



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

January 23, 2019

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Steven Segar upon His Retirement from the Fairfax County Park Authority
- (CW) ADMIN-2 Adoption of Minutes – January 9, 2019, Park Authority Board Meeting

ACTION ITEMS

- (M) A-1 Renaming – Robert E. Lee RECenter
- (SP) A-2 Consideration of Installation of Ox Hill Battlefield Monuments
- (SP) A-3 Scope Approval – Paving of the Huntsman Lake Dam Loop Trail in Huntsman Park
- (L, M, P, HM) A-4 Scope Approval – Grouped Playground Replacement and Related Work at Lee District Park, Spring Lane Park, Tysons Woods Park, and Wolf Trails Park
- (MV) A-5 Scope Approval – Laurel Hill Central Green Development

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

ELECTION OF OFFICERS – 2019

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.

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ADMINISTRATIVE – 1

Resolution Honoring Steven Segar Upon His Retirement from the Fairfax County Park Authority

ISSUE:

Seeking approval of the resolution to honor Oak Marr RECenter Operations Manager Steven Segar for 31 years of outstanding service to the Fairfax County Park Authority and the residents of Fairfax County.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the resolution honoring Oak Marr RECenter Operations Manager Steven Segar.

TIMING:

Action by the Board is requested on January 23, 2019.

BACKGROUND:

Steven Segar has served the residents of Fairfax County for 31 years in a variety of roles and capacities at the Fairfax County Park Authority and is the longest-tenured Operations Manager in Park Authority history.

Mr. Segar was hired in 1987 as a Heavy Equipment Operator with Lake Fairfax Park District Crew (now Area 6), then moved to the Landscaping Division, and within a year was promoted to open the new South Run RECenter as the Maintenance Manager overseeing the fieldhouse operations. He retires as the Operations Manager for Oak Marr RECenter.

At Oak Marr RECenter, customers and staff members praised Mr. Segar for his attention to detail in keeping the RECenter neat, clean and ready to serve customers. His leadership and commitment to his work set a Park Authority standard for getting the job done at the highest level. Oak Marr has set the benchmark for cleanliness for years, due in large measure to Mr. Segar's work ethic and staff leadership.

Mr. Segar was among the Park Authority's most upbeat employees, bringing a positive attitude to his work and taking great pride in his accomplishments. His personality played a big part in the RECenter's overall customer service and enabled him to

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develop many relationships with customers who arrive at Oak Marr in the early hours of the day. His customer service skills have helped Oak Marr continue to build a very loyal customer base.

Over the years, Mr. Segar developed a strong team of loyal, dedicated employees and set a model the Park Authority should look to at all of its RECenters. Staff and customers will miss him, as he pursues the pleasures of retirement.

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer

***WHEREAS**, Steven Segar is retiring after 31 years of service to the Fairfax County Park Authority and is the longest-tenured Operations Manager in Fairfax County Park Authority history; and*

***WHEREAS**, Steven Segar; was hired in 1987 as a Heavy Equipment Operator with Lake Fairfax Park District Crew (now Area 6), moved to the Landscaping Division, and within a year was promoted to open the new South Run RECenter as the Maintenance Manager overseeing the fieldhouse operations; and*

***WHEREAS**, at Oak Marr RECenter, Steven Segar was praised for his attention to detail in keeping the RECenter neat, clean, and ready to serve customers, and his leadership and commitment to his work set a Park Authority standard for getting the job done at the highest level; and*

***WHEREAS**, Steven Segar was among the Park Authority's most upbeat employees, bringing a positive attitude to his work and taking great pride in his accomplishments, and his personality played a big part in the RECenter's overall customer service, enabling him to develop many relationships with customers who arrive at Oak Marr in the early hours of the day; and*

***WHEREAS**, Steven Segar's customer service skills have helped Oak Marr continue to build a very loyal customer base; and*

***WHEREAS**, over the years, Steven Segar served as a role model the Park Authority should look to at all of its RECenters; and*

***NOW, THEREFORE, BE IT RESOLVED** by the Fairfax County Park Authority Board that it expresses appreciation and thanks to*

Steven Segar

For dedicated and outstanding contributions to the Park Authority and the residents of Fairfax County.

Adopted by the Fairfax County Park Authority Board on January 23, 2019

Michael W. Thompson, Jr.
Secretary

William G. Bouie

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ADMINISTRATIVE - 2

Adoption of Minutes - January 9, 2019, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the January 9, 2019, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the January 9, 2019, Park Authority Board meeting.

TIMING:

Board action is requested on January 23, 2019.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the January 9, 2019, 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
January 9, 2019**

The Chairman called the meeting to order at 7:33 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
James Zook

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
Cindy McNeal
Michelle Meadows
Laura Finks

Absent*

Guests: Robert A. Stalzer

PUBLIC COMMENT

Speaker: Blake Myers
Ed Wentzel

Topic: Ox Hill Monuments
Ox Hill Monuments

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Deputy County Executive Robert A. Stalzer upon His Retirement from Fairfax County

Mr. Quincy made a motion to approve the resolution honoring Deputy County Executive Robert A. Stalzer upon his retirement from Fairfax County; seconded by Mr. Thompson. The motion carried by all members present, Dr. Carter was absent.

ADMN-2 Adoption of Minutes – December 12, 2018 Park Authority Board Meeting

Mr. Quincy made a motion to adopt the minutes of the December 12, 2018, Park Authority board meeting; seconded by Thompson. The motion carried by all members present, Dr. Carter was absent.

ACTION ITEMS

- A-1 Scope Approval – Ellanor C. Lawrence Park Forest Restoration Project (Sully District)
Ms. Godbold made a motion to approve the project scope to plan and implement a forest restoration project at Ellanor C. Lawrence Park to mitigate for loss of healthy forest and associated natural capital resulting from the development of a parking lot entrance road located in the northwest corner of the park; seconded by Mr. Thompson. The motion carried by all members present, Dr. Carter was absent.
- A-2 Consideration of Hanover Tysons Land Dedication Request – RZ/FDP 2018-PR-015 – 1500 Westbranch Holdings, LLC (Providence District)
Mr. Quincy made a motion to approve the staff recommendation for dedication of approximately 1.12 acres of land to the Park Authority as part of the of the rezoning application RZ/FDP 2018-PR-0015 – 1500 Westbranch Holdings, LLC; seconded by Mr. Khan. The motion carried by all members present, Dr. Carter was absent.
- A-3 Park Naming – Change J.E.B. Stuart Park to Justice Park (Mason District)
Mr. Kendall made a motion to rename J.E.B. Stuart Park to Justice Park, and direct staff to execute any and all changes to the documents that pertain to the name change; seconded by Mr. Thompson.

Following discussion on the significance/relevance of the site, Mr. Gorham made a motion to table the item until more information was available regarding the significance/relevance of the site; seconded by Dr. Aidoo. Mr. Gorham voted Aye; Ms. Godbold, Messrs. Khan, Zook, Kendall, Hackman, Stone, Thompson, Quincy, and Bouie voted nay; Dr. Aidoo abstained; Dr. Carter was absent. The motion failed.

Mr. Zook noted that there were some concerns raised about whether the Park Authority was listening to citizen's concerns. Mr. Kendall commented that Schools' process took over 1½ years to complete based on all the things that they did to attempt to put together a package that would allow the community to represent what its views were. At the end of that time they identified this as the sole solution they could find that would provide respite to those folks who had concerns of the high school. The park sits next to that high school there was no rationale to retain the name that was declined to be used by the community in renaming the high school at the park. He added that his original idea was to name it after the street that passes by, but he is willing to follow the recommendation of staff that did the research and believe that the best naming of the park is to coincide with Justice, which is the name of the school.

Following further discussion regarding the process, Mr. Kincannon reminded the board that it is not policy to take namings to the community for a public hearing, but rather is a staff recommendation to the board.

The Chairman called for a vote on the main motion. The motion to rename J.E.B. Stuart Park to Justice Park, and direct staff to execute any and all changes to the documents that pertain to the name change was seconded by Mr. Quincy. The motion carried, Mr. Gorham voted nay; Dr. Aidoo abstained; Dr. Carter was absent.

- A-4 Consideration of Installation of Ox Hill Battlefield Monuments (Springfield District)
This item was deferred.

INFORMATION ITEMS

- I-1 Northern Virginia Training Center Site Redevelopment
No action was necessary.
- I-2 Blake Lane School Site Park Proposed Elementary School Development
No action was necessary.

CHAIRMAN'S MATTERS

- Chairman Bouie welcomed everyone back and wished everyone a Happy New Year.
- He extended kudos to Rob Stalzer for all the great work he has done and for being our partner. He pushed for public-private partnerships which Parks is actively engaged in not only in Tysons and Reston but throughout the county. Mr. Stalzer laid the foundation for all of this. Mr. Bouie wished him continued success in his position of City Manager in the City of Fairfax.
- Mr. Bouie reported that the Sports Tourism Task Force interim report will be presented on February 12 and Parks will learn more about that.
- The federal government shut down has not affected us as yet but we are in coordination with the rest of the county regarding things that may come up and the roles that we will play in parks. Everybody has been in contact with Mr. Kincannon and he in turn is passing that along.
- He extended best wishes and prayers to Mr. Thompson's mom and dad who had some crazy times during the holidays.

DIRECTOR'S MATTERS

- Mr. Kincannon wished everyone a Happy New Year and stated that he looks forward to serving the board and the public the coming year.

BOARD MATTERS

- Mr. Khan wished everyone a Happy New Year.
- Mr. Zook had nothing to report.
- Dr. Carter was absent.
- Ms. Godbold had nothing to report.
- Mr. Quincy wished everyone a Happy New Year and looks forward to an exciting year.

He noted that he is a member of the Merrifield Suburban Study Task Force and would like to commend Jonathan Buono for the excellent presentation he gave to the task force on January 8 on the importance of parks in the county and the importance of parks in the Merrifield redevelopment. Mr. Buono did an outstanding job. He also thanked Andi Dorlester.

- Mr. Thompson reported that Audrey Moore had passed away. She was somebody that made a big impact in county development and made a lot of positive contributions to the county and the park system as a whole.

He thanked staff for all the work they are doing in trying to get things going. He thinks that in times of financial need Parks ought to consider the money it invests in any kind of rebranding. He would prefer to use the money we have to market classes and the things we have rather than spending money on rebranding.

- Mr. Gorham seconded Mr. Thompson's thoughts on rebranding.
- Dr. Aidoo wished everyone a Happy New Year.
- Mr. Stone noted that he participated in a stream clean up at Riverbend Park. The map he was given was not accurate, it did not correspond to the trail markers. He's been to a couple of other places where the map didn't line up with the trail system markers. He asked if that was something that could be looked into.
- Mr. Hackman thanked Mr. Stone for participating at Riverbend with 20 or more volunteers to repair the river trail for the 5th or 6th time.

The Friends of Colvin Run Mill is in the top ten of Friends Groups that sign an MOU with the Park Authority. He offered many thanks to Allison Rankin and others.

- Mr. Kendall wished everyone a Happy New Year.

- Mr. Bouie reported that David Bobzien, former County Attorney, passed away after a battle with leukemia. Memorial Services will be held at Saint John Newman Church in Reston on February 8 at 11 a.m.

CLOSED SESSION

At 8:15p.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; Dr. Carter was absent.

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; Dr. Carter was absent.

ACTIONS FROM CLOSED SESSION

C-2 Authorization of an Offer Range for Property Located in the Hunter Mill District

Mr. Quincy made a motion to authorize an offer range for property located in the Hunter Mill District as discussed in closed session; seconded by Mr. Thompson. The motion carried by all members present; Dr. Carter was absent.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:34 p.m.

Michael W. Thompson, Jr., Secretary

[SIGNATURES CONTINUE ON THE FOLLOWING PAGE]

Minutes Approved at Meeting
on January 23, 2019

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

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ACTION – 1

Renaming – Robert E. Lee RECenter (Lee District)

ISSUE:

Renaming of the Robert E. Lee RECenter to the Lee District RECenter.

RECOMMENDATION:

The Park Authority Executive Director recommends renaming the Robert E. Lee RECenter to the Lee District RECenter.

TIMING:

Action is requested on January 23, 2019.

BACKGROUND:

Based on the direction from the Park Authority Board Executive Committee on November 14, 2018, staff researched the list of current park and facility names that had an association with the Civil War. The list includes parks that have been named for Civil War related events, locations, or historical figures and includes information as to whether the park name was specifically related to the Union, Confederacy, neither, or both. The Robert E. Lee RECenter came to the top of the list for renaming potential.

Attachment 2, Policy 304, of the Fairfax County Park Authority Policy Manual provides guidance and direction in naming and/or renaming Fairfax County Park Authority parks, facilities or resource management areas. This policy describes naming criteria, noting that generally, parks are named in accordance with geographical, historical or ecological features indigenous to the park site or to the immediate vicinity of the site. The policy further outlines naming restrictions or conditions under which individuals would be memorialized through a park naming. The policy discourages renaming parks except after thorough review, a proposed name is found to be “more appropriate than the existing name...”

On December 12, 2018, the Committee of the Whole discussed the renaming of Robert E. Lee RECenter to Lee District RECenter, and requested the discussion continue to the next Committee of the Whole, in order that Park Board Lee District representative be present to review options for the renaming. The Committee of the Whole met on January 9, 2019, and recommended moving this item forward for action of the board.

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FISCAL IMPACT:

There would be fiscal impacts anticipated for signage changes related to the park names being changed.

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Judith Pedersen, Public Information Officer

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ACTION – 2

Consideration of Installation of Ox Hill Battlefield Monuments (Springfield District)

RECOMMENDATION:

The Park Authority Executive Director recommends to not install the monuments in their current form; and recommends that the Park Authority Board establish a subcommittee to work on the disposition of the monuments, as discussed by the Committee of the Whole on January 9, 2019.

ACTION – 3

Scope Approval – Paving of the Huntsman Lake Dam Loop Trail in Huntsman Park (Springfield District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for paving approximately 450 linear feet of natural surface trail and related work to establish connectivity in Huntsman Lake Park, as presented to and reviewed by the Planning and Development Committee on January 9, 2019.

ACTION – 4

Scope Approval – Grouped Playground Replacement and Related Work at Lee District Park, Spring Lane Park, Tysons Woods Park, and Wolf Trails Park (Lee, Mason, Providence, Hunter Mill Districts)

RECOMMENDATION:

The Park Authority Director recommends approval of the project scopes for design and installation of replacement playground equipment and related work at Lee District Park, Spring Lane Park, Tysons Woods Park, and Wolf Trails Park, as presented to and reviewed by the Planning and Development Committee on January 9, 2019.

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ACTION – 5

Scope Approval – Laurel Hill Park – Central Green Phase 1 Development (Mount Vernon District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to construct the Phase 1 improvements at the Laurel Hill Central Green, as presented to and reviewed by the Planning and Development Committee on January 9, 2019.