



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

September 27, 2017

7:30 PMPUBLIC COMMENT

CLOSED SESSION

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – September 13, 2017, Park Authority Board Meeting

ACTION ITEMS

- (MV) A-1 McNaughton Park - Mastenbrook Volunteer Matching Fund Grant Program Request – MVP Baseball Corporation
- (D) A-2 Linway Terrace and Spring Hill Parks – Mastenbrook Volunteer Matching Fund Grant Program Request – McLean Little League
- (MV) A-3 Fort Hunt Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Fort Hunt Little League
- (P) A-4 Eakin Mantua Park - Mastenbrook Volunteer Matching Fund Grant Program Request – Fairfax Little League
- (M) A-5 Pinecrest Golf Course - Mastenbrook Volunteer Matching Fund Grant Program Request – Wayne Valis
- (L) A-6 Historic Huntley - Mastenbrook Volunteer Matching Fund Grant Program Request – Friends of Historic Huntley
- (M) A-7 Approval – Pinecrest Golf Course – Naming of Renovated Indoor Practice Facility in Honor of Wayne Valis and His Family
- (CW) A-8 FY 2019 Budget Submission, Fund 10001, Park Authority General Fund
- (CW) A-9 FY 2019 Budget Submission, Fund 80000, Park Revenue & Operating Fund
- (CW) A-10 FY 2019 Budget Submission, Fund 30010, General County Construction Fund
- (D) A-11 Scope Approval – Clemyjontri Park Picnic Shelter
- (MV, M) A-12 Scope Approval – Playground Replacement and Related Work at Bucknell Manor Park and J.E.B. Stuart Park
- (SU) A-13 Approval – Ellanor C. Lawrence Park Master Plan Revision

INFORMATION ITEMS

- (CW) I-1 FY 2019 Budget Submission, Fund 80300, Park Improvement Fund
- (CW) I-2 FY 2019 Budget Submission, Fund 30400, Park Authority Bond Construction
- (D) I-3 Draft Turner Farm Park Master Plan Revision for Public Comment
- (CW) I-4 Update on Infrastructure Projects Affecting Parkland Countywide
- (CW) I-5 Planning and Development Division Quarterly Project Status Report

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

ADJOURNMENT



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