



# FAIRFAX COUNTY PARK AUTHORITY



## B O A R D A G E N D A

May 22, 2019

### 7:30 PM PUBLIC COMMENT

#### ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – May 8, 2019, Park Authority Board Meeting

#### ACTION ITEMS

- (SU) A-1 Scope Approval – Cub Run RECenter Building Controls System
- (P) A-2 Scope Approval – Sally Ormsby Park Trail Improvements Phase II
- (B) A-3 Approval – Erickson Living at Braddock Road Land Dedication Request – RZ/FDP 2018-BR-026
- (P) A-4 Approval – The Mile Signature Park Land Dedication Request – RZ 2017-PR-015
- (HM) A-5 Approval – Isaac Newton Square Land Dedication Request – RZ 2018-HM-020
- (D) A-6 Revised Scope – Area I – Maintenance Facility Replacement Approval and Reallocation of Project Funds for Design and Construction

#### INFORMATION ITEM

(L) I-1 Draft Clermont Park Master Plan Amendment

#### CHAIRMAN'S MATTERS

#### DIRECTOR'S MATTERS

#### BOARD MATTERS

#### ADJOURNMENT



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Board Agenda Item  
May 22, 2019

**ADMINISTRATIVE - 1**

Adoption of Minutes - May 8, 2019, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the May 8, 2019, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the May 8, 2019, Park Authority Board meeting.

TIMING:

Board action is requested on May 22, 2019.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the May 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  
May 8, 2019**

The Chairman called the meeting to order at 7:35 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

**Absent\*****PUBLIC COMMENT**

No speakers were present.

Mr. Bouie welcomed Olivia from the George Mason Public Policy class.

**ADMINISTRATIVE ITEMS**

ADMIN-1 Adoption of Minutes – April 10, 2019, Park Authority Board Meeting

Mr. Quincy made a motion to adopt the minutes of the April 10, 2019, Park Authority board meeting; seconded by Mr. Thompson. The motion carried by all members present; Ms. Godbold and Dr. Aidoo were absent.

**ACTION ITEMS**

A-1 Scope Approval – Laurel Hill Forest Restoration (Mount Vernon District)

Mr. Gorham made a motion to approve the project scope to plan and implement an ecosystem restoration project at Laurel Hill to restore the native forest community; seconded by Mr. Thompson. The motion carried by all members present; Ms. Godbold and Dr. Aidoo were absent.

A-2 Burke Lake Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Thomas and Elizabeth Chennikara (Springfield District)

Mr. Thompson made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from Thomas and Elizabeth Chennikara in the amount of \$20,000 to help fund a new shelter at Burke Lake Park; seconded by Mr. Quincy. The motion carried by all members present; Ms. Godbold and Dr. Aidoo were absent.

A-3 Naming of Trail 8 at Lake Fairfax Park as Marc Genberg Trail (Hunter Mill District)

Mr. Quincy made a motion to approve the naming of Trail 8 at Lake Fairfax Park as Marc Genberg Trail; seconded by Mr. Thompson. The motion carried by all members present; Ms. Godbold Ms. Godbold and Dr. Aidoo were absent.

### INFORMATION ITEMS

I-1 Property Information – 8800 Richmond Highway – Sitnik/Sitco Inc. Properties (Mount Vernon District)

No action was necessary.

### CHAIRMAN'S MATTERS

- Mr. Bouie welcomed the board back after the short break.
- He thanked County Executive, Bryan Hill, for his participation in any number of events dealing with the Park Authority. Mr. Bouie hears from Mr. Hill at least once a week telling him about his latest visit to our parks. Last week Mr. Hill raced with Mr. Quincy at Healthy Strides. He also attended the opening of the Oak Marr Driving Range.

Mr. Hill continues to push for Parks. He believes Parks is core to the One Fairfax initiative of which Parks is a major contributor to the success of that program.

Mr. Bouie thanked Judy Pedersen for a great event.

- At the April 10 meeting the board discussed doing away with committee assignments. All the committees will become Committees of the Whole with a chair for each committee. On April 24 the 2019 committee assignments were distributed to reflect the new operating mode so everyone can participate in all the discussions. In accordance with the bylaws, the board must ratify the chairman's appointments. Mr. Bouie a made a motion to ratify the committee assignments, as distributed; seconded by Mr. Gorham. The motion carried by all members present; Ms. Godbold and Dr. Aidoo were absent.
- The county's Strategic Plan is moving along at a quick pace. There has been a lot of participation by citizens and Boards, Authorities and Commissions (BAC). Phase 2 is about to get started. James Patteson, who is leading the effort, has requested that he maintain a

liaison with all the BACs to communicate information and to participate in some of those meetings. Mr. Hackman has stepped up to be the liaison for the Park Authority Board. He thanked Mr. Hackman for volunteering.

- Mr. Bouie noted that Ramadan has begun and he thanked Mr. Khan for attending the meeting.
- Mr. Bouie attended an event to honor Calvin Hill, a great running back of the Dallas Cowboys and the Washington Redskins, vice president of the Baltimore Orioles and Dallas Cowboys. Mr. Bouie has known him for a long time but the only thing he wanted to talk about was his participation as a member of this board, adding that it was one of the highlights of his life. He told story after story about him and Fred Crabtree going out scouting land to add to the acreage. He was part of the deal that got Fred Crabtree Park. Mr. Hill congratulated the board and asked to be included on the mailing list for former board members to attend.
- Being on the Leadership Fairfax Board, Mr. Bouie attended a group exercise. One of the groups selected parks as its topic and spent a full day on equity and accessibility of parks and what we need to do. About 40-50 people participated in this group. They did a lot of work and came up with a lot of ideas.

Kiel Stone and Supervisor Herrity gave a great presentation on some of the things that were going on specific to Springfield and got into discussions about Lake Accotink, and what the Board of Supervisors will eventually do with Lake Accotink. Everyone was impressed with Mr. Stone's depth of knowledge about the project, the options, and what it meant.

Mr. Bouie thanked Mr. Stone on behalf of himself and Leadership Fairfax.

- On January 23, the board approved a motion to not install the Ox Hill monuments in their current form and recommended that the board establish a subcommittee to work on the disposition of the monument. Mr. Bouie appointed Dr. Carter, Dr. Aidoo, and Mr. Gorham to represent the board on that committee and get together with staff to determine other participants on that committee. He asked Dr. Carter to serve as chair.

Meetings of the subcommittee will be set up with staff over the next couple of weeks. The subcommittee should have its recommendation by the end of the summer. After discussion, Mr. Bouie stated that the subcommittee should come back to the board in June to set the timeframe.

Mr. Gorham made a motion to ratify the appointment of the Ox Hill Monument Subcommittee; seconded by Mr. Quincy. The motion carried by all members present; Ms. Godbold and Dr. Aidoo were absent.

- Mr. Bouie announced that Mr. Kincannon received an email at 6:36 p.m. congratulating the Fairfax County Park Authority for its selection of Finalist for the 2018 National Gold Medal Award for Excellence in Park and Recreation Management. As a finalist Parks will move on the second and final round of the Gold Medal Awards. Parks is one of four finalists, the other three will be identified on May 14.

## **DIRECTOR'S MATTERS**

- The Fairfax County Park Authority is the recipient of a 2018 Certificate of Achievement for Excellence in Financial Reporting, presenting by the Government Finance Officers Association. “This award is the highest recognition in government accounting and financial reporting, and its attainment represents a significant accomplishment,” according to GFOA Director of Technical Services Michele Mark Levine.

The award is the result of a wide-ranging review of the Park Authority’s comprehensive annual financial report (CAFR). The CAFR was judged by an impartial panel to meet the high standards of the program which includes demonstrating a constructive “spirit of full disclosure” to clearly communicate its financial story. An additional award of Financial Reporting Achievement has been awarded to Senior Fiscal Administrator Janet Burns, Shashi Dua, and their team who prepare the reports and manage the Park Authority finances and budget.

- The Park Authority will receive three awards this year from the National Association of County Park and Recreation Officials (NACPRO) at its June meeting.

The Resident Curator Program (RCP) will be recognized with a Historical/Cultural Facility Award, which is presented to recognize “a unique facility development dedicated to historical or cultural preservation, programming and/or interpretation.” Out of 30 properties slated for RCP treatment, five properties are now active in the program’s process.

Michael Applegate will be recognized as an Outstanding Volunteer for his nearly full-time work caring for trails at Laurel Hill Park. Applegate received an Elly Doyle award in 2018 for his volunteer service, which averages 30 hours of week.

The Friends of Green Spring (FROGS) will be honored as an Outstanding Support Organization. With more than 1,500 members, the group offers financial, operational, programmatic, facility, and volunteer support to Green Spring Gardens. The group celebrated its 25th anniversary last year.

Deputy Director, Aimee Vosper, will be onsite to collect the awards in Colorado at the NACPRO annual conference and a representative from FROGS will also attend.

- The Park Authority's Fiscal Year 2018 Strategic Plan and Annual Report, has been published in very limited quantities of hard copies and online in unlimited quantities online (at <https://www.fairfaxcounty.gov/parks/publications/strategic-plan-annual-report>)

Our goal is to get this into the hands of influencers and park advocates, as well as local officials. The new report closes out the 2013-2018 Strategic Plan. It offers a wealth of information on the Park Authority's efforts to expand alternative resources, stabilize funding, manage and protect property, leverage technology, inform and engage residents, optimize programs and services, and promote organization excellence. The report also highlights major accomplishments, such as the Park Authority's national re-accreditation, its host of award-winning programs, staff and volunteers.

One highlight worthy of mention is a one-page infographic, Parks by the Numbers, which provides a quick overview of the scope of the Park Authority's size, services, and community involvement.

Mr. Kincannon thanked Public Information Officer Judy Pedersen, Deputy PIO Cristin Bratt, writer Carol Ochs, Deputy Director Sara Baldwin, and staff in the Promotional Services Office that assisted.

- Budget projections have improved from nearly \$4M in the hole to only \$2.3M behind in revenue collection as of March 31. There are about nine or ten weeks left to make a turn. We have the failsafe that was set up with the Board of Supervisors and the Park Authority Board, but are working to make sure we don't fall into that hole.
- Park Authority Deputy Public Information Officer Cristin Bratt has been selected for Cohort 15 of the Northern Virginia Public Service Fellows Program at George Mason University.

The master's program allows mid-career professionals employed by local governments to strengthen their skills and further their careers with a curriculum designed to address needs unique to state and local government.

Fairfax County chose ten employees for the session that begins this fall. The county will cover 75 percent of tuition costs for participants. Upon successful completion of the program in December 2022, Cristin will earn a Master of Public Administration (MPA) with a concentration in state and local government from George Mason University's Schar School of Policy and Government.

## **BOARD MATTERS**

- Mr. Khan stated that after the Park Authority designed its new logo, he designed something himself. He had designed and commissioned a Park Authority logo wall hanging. Mr. Bouie thanked Mr. Khan.

- Mr. Zook had nothing to report.
- Dr. Carter reminded the board that it's time to prepare those Elly Doyle Park Service Awards. All awards should be received by Friday, June 14. Please work with your Supervisor, Friends Groups, PVTs or other community members to recognize outstanding volunteer service.

PIO is here to assist with nominations if needed or guidance or a list of previous winners.

This is the award program of the Park Authority Board, so we need your nominations.

- Mr. Kendall thanked Mark Plourde for his work in Area 2 and congratulate him on his promotion to regional manager. He and Jeff Winkle who will be covering Area 2 met with him, a couple of law enforcement officers from Schools and Fairfax County at Ossian Hall Park last week. They discussed options and community outreach. He thinks will be improving at that park over the next six months. There are a lot of players becoming engaged. If they can get more community support around the park plus the Annandale business community perhaps, they can get that park in shape.
- Mr. Hackman thanked Judy Pedersen and her staff for coordinating the dedication of the outdoor education shelter at Riverbend Park. It's a beautiful facility.
- Mr. Stone had nothing to report.
- Mr. Gorham thanked staff putting on a excellent public meeting about the renovations for the Mount Vernon RECenter. There was standing room only and there wasn't a single question that staff could not answer. Everyone came away feeling positive about it. There were some suggestions, but he would classify them as minor. He again thanked staff for the excellent design for the renovation.
- Mr. Thompson thanked staff for all the work done on the fields this year.
- Mr. Quincy attended Springfest at the Sully Historic Site and it was a great success thanks to the efforts of the Park Authority staff and Park Foundation staff. The Poetry Contest was held and it opens your eyes to these young people and their originality and polish.

He participated in Healthy Strides which was a giant success. It went beyond the limit with respect to the participants. He offered kudos to John Berlin and his staff that ran it like a clock. He also thanked Aimee Vosper for coming out and cheering them on.

Mr. Quincy thanked Judy Pedersen for the Oak Marr Driving Range ribbon cutting. It was an excellent event.



- Dr. Carter failed to mention that anyone needs assistance with the Elly Doyle Awards, please reach out to Judy Pedersen.

She reported that the new name of the RECenter in the Lee District, Lee District RECenter, is on the building now. If anyone is in the area they should stop by and see the new sign.

- Mr. Bouie noted that his wife has been telling him to slow down. A few weeks ago he made the mistake of taking his wife to the events center at Occoquan. They have been back a couple of time to have a drink and a sandwich. Since then she has begun a regiment that they have to go to one park every week during the afternoon just to break up things. Last Sunday at 6 o'clock they took an entire tour of Huntley Meadows Park, and before that it was Riverbend. She has a schedule now.

#### **ADJOURNMENT**

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

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Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting  
on May 22, 2019

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Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

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Barbara J. Gorski, Administrative Assistant

Board Agenda Item  
May 22, 2019

**ACTION – 1**

Scope Approval – Cub Run RECenter Building Controls System (Sully District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for the replacement of building controls, HVAC equipment, and reprogramming of the system at Cub Run RECenter, as reviewed by and presented to the Planning and Development Committee on May 8, 2019.

**ACTION – 2**

Scope Approval – Sally Ormsby Park Trail Improvements Phase II (Providence District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for trail improvements along approximately 2,035 linear feet of trail in Sally Ormsby Park, as presented to and reviewed by the Planning and Development Committee on May 8, 2019.

**ACTION – 3**

Approval – Erickson Living at Braddock Road Land Dedication Request – RZ/FDP 2018-BR-026 (Braddock)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the staff recommendation for dedication of 27.4 acres to the Park Authority as part of the rezoning application RZ/FDP 2018-BR-026, Erickson Living at Braddock Road, as presented to and reviewed by the Planning and Development Committee on May 8, 2019.

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**ACTION – 4**

Approval – The Mile Signature Park Land Dedication Request – RZ 2017-PR-015 (Providence District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the staff recommendation for dedication of approximately five acres to the Park Authority as part of the rezoning application RZ 2017-PR-015, The Mile – PS Business Parks, L.P., as presented to and reviewed by the Planning and Development Committee on May 8, 2019.

**ACTION – 5**

Approval – Isaac Newton Square Land Dedication Request – RZ 2018-HM-020 (Hunter Mill District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the staff recommendation for dedication of a full-sized, synthetic turf rectangle field and the associated land and facilities to the Park Authority as part of the rezoning application RZ 2018-HM-020, Isaac Newton Square, as presented to and reviewed by the Planning and Development Committee on May 8, 2019.

**ACTION – 6**

Revised Scope – Area 1 Maintenance Facility Replacement Approval and Reallocation of Project Funds for Design and Construction (Dranesville)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the revised project scope and reallocation of project funds for design and construction for replacement of

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the Area 1 Maintenance Facility, as presented to and reviewed by the Planning and Development Committee on May 8, 2019.

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**INFORMATION – 1**

Draft Clermont Park Master Plan Amendment (Lee District)

As presented to and reviewed by the Planning and Development Committee on May 8, 2019.