



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

December 14, 2016

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Cecil Hardee, Jr., upon His Retirement from the Fairfax County Park Authority
- (CW) ADMIN-2 Resolution Honoring Sandy Stallman upon Her Retirement from the Fairfax County Park Authority
- (CW) ADMIN-3 Resolution Honoring John Lehman upon His Retirement from the Fairfax County Park Authority
- (CW) ADMIN-4 Resolution Honoring Peter Furey upon His Retirement from the Fairfax County Park Authority
- (CW) ADMIN-5 Adoption of Minutes – November 16, 2016, Park Authority Board Meeting

ACTION ITEMS

- (CW) A-1 FY18 Budget Submission
- (CW) A-2 Approval to Advertise Proposed Fee Adjustments and Date of Public Comment Meeting
- (L) A-3 Byron Avenue Park – Mastenbrook Volunteer Matching Fund Grant Program Request – West Springfield Little League
- (L) A-4 Byron Avenue Park – Mastenbrook Volunteer Matching Fund Grant Program Request – West Springfield Little League
- (SU) A-5 Scope Approval – Rocky Run Stream Valley Trail Improvements in Ellanor C. Lawrence Park at Cabell’s Mill
- (SU) A-6 Scope Approval – Flatlick Branch Stream Valley Trail Improvement
- (HM) A-7 Approval – Land Dedication Request – RZ 2011-HM-012 – Dominion Square/CARS-DBI, LLC
- (D) A-8 Approval – Request by Great Falls Lacrosse to Install a Donor Recognition Wall at Great Falls Nike Park Field #4
- (SP) A-9 Approval – Patriot Park North at Willow Springs Park (aka Lincoln Lewis Vannoy) Conceptual Development Plan

- CHAIRMAN'S MATTERS**
- DIRECTOR'S MATTERS**
- BOARD MATTERS**
- CLOSED SESSION**
- ADJOURNMENT**



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