



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

October 24, 2018

7:30 PM

PUBLIC HEARING to Approve the Exchange of a Portion of the Kasold Property with a Portion of Fairfax County Park Authority's Holmes Run Stream Valley Park (Mason District)

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – October 10, 2018, Park Authority Board Meeting

ACTION ITEMS

- (M) A-1 Approval of Land Exchange of a Portion of the Kasold Property with a Portion of Fairfax County Park Authority's Holmes Run Stream Valley Park
- (CW) A-2 Appointment of Anita Herrera to the Fairfax County Park Foundation Board
- (SU) A-3 Ellanor C. Lawrence Park Funding for Tree Mitigation
- (CW) A-4 Authorization to Advertise and Hold a Public Hearing Regarding Changes to the Park Authority's Regulations to Allow Electrically Assisted Bicycles (e-bikes)

INFORMATION ITEM

- (CW) I-1 Fairfax County Park Foundation Audited Financial Statements
- (CW) I-2 Annual Fee Review Calendar
- (L,MV) I-3 Update on Proposed Comprehensive Plan Amendments Regarding Two Comprehensive Plan Trails in Huntley Meadows Park
- (M) I-4 Interim Park at Bailey's Crossroads
- (CW) I-5 Museum and Collections Facility Update

**CHAIRMAN'S MATTERS
DIRECTOR'S MATTERS
BOARD MATTERS**

CLOSED SESSION

ADJOURNMENT



To request reasonable ADA accommodations, call 703-324-8727, TTY 711, at least 10 working days in advance of the registration deadline or event.



Park Authority Board

Public Hearing

October 24, 2018

Mason District

Proposed Land Exchange

Kasold Property & Holmes Run SV Park

Park Authority Policy

Policy 208

The Park Authority shall strive to be a good neighbor to adjacent property owners, with the expectation of the same in return, by working in good faith to remedy encroachment conditions on parkland within the parameters of Park Authority policy, regulations, and standard operating procedures. Any disposal of land, land exchange or granting of easements in order to remedy conditions resulting from an encroachment on parkland shall be in accordance with Policy 209 Disposal of Land or Facilities which incorporates a public process.

Policy 209

The Park Authority may dispose of property under one or more of the following conditions:

1. Where an exchange of property would better serve the needs of Fairfax County
5. When the disposal serves to further the mission of the Park Authority or produces a financial or operational benefit

3:1 Property Exchange

- **Kasold Property**

Approximately 1,127 SF Fee Transfer to FCPA

Approximately 2,254 SF Conservation Easement to FCPA

- **FCPA Holmes Run SV Park**

Approximately 1,127 SF Fee Transfer to Kasold



Mason District

FCPA Holmes Run SV Park
Developer Dedication in 1983

Bruce E. and Patricia Kasold
5914 Skyline Heights Ct, Alexandria, Va 22311

Tax Map 61-4 ((34)) C

Tax Map 61-4 ((34)) 72

Zoning: R-3C

Zoning: R-3C

Proposed Land Exchange

Benefits:

- Park Authority will receive undisturbed open space (transfer and conservation easement)
- Park Authority will dispose of disturbed land (transfer)
- Area of land received is 3x the area of land disposed

The Palisades, Section 2, Lot 72 Single Family Residence



Bruce E. and Patricia Kasold
5914 Skyline Heights Court
Alexandria, VA 22311

Written Record

The Park Authority has, to date, received 0 documents to be entered into the record this evening.

Speakers

Five minutes for persons representing groups or organizations.

Three minutes for persons speaking as individuals.

Board Agenda Item
October 24, 2018

ADMINISTRATIVE - 1

Adoption of Minutes - October 10, 2018, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the October 10, 2018, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the October 10, 2018, Park Authority Board meeting.

TIMING:

Board action is requested on October 24, 2018.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the October 10, 2018, Park Authority Board Meeting

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Barbara J. Gorski, Administrative Assistant

**Fairfax County Park Authority
Board Meeting
October 10, 2018**

The Chairman called the meeting to order at 8:04 p.m. at 12055 Government Center Parkway, Room 941, Fairfax, Virginia.

Board Members:

William G. Bouie, Chairman
Ken Quincy, Vice Chair
Michael W. Thompson, Jr., Secretary
Linwood Gorham, Treasurer
Abena A. Aidoo, Ph.D.
Dr. Cynthia Jacobs Carter
Maggie Godbold
Timothy Hackman
Ronald Kendall
Faisal Khan
Kiel Stone

Staff Present:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Barbara Gorski
Judy Pedersen, PIO
David Bowden
Todd Brown
Barbara Nugent
Cindy Walsh
Janet Burns

Guest: Scott Sizer, P3/Joint-Ventures Policy
Coordinator

PUBLIC COMMENT

Speaker: Moira Callaghan

Topic: Mobility Scooters

ADMINISTRATIVE ITEMS

- ADMIN-1 Adoption of Minutes – September 26, 2018 Park Authority Board Meeting
Mr. Quincy made a motion to adopt the minutes of the September 26, 2018 , Park Authority board meeting; seconded by Mr. Thompson. The motion carried by all members present.
- ADMIN-2 Park Authority Board Meeting Schedule, January – December 2019
Mr. Quincy made a motion to approve the Park Authority Board meeting schedule for 2019; seconded by Mr. Thompson. The motion carried by all members present.

ACTION ITEMS

- A-1 Turkeycock Run Stream Valley- Mastenbrook Volunteer Matching Fund Grant Program Request – Overlook Foundation (Mason District)

Mr. Kendall made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from Overlook Foundation in the amount of \$17,500 to assist with controlling invasive plants in the Turkeycock Run Stream Valley; seconded by Mr. Thompson. The motion carried by all members present.

A-2 Clermont Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Pioneer Baseball League (Lee District)

Dr. Carter made a motion to approve the Mastenbrook Volunteer Matching Fund Program Request from the Pioneer Baseball League in the amount of \$14,845.24 to purchase and install scoreboards at Clermont Park; seconded by Mr. Thompson. The motion carried by all members present.

A-3 Capital Improvement Program (FY 2020-FY 2024)

Mr. Thompson made a motion to approve the submission of the Capital Improvement Program (FY 2020 – FY 2024) to the County’s Capital Improvement Program review team; seconded by Mr. Quincy. The motion carried by all members present.

A-4 Sign Ordinance

Mr. Quincy made a motion to direct the Executive Director to prepare a letter to the Planning Commission on behalf of the Park Authority Board expressing Park Authority concerns with proposed changes to the County’s Sign Ordinance; seconded by Mr. Thompson. The motion carried by all members present.

INFORMATION ITEMS

I-1 FY 2018 Year End Budget Review, Fund 10001, General Fund

No action was necessary.

I-2 FY 2018 Year End Budget Review, Fund 80000, Park Authority Revenue and Operating Fund

No action was necessary.

CHAIRMAN’S MATTERS

- Mr. Bouie announced that the Sport Tourism Task Force is coming close finalizing a report that will be available within the next few weeks.

He thanked everyone for the very thoughtful discussion during the Committee of the Whole concerning park namings. He expressed appreciation for everyone’s input.

DIRECTOR'S MATTERS

- Mr. Kincannon announced that the Park Operations Division is building on last year's successful launch of Clean-up Blitzes with 11 more non-staffed parks on various dates in October and November. Park Operations staff in each area worked with groups of volunteers to select their park for this fall's project places. Many of these Blitzes will be part of organized Watershed Clean-up efforts. As usual, staff will be on hand at each of the clean-up sites to provide supplies and direction. The fall sites are:
 - Laurel Hill Park – 10/6
 - Lincolnia Park – 10/13
 - Jefferson Manor Park – 10/14
 - Royal Lake Park – 10/20
 - Chandon Park – 10/27
 - East Blake Lane Park – 10/27
 - Fort Willard Park – 10/27
 - Rocky Run Stream Valley Park – 10/27
 - Linway Terrace Park – 10/28
 - Flatlick Stream Valley Park – 11/3
 - Ossian Hall Park – 11/10

- Mr. Kincannon reported that a staff team is looking at applying for the Gold Medal Award next year. Information will be provided once the questions that will be asked are known. One of the requirements is that the board has to approve the submission. In November 2019 the NRPA conference will be held in Baltimore, so it makes the board's availability possible when we win the award.

Mr. Bouie recalled that the first time Parks received CAPRA accreditation it was in Baltimore.

BOARD MATTERS

- Mr. Khan had nothing to report.

- Mr. Zook had nothing to report.

- Dr. Carter had nothing to report.

- Ms. Godbold announced the Cub Run Stream Valley Volunteer Team will conduct its fall cleanup of Cub Run Stream Valley on Saturday, October 13. When they held the event in the spring there were over 100 volunteers.

- Mr. Kendall reported that the Taste of Annandale will be held on Saturday, October 13. There will be a mini-demonstration park next to the firehouse. If anyone is interested in the pop-up parks they should go there. Mr. Kendall noted that he will be there to take names as people come through.

Mr. Kendall reported that the Backlick Park ribbon cutting will take place on Saturday, November 17, at 1 p.m. He offered thanks to all the contractors and staff who worked on that park tirelessly through rain and storm as it took a pretty good effort to get it back together. There were a lot of invasives, a lot of growth. It's a good demonstration of what we can do if we have the time and the money.

- Mr. Hackman had nothing to report.
- Mr. Stone had nothing to report.
- Dr. Aidoo had nothing to report.
- Mr. Gorham thanked everyone for their patience listening to his comments during committee meetings.
- Mr. Thompson reminded everyone that the Elly Doyle Awards ceremony will take place on Friday, November 16. He plans to attend, but may be late due to his annual performance in the Nutcracker.
- Mr. Quincy, had nothing to report.

CLOSED SESSION

At 8:15 p.m. Mr. Thompson made a motion to 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).

Seconded by Mr. Quincy and approved by all members present.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson made a motion to 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. Quincy and approved by all members present.

ACTIONS FROM CLOSED SESSION

No action was necessary.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:31 p.m.

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting
on October 24, 2018

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
October 24, 2018

ACTION – 1

Approval of Land Exchange of a Portion of the Kasold Property with a Portion of FCPA Holmes Run Stream Valley Park (Mason District)

ISSUE:

Approval of the exchange of portions of lands between the Bruce E. and Patricia Kasold, 5914 Skyline Heights Court, Alexandria, VA 22311 and the Fairfax County Park Authority Holmes Run Stream Valley Park, Tax Map 61-4((34))C, in Mason District.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of a resolution authorizing the land exchange.

TIMING:

Board action is requested on October 24, 2018, after completion of the Public Hearing.

BACKGROUND:

Park Authority staff met with the Department of Planning and Zoning regarding property line setback requirements for features that were constructed at 5914 Skyline Heights Court (Attachment 1). Resolution of the setback requirements can be achieved through fee simple acquisition. The property owner has agreed to a 3:1 land exchange with the Park Authority to complete the fee simple acquisition (Attachment 2). This will increase the Park Authority's land holdings and provide a potential future trail connection.

In accordance with Policy 209 Disposal of Land or Facilities, the Authority may dispose of property under one or more of the following conditions:

1. Where an exchange of property would better serve the needs of Fairfax County;
2. When land more suitable for the needs of residents or visitors who are being served by the property in question has been or can be acquired;
3. When another governmental agency could more appropriately administer the property;

Board Agenda Item
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4. When covenants that ensure the protection of historic, scenic, conservation or other values can be placed on the disposed property to provide in-kind protection in lieu of fee ownership;
5. When the disposal serves to further the mission of the Park Authority or produces a financial or operational benefit;
6. When the disposal is in accordance with the BOS-FCPA Land Bank Agreement.

When any such instance occurs, citizens are guaranteed the opportunity to express their opinions in a public hearing and the Authority is bound to consider them in arriving at a decision.

On September 12, 2018, the Park Authority Board directed staff to proceed with a public hearing for the land exchange in order to take public comment regarding the exchange. Public comment is required prior to a decision by the Park Authority Board to adopt a resolution (Attachment 3) authorizing the land exchange. The public hearing was advertised in September 2018 with written and e-mail comments being accepted until October 23, 2018, prior to the Public Hearing on October 24, 2018. The advertising for the public hearing consisted of:

- A posting on the Park Authority web site.
- A Park Authority press release (Attachment 4) including posting to social media sites Facebook and Twitter.
- Print advertisements in the Burke Connection (Attachment 5), Fairfax Connection (Attachment 6), and Springfield Connection (Attachment 7) newspapers.

Oral testimony provided at the public hearing and written comments submitted to the Park Authority prior to the public hearing are included in the official record, which will be made available to the Park Authority Board.

FISCAL IMPACT:

Costs will be standard costs associated with acquisition of lands for the Park Authority.

ENCLOSED DOCUMENTS:

- Attachment 1: Location Map Showing Proposed Areas of Land Exchange
- Attachment 2: Survey Plat of Exchange Areas (DRAFT)
- Attachment 3: Resolution
- Attachment 4: Park Authority Press Release
- Attachment 5: Burke Connection Advertisement

Board Agenda Item
October 24, 2018

Attachment 6: Fairfax Connection Advertisement
Attachment 7: Springfield Connection Advertisement

STAFF:

Kirk W. Kincannon, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee Vosper, Deputy Director/CBD

David Bowden, Director, Planning & Development Division

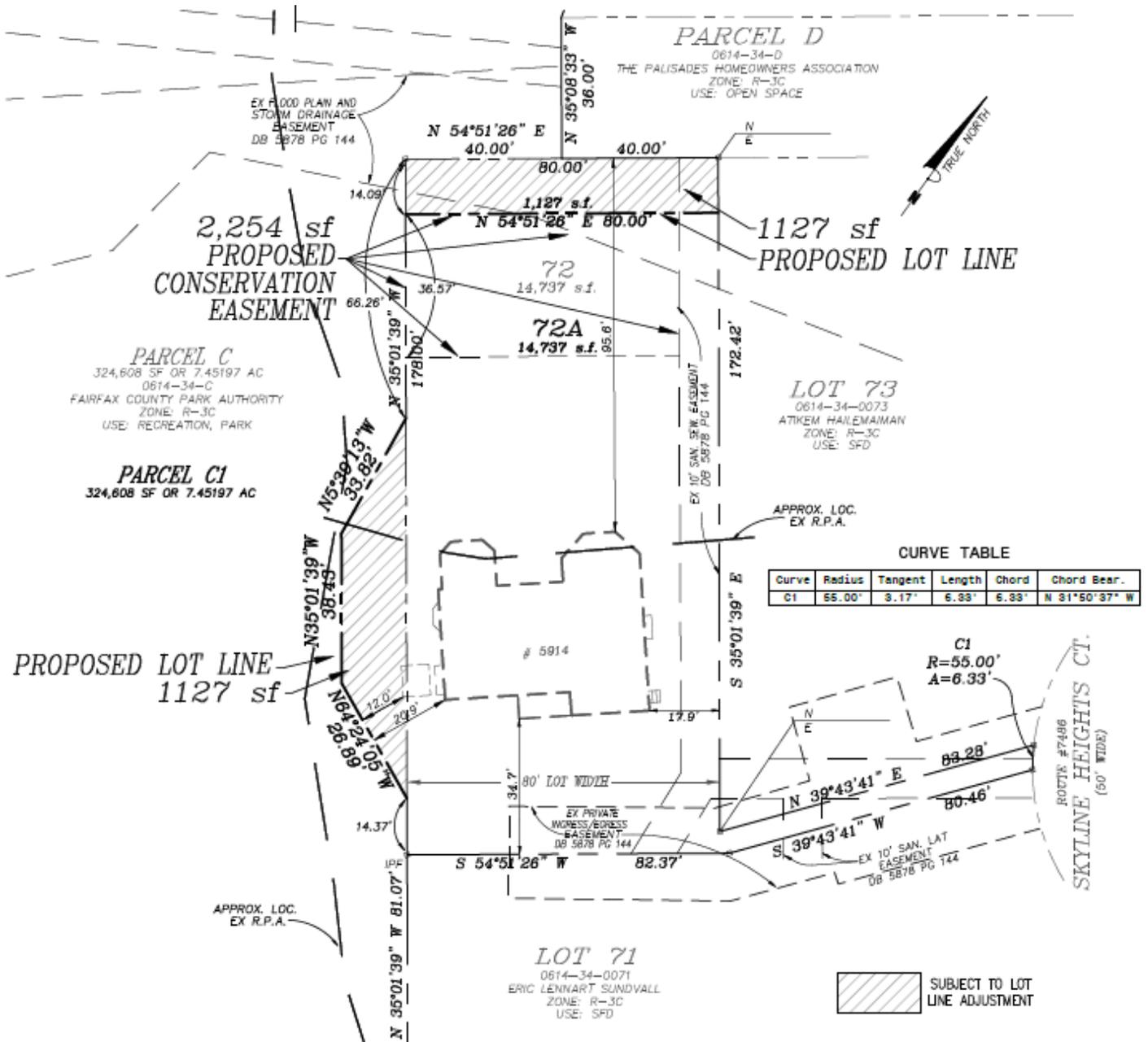
Cynthia McNeal, Project Coordinator, Real Estate Services



Mason District

FCPA Holmes Run SV Park	Bruce E. and Patricia Kasold 5914 Skyline Heights Ct Alexandria, Va 22311
Tax Map 61-4 ((34)) C	Tax Map 61-4 ((34)) 72
Zoning: R-3C	Zoning: R-3C

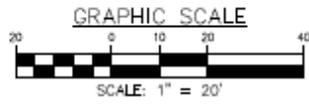
DRAFT



BOUNDARY LINE ADJUSTMENT PLAT BETWEEN
LOT 72 & PARCEL C
THE PALISADES
SECTION 2
DEED BOOK 5878 PAGE 144
MASON DISTRICT FAIRFAX COUNTY, VIRGINIA
SCALE: 1" = 20' DATE: SEPTEMBER 27, 2018

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LDCI #12743

Holmes Run Stream Valley Park Land Exchange

At a regular Fairfax County Park Authority Board meeting of Fairfax County, Virginia, held in the Herrity Building, 12055 Government Center Parkway, Fairfax, Virginia, on Wednesday, October 24, 2018, at which meeting a quorum was present and voting, the following resolution was adopted:

RESOLUTION

WHEREAS, the Fairfax County Park Authority (Park Authority) is the owner of record of 7.45 acres of real property identified on a Fairfax County Tax Map as 61-4, Double Circle 34, Parcel C, commonly known as Holmes Run Stream Valley Park in Mason District (Park Authority Property);

WHEREAS, Bruce E. and Patricia Kasold (Kasold) is the owner of record of 0.34 acres of real property identified on a Fairfax County Tax Map as 061-4, Double Circle 34, Lot 72, with address of 5914 Skyline Heights Court, Alexandria, VA 22311;

WHEREAS, setback requirements for features that were constructed at 5914 Skyline Heights Court (Kasold Property) can be achieved through fee simple acquisition of Park Authority Property;

WHEREAS, Kasold proposed exchanging 1,127 square feet of undisturbed Kasold Property with 1,127 square feet of disturbed Park Authority Property in fee simple acquisition;

WHEREAS, Kasold proposed dedicating 2,254 square feet of undisturbed Kasold Property in a Conservation Easement to the Park Authority for open space;

WHEREAS, the Park Authority Board is willing to exchange 1,127 square feet of disturbed area in Holmes Run Stream Valley Park for 1,127 square feet of undisturbed area on Kasold Property;

WHEREAS, a public hearing pursuant to advertisement of notice was held on this matter, as required by law;

WHEREAS, the Board of the Fairfax County Park Authority finds that it would be in the best interests of the citizens of Fairfax County to exchange, for the consideration described above, 1,127 square feet of Holmes Run Stream Valley Park.

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Director of the Fairfax County Park Authority is hereby directed to enter into the land exchange and acquire the property described above, and is authorized to execute all necessary documents to convey the real property described above to Columbia.

The undersigned Secretary of the Fairfax County Park Authority certifies that the foregoing constitutes a true, complete and correct copy of the Resolution adopted at a regular meeting of the Park Authority held on October 24, 2018.

[Signature on Following Page]

Secretary, Fairfax County Park Authority

COMMONWEALTH OF VIRGINIA:

: to-wit:

COUNTY OF FAIRFAX:

The foregoing instrument was acknowledged before me by _____, Secretary of the Fairfax County Park Authority Board, this 24th day of October, 2018.

Notary Public

My Commission Expires: _____

Notary Registration Number: _____



FAIRFAX COUNTY PARK AUTHORITY



12055 Government Center Parkway, Suite 927 • Fairfax, VA 22035-5500
703-324-8700 • Fax: 703-324-3974 • www.fairfaxcounty.gov/parks

Information Release

Judy Pedersen, PIO

September 19, 2018

E-mail: parkmail@fairfaxcounty.gov

IR-127

Inquiries: 703-324-8662

Park Authority to Hold Public Hearing on Proposed Property Exchange

The Fairfax County Park Authority will hold a public hearing on Wednesday, October 24, 2018, to receive public comment on a proposed exchange of property in the Mason District.

The Park Authority proposes to exchange approximately 1,000 square feet of currently disturbed property in Holmes Run Stream Valley Park, that is identified on the Fairfax County Real Property Identification Map as Tax Map No. 61-4((34))C, for approximately 1,000 square feet of undisturbed property that is owned by Bruce E. and Patricia Kasold. In addition, Bruce E. and Patricia Kasold will grant a conservation easement, approximately 2,000 square feet in size, to the Park Authority for undisturbed natural open space. The property of Bruce E. and Patricia Kasold, 5914 Skyline Heights Court, Alexandria, Virginia, is identified on the Fairfax County Real Property Identification Map as Tax Map No. 61-4((34))72. With the exchange, the Park Authority will add approximately 0.07 acres of open space to the county's park system.

Park Policy 209, Disposal of Land or Facilities, requires a public hearing be held prior to the Park Authority's decision to dispose of land or facilities. The public hearing will be held at 7:30 p.m. in the Park Authority Board Room of the Herrity Building, at 12055 Government Center Parkway, Fairfax, Virginia. Those interested in this exchange are urged to attend the public hearing or send a representative to the hearing to present their views.

If you would like more information, please visit our website at <https://www.fairfaxcounty.gov/parks/sites/parks/files/assets/documents/board/archives/2018/091218-cow-pkg.pdf>. To speak, please call Judy Pedersen, Public Information Officer, at 703-324-8662, or send an email to parkmail@fairfaxcounty.gov. For persons with hearing impairments, sign language interpreter services are available upon request. Please call 703-324-3988 TTY at least ten days prior to the meeting.

Written comments from the public on the exchange of the Holmes Run Stream Valley Park property will be received by the Fairfax County Park Authority for a period of 30 days, closing on October 23, 2018. Written comments should be directed to David R. Bowden, Director of Planning & Development Division, Fairfax County Park Authority, 12055 Government Center Parkway, Suite 406, Fairfax, Virginia 22035. Email comments should be sent to: parkmail@fairfaxcounty.gov.

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To request reasonable ADA accommodations, call 703-324-8727, TTY 711, at least 10 working days in advance of the registration deadline or event.



Supervisor John Cook (R-Braddock District) gathered a team of top County leaders to participate in the Out of Darkness Walk to combat suicide, taking place in Fairfax City on Sept. 29. Pictured (from left): Fairfax County Fire Chief John Butler; Deputy County Executive Dave Rohrer; Department of Family Services Director Nannette Bowler; Deputy County Executive Tisha Deoghan; Sully Supervisor Kathy Smith; Fairfax County Board of Supervisors Chairman Sharon Bulova; Sheriff Stacy Kincaid; Out of Darkness Walk organizer Karrie Boswell; Braddock Supervisor & Team Captain, John Cook; Springfield Supervisor Pat Herrity; Deputy Fire Chief Richard Roatch; Juvenile & Domestic Relations District Court Director Bob Bermingham; Braddock District School Board Member Megan McLaughlin; Del. Eileen Miller-Corn, and Fairfax County Police Chief Ed Rossalar. Not pictured: Police Captain Tommy Kim and Police Detective Laura Tign.

Walk To Prevent Suicide

11th Annual Fairfax Out of the Darkness Walk

Each year nearly 45,000 Americans die by suicide. On Saturday, Sept. 29, more than 1,500 people from throughout Fairfax County and Fairfax City are expected to come together for the 11th Annual Fairfax Out of the Darkness Community Walk to help raise awareness and funds that allow the American Foundation for Suicide Prevention to invest in new research, create educational programs, advocate for public policy and support survivors of suicide loss.

"Suicide is the 10th leading cause of death in the United States and a leading cause of death of first responders," notes Braddock District Supervisor John Cook, who is sponsoring a team for the walk. "For too long, stigma has prevented the efforts needed to push back on suicidal thoughts and tendencies. I am thrilled that a broad team of county leaders is join-

ing me as we fight back against the stigma of suicide and spread the message that we are here to help, not judge."

The Fairfax Out of the Darkness Walk is one of more than 400 community walks taking place this year around the country. They are expected to unite more than 250,000 walkers and raise millions for suicide prevention efforts. The 2017 Fairfax Out of the Darkness Community Walk included more than 1,100 participants and raised over \$142,000.

Registration/check-in begins at 9 a.m. at the Veteran's Amphitheatre in the City of Fairfax, 10485 Armstrong St., Fairfax. The walk begins at 11 a.m.

Karrie Boswell, who retired from the Fairfax County Fire and Rescue Department in 2015 and organizes the Fairfax event, says the cause is one close to her heart as a former first responder. "More firefighters and police officers die annually by suicide than in the line of duty. It's an epidemic among first responders," Boswell says.

To register or for more information visit afap.org/fairfax.

Becoming Eagle Scout

Boy Scout John Paul (JP) Kurisky is the 212th Eagle Scout in Troop 1131 at St. Stephen's United Methodist Church in Burke. JP is a senior at Lake Braddock Secondary School where he has played on the football and lacrosse teams, as well as managing sports teams. JP attends St. Mary of Sorrows Catholic Church in Fairfax and has been active in its youth program. Jack and Jackie Kurisky are JP's parents. The family lives in Burke. An Eagle Scout Court of Honor is forthcoming for JP.



Boy Scout John Paul (JP) Kurisky

PHOTO COURTESY OF G.C. 'CAMP' BLACK III



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If you would like more information, please visit our website at <https://www.fairfaxcounty.gov/parks/sites/parks/files/assets/documents/board/archives/2018/091218-cow-pkg.pdf>. To speak, please call Judy Pedersen, Public Information Officer, at 703-324-8662, or send an email to parkmail@fairfaxcounty.gov. For persons with hearing impairments, sign language interpreter services are available upon request. Please call 703-324-3988 TTY at least ten days prior to the meeting.

Written comments from the public on the exchange of the Holmes Run Stream Valley Park property will be received by the Fairfax County Park Authority for a period of 30 days, closing on October 23, 2018. Written comments should be directed to Cindy McNeal of the Planning & Development Division, Fairfax County Park Authority, 12055 Government Center Parkway, Suite 406, Fairfax, Virginia 22035. Email comments should be sent to: parkmail@fairfaxcounty.gov.



If accommodations and/or alternative formats are needed, please call (703) 324-8563, at least ten working days in advance of the registration deadline or event. TTY (703) 803-3354 703-324-8700 • ONLINE : www.fairfaxcounty.gov/parks • E-mail: parkmail@fairfaxcounty.gov



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If you would like more information, please visit our website at <https://www.fairfaxcounty.gov/parks/sites/parks/files/assets/documents/board/archives/2018/091218-cow-pkg.pdf>. To speak, please call Judy Pedersen, Public Information Officer, at 703-324-8662, or send an email to parkmail@fairfaxcounty.gov. For persons with hearing impairments, sign language interpreter services are available upon request. Please call 703-324-3988 TTY at least ten days prior to the meeting.

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NEWS



PHOTOS BY BONNIE HOBS/THE CONNECTION

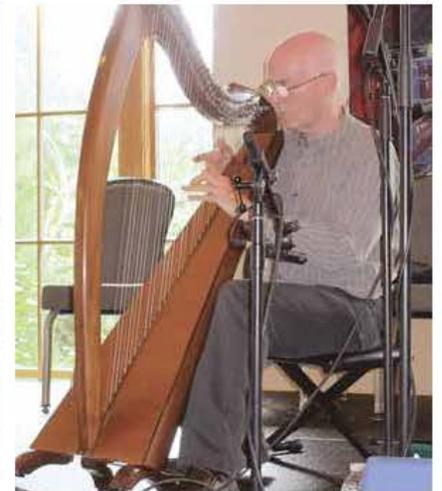
Playing flute, fiddle and guitar, Bua entertains in the tent outside.

Spirit of the Irish Fills the City

The 23rd Annual CCE Irish Folk Festival was Saturday, Sept. 22, at the Sherwood Center.



Rob Gándara makes and sells Irish tin whistles made of carbon fiber to resemble like wood.



Billy Jackson playing the harp on the main stage.



Instructors (on left) teach festival attendees how to finger-knit acrylic scarves.



The Maple Academy of Irish Dance performed at the festival.



Supervisor John Cook (R-Braddock District) gathered a team of top County leaders to participate in the Out of Darkness Walk to combat suicide, taking place in Fairfax City on Sept. 29. Pictured (from left): Fairfax County Fire Chief John Butler; Deputy County Executive Dave Rohrer; Department of Family Services Director Nannette Bowler; Deputy County Executive Tisha Deeghan; Sully Supervisor Kathy Smith; Fairfax County Board of Supervisors Chairman Sharon Bulova; Sheriff Stacey Kincaid; Out of Darkness Walk organizer Karrie Boswell; Braddock Supervisor & Team Captain, John Cook; Springfield Supervisor Pat Herry; Deputy Fire Chief Richard Roatch; Juvenile & Domestic Relations District Court Director Bob Birmingham; Braddock District School Board Member Megan McLaughlin; Del. Eileen Miller-Corn, and Fairfax County Police Chief Ed Roessler. Not pictured: Police Captain Tony Kim and Police Detective Laura Tiso.

Walk To Prevent Suicide

11th Annual Fairfax Out of the Darkness Walk

Each year nearly 45,000 Americans die by suicide. On Saturday, Sept. 29, more than 1,500 people from throughout Fairfax County and Fairfax City are expected to come together for the 11th Annual Fairfax Out of the Darkness Community Walk to help raise awareness and funds that allow the American Foundation for Suicide Prevention to invest in new research, create educational programs, advocate for public policy and support survivors of suicide loss.

"Suicide is the 10th leading cause of death in the United States and a leading cause of death of first responders," notes Braddock District Supervisor John Cook, who is sponsoring a team for the walk. "For too long, stigma has prevented the efforts needed to push back on suicidal thoughts and tendencies. I am thrilled that a broad team of county leaders is join-

ing me as we fight back against the stigma of suicide and spread the message that we are here to help, not judge."

The Fairfax Out of the Darkness Walk is one of more than 400 community walks taking place this year around the country. They are expected to unite more than 250,000 walkers and raise millions for suicide prevention efforts. The 2017 Fairfax Out of the Darkness Community Walk included more than 1,100 participants and raised over \$142,000.

Registration/check-in begins at 9 a.m. at the Veteran's Amphitheatre in the City of Fairfax, 10485 Armstrong St., Fairfax. The walk begins at 11 a.m.

Karrie Boswell, who retired from the Fairfax County Fire and Rescue Department in 2015 and organizes the Fairfax event, says the cause is one close to her heart as a former first responder. "More firefighters and police officers die annually by suicide than in the line of duty. It's an epidemic among first responders," Boswell says.

To register or for more information visit afsp.org/fairfax.



Park Authority to Hold Public Hearing on Proposed Property Exchange

The Fairfax County Park Authority will hold a public hearing on Wednesday, October 24, 2018 to receive public comment on a proposed exchange of property in the Mason District.

The Park Authority proposes to exchange approximately 1,000 square feet of currently disturbed property in Holmes Run Stream Valley Park, that is identified on the Fairfax County Real Property Identification Map as Tax Map No. 61-4((34))C, for approximately 1,000 square feet of undisturbed property that is owned by Bruce E. and Patricia Kasold. In addition, Bruce E. and Patricia Kasold will grant a conservation easement, approximately 2,000 square feet in size, to the Park Authority for undisturbed natural open space. The property of Bruce E. and Patricia Kasold, 5914 Skyline Heights Court, Alexandria, Virginia, is identified on the Fairfax County Real Property Identification Map as Tax Map No. 61-4((34))72. With the exchange, the Park Authority will add approximately 0.07 acres of open space to the county's park system.

Park Policy 209, Disposal of Land or Facilities, requires a public hearing be held prior to the Park Authority's decision to dispose of land or facilities. The public hearing will be held at 7:30 p.m. in the Park Authority Board Room of the Herry Building, at 12055 Government Center Parkway, Fairfax, Virginia. Those interested in this exchange are urged to attend the public hearing or send a representative to the hearing to present their views.

If you would like more information, please visit our website at <https://www.fairfaxcounty.gov/parks/sites/parks/files/assets/documents/board/archives/2018/091218-cow-pkg.pdf>. To speak, please call Judy Pedersen, Public Information Officer, at 703-324-8662, or send an email to parkmail@fairfaxcounty.gov. For persons with hearing impairments, sign language interpreter services are available upon request. Please call 703-324-3988 TTY at least ten days prior to the meeting.

Written comments from the public on the exchange of the Holmes Run Stream Valley Park property will be received by the Fairfax County Park Authority for a period of 30 days, closing on October 23, 2018. Written comments should be directed to Cindy McNeal of the Planning & Development Division, Fairfax County Park Authority, 12055 Government Center Parkway, Suite 406, Fairfax, Virginia 22035. Email comments should be sent to: parkmail@fairfaxcounty.gov.

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Board Agenda Item
October 24, 2018

ACTION – 2

Appointment of Anita Herrera to the Fairfax County Park Foundation Board

ISSUE:

Appoint Anita Herrera to the Board of Directors of the Fairfax County Park Foundation.

RECOMMENDATION:

The Park Foundation Board recommends the appointment of Anita Herrera to the Foundation's Board of Directors.

TIMING:

Board action is requested on October 24, 2018.

BACKGROUND:

In accordance with the Bylaws of the Fairfax County Park Foundation, the Foundation Board nominates individuals to become members of the Foundation Board of Directors. Appointments are effective following the concurrence of the Park Authority Board.

The Foundation Board has nominated Anita Herrera for appointment to the Foundation Board of Directors on September 18, 2018.

Ms. Hererra was recruited by the Park Foundation Executive Director, Bobbi Longworth. Her appointment will be for a three-year term.

Ms. Herrera is the General Counsel for Nodal Exchange, LLC and Nodal Clear, LLC. She has over 20 years of legal experience in energy and commodities trading. Ms. Herrera joined Nodal Exchange as the Chief Compliance Officer in October 2008. At Nodal Exchange's Tysons Corner offices, Ms. Herrera oversees legal, compliance and regulatory matters.

Ms. Herrera was previously the founder and Managing Partner of OTC Legal, LLC focusing on business law and compliance matters. She was an attorney for both the Commodity Futures Trading Commission and the Federal Regulatory Energy Commission. Ms. Herrera was formerly Trading Counsel for Statoil Energy and was Counsel for the law firms of McGuireWoods and Sutherland. She is an active member of the bar in Virginia and Washington, D.C., and a Certified Public Accountant (inactive).

Ms. Herrera holds a Juris Doctorate from Temple University Beasley School of Law and a B.B.A. in Business Management from the College of William & Mary.

Board Agenda Item
October 24, 2018

She serves as Treasurer and a Board Director of the Society for the Prevention of Cruelty to Animals (SPCA) of Northern Virginia, which is a position she has held for over ten years. She is also a 2003 graduate of the Leadership Fairfax Signature program.

Ms. Herrera has been a resident of Fairfax County for over 20 years and lives in McLean. She enjoys the Fairfax County golf facilities and often is exploring various local park facilities on foot and by bicycle.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Roberta Longworth, Executive Director, Park Foundation

Board Agenda Item
October 24, 2018

ACTION – 3

Funding Allocation Approval – Ellanor C. Lawrence Park Forest Restoration Project (Sully District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the funding allocation to provide for replacement of lost forest and associated natural capital associated with clearing for the new entrance road and additional parking at Ellanor C. Lawrence Park.

ACTION – 4

Authorization to Advertise and Hold a Public Hearing Regarding Changes to the Park Authority's Regulations to Allow Electrically Assisted Bicycles (e-bikes)

RECOMMENDATION:

The Park Authority Executive Director recommends authorization to hold a public hearing on proposed changes to the Park Authority Regulation *§1.14 Motor Vehicles and Traffic*. The Park Authority Executive Director also recommends making changes to Trail Rules and publicizing guidelines for use of e-bikes on park trails; as presented to and reviewed by the Planning and Development Committee on October 10, 2018.

Board Agenda Item
October 24, 2018

INFORMATION – 1

Fairfax County Park Foundation Audited Financial Statements

Government & Non-Profit Audit Group, PLC prepared financial statements and conducted an independent audit of the Park Foundation's finances for the fiscal year ending June 30, 2018. The audit is favorable and no material weaknesses are reported.

ENCLOSED DOCUMENTS:

Attachment 1: Fairfax County Park Foundation Audited Financial Statements – Years Ended June 30, 2018 and 2017

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Roberta Longworth, Executive Director, Park Foundation
Janet Burns, Senior Fiscal Manager

THE FAIRFAX COUNTY PARK FOUNDATION, INC.

AUDITED FINANCIAL STATEMENTS
YEARS ENDED JUNE 30, 2018 AND 2017

GOVERNMENT & NON-PROFIT AUDIT GROUP, PLC
Certified Public Accountants
Chantilly, Virginia

THE FAIRFAX COUNTY PARK FOUNDATION, INC.

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Government & Non-Profit Audit Group, PLC

Certified Public Accountants

P.O. Box 220111 • Chantilly, Virginia 20153
www.gnpaudit.com

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors
The Fairfax County Park Foundation, Inc.
Fairfax, Virginia

We have audited the accompanying financial statements of The Fairfax County Park Foundation, Inc. (a nonprofit organization), which comprises the statements of financial position as of June 30, 2018 and 2017, and the related statements of activities and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of The Fairfax County Park Foundation, Inc. as of June 30, 2018 and 2017, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Government & Non-Profit Audit Group, PLLC

Certified Public Accountants
Chantilly, Virginia

September 18, 2018

THE FAIRFAX COUNTY PARK FOUNDATION, INC.

STATEMENTS OF FINANCIAL POSITION

June 30,

	<u>2018</u>	<u>2017</u>
ASSETS		
Current Assets		
Cash and cash equivalents	\$ 186,501	\$ 329,794
Total Current Assets	<u>186,501</u>	<u>329,794</u>
Property and Equipment		
Website and software	-	6,354
Accumulated amortization	-	(6,354)
Total Property and Equipment	<u>-</u>	<u>-</u>
Other Assets		
Restricted investments - Note 3	<u>114,434</u>	<u>113,415</u>
Total Assets	<u>\$ 300,935</u>	<u>\$ 443,209</u>
LIABILITIES AND NET ASSETS		
Current Liabilities		
Accounts payable	<u>\$ -</u>	<u>\$ -</u>
Net Assets		
Unrestricted	46,186	68,415
Temporarily restricted	154,749	274,794
Permanently restricted	<u>100,000</u>	<u>100,000</u>
Total Net Assets	<u>300,935</u>	<u>443,209</u>
Total Liabilities and Net Assets	<u>\$ 300,935</u>	<u>\$ 443,209</u>

THE FAIRFAX COUNTY PARK FOUNDATION, INC.

STATEMENT OF ACTIVITIES
For the Year Ended June 30, 2018

	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
Revenue and Support				
Gifts, donations and contributions	\$ 97,289	\$ 648,608	\$ -	\$ 745,897
Donated services and support	404,464	-	-	404,464
Interest income	22	1,019	-	1,041
Net assets released from restriction:				
Transferred to Fairfax County				
Park Authority	765,801	(765,801)	-	-
Satisfaction of project restriction	3,871	(3,871)	-	-
Total Revenue and Support	1,271,447	(120,045)	-	1,151,402
Expenses				
Program expenses				
Grants	769,311	-	-	769,311
Donated project expenses	24,754	-	-	24,754
Project expenses	3,871	-	-	3,871
Management and general				
Personnel salaries and benefits	245,764	-	-	245,764
Events	47,825	-	-	47,825
Donated advertising and promotions	12,199	-	-	12,199
Miscellaneous	10,018	-	-	10,018
Rent	8,922	-	-	8,922
Software	7,175	-	-	7,175
Website	5,823	-	-	5,823
Professional fees	5,500	-	-	5,500
Training	3,522	-	-	3,522
Office expense	3,484	-	-	3,484
Printing and reproduction	753	-	-	753
Insurance	624	-	-	624
Fundraising				
Personnel salaries and benefits	111,804	-	-	111,804
Direct mailing	26,862	-	-	26,862
Development	4,712	-	-	4,712
Donor and board cultivation	753	-	-	753
Total Expenses	1,293,676	-	-	1,293,676
Change in Net Assets	(22,229)	(120,045)	-	(142,274)
Net Assets at Beginning of Year	68,415	274,794	100,000	443,209
Net Assets at End of Year	\$ 46,186	\$ 154,749	\$ 100,000	\$ 300,935

See accompanying notes to financial statements.

THE FAIRFAX COUNTY PARK FOUNDATION, INC.

STATEMENT OF ACTIVITIES
For the Year Ended June 30, 2017

	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
Revenue and Support				
Gifts, donations and contributions	\$ 92,830	\$ 621,487	\$ -	\$ 714,317
Donated services and support	472,220	-	-	472,220
Interest income	33	846	-	879
Net assets released from restriction:				
Transferred to Fairfax County				
Park Authority	692,354	(692,354)	-	-
Satisfaction of project restriction	2,016	(2,016)	-	-
Total Revenue and Support	<u>1,259,453</u>	<u>(72,037)</u>	<u>-</u>	<u>1,187,416</u>
Expenses				
Program expenses				
Grants	699,354	-	-	699,354
Donated project expenses	17,456	-	-	17,456
Project expenses	2,016	-	-	2,016
Management and general				
Personnel salaries and benefits	304,178	-	-	304,178
Events	41,594	-	-	41,594
Rent	29,367	-	-	29,367
Professional fees	9,240	-	-	9,240
Website	6,260	-	-	6,260
Software	5,450	-	-	5,450
Office expense	5,370	-	-	5,370
Annual report	4,078	-	-	4,078
Miscellaneous	3,978	-	-	3,978
Training	3,437	-	-	3,437
Insurance	2,471	-	-	2,471
Printing and reproduction	618	-	-	618
Donor recognition	319	-	-	319
Fundraising				
Personnel salaries and benefits	111,013	-	-	111,013
Direct mailing	27,301	-	-	27,301
Development	4,382	-	-	4,382
Donor and board cultivation	2,544	-	-	2,544
Total Expenses	<u>1,280,426</u>	<u>-</u>	<u>-</u>	<u>1,280,426</u>
Change in Net Assets	(20,973)	(72,037)	-	(93,010)
Net Assets at Beginning of Year	<u>89,388</u>	<u>346,831</u>	<u>100,000</u>	<u>536,219</u>
Net Assets at End of Year	<u>\$ 68,415</u>	<u>\$ 274,794</u>	<u>\$ 100,000</u>	<u>\$ 443,209</u>

See accompanying notes to financial statements.

THE FAIRFAX COUNTY PARK FOUNDATION, INC.

STATEMENTS OF CASH FLOWS

For the Years Ended June 30,

	<u>2018</u>	<u>2017</u>
Cash flows from operating activities		
Change in net assets	\$ (142,274)	\$ (93,010)
Adjustments to reconcile change in net assets to net cash used in operating activities		
Changes in operating assets and liabilities:		
Decrease in unconditional promises to give	<u>-</u>	<u>2,000</u>
Net cash used in operating activities	<u>(142,274)</u>	<u>(91,010)</u>
Cash flows from investing activities		
Purchases of investments	<u>(1,019)</u>	<u>(846)</u>
Net cash used in investing activities	<u>(1,019)</u>	<u>(846)</u>
Change in cash and cash equivalents	(143,293)	(91,856)
Cash and cash equivalents, beginning of year	<u>329,794</u>	<u>421,650</u>
Cash and cash equivalents, end of year	<u>\$ 186,501</u>	<u>\$ 329,794</u>

THE FAIRFAX COUNTY PARK FOUNDATION, INC.

NOTES TO FINANCIAL STATEMENTS

NOTE 1 - Organization and Significant Accounting Policies

The Fairfax County Park Foundation, Inc. (the Foundation) is a nonprofit organization incorporated in 2001 in Fairfax, Virginia. The purpose of the Foundation is to raise private donations and to create innovative partnerships between organizations, individuals and corporate neighbors in order to support parks and open space in the Fairfax County community where needs surpass public resources; and to strengthen the connection and commitment of corporate and individual neighbors to their parks. The Foundation's primary sources of funds are from contributions and donated services.

The following is a summary of significant accounting policies followed in the preparation of these financial statements:

- (a) **Basis of Accounting** – The Foundation prepares its financial statements in accordance with generally accepted accounting principles, which involves the application of accrual accounting; consequently, revenues and gains are recognized when earned, and expenses and losses are recognized when incurred.
- (b) **Basis of Presentation** – The Foundation is required to report information regarding its financial position and activities according to three classes of net assets: unrestricted net assets, temporarily restricted net assets, and permanently restricted net assets. As of June 30, 2018, and 2017, the Foundation had temporarily restricted net assets of \$154,749 and \$274,794 respectively, and the Foundation had permanently restricted net assets of \$100,000 and \$100,000 respectively.
- (c) **Cash and Cash Equivalents** – For purposes of the statement of cash flows, the Foundation considers all highly liquid investments with a maturity of three months or less, when purchased, to be cash equivalents.
- (d) **Support and Revenue** – Contributions received and unconditional promises to give are measured at their fair values and are reported as an increase in net assets.
- (e) **Revenue Recognition** – All contributions are considered to be available for unrestricted use unless specifically restricted by the donor. Amounts received that are designated for future periods or restricted by the donor for specific purposes are reported as temporarily restricted or permanently restricted support that increases those net asset classes. When a donor restriction expires, that is, when a stipulated time restriction ends or purpose restriction is accomplished, temporarily restricted net assets are reclassified to unrestricted net assets and reported in the statement of activities as net assets released from restrictions.
- (f) **Income Tax Matters** – The Foundation has been granted tax exempt status under the Internal Revenue Code Section 501(c)(3) on all income other than unrelated business income. The Foundation has been classified as an organization that is not a private foundation.
- (g) **Management Estimates** – The preparation of financial statements in conformity with U.S. generally accepted accounting principles requires management to make estimates, including estimates relating to assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from these estimates.

THE FAIRFAX COUNTY PARK FOUNDATION, INC.

NOTES TO FINANCIAL STATEMENTS (Continued)

NOTE 1 – Organization and Significant Accounting Policies (continued)

- (h) Contributions Receivable – The Foundation solicits pledges and grants from individuals, corporations, foundations, and local businesses. Management periodically evaluates the contributions receivable and determines the need for an allowance for doubtful accounts. Management considers the Foundation’s past receivables loss experience, adverse situations that may affect the donor’s ability to pay, and current economic conditions. There are no contributions receivable as of June 30, 2018 and 2017.
- (i) Unconditional Promises to Give – Unconditional promises to give are total pledges of future contributions made by individuals, foundations and/or local businesses. Unconditional promises to give, less an appropriate reserve, are recorded at their estimated fair value. Amounts due more than one year later are recorded at the present value of the estimated future cash flows, discounted at the risk-free rate of .04%. Amortization of the discount is credited to contributions and donations income. The expiration of a donor-imposed restriction on a contribution or endowment is recognized in the period in which the restriction expires, and the related resources then are classified as unrestricted net assets. There are no unconditional promises to give as of June 30, 2018 and 2017.
- (j) Property and Equipment – Purchased property and equipment are recorded at cost for any item in excess of \$1,000. Contributed property and equipment is recorded at its fair market value on the date of contribution. Expenditures for maintenance and repairs are charged against income as incurred; betterments, which increase the value or materially extend the life of the related assets, are capitalized.

Depreciation is computed on the straight-line basis over the estimated useful lives of the assets.

- (k) Concentration of Credit and Market Risk – The Foundation occasionally maintains deposits in excess of federally insured limits. These items are a concentration of credit risk requiring disclosure, regardless of the degree of risk. The risk is managed by maintaining all deposits in high quality financial institutions. The Foundation has not experienced any losses in such accounts. The Foundation’s investments do not represent significant concentrations of market risk inasmuch as the organization’s investment portfolio consists of a certificate of deposit with a local bank.
- (l) Uncertain Tax Positions – As of June 30, 2018, the Foundation had no uncertain tax positions that qualify for either recognition or disclosure in the financial statements. The tax years subject to examination by the taxing authorities are the years ended June 30, 2015 through 2017.
- (m) Functional Presentation – The direct costs of providing various programs and other activities have been summarized on a functional basis in the statement of activities. Accordingly, certain costs have been allocated between the programs, management and general and fundraising activities benefited.
- (n) Advertising Costs – Advertising costs are expensed when incurred.

THE FAIRFAX COUNTY PARK FOUNDATION, INC.

NOTES TO FINANCIAL STATEMENTS
(Continued)

NOTE 2 – Leases

No formal lease agreement has been written. Fairfax County donates office space on a month-to-month basis to the Foundation. The Foundation expects this relationship to continue.

NOTE 3 – Restricted Investments

The fair values, which are the amounts reported in the statements of financial position, are based on level 1 inputs, quoted market prices in active markets for identical assets. \$100,000 of the restricted investments balance is permanently restricted for the Oakton School House project.

The restricted investments included the following at June 30,:

	2018 Market <u>Value</u>	2018 <u>Cost</u>	2017 Market <u>Value</u>	2017 <u>Cost</u>
Certificates of Deposit	<u>\$114,434</u>	<u>\$114,434</u>	<u>\$113,415</u>	<u>\$113,415</u>

NOTE 4 – Related Parties

The Foundation is related to the Fairfax County Park Authority (FCPA) through common support. For the years ended June 30, 2018 and 2017, the FCPA made in-kind donations of salaries and benefits, rent and office expense to the Foundation of \$366,490 and \$424,431, respectively. The Foundation's fundraising efforts are directed towards granting funding to support the parks and open space under the management of the FCPA. For the years ended June 30, 2018 and 2017, the Foundation made payments of \$811,803 and \$737,033, respectively, to the FCPA, and the expenses are included under program services and management and general in the Statements of Activities.

NOTE 5 – Permanently Restricted Net Assets

Permanently restricted net assets consisted of a grant received from Chevy Chase Bank for \$100,000 for the Oakton School House. The Foundation can only use the earnings generated by the original contribution for the operations of the Oakton School House and the original corpus must remain intact in perpetuity.

THE FAIRFAX COUNTY PARK FOUNDATION, INC.

NOTES TO FINANCIAL STATEMENTS
(Continued)

NOTE 6 – Temporarily Restricted Net Assets

Temporarily restricted net assets include donor restricted funds which are available for various purposes. As of June 30, 2018 and 2017 temporarily restricted assets are available for the following activities:

<u>Project</u>	<u>2018</u>	<u>2017</u>
Arts for the Parks	\$ 24	\$ -
Bench Memorials	7,498	9,300
Braddock Dogs	4,326	4,326
Bright Futures	3,476	12,265
Burke Lake Park	66,973	92,227
Class Scholarship Donations	7,352	12,785
Clemyjontri	11,911	9,446
Combo Classic	-	100
Concert Series	207	28,424
Cub Run Stream Valley	6,500	-
Frying Pan Park	5,000	6,365
Golf	100	-
Green Spring Gardens	101	-
Honor Veterans	526	-
Huntley Meadows	20	20
Invasive Plants	-	9,988
Lake Accotink Park	500	500
Lake Fairfax	8,500	-
Laurel Hill Equestrian Center	-	260
Lee District Park	-	41
Lee District Park Family Recreation Center	2,057	37,875
Meaningful Watershed	-	25
Nottoway Park	-	6,300
Oak Marr Rec Center	24	-
Oakton School House	14,434	13,415
Open Space	3,536	6,507
Parks and Communities Together	-	4,060
Riverbend	-	14,400
RMD Training	5,481	-
Take12	2	-
Trail Fund	6,152	6,125
Turner Farm	49	-
Westgrove Off Leash Dog Area	-	40
Total	<u>\$154,749</u>	<u>\$274,794</u>

THE FAIRFAX COUNTY PARK FOUNDATION, INC.

NOTES TO FINANCIAL STATEMENTS

(Continued)

NOTE 6 – Temporarily Restricted Net Assets (continued)

Net assets for the year ended June 30, 2018 and 2017, were transferred to the FCPA administrator or released from donor restrictions, by incurring expenses and/or satisfying the purpose or time restrictions specified by donors as follows:

<u>Project</u>	<u>2018</u>	<u>2017</u>
Adapted Aquatics	\$ 5,431	\$ 2,663
Arts for the Parks	29,888	20,120
Bren Marr Park	1,000	-
Bench Memorials	33,900	19,900
Bright Futures	50,941	42,332
Burke Lake Park	75,000	3,666
Class Scholarship Donations	46,046	57,728
Clemyjontri	29,027	20,330
Combo Classic	-	400
Concert Series	157,215	124,525
Cub Run Recreation Center	709	-
Eakin Park	-	69,795
Frying Pan Park	51,708	19,861
Golf	100	-
Green Spring Gardens	97	1,197
Hidden Oaks	1,500	5,000
Hidden Pond	4,100	-
Huntley Meadows	1,337	740
Invasive Plants	19,979	14,605
Lake Accotink Park	4,217	5,702
Lake Fairfax Park	3,000	-
Laurel Hill Equestrian Center	260	-
Lee District Park	9,080	57
Lee District Park Family Recreation Center	77,913	2,000
Meaningful Watershed	14,122	15,585
Nottoway Park	22,700	700
Oak Hill Event	500	-
Open Space	34,270	30,383
Parks and Communities Together	33,821	45,765
Parktakes Marketing	3,160	-
Pinecrest Golf	-	24,484
Pirate Fest	-	100
Reston Herndon Little League	10,000	-
Riverbend	31,023	26,288
RMD Training	146	-
Springfest	1,500	816
Spring Hill Recreation Center	1,210	-
Stewardship Training	-	613
Take 12	4,119	5,900
Tennis Courts	1,513	1,341
Therapeutic Riding	-	50,000

THE FAIRFAX COUNTY PARK FOUNDATION, INC.

NOTES TO FINANCIAL STATEMENTS

(Continued)

NOTE 6 – Temporarily Restricted Net Assets (continued)

<u>Project</u>	<u>2018</u>	<u>2017</u>
Trail Fund	5,000	4,525
Tree Memorial	3,400	-
Turner Farm	-	75,000
Wakefield Stream	700	-
Wakefield Cemetery	-	500
Westgrove Off Leash Dog Area	<u>40</u>	<u>1,749</u>
Total	<u>\$769,672</u>	<u>\$694,370</u>

NOTE 7 – Endowment Funds

The Foundation’s endowment consists of one (1) donor-restricted fund established for the maintenance and operation of the Oakton School House. Net assets associated with the endowment fund are classified and reported based on the existence or absence of donor-imposed restrictions.

The Board of Directors of the Foundation have interpreted the Virginia State Prudent Management of Institutional Funds Act (SPMIFA) as requiring the preservation of the fair value of the original gift as of the gift date of the donor-restricted endowments funds absent explicit donor stipulations to the contrary. As a result of this interpretation, the Foundation classifies as permanently restricted net assets (a) the original value of gifts donated to the permanent endowment, and (b) the original value of subsequent gifts to the permanent endowment. The remaining portion of the donor-restricted endowment fund that is not classified in permanently restricted net assets is classified as temporarily restricted net assets until those amounts are appropriated for expenditure by the Foundation in a manner consistent with the standard of prudence prescribed by SPMIFA. In accordance with SPMIFA, the Foundation considers the following factors in making a determination to appropriate or accumulate donor-restricted endowment funds: (1) the duration and preservation of various funds, (2) the purposes of the donor-restricted endowment funds, (3) general economic conditions, (4) the possible effect of inflation and deflation, (5) the expected total return from income and the appreciation of investments, (6) other resources of the Foundation, and (7) the Foundation’s investment policies

The Foundation has adopted investment and spending policies for endowment assets that attempt to provide a predictable stream of funding to the program supported by its endowment, while seeking to maintain the purchasing power of the endowment assets. Under this policy, as approved by the Foundation Board, the endowment assets are invested in a manner that is intended to preserve the fair value of the gift and provide investment return through current yield (interest) to meet the short-term operational needs of the program.

The Foundation Board reviews maintenance and operational needs of the program as they arise and determine, by simple majority vote, the amount of available funds to spend on the program.

THE FAIRFAX COUNTY PARK FOUNDATION, INC.

NOTES TO FINANCIAL STATEMENTS
(Concluded)

NOTE 7 – Endowment Funds (continued)

Changes in endowment net assets for the years ended June 30, 2018 and 2017 were as follows:

	<u>2018</u>		<u>2017</u>	
	Temporarily <u>Restricted</u>	Permanently <u>Restricted</u>	Temporarily <u>Restricted</u>	Permanently <u>Restricted</u>
Beginning Endowment Net Assets	\$ 13,415	\$100,000	\$ 12,569	\$100,000
Investment Income:				
Dividends and Interest	<u>1,019</u>	<u>-</u>	<u>846</u>	<u>-</u>
Sub-Total	14,434	100,000	12,569	100,000
Appropriation of endowment assets For expenditures	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Ending Endowment Net Assets	<u>\$ 14,434</u>	<u>\$100,000</u>	<u>\$ 13,415</u>	<u>\$100,000</u>

NOTE 8 – Donated Services and Support

Donated services and materials received during the years ended June 30, 2018 and 2017, were recognized in the accompanying financial statements as in-kind support and are offset by like amounts included in expenses or assets.

Donated services and materials received for the years ended June 30, 2018 and 2017 consisted of:

	<u>2018</u>	<u>2017</u>
<u>Program Support:</u>		
Landscaping and improvements for Clemyjontri Park	\$ 8,500	\$ 10,000
4-H Fair	6,095	-
Golf	3,870	-
Take 12	2,526	1,000
Discovery Trails	1,500	-
Bright Futures – Rec Pac	1,400	27
Frying Pan Park	349	3,829
Stars/P.R.A.I.S.E.	225	-
Burke Lake Park	214	-
Springfest	75	-
Oak Marr	-	2,500
Combo Classic	-	<u>100</u>
Sub-total	<u>\$ 24,754</u>	<u>\$ 17,456</u>
<u>General Operations Support:</u>		
Donated personnel	\$ 357,568	\$ 415,191
Advertising and promotions	12,199	29,367
Rent and utilities expense	8,922	9,240
Office expenses	<u>1,021</u>	<u>966</u>
Sub-total	<u>\$ 379,710</u>	<u>\$ 454,764</u>
Total	<u>\$ 404,464</u>	<u>\$ 472,220</u>

NOTE 9 – Evaluation of Subsequent Events

The Foundation has evaluated subsequent events through September 18, 2018, the date which the financial statements were available to be issued.

Board Agenda Item
October 24, 2018

INFORMATION – 2

Annual Fee Review Calendar – FY 2019

The schedule for the FY 2019 fee review process is shown below. **Unless otherwise directed by the board, the public comment meeting on the fee proposal will be held on the first floor of the Herrity Building on Wednesday, January 16, 2019, at 7 p.m.**

FY 2019 Fee Review Calendar	
ACTION	DATE
Initial fee proposal discussion – Budget Committee	11/14/18
Fee proposal back to Budget Committee for Action	12/12/18
Board action to authorize advertisement of fee proposal and set date of public comment meeting	12/12/18
30-day public comment period	1/3/19 – 2/1/19
Public comment meeting at Herrity Building	1/16/19
Budget Committee approval of proposed fee adjustments	2/27/19
Board action to approve proposed fee adjustments	3/13/19
Fee adjustments take effect	4/1/19

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Cindy Walsh, Director, Park Services Division
Nick Duray, Marketing Services Manager, Park Services Division

Board Agenda Item
October 24, 2018

INFORMATION – 3

Update on Proposed Comprehensive Plan Amendments Regarding Two Comprehensive Plan Trails in Huntley Meadows Park (Lee District and Mount Vernon District)

The Countywide Trails Plan and the Fairfax County Bicycle Master Plan, both components of the Comprehensive Plan, currently recommend two new paved trails through Huntley Meadows Park. One is a minor paved trail along the southern and eastern edges of Huntley Meadows Park (Attachment 1). The minor paved trail would connect with a minor paved trail on Harrison Lane and a major paved trail on Telegraph Road. A minor paved trail is a 4-foot to 7-foot, 11-inch wide paved facility intended for recreation and transportation use by both pedestrians and cyclists. The other planned trail is a paved shared use path along the northern boundary of the park from Telegraph Road to Lockheed Boulevard/Harrison Lane (Attachment 2). A shared use path is a 10-foot wide paved facility intended for recreation and transportation use by both pedestrians and cyclists.

On March 20, 2018, following adoption of Comprehensive Plan Amendment, (PA) 2015-IV-MV1 (Embark Richmond Highway), the Board of Supervisors authorized two Comprehensive Plan Amendments, PA 2018-IV-TR1 and PA 2018-IV-BK1 to consider removal of the planned minor paved trail from the Fairfax County Countywide Trails Plan and removal of the planned shared use path from the Fairfax County Bicycle Master Plan. Rose Hill Planning District Comprehensive Plan text currently recommends that sections of the minor paved trail be relocated or deleted from the plan due to ecological and engineering constraints.

Staff from the Fairfax County Department of Transportation (FCDOT) is leading the public outreach process as part of the proposed Comprehensive Plan Amendment. Park Authority staff participated several discussions regarding the proposed plan amendments with FCDOT, the Department of Planning and Zoning (DPZ), and the public during September and October. This includes the October 10, 2018 Fairfax County Trails and Sidewalks Committee and the October 15, 2018 meeting of the Lee District Land Use Committee. Staff will update the Park Authority Board on these discussions as well as the plan amendment process going forward.

ENCLOSED DOCUMENTS:

Attachment 1: Plan Amendment #2018-IV-TR1 Huntley Meadows Park Minor Paved Trail from Hayfield Road to Lockheed Boulevard/Harrison Lane

Board Agenda Item
October 24, 2018

Attachment 2: Plan Amendment # 2018-IV-BK1 Huntley Meadows Park Shared Use
Path from Telegraph Road to Lockheed Boulevard/Harrison Lane

STAFF:

Kirk W. Kincannon, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee Vosper, Deputy Director/CBD

David Bowden, Director, Planning and Development Division (PDD)

Barbara Nugent, Director, Resource Management Division (RMD)

Karen Sheffield, Park Manager, Huntley Meadows Park and Historic Huntley, RMD

John Stokely, Manager, Natural Resources Branch, RMD

Andrea Dorlester, Planning Branch Manager, PDD

**Plan Amendment
#2018-IV-TR1
Lee District**

***(Huntley Meadows Park Minor Paved
Trail from Hayfield Rd to Lockheed
Blvd/Harrison Ln)***

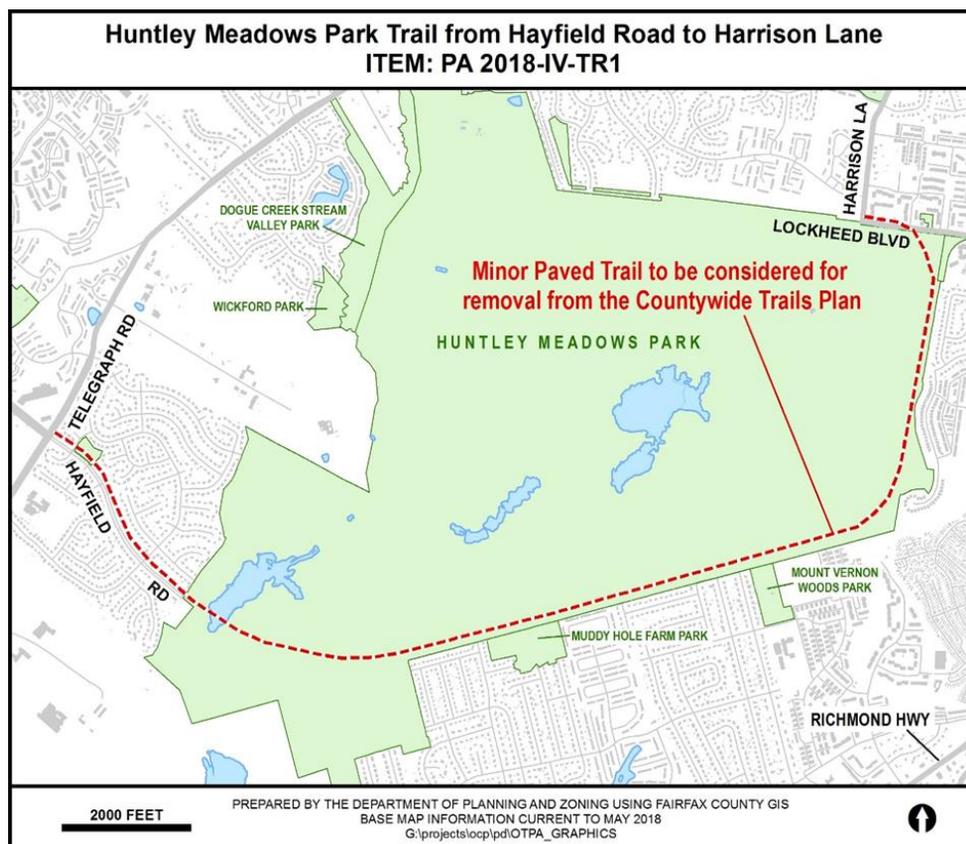
Project Description

On March 20, 2018, following adoption of Comprehensive Plan Amendment (PA) 2015-IV-MV1 (Embark Richmond Highway), the Board of Supervisors authorized PA 2018-IV-TR1 to consider the removal of a planned minor paved trail from the Fairfax County Countywide Trails Plan. The planned trail would extend through Huntley Meadows Park from Hayfield Road to Lockheed Boulevard/ Harrison Lane (Tax Maps 92-3 and 100-2) in the Mount Vernon Planning District and Lee Supervisor District.

The Countywide Trails Plan, a component of the Comprehensive Plan, currently recommends a minor paved trail along the southern and eastern edges of Huntley Meadows Park. This minor paved trail would connect with a minor paved trail on Harrison Lane and a major paved trail on Telegraph Road. A minor paved trail is a 4-foot to 7-foot, 11-inch wide paved facility intended for recreation and transportation use by both pedestrians and cyclists. Rose Hill Planning District Comprehensive Plan text currently recommends that the southern and eastern sections of this trail be relocated or deleted from the plan due to ecological and engineering constraints.

For more information, visit the project website:

<https://www.fairfaxcounty.gov/planning-zoning/plan-amendments/huntley-meadows-park-tr1>



Plan Amendment #2018-IV-TR1

(Huntley Meadows Park Minor Paved Trail from Hayfield Rd to Lockheed Blvd/Harrison Ln)

The proposed Plan amendment is being evaluated based on the planned trail's potential recreation and transportation benefits and its impacts to park resources. The path would provide cyclists and pedestrians with additional recreation opportunities within Huntley Meadows Park and more direct access between Hayfield Road and Lockheed Blvd/Harrison Ln.

The Fairfax County Park Authority has identified significant impacts to Huntley Meadows Park resources from both construction and operation of the trail, including: disturbing Native American archeological resources, impacts to the northern boundary markers of George Washington's estate which are eligible for listing in the National Register of Historic Places, disrupting hydrology related to the central wetland and Dogue Creek, degrading rare plant communities, destroying habitat for rare species, and increasing risk of contact with Munitions and Explosives of Concern (MECs) from Fort Belvoir's historic demolition training activities.

Project Milestones

- Public release of the Staff Report
November 8, 2018
- Planning Commission Public Hearing
November 29, 2018
7:30 PM
Board Auditorium
12000 Government Center Pkwy., Fairfax, VA
- Board of Supervisors Public Hearing
January 22, 2019
4:00 PM
Board Auditorium
12000 Government Center Pkwy., Fairfax, VA

For questions, please contact:

Zachary Krohmal
Fairfax County Department of Transportation
Site Analysis & Transportation Planning Division
Email: Zachary.Krohmal@fairfaxcounty.gov
703-877-5839



Plan Amendment *(Huntley Meadows Park Shared Use Path from Telegraph Rd to Lockheed Blvd/Harrison Ln)*

#2018-IV-BK1

Lee District

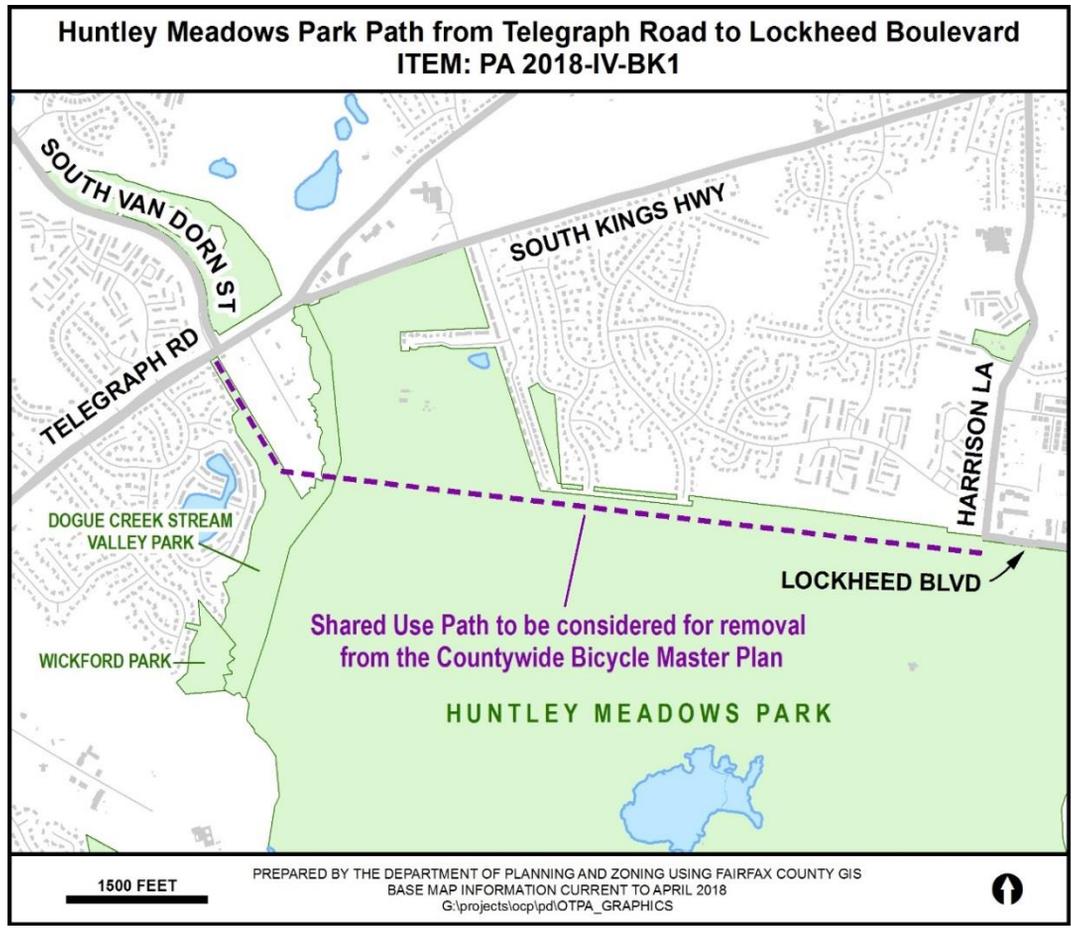
Project Description

On March 20, 2018, following adoption of Comprehensive Plan Amendment (PA) 2015-IV-MV1 (Embark Richmond Highway), the Board of Supervisors authorized PA 2018-IV-BK1 to consider the removal of a planned shared use path from the Fairfax County Bicycle Master Plan. The planned path would extend through Huntley Meadows Park from Telegraph Road to Lockheed Boulevard/Harrison Lane (Tax Maps 92-1 and 92-3) in the Mount Vernon Planning District and Lee Supervisor District.

The Bicycle Master Plan, a component of the Comprehensive Plan, currently recommends a shared use path in the northern part of Huntley Meadows Park. This shared use path would connect the planned bike lane on Lockheed Boulevard and the existing bike lane on Harrison Lane to an off-street trail along South Van Dorn Street and the bike lane on Telegraph Road. A shared use path is a 10-foot wide paved facility intended for recreation and transportation use by both pedestrians and cyclists.

For more information, visit the project website:

<https://www.fairfaxcounty.gov/planning-zoning/plan-amendments/huntley-meadows-park-bk1>



Plan Amendment *(Huntley Meadows Park Shared Use Path from Telegraph Rd to Lockheed Blvd/Harrison Ln)*

#2018-IV-BK1

The proposed Plan amendment is being evaluated based on the planned shared use path's potential recreation and transportation benefits and its impacts to park resources. The path would provide cyclists and pedestrians with additional recreation opportunities within Huntley Meadows Park and more direct access between Telegraph Road and Lockheed Blvd/Harrison Ln, including the Huntley Meadows Visitor Center.

The Fairfax County Park Authority has identified significant impacts to Huntley Meadows Park resources from both construction and operation of the path, including: disturbing Native American archeological resources, impacts to the northern boundary markers of George Washington's estate which are eligible for listing in the National Register of Historic Places, disrupting hydrology related to the central wetland, degrading rare plant communities, and destroying habitat for rare species.

Project Milestones

- Public release of the Staff Report
November 8, 2018
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For questions, please contact:

Zachary Krohmal
Fairfax County Department of Transportation
Site Analysis & Transportation Planning Division
Email: Zachary.Krohmal@fairfaxcounty.gov
703-877-5839



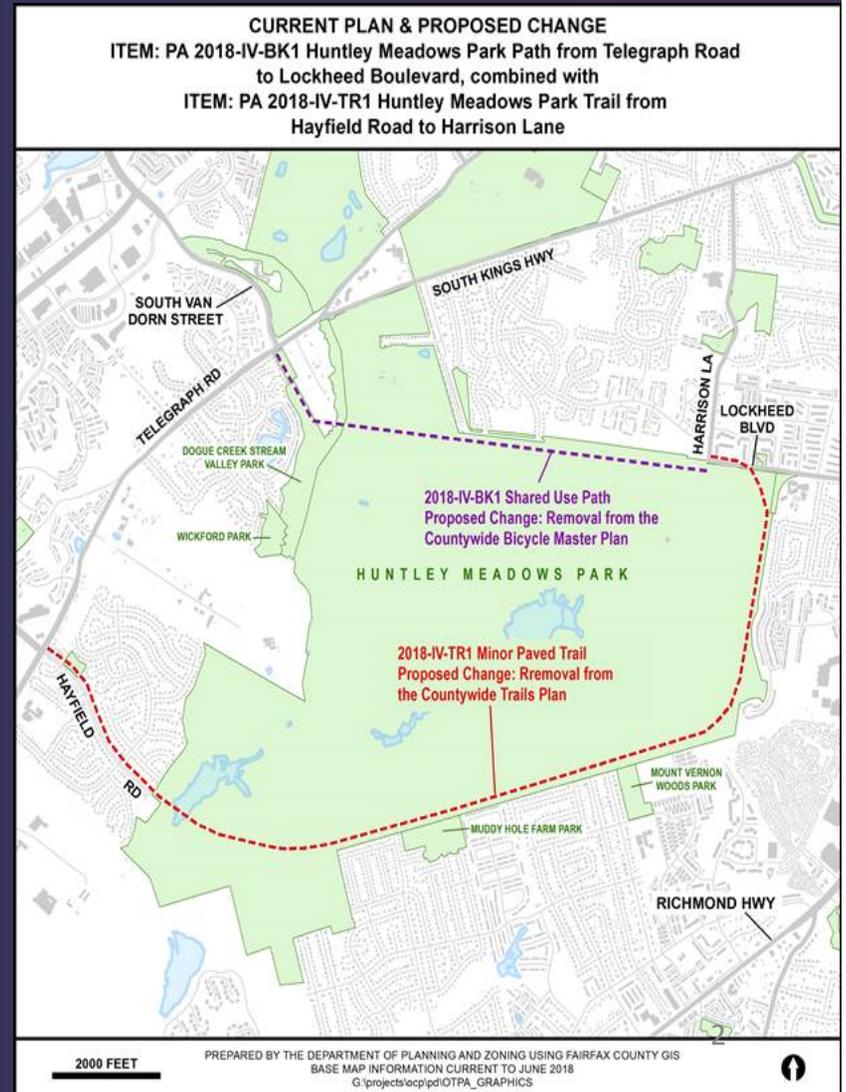
Huntley Meadows Park Proposed Plan Amendments

Park Authority Board Meeting
October 24, 2018

Huntley Meadows Park Proposed Plan Amendments

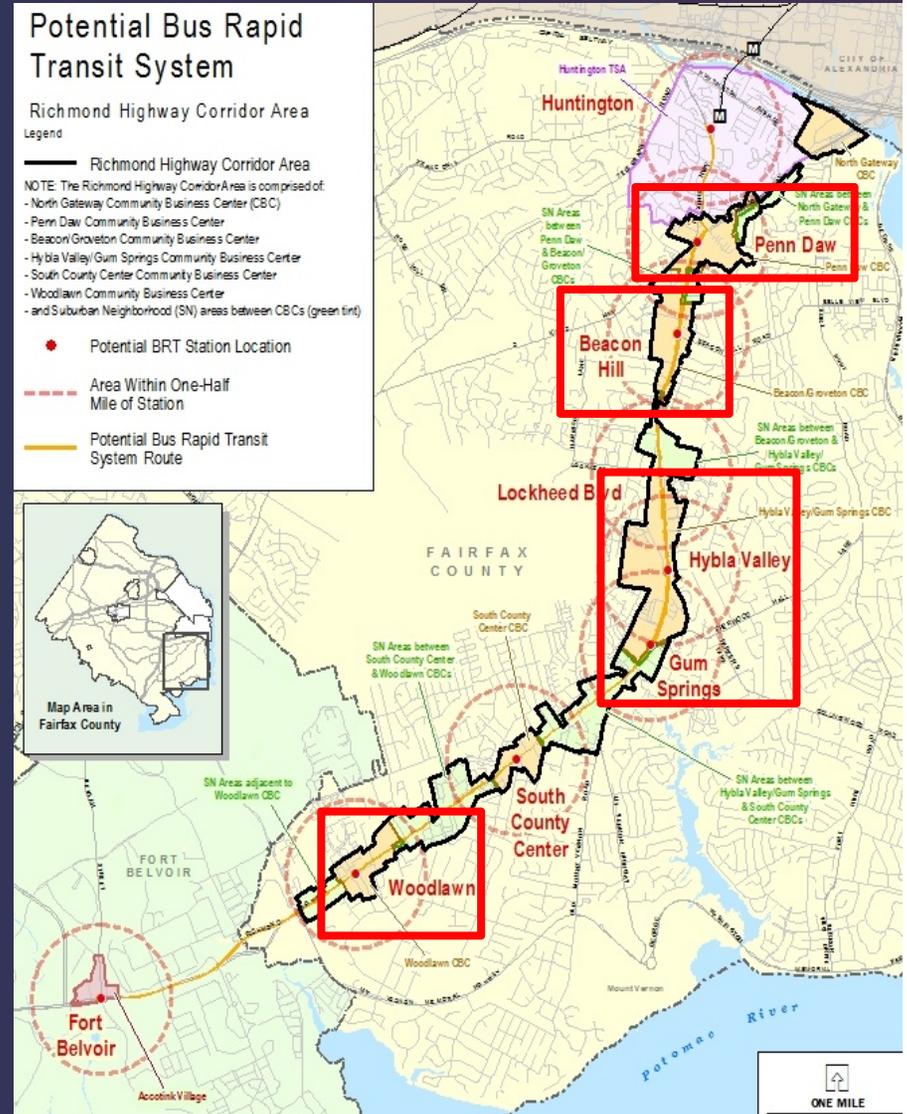
- Authorized March, 2018 as follow-on motions to Embark Plan Amendment
- Consider removal of planned
 - a) Shared Use Path, and
 - b) Minor Paved Trail
- Motivated by concerns about environmental and archaeological resource impacts

<https://www.fairfaxcounty.gov/planning-zoning/embark-richmond-highway>



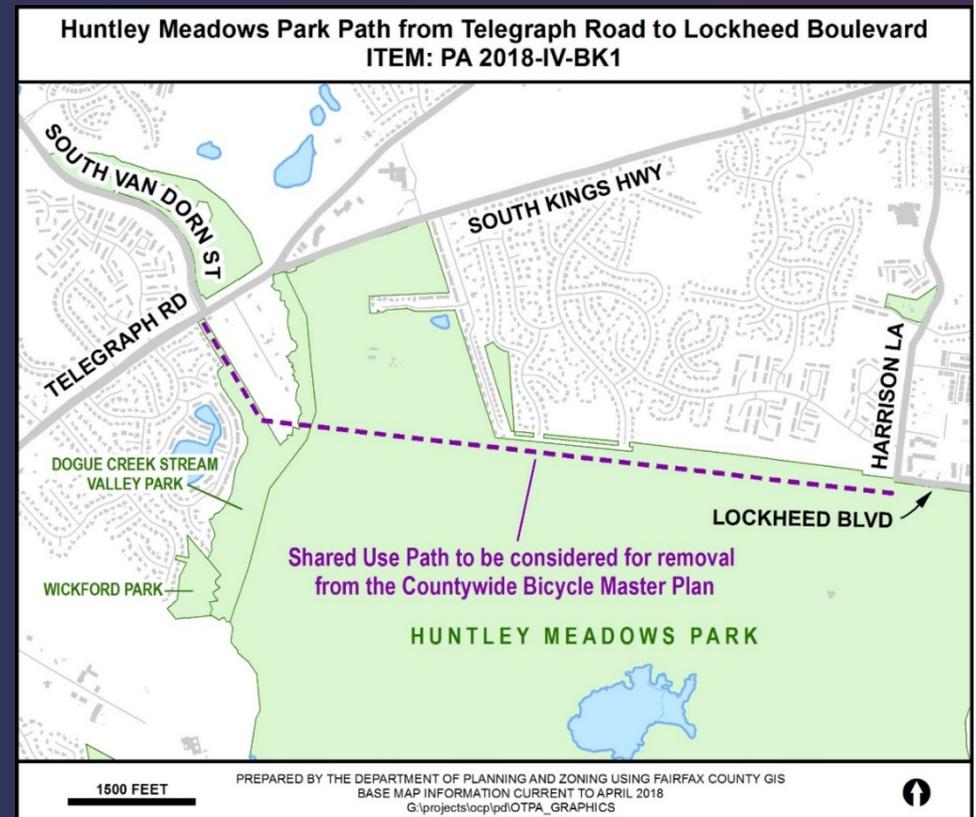
Embark Richmond Highway Comprehensive Plan Amendment

- Plan Amendment adopted in March, 2018
- Plans mixed use redevelopment of four CBCs
- Complements planned road widening and BRT system



Shared Use Path

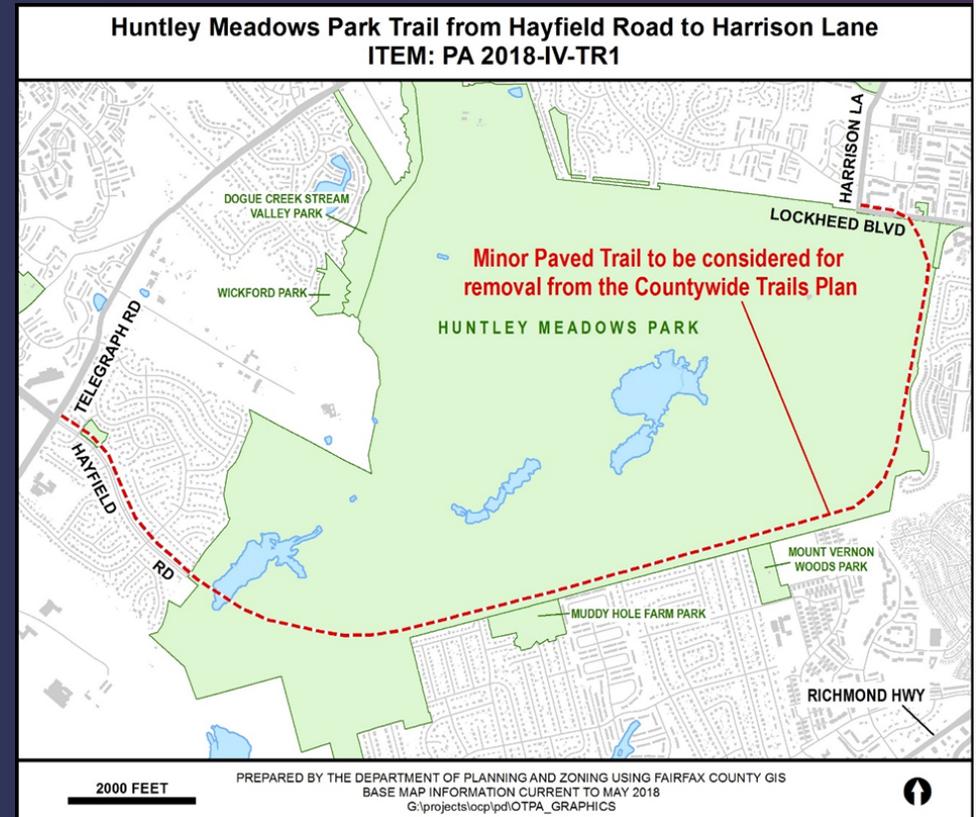
- 1976 Huntley Meadows Park Master Plan includes future northern perimeter trail
- 2014 Bicycle Master Plan adds recommended Shared Use Path



Source: Fairfax County Comprehensive Plan, Rose Hill Planning District, Parks and Recreation Recommendations, p. 95

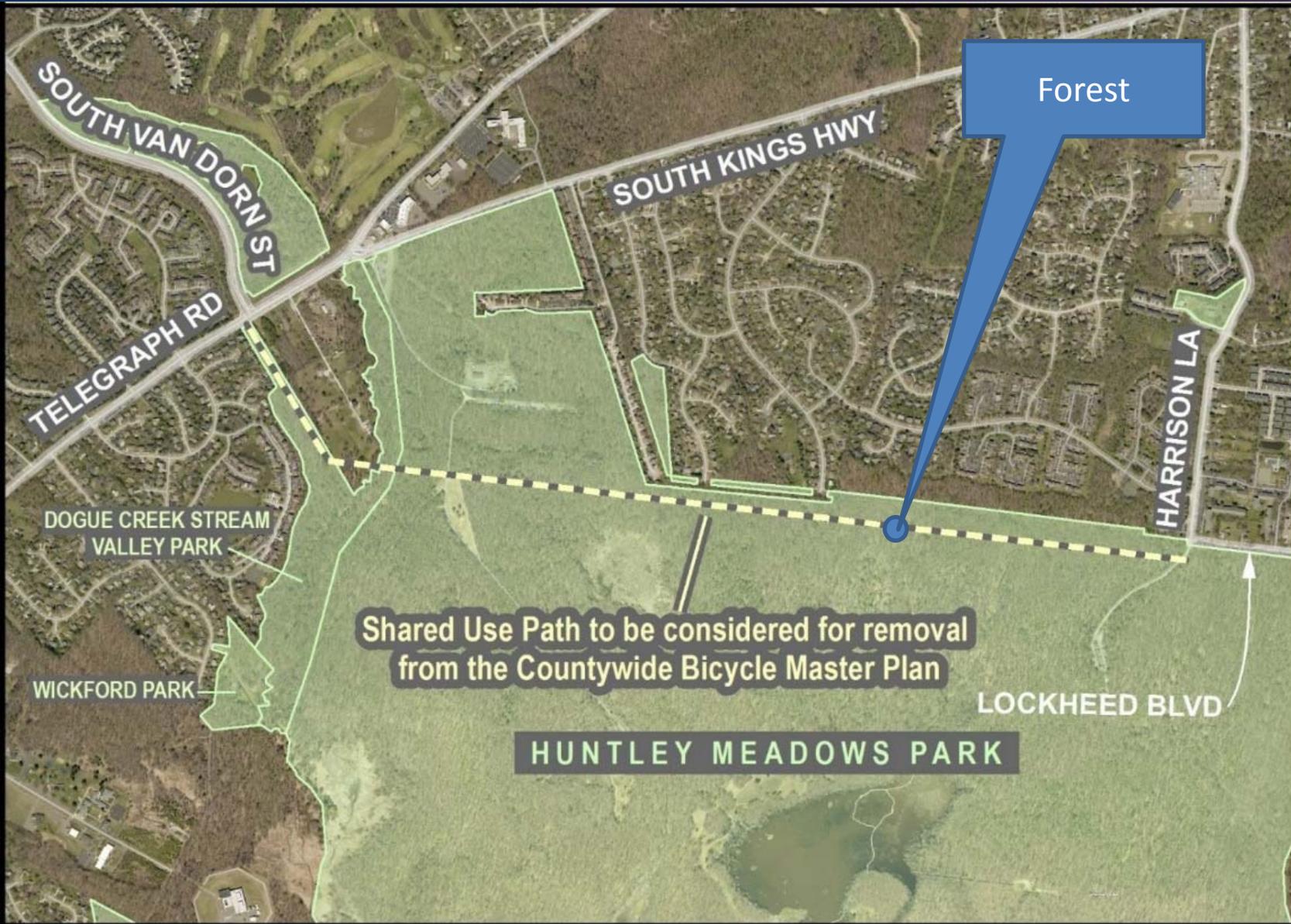
Minor Paved Trail

- 1976 Huntley Meadows Park Master Plan includes southern/eastern perimeter trail
- Pre-1987 Countywide Trails Plan includes Minor Paved Trail
- 1991 Comprehensive Plan text recommends relocating or removing western and southern trail segments due to ecological and other site constraints



Source: Fairfax County Comprehensive Plan, Rose Hill Planning District, Parks and Recreation Recommendations, p. 95

Existing Conditions



1500 FEET

PREPARED BY THE DEPARTMENT OF PLANNING AND ZONING USING FAIRFAX COUNTY GIS
AERIAL PHOTO FLIGHT DATE 2017
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Forest



Forest





Minor Paved Trail to be considered for removal from the Countywide Trails Plan

HUNTLEY MEADOWS PARK

Dogue Creek Stream Valley

Powerline Easement

2000 FEET

PREPARED BY THE DEPARTMENT OF PLANNING AND ZONING USING FAIRFAX COUNTY GIS
AERIAL PHOTO FLIGHT DATE 2017
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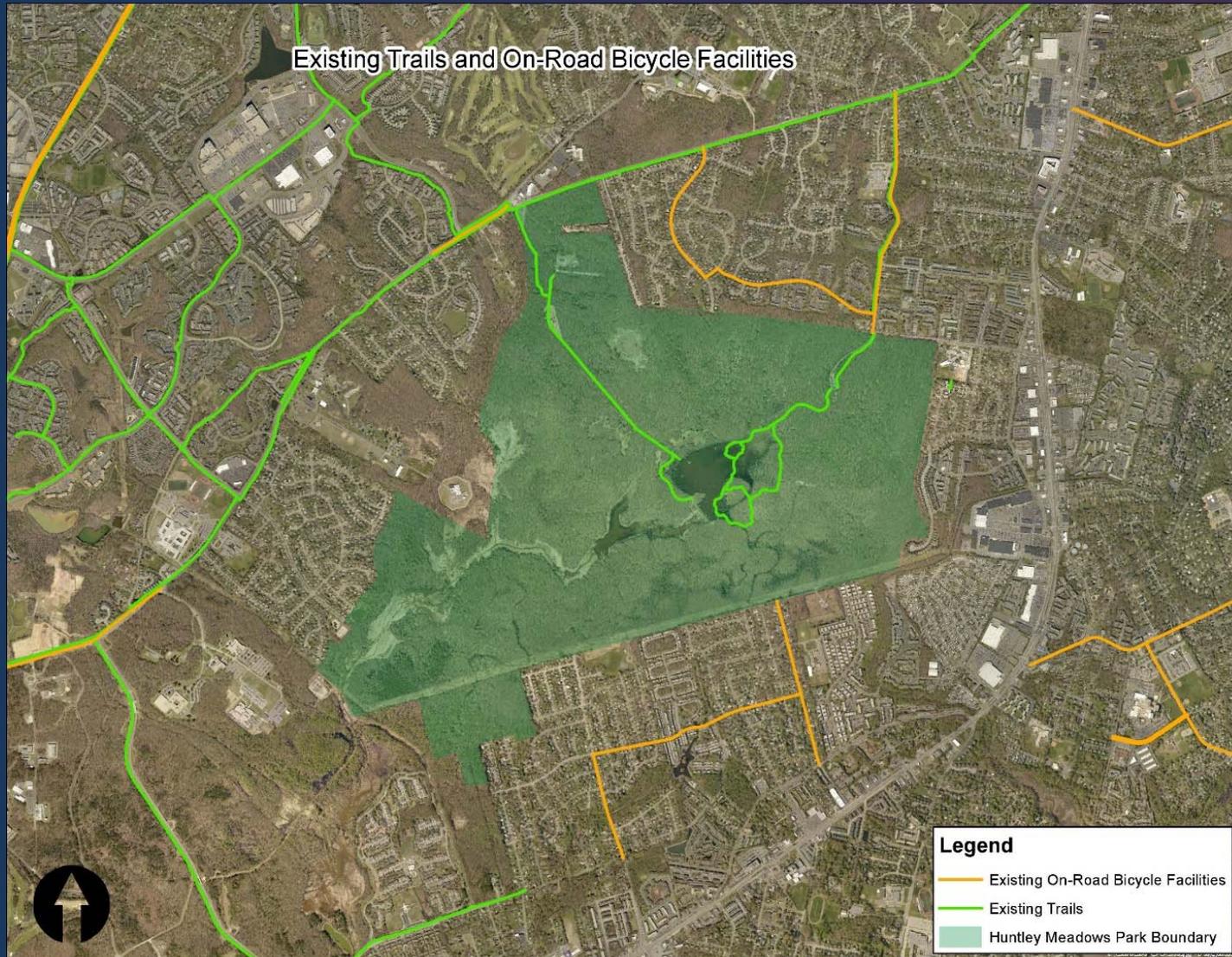
Dogue Creek Stream Valley



Powerline Easement



Existing Cycling and Trails

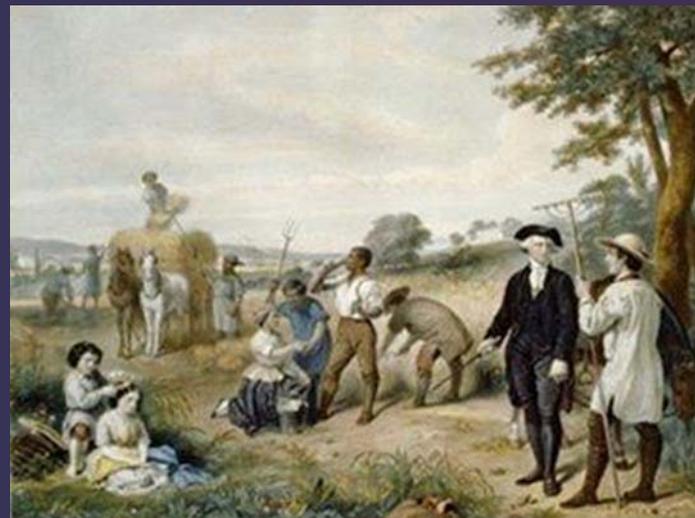


Potential Impacts

- Cultural/Historic Resources
- Natural Resources
- Wetlands
- Munitions and Explosives of Concern

Cultural/Historic Resources

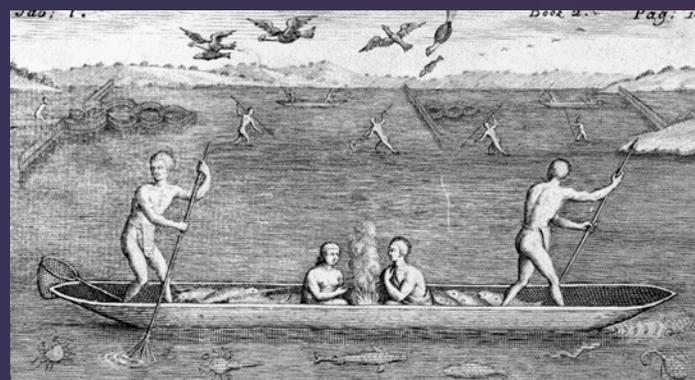
- Nationally Significant historic features, including landforms of George Washington's estate (Muddy Hole Farm)
- Historic Huntley House, Part of George Mason's Estate
- WW2 & Cold War Military History
- Native American archaeological resources



George Washington at Muddy Hole Farm



Historic Huntley



Dogue Indians

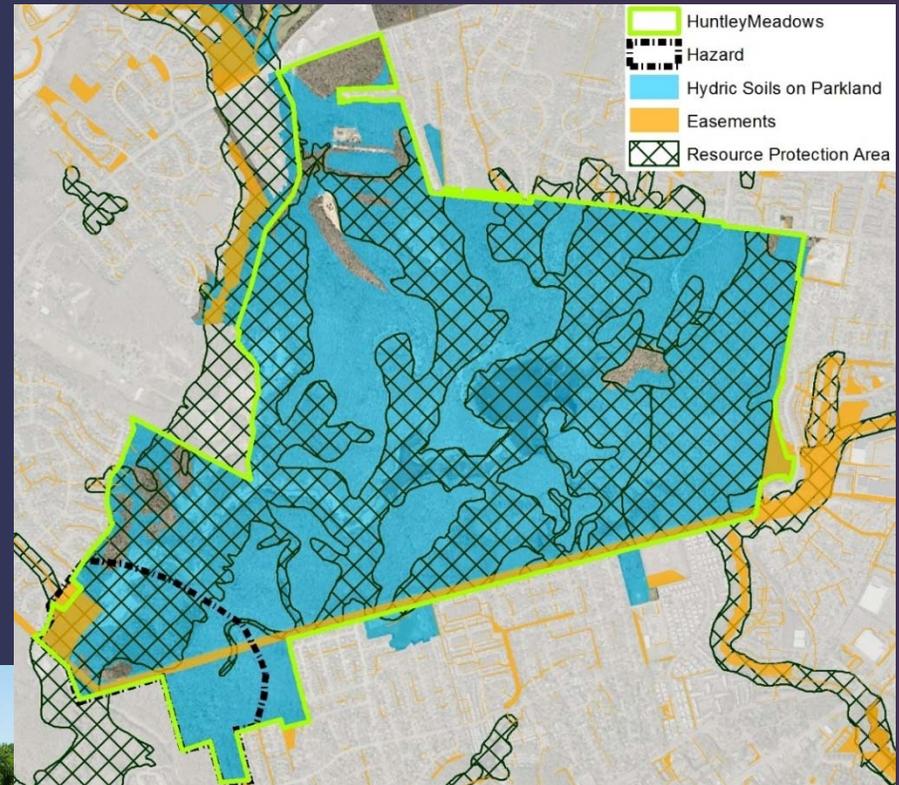
Natural Resources

- Huntley Meadows - Dogue Creek Wetlands State Conservation Site
- Unique Northern Coastal Plain habitat
- Globally Uncommon natural community
- 13 State Rare plants, animals, and birds
- 1 IUCN Red Listed species
- Unique health and extent of populations and communities
- Under stress due to human activity



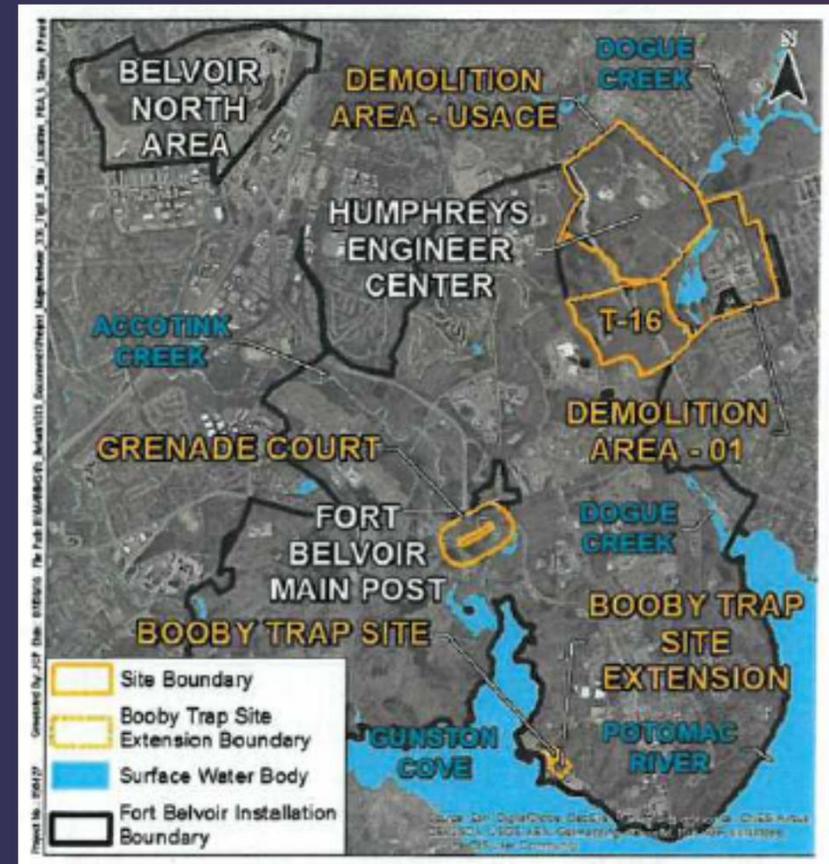
Wetlands

- High water table, standing water, and frequent flooding
- Unconsolidated soils
- Clean Water Act requires permits
- Dogue Creek Environmental Quality Corridor (EQC) in area of proposed Minor Paved Trail



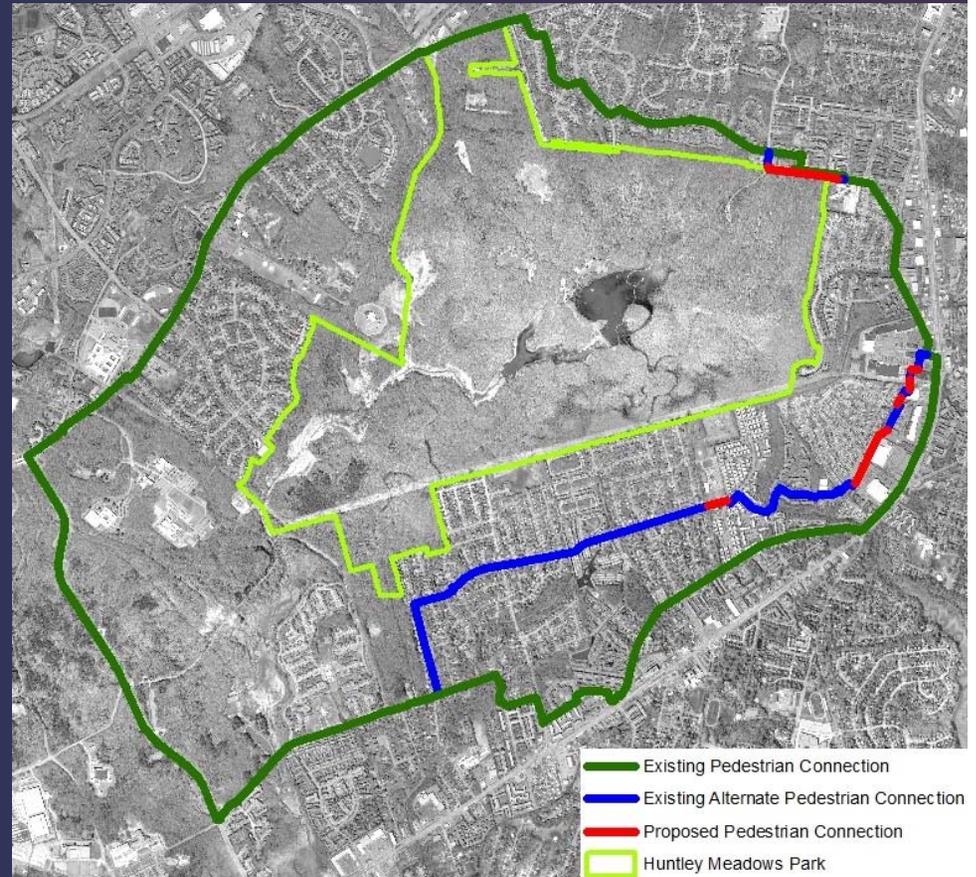
Munitions and Explosives of Concern (MECs)

- Areas of park adjacent to Fort Belvoir
- Used for demolition training from 1940-1951
- US Army took removal action in Ft Belvoir Demolition Area – 01 to facilitate development
- US Army took land use control action in Demolition Area – USACE
- Areas within Huntley Meadows Park not mitigated - MECs may be present



Cycling and Trails

- Anticipated Countywide Updates to Bicycle Master Plan & Trails Plan
 - Study alternate connections
 - Currently no timeline



Important Dates

Public Meeting

November 7,
2018

**Lee District
Land Use
Committee
Meeting**

November 19,
2018

**Board of
Supervisors**

January 22,
2019

**Staff Report
Release**

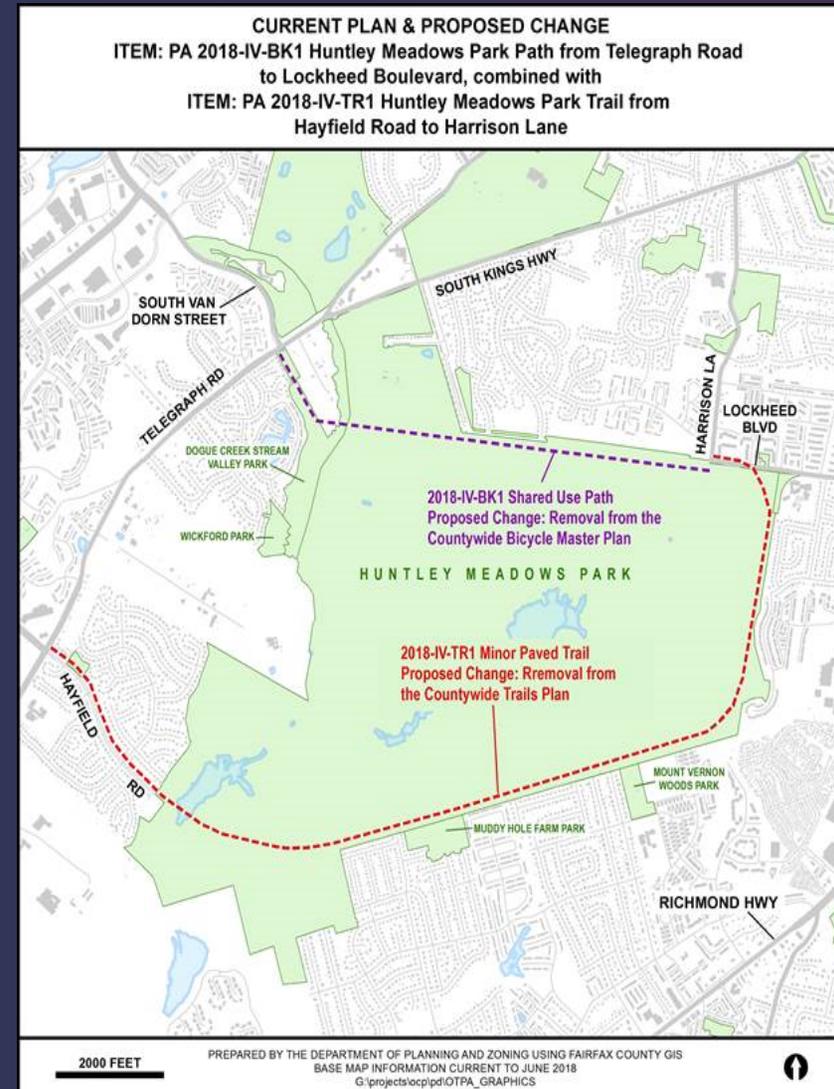
November 8,
2018

**Planning
Commission**

November 29,
2018

Proposed Plan Amendments

- PA 2018-IV-BK1:
 - Remove planned Shared Use Path from Bicycle Master Plan Map
- PA 2018-IV-TR1:
 - Remove planned Minor Paved Trail from Countywide Trails Plan Map



Board Agenda Item
October 24, 2018

INFORMATION – 4

Interim Park at Bailey's Crossroads (Mason District)

As presented to and reviewed by the Planning and Development Committee on
October 10, 2018.

INFORMATION – 5

Museum and Collections Facility

As presented to and reviewed by the Planning and Development Committee on
October 10, 2018.

Board Agenda Item
October 24, 2018

CLOSED SESSION

- 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 regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code §2.2-3711(A)(8).