



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

July 26, 2017

REVISED – 7/26/17

7:30 PM PUBLIC COMMENT

PRESENTATION

- (CW) P-1 Introduction of 2017 Summer Interns
- (CW) P-2 Certificate of Achievement for Excellence in Financial Reporting

ADMINISTRATIVE ITEM

- (CW) ADMIN-1 Resolution Honoring the Fairfax County Park Authority's Outstanding Volunteers of 2016

ACTION ITEMS

- (CW) A-1 Appointment of Amy Sonderman to the Fairfax County Park Foundation Board
- (CW) A-2 Approval – Harold L. Strickland Partnership and Collaboration Award
- (CW) A-3 FY 2017 Carryover Budget Review – Fund 10001, Park Authority General Fund
- (CW) A-4 FY 2017 Carryover Budget Review – Fund 80300, Park Improvement Fund
- (CW) A-5 FY 2017 Carryover Budget Review – Fund 80000, Park Revenue & Operating Fund
- (CW) A-6 FY 2017 Carryover Budget Review – Fund 30400, Park Authority Bond Construction Fund
- (CW) A-7 Recommended Legislative Initiatives to go before the Fairfax County Legislative Committee (with presentation)
- (SU) A-8 Scope Approval – Frog Branch Stream Valley Trail Replacement
- (M) A-9 Scope Approval – Pinecrest Golf Course Clubhouse – Indoor Practice Facility Renovations and Reallocation of Project Funding
- (D) A-10 Scope Approval – Colvin Run Miller's House Programmatic Building Renovations
- (L) A-11 Scope Approval – Construction of Picnic Shelters at Lee District Park Family Recreation Area
- (CW) A-12 Planning and Development Division Annual Work Plan Schedule for FY 2018
- (CW) A-13 Parks and Recreation System Master Plan Draft – Authorization for Publication
- (CW) A-14 **Elly Doyle Award, Sally Ormsby Award Recipients for 2017**
- (D) A-15 **Application for Special Exception to Zoning Ordinance for Turner Farm**

~~INFORMATION ITEM~~

- ~~(CW) I-1 Elly Doyle Award Recipients for 2017~~

- CHAIRMAN'S MATTERS
- DIRECTOR'S MATTERS
- BOARD MATTERS
- ADJOURNMENT



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