participating in the meeting and for providing good presentations. Supervisor Frey was concerned because the citizens did not want the hunts in their backyards. The citizens left the meeting well-informed.

A meeting on the Conceptual Development Plan for Sully Woodlands was held on October 1. The meeting went well and was well-received. This will be coming to the Board at a future date.

- Messrs. Sullivan and Khan were absent.

ADJOURNMENT

Without objection Mr. Bouie adjourned the meeting at 9:47 p.m.

Kala Leggett Quintana, Secretary

Minutes Approved at Meeting
on October 22, 2014

Kirk W. Kincannon, Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

This page intentionally left blank.

Board Agenda Item
October 22, 2014

ACTION – 1

Endorsement – Tysons Park System Concept Plan (Dranesville, Hunter Mill, and Providence Districts)

RECOMMENDATION:

The Park Authority Director recommends endorsement of the Tysons Park System Concept Plan. Staff is seeking endorsement rather than approval because the Concept Plan differs from the typical Park Master Plan and involves land not owned by the Park Authority. Subsequent to the Park Authority Board's endorsement of the Concept Plan, staff will use the information in the Plan to propose changes to the Comprehensive Plan that will be presented to the Planning Commission and Board of Supervisors for adoption, as presented to and reviewed by the Planning and Development Committee on September 10, 2014.

ACTION – 2

Scope Approval – Playground Replacement and Related Work at Wickford Park (Lee District)

RECOMMENDATION:

The Park Authority Director recommends approval of the project scope for design and installation of replacement playground equipment and related work at Wickford Park, as presented to and reviewed by the Planning and Development Committee on October 8, 2014.

This page intentionally left blank.

Board Agenda Item
October 22, 2014

ACTION – 3

Capital Improvement Program (FY 2016 - FY 2020) (with presentation)

RECOMMENDATION:

The Park Authority Director recommends approval of the submission of the Capital Improvement Program (FY 2016 - FY 2020) to the County's Capital Improvement Program review team, as presented to and reviewed by the Planning and Development Committee on October 8, 2014.

This page intentionally left blank.

Board Agenda Item
October 22, 2014

INFORMATION – 1

Draft Bruin Park Master Plan Amendment (Dranesville District)

As presented to and reviewed by the Planning and Development Committee on
October 8, 2014.

This page intentionally left blank.