



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

June 12, 2019

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – May 22, 2019, Park Authority Board Meeting

INFORMATION ITEMS

- (CW) I-1 Deer Management Plan
- (CW) I-2 Watch the Green Grow: Encroachment Plan
- (CW) I-3 FY 2019 Third Quarter Status Review, Fund 10001, General Fund
- (CW) I-4 FY 2019 Third Quarter Status Review, Fund 80000, Park Authority Revenue and Operating Fund

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

CLOSED SESSION

ADJOURNMENT



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

Board Agenda Item
June 12, 2019

ADMINISTRATIVE - 1

Adoption of Minutes - May 22, 2019, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the May 22, 2019, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the May 22, 2019, Park Authority Board meeting.

TIMING:

Board action is requested on June 12, 2019.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the May 22, 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 22, 2019**

The Chairman called the meeting to order at 7:30 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 Johnson
Todd Brown
Barbara Nugent
Cindy Walsh
Janet Burns

Absent*

Mr. Bouie welcomed Alex Mather from Boy Scout Troop 1853 in Springfield and his father David. Alex was attending the meeting as a requirement for the Citizenship in the Community Merit Badge, which is a requirement to obtain Eagle Scout rank.

Mr. Bouie explained that the board meeting would be short because majority of the work has been done in committee and through work in the community. Mr. Bouie welcomed questions from Alex and indicated that he would be available following the meeting to chat.

PUBLIC COMMENT

No speakers were present.

ADMINISTRATIVE ITEMS

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

A joint motion was made by Dr. Carter and Mr. Thompson to adopt the minutes of the May 8, 2019, Park Authority board meeting; seconded by Mr. Gorham. The motion carried by all members present; Messrs. Quincy, Khan, and Zook were absent.

ACTION ITEMS

- A-1 Scope Approval – Cub Run RECenter Building Controls Systems (Sully District)
Ms. Godbold made a motion to approve the project scope for the replacement of building controls, HVAC equipment, and reprogramming of the system at Cub Run RECenter; seconded by MR. Thompson. The motion carried by all members present; Messrs. Quincy, Khan, and Zook were absent.
- A-2 Scope Approval – Sally Ormsby Park Trail Improvements Phase II (Providence District)
Ms. Godbold made a motion to approve the project scope for trail improvements along approximately 2,035 linear feet of trail in Sally Ormsby Park; seconded by Mr. Thompson. The motion carried by all members present; Messrs. Quincy, Khan, and Zook were absent.
- A-3 Approval – Erickson Living at Braddock road Land Dedication Request – RZ/FDP 2018-BR-026 (Braddock District)
Mr. Stone made a motion to approve 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; seconded by Mr. Thompson. The motion carried by all members present; Messrs. Quincy, Khan, and Zook were absent.
- A-4 Approval – The Mile Signature Park Land Dedication Request – RZ 2017-PR-015 (Providence District)
Mr. Hackman made a motion to approve 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.; seconded by Mr. Thompson. The motion carried by all members present; Messrs. Quincy, Khan, and Zook were absent.
- A-5 Approval – Isaac Newton Square Land Dedication Request – RZ 2018-HM-020 (Hunter Mill District)
Mr. Stone made a motion to approve 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; seconded by Mr. Thompson. The motion carried by all members present; Messrs. Quincy, Khan, and Zook were absent.
- A-6 Revised Scope – Area 1 Maintenance Facility Replacement Approval and Reallocation of Project Funds for Design and Construction (Dransville District)
Mr. Hackman made a motion to approve the revised project scope and reallocation of project funds for design and construction for replacement of the Area 1 Maintenance Facility; seconded by Dr. Carter and Mr. Thompson. The motion carried by all members present; Messrs. Quincy, Khan, and Zook were absent.

INFORMATION ITEMS

- I-1 Draft Clermont Park Master Plan Amendment (Lee District)
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie extended wishes for a great Memorial Day and asked that those that sacrificed for our country be remembered. Fairfax County Park Authority will honor those who serve and have served in the U.S. Armed Forces with a free day for military families at RECenters and lakefront parks on Memorial Day – Monday, May 27, 2019.
- Saturday, May 18, was the seventh anniversary of the Korean Bell at Meadowlark Park. The Korean community presented another check to NOVA Parks.
- He extended a thank you to staff for a number of things, but in particular one page of the Strategic Plan that provides a picture of what parks stand for. That is the best depiction he has seen on a single sheet of paper that gives an elevator speech on what Parks does. He thanked Judy Pedersen and the team for putting the document together.

DIRECTOR'S MATTERS

- The Park Foundation has raised more than \$200,000 for FCPA's Summer Entertainment Series in FY 2020.
- The Park Authority's Golf Enterprises extends an invitation the board to the second annual Women & Golf Reception. This unique event will be held at Twin Lakes Golf Course on Thursday, June 13, 4 p.m. – 8 p.m. and showcase our seven unique golf facilities and their offerings to existing and potential women and girl golfers throughout Northern Virginia.

This fun and educational event will promote the health and social benefits of golf, and introduce new social events specifically designed for women looking to vary their work-out routines and learn a lifelong skill, as well as have an opportunity to celebrate our current women golfers.

The reception will include mini clinics, exhibit hall of local golf and women vendors, banquet dinner and inspirational guest speaker, Tina Fox, National Chairperson of Women on Course.

He reminded the board to RSVP.

- This year's Discovery Trail Map explores transportation history and celebrates the 50th anniversary of man's giant leap from the earth to the moon.

The map encourages participants to visit 12 featured parks and learn about their connection to transportation throughout history.

Participants who visit at least eight featured parks will receive a prize packet full of tickets to park amusements.

Participants will also be entered in a drawing for one of four new bicycles donated by Spokes, Etc. through the Fairfax County Park Foundation.

This year's map also includes a bonus activity with our cutout space character and rocket. They'll be travelling to park destinations and park visitors are encouraged to snap a photo with them and post it on Instagram for a chance to win their choice of RECenter or mini golf passes.

There is a new opportunity for participants to earn a bonus sticker. Those who register for featured, astronomy or moon-related programs will get a bonus sticker that they can put on any square on the map. This gives people who can't get to eight parks another opportunity to compete for prizes, and it encourage registration in programs.

Last year's map directly led to more than 21,000 park visits, and more than 1,300 people visited at least eight sites to qualify for a prize packet.

- It is once again time to initiate the county's annual process for developing the draft county legislative program for the 2020 Virginia General Assembly.

The county is asking us to not feel obligated to submit a state-level initiative unless we have a particularly important need; if we submit initiative requests, we must prioritize them by importance.

The deadline for department/agency requests is July 8, 2019; the deadline for requests from Boards, Authorities, and Commissions is August 1, 2019.

Our timeline will be:

- Submit any initiative that you believe is important to move forward to Barbara Gorski by June 3, COB.
- At the June 26 Park Board meeting staff will present any initiatives that were submitted. This will give staff time to research the initiative, and vet with the County Leg Staff team.
- On June 26 the board will discuss any initiatives submitted. If there are no questions, the board members will decide whether to move forward with the initiative to the county's Legislative staff team. [NOTE: This does not mean that the county legislative staff team will decide to move the initiative forward to the full committee.

- If there are questions on any of the initiatives that need additional information or clarification, then staff will return on July 10 for further discussion on an initiative prior to moving it forward.
- The timeframe allows staff to obtain Board of Supervisors' approval for the 2020 program, identify legislative patrons, and draft and submit legislation before the early December deadline for pre-filing bills.

He encouraged the board to glance at the 2019 state legislative program online. The link will be sent to the board via email.

- Mr. Kincannon provided the board with upcoming leave dates noting that Sara Baldwin would be in charge in his absence. He extended holiday wishes.

BOARD MATTERS

- Dr. Carter announced that the Cardboard Boat Regatta would be held on Sunday, June 2, at Lake Accotink Park. The judging would begin at 9 a.m. and the race will be held at 11 a.m. A good time will be had by all.

Dr. Carter also reminded the board that the Elly Doyle nominations are due to Judy Pedersen by June 14.

- Ms. Godbold had nothing to report.
- Mr. Kendall congratulated Green Spring Gardens staff, FROGS, and the Master Garden Program, and all the horticulturalist who attended the plant sale on Saturday, May 18. Approximately 3,000 people passed through the garden, which is a record.

The summer concert series will begin at Mason District Park on June 16. The first group to perform will be the Falls Church Orchestra. He extended an invitation to anyone who would like to come out and join him.

- Mr. Hackman reported that Bob Lundegard, a Great Falls resident and long-time president of the Friends of Colvin Run Mill died this past week. He was a true friend of Parks, an advocate of the mill, pushed for mill's complete restoration, and touted it as an education benefit to the school children of Fairfax County and a vehicle which our colonial and 19th century heritage could be conveyed. He will be sorely missed; our thoughts are with his wife, Marge, and other members of his family.

He thanked staff for their help with the Strategic Plan and the very fast turnaround.

- Mr. Stone had nothing to report.

- Dr. Aidoo had nothing to report.
- Mr. Gorham thanked Dave Bowden and staff for attending a meeting with Supervisor Storck’s office to work together to figure out what to do with our \$4.6M at the Lamond house. They received some good ideas and hopefully will figure out what to do with it. He thanked staff for their hard work.
- Mr. Thompson congratulated the wonderful folks at Burke Lake Park. It was recently voted in as Northern Virginia’s best picnic area and best public park. This is one of the location that the board may visit during its tour of Springfield District parks in June.

The summer concert series in July and amphitheater will begin in June with a number of children’s shows. One of the nice things about the concert series is that it brings high school students an opportunity to perform before the performances begin.

- Messrs. Quincy, Zook, and Khan were absent.
- Mr. Hackman had one more item with regard to Bob Lundegard. A proposal was just submitted to by the Friends of Colvin Run Mill to name the existing barn at Colvin as the "Marjorie and Robert J. Lundegard Temporary Education Center". This request is still in process and will be coming to the board at some time in the near future.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:48 p.m.

Michael W. Thompson, Jr., Secretary

Minutes Approved at Meeting
on June 12, 2019

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
June 12, 2019

INFORMATION – 1

Deer Management Plan

As presented to and reviewed by the Resource Management Committee on May 22, 2019.

INFORMATION – 2

Watch the Green Grow: Encroachment Plan

As presented to and reviewed by the Resource Management Committee on May 22, 2019.

INFORMATION – 3

FY 2019 Third Quarter Status Review, Fund 10001, General Fund

As presented to and reviewed by the Budget Committee on May 22, 2019.

INFORMATION – 4

FY 2019 Third Quarter Status Review, Fund 80000, Park Authority Revenue and Operating Fund

As presented to and reviewed by the Budget Committee on May 22, 2019.

Board Agenda Item
June 12, 2019

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).