



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

June 8, 2022

7:00 PM PUBLIC COMMENT

ADMINISTRATIVE ITEM

(CW) ADMIN-1 Adoption of Minutes – May 25, 2022 Park Authority Board Meeting

ACTION ITEM

(CW) A-1 Approval – Name the Future Amphitheater in Ellanor C. Lawrence Park, the Adler Amphitheater

INFORMATION ITEM

(CW) I-1 FY 2022 Third Quarter Budget Review, Fund 10001, General Fund

(CW) I-2 FY 2022 Third Quarter Budget Review, Fund 80000, Park Services Revenue and Operating Fund

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

ADJOURNMENT



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

Board Agenda Item
June 8, 2022

ADMINISTRATIVE – 1

Adoption of Minutes – May 25, 2022 Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the May 25, 2022 Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the May 25, 2022 Park Authority Board meeting.

TIMING:

Board action is requested on June 8, 2022.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the May 25, 2022 Park Authority Board Meeting

STAFF:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
May 25, 2022**

At the beginning of the Resource Management Committee Meeting at 6:19 pm, the following was read by Chairman Bouie to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Abena Aidoo
Maggie Godbold, Vice-Chair
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Kiel Stone

Michael Thompson, Secretary
Jim Zook
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Mason District
Residence in Providence District
George Mason University in Braddock District
Office in Alexandria
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Dr. Carter and Mr. Quincy were absent.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically via Zoom, and that the public may access this meeting by simultaneous live video streamlining or by calling

into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present; Dr. Carter and Mr. Quincy were absent.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

During the Resource Management Committee meeting, Mr. Quincy joined the meeting.

Chairman Bouie confirmed the ability to hear Mr. Quincy's voice as he participated from his home in Providence District. Mr. Bouie made a motion that Mr. Quincy's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present; Dr. Carter was absent.

Chairman Bouie called the Park Authority Board meeting to order at 7:04 p.m.

Chairman Bouie confirmed the ability to hear Dr. Carter's voice as she participated from her home in Lee District. Mr. Bouie made a motion that Dr. Carter's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members unanimously.

PUBLIC COMMENT

No public speakers

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – May 11, 2022, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the May 11, 2022, Park Authority Board meeting; seconded by Ms. Godbold. The motion carried by all members unanimously.

ACTION ITEM

A-1 Park Foundation FY 2023 Fundraising Projects
Dr. Carter made a motion to approve the list of projects for fundraising by the Park Foundation in fiscal year 2023; seconded by Mr. Hackman. The motion carried by all members unanimously.

INFORMATION ITEMS

I-1 Fairfax County Park Foundation FY 2023 Meeting Dates
No action was necessary.

- I-2 Update on Park Operations Projects from January to March 2022
No action was necessary.
- I-3 Planning and Development Division Quarterly Project Status Report
No action was necessary.
- I-4 Deer Management Plan
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie thanked Judy Pedersen and the Awards team for the great volunteer appreciation event held on May 20 at Frying Pan Farm Park. It was very well attended. He met some very strong park advocates who are ready to do more in the future. Mr. Bouie thanked everyone who participated.
- Mr. Bouie was impressed by the number of volunteer hours in the Deer Management Update – 38,000 volunteer hours is an incredible number - invaluable. Mr. Bouie thanked Katie Edwards and the Natural Resources team for putting this effort together.
- Mr. Bouie stated that June 4th is National Trails Day. There are a number of events happening around the County.
- Mr. Bouie stated that the Budget Meeting and Revenue Report was very positive. Mr. Bouie gave kudos to staff for their efforts to recover financially from the hole that we were in a year ago.
- Mr. Bouie shared that the Board of Supervisors has partnered with the School Board to jointly build bathrooms at all the high school stadium fields. They passed this measure in the name of equity and One Fairfax. The lack of bathroom facilities is an issue in some of our parks as well and we should begin planning to address this going forward.

DIRECTOR'S MATTERS

- Ms. Cole also thanked staff for their work on the budget process, which is always an ongoing challenge.
- Ms. Cole shared a video from the Volunteer Appreciation Hoedown on May 20th at Frying Pan Farm Park. The event was great and she thanked the board for their participation.
- Ms. Cole shared that staff participated in the 5:00pm Weather Breaks on Channel 4 News to show the baby pigs at Frying Pan Farm Park.
- Ms. Cole shared that she is at 329 parks on her tour. She plans to finish her park tour with an event at Lake Fairfax to celebrate Public Lands Day in September. Leading up to that day, she will meet with each Board of Supervisors member at their favorite park in their district, which should begin in August.

BOARD MATTERS

- Mr. Zook stated his appreciated the staff's work on the Hoedown and asked if he could serve macaroni next year.
- Mr. Quincy shared his kudos to staff and the Park Foundation for their work on the very successful volunteer event. He has heard from several volunteers who expressed their appreciation. Mr. Quincy also recognized staff for the work that was done and reflected in the results shared in the Budget Committee report.
- Ms. Godbold shared her kudos to the outstanding staff.
- Mr. Hackman stated it was a great event at Frying Pan and was a great opportunity to meet, learn and network. He thanked everyone.
- Mr. Thompson shared that Steve McLaughlin, who was the Providence Representative on the Athletic Council for three decades, passed away recently. He was an important leader in the athletic community.
- Mr. Kendall thanked staff and the Foundation for the wonderful Hoedown. He would also be happy to volunteer for the food line next year. He would like to see the event rotated so each district gets a chance to host the event. Mr. Kendall also thanked the County staff and Supervisors who helped us get through a hard time and listened to what we've said. Our staff did a great job explaining the situation and why we were making the requests for additional funding and Mr. Kendall thanked staff for their work on this effort.
- Mr. Gorham stated that the Hoedown was wonderful and well executed by staff and felt the venue was perfect for the event.
- Dr. Carter congratulated Ms. Cole, staff, Ms. Longworth and the Foundation staff for having a stellar year. She also thanked everyone for their support of the Elly Doyle Awards program.
- Dr. Aidoo thanked staff for their hard work.
- Mr. Khan also gave kudos to the staff for all their hard work.

CLOSED SESSION

At 7:30 pm Mr. Thompson made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- a) Discussion or consideration of the acquisition of publicly held 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).
 1. Updating the PAB on property that was added to the workplan.

Seconded by Mr. Hackman. The motion carried by all members unanimously.

RETURN TO OPEN SESSION

At 7:42 pm Mr. Thompson made a motion to return to open session; seconded by Ms. Godbold. The motion carried by all members unanimously.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson made a motion that the Park Authority Board certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia Code §2.2-3711 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 Ms. Godbold. The motion carried by all members unanimously.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:43 pm.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer
Michael Peter, Director, Business Administration Division
Kurt Louis, Director, Park Operations Division
Cindy Walsh, Director, Park Services Division
Laura Grape, Director, Resource Management Division
Jesse Coffman, Director, Golf Enterprises
Roberta Longworth, Director, Park Foundation
Rick Foley, Planning and Development Division
Cindy McNeal, Planning and Development Division
Allison Rankin, Management Analyst

Minutes Approved at Meeting on June 8, 2022

Allison Rankin, Management Analyst

Board Agenda Item
June 8, 2022

ACTION – 1

Approval – Name the Future Amphitheater in Ellanor C. Lawrence Park, the Adler Amphitheater (Sully District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the naming of a new amphitheater in Ellanor C. Lawrence Park, the Adler Amphitheater as presented to and reviewed by the Planning and Development Committee on June 8, 2022.

Board Agenda Item
June 8, 2022

INFORMATION – 1

FY 2022 Third Quarter Budget Review, Fund 10001, General Fund

As presented to and reviewed by the Budget Committee on May 25, 2022.

INFORMATION – 2

FY 2022 Third Quarter Budget Review, Fund 80000, Park Services Revenue and Operating Fund

As presented to and reviewed by the Budget Committee on May 25, 2022.