



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

June 26, 2019

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolutions – Recognition of Donors for the 2019 Summer Entertainment Series
- (CW) ADMIN-2 Adoption of Minutes – June 12, 2019, Park Authority Board Meeting

ACTION ITEMS

- (CW) A-1 Park Foundation FY 2020 Fundraising Projects
- (CW) A-2 Designation of Stephen C. Thormahlen a Director Emeritus of the Fairfax County Park Foundation Board
- (CW) A-3 Approval – Amend Use of Park Revenue & Operating Fund Capital Sinking Fund to Include the Purchase of Critical Capital Equipment
- (CW) A-4 Approval – Transfer Donation Balance from the Revenue and Operating Fund, Fund 800-c80000, to the Park Improvement Fund, Fund 800-c80300
- (CW) A-5 Approval – Transfer FY 2018 and FY 2019 Telecommunications Revenue from the Park Improvement Fund, Fund 800-c80300 to the Park Revenue and Operating Fund, Fund 800-c80000
- (B) A-6 Renaming of Kings Park West Park and a Portion of Pohick Stream Valley Park as Royal Lake Park
- (M) A-7 Hidden Oaks Nature Center – Mastenbrook Volunteer Matching Fund Grant Program Request – Friends of Hidden Oaks Nature Center
- (SU) A-8 Scope Approval – Sully Woodlands Stewardship Education Center at Ellanor C. Lawrence Park in Sully Woodlands
- (SP) A-9 Scope approval and Allocation of Funds – Lakes Course – Twin Lakes Golf Course Irrigation System Improvements
- (P) A-10 Approval – Toll Mid-Atlantic LP Company Land Dedication Request – RZ/FDP 2019-PR-001
- (CW) A-11 Resource Management Division Bond Projects for FY20 Workplan

INFORMATION ITEM

- (CW) I-1 Parks, Recreation, Open Space, and Access (PROSA) Plan *(with presentation)*
- (CW) I-2 Fairfax County Park Foundation FY 2020 Meeting Dates
- (CW) I-3 Cultural Resource Management Plan FY19 Accomplishments – FY20 Plans
- (CW) I-4 Natural Resource Management Plan FY19 Accomplishments – FY20 Plans

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 26, 2019

ADMINISTRATIVE – 1

Resolutions – Recognition of Donors for the 2019 Summer Entertainment Series

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the resolutions expressing appreciation to donors who contributed to the Summer Entertainment Series through the Fairfax County Park Foundation and the Fairfax County Park Authority, as presented to and reviewed by the Park Authority Board at its joint meeting with the Park Foundation Board on June 26, 2019.

Board Agenda Item
June 26, 2019

ADMINISTRATIVE – 2

Adoption of Minutes – June 12, 2019, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the June 12, 2019, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Acting Executive Director recommends adoption of the minutes of the June 12, 2019, Park Authority Board meeting.

TIMING:

Board action is requested on June 26, 2019.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the June 12, 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
June 12, 2019**

The Chairman called the meeting to order at 7:42 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
Janet Burns
Barbara Nugent
Judy Pedersen
Cindy Walsh
Cindy McNeal

Absent*

Late Arrival**

PUBLIC COMMENT

No speakers were present.

Mr. Bouie welcomed Justin Walker and Ryan Murphy, students at George Mason University, to the meeting and explained the committee process the board goes through to bring items to the board for a vote.

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – May 22, 2019, Park Authority Board Meeting
Mr. Quincy made a motion to adopt the minutes of the May 22, 2019, Park Authority board meeting; seconded by Mr. Hackman. The motion carried by all members present. Mr. Zook and Dr. Carter were absent.

INFORMATION ITEMS

I-1 Deer Management Plan
No action was necessary.

- I-2 Watch the Green Grow: Encroachment Plan
No action was necessary.
- I-3 FY 2019 Third Quarter Status Review, Fund 10001, General Fund
No action was necessary.
- I-4 FY 2019 Third Quarter Status Review, Fund 80000, Park Authority Revenue and Operating Fund
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie extended congratulations to two former Park Authority Board members, Rodney Lusk and Walter Alcorn, who won the Democratic Primary for seats on the Board of Supervisors. They will both be running unopposed in the General Election in November. He offered congratulations to the other winners but these two have spent a lot of time on the Park Authority Board. As a result, Parks has picked up two valuable supporters of Parks.
- He thanked staff for the great ceremony dedicating the Mark Genberg Trail at Lake Fairfax Park on National Trails Day. There was a great crowd and everyone was very appreciative. Mr. Bouie couldn't say enough about the contributions Mr. Genberg and MORE have made.
- Mr. Bouie commented that with the beginning of the summer season parks are full, the golf courses are full (thank goodness), the Water Mine is packed, the rentable picnic shelters are packed – it's a wonderful thing.
- On June 7-9 the World Outdoor Racquetball tournament was held at Stratton Woods Park. There were 80 participants from 12 states. All had a great time.
- This coming weekend the 2019 No Frills 3-Wall Doubles handball tournament will take place at the Stratton Woods Park. Mr. Bouie believes there are people coming from ten states to play handball – both one-wall and three-wall.
- The Northern Virginia Senior Olympics are coming up and Mr. Bouie shared an invitation with those that may be able to participate. It's a great event and once again he provided the opportunity for anyone that wants to participate, offering to pay their entry fee. The cost is \$15 for the first event and \$1 for each additional event. The only event that is different is golf, which costs a little more.

(Dr. Carter arrived at 7:47 p.m.)

- On Saturday, June 15, Mr. Bouie and his bride are headed to Albuquerque to participate in the National Senior Olympics and hope to defend their crowns in both mixed and men's doubles and women's doubles in racquetball. They land on Saturday, play five matches on Sunday, and will know by Monday where they stand. He will report out on the results.

He and his wife were selected by the Virginia Senior Olympics to be the flag bearers in the opening ceremonies. They will be leading the Virginia delegation on Wednesday night at the Lobo Arena. Over 14,000 seniors will be participating in 50 some odd sports.

DIRECTOR'S MATTERS

- As a way of saying thank you for the many hours supporting the agency mission, Park Authority Volunteers, family and friends were guests of honor at The Water Mine on Friday, June 7 from 4 to 7 p.m. "Volunteers Are As Good As Gold" event included free admission, A VIV (Very Important Volunteer) pavilion with cake and food donated by Wegmans, water and beverages donated by Coca-Cola Consolidated, and fun games and decorations with a pirate theme. Along with volunteers, Park Authority staff and families were invited to enjoy the facility, combining two events into one. Over 300 persons attended, making it one of the largest volunteer recognition events in recent history.

The Water Mine staff were excellent hosts and used the event as a required training tool for lifeguards, conducting multiple simulated emergencies and water rescues throughout.

The event marked the first time all Park Authority volunteers from across the agency came together at The Water Mine. A team of staff and Volunteer Managers from Park Services, Resource Management, and Park Operations planned and ran the event on a shoestring budget.

BOARD MATTERS

- Mr. Kendall reminded the board that the Woman & Golf Reception will be held at Twin Lakes Golf Course from 4-8 p.m. on June 13. There will be a clinic, yoga, and a buffet. The event is hosted by Fairfax County Golf Enterprises. They are expecting as many as 200 people. He will report out on the event at the next meeting.
- Over the next several months pop-up parks will be placed in Annandale. He thanked many of the headquarters' staff and the Park Authority staff that work in Mason District for taking care of all the preliminary things that these events require. They will also be staffing the sites. On June 29, there will be a nature day from 10 a.m. – 1 p.m.; on July 27 an arts day from 5-8 p.m.; on August 24 a fitness and fund day. Each of these will be occurring in the same space with different groups, with Fairfax County being up first with its nature day.

- No other board members had items to bring forward.

CLOSED SESSION

At 7:54 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, Mr. Zook 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. Mr. Zook was absent.

ACTIONS FROM CLOSED SESSION

C-1 Addition of Property Located in the Providence District to the Work Plan (Providence District)

Mr. Quincy made a motion to approve the addition of property located in the Providence District to the Work Plan; seconded by Mr. Thompson. The motion carried by all members present. Mr. Zook was absent.

C-2 Land Acquisition Update

No action was necessary.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:22 p.m.

Michael W. Thompson, Jr., Secretary

[Signatures continue on the following page.]

Minutes Approved at Meeting
on June 26, 2019

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
June 26, 2019

ACTION – 1

Park Foundation FY 2020 Fundraising Projects

RECOMMENDATION:

The Park Authority Executive Director recommends Park Authority Board approval of projects for fundraising by the Park Foundation is fiscal year 2020, as presented to and reviewed by the Park Authority Board at its joint meeting with the Park Foundation Board on June 26, 2019.

ACTION – 2

Designation of Stephen C. Thormahlen as Director Emeritus of the Fairfax County Park Foundation Board

RECOMMENDATION:

The Park Authority Executive Director recommends approval of Stephan C. Thormahlen's designation as Director Emeritus of the Fairfax County Park Foundation, as presented to and reviewed by the Park Authority Board at its joint meeting with the Park Foundation Board on June 26, 2019.

ACTION – 3

Approval – Expand Use of Park Revenue & Operating Fund Capital Sinking Fund to Include the Purchase of Critical Capital Equipment

RECOMMENDATION:

The Park Authority Executive Director recommends that the Revenue and Operating Fund Sinking Fund's (ROFSF) use be expanded to include the purchase of critical capital equipment, as presented to and reviewed by the Budget Committee on June 12, 2019.

Board Agenda Item
June 26, 2019

ACTION – 4

Approval – Transfer Donation Balance from the Revenue Operating Fund, Fund 800-c80000, to the Park Improvement Fund, Fund 800-c80300

RECOMMENDATION:

The Park Authority Executive Director recommends transfer of the Revenue and Operating Fund, Fund 800-c80000, donation balance to the Park Improvement Fund, Fund 800-c80300, as of June 30, 2019, as presented to and reviewed by the Budget Committee on June 26, 2019.

ACTION – 5

Approval - Transfer FY 2018 and FY2019 Telecommunications Revenue from the Park Improvement Fund, Fund 800-c80300, to the Park Revenue and Operating Fund, Fund 800-c80000

RECOMMENDATION:

The Park Authority Executive Director recommends moving the FY 2018 and FY 2019 revenue from telecommunications (excluding CRMP, NRMP, Mason District, Lee Spray Park and Concert Series planned funding) from the Park Improvement Fund 800-c80300 to the Park Revenue and Operating Fund 800-c80000 at June 30, 2019, and to schedule a future board discussion on the use of Mason District telecommunications revenue currently excluded from the use specified, as presented to and reviewed by the Budget Committee on June 26, 2019.

Board Agenda Item
June 26, 2019

ACTION – 6

Renaming of Kings Park West Park and a Portion of Pohick Stream Valley Park as Royal Lake Park (Braddock District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the renaming of Kings Park West Park and a portion of Pohick Stream Valley Park to Royal Lake Park as presented to and reviewed by the Park Operations Committee on June 12, 2019.

ACTION – 7

Hidden Oaks Nature Center – Mastenbrook Volunteer Matching Fund Grant Program Request – Friends of Hidden Oaks Nature Center (Mason District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Mastenbrook Volunteer Matching Fund Grant Program request from the Friends of Hidden Oaks Nature Center (FOHONC) in the amount of \$2,500 to help fund the artistic transformation of a ten-foot tree snag into a woodland animals sculpture at Hidden Oaks Nature Center, as presented to and reviewed by the Park Operations Committee on June 12, 2019.

ACTION – 8

Scope Approval – Sully Woodlands Stewardship Education Center at Ellanor C. Lawrence Park in Sully Woodlands (Sully District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for the Sully Woodlands Stewardship Education Center at Ellanor C. Lawrence Park in Sully Woodlands, as presented to and reviewed by the Planning and Development Committee on June 12, 2019.

Board Agenda Item
June 26, 2019

ACTION – 9

Scope Approval and Allocation of Funds – Lakes Course - Twin Lakes Golf Course Irrigation System Improvements (Springfield District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope and funding allocation to design and install improvements to the irrigation system at the Lakes Course at Twin Lakes Golf Course, as presented to and reviewed by the Planning and Development Committee on June 12, 2019.

ACTION – 10

Approval – Toll Mid-Atlantic LP Company Land Dedication Request – RZ/FDP 2019-PR-001 (Providence)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the staff recommendation for dedication of 1.8 acres to the Park Authority as part of the rezoning application RZ/FDP 2019-PR-001, Toll Mid-Atlantic LP Company, as presented to and reviewed by the Planning and Development Committee on June 12, 2019.

Board Agenda Item
June 26, 2019

ACTION – 1

Resource Management Division Bond Projects for FY20 Workplan

ISSUE:

Approval of the Resource Management Division Bond Projects for FY20 Workplan.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Resource Management Division Bond Projects for FY20 Workplan.

TIMING:

Board approval of the project scope is requested on June 26, 2019, so that priority projects can be incorporated into the Resource Management Division workplan and initiated in FY 2020 to meet the proposed project schedules.

BACKGROUND:

Annually, the Park Authority Board approves the Planning and Development Division's Workplan for Bond Projects. In recognition of the Bond Projects managed by the Resource Management Division, a separate approval is requested for those projects. The Natural Resource Management Plan and the Cultural Resource Management Plan guide the projects included in Park Bonds.

The draft FY20 Bond Projects Workplan reflects the continuation of active projects with schedules that extend into FY20 and beyond, as well as projects that are scheduled to start in FY20. The plan separates projects into categories by management branch.

- Cultural Resource Management Branch
- Heritage Conservation Management Branch
- Natural Resource Management Branch
- Education and Outreach Branch
- Operations Management Branch

ENCLOSED DOCUMENTS:

Attachment 1: Resource Management Division Bond Projects for FY20 Workplan

Board Agenda Item
June 26, 2019

STAFF:

Kirk W. Kincannon, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

David Bowden, Director, Planning & Development Division

Cindy Walsh, Director, Park Services Division

Todd Brown, Director, Park Operations Division

Judy Pedersen, Public Information Officer

Barbara Nugent, Director, Resource Management Division

Resource Management Division Archaeology & Collections Branch

Attachment 1

STATUS

A Active Project
I Inactive Project
C Completed Project

Strategic Plan
Division Workplan
Bond Projects

FY20 Workplan (7/19 - 6/20)

SP Action Step	Q	Milestone	Status Update/Comments	Complete?	Start Date	End Date	Requires Board Approval and Date	Project Scope	
Archaeological Survey of Parkland (Section 110-level Inventory) in support of Demolitions	1	Mount Air/Riverbend Fieldwork		A	6/1/2019			Staff will identify and prioritize properties and will begin to implement survey. We will be beginning on those properties that are already being subject to studies. This will be a project that will be ongoing over many years.	
	2	Mount Air/Riverbend Fieldwork Continues		A			Lead:SP ID		
	3	Mount Air report/Riverbend/Mount Gilead Fieldwork Kickoff		A	6/1/2019				
	4	Mount Air report/Riverbend/Mount Gilead Fieldwork		A					
			Related Plan	Assigned Staff	Funding: 2016 Bond				
			CRM Plan	Crowell, Sperling, Wells	Needs?	Approved Amt	Project #		Balance
					\$67,000.00	PR000076-010	\$67,000.00		
Archaeology associated with abandonment and reestablishment of Potomac Heritage Trail	1	Riverbend Fieldwork		A	7/1/2019		No	Staff will identify a new route for the trail due to the washout by flooding and identify most appropriate routes based on high quality potential of cultural resources. In collaboration with Natural Resource Branch the area will be studied to ensure and minimize any threats to trees as the new route is established	
	2	Riverbend Fieldwork Continues		A			Lead:SP ID		
	3	Riverbend Fieldwork Continues		A					
	4	Riverbend Fieldwork Continues		A		6/30/2020			
			Related Plan	Assigned Staff	Funding: 2016 Bond				
			CRM Plan	Crowell, Sperling, Wells	Needs?	Approved Amt	Project #		Balance
					\$235,000.00	PR000076-009	\$235,000.00		
Archaeology Associated with construction of road (Capital Project) at Green Springs	1	Report preparation		A	7/1/2019		No	In compliance with the ADA needs at GSGP, the original circular driveway was reestablished in front of the Historic House and required ADA route development.	
	2	Report Completion		A		12/31/2019	Lead:SP ID		
	3								
	4								
			Related Plan	Assigned Staff	Funding: 2016 Bond				
			CRM Plan	Crowell, Sperling, Wells	Needs?	Approved Amt	Project #		Balance
					\$7,000.00	PR000076-006	\$7,000.00		

SP Action Step	Q	Milestone	Status Update/Comments	Complete?	Start Date	End Date	Requires Board Approval and Date	Project Scope
Riggs Buckley (LLV) Archaeological field and lab completion and report	1	Laboratory Analysis		I	TBD		No	Laboratory cataloging and analysis, and preparation of draft report for submittal to VDHR. Staff has identified funding to complete the lab work and report preparation. Timing for completion of this project is dependent upon availability of staff.
	2						Lead:SP ID	
	3	Report preparation		I	TBD			
	4							
		Related Plan	Assigned Staff	Needs?	Approved Amt	Project #	Balance	
		CRM Plan	Sperling	\$75,000.00	\$120,000.00	PR000093-033	\$0.00	
		Funding: 2016 Bond						
SP Action Step	Q	Milestone	Status Update/Comments	Complete?	Start Date	End Date	Requires Board Approval and Date	Project Scope
Archaeology associated with capital projects	1	Sears House			TBD		Yes - needs scope	Conduct archaeological investigations prior to ground disturbance on resident curator properties. Awaiting information on timing from HCB.
	2	Lamond			TBD		Lead:SP ID	
	3	Lewinsville			TBD			
	4	Grist Mill Barn			TBD			
		Related Plan	Assigned Staff	Needs?	Approved Amt	Project #	Balance	
		CRM Plan	Wells, Buchta, Langton			PR000076		
		Funding: 2016 Bond						
SP Action Step	Q	Milestone	Status Update/Comments	Complete?	Start Date	End Date	Requires Board Approval and Date	Project Scope
Sully Woodlands	1			I				Complete reporting on previous Sully Woodlands Archaeology projects. Conduct archaeology on the recently acquired Mountair View property. On hold dependent on staff availability
	2			I			Lead:SP ID	
	3	Report preparation			1/1/2020			
	4	Continue Report preparation/Mountain View fieldwork						
		Related Plan	Assigned Staff	Needs?	Approved Amt	Project #	Balance	
		CRM Plan	Rutherford/Pettitt/Mayes		\$265,842.00	PR000012-010	\$60,279.00	
					\$30,000.00		\$30,000.00	
		Funding: 2008 Bond, 2016 Bond						

Resource Management Division Heritage Conservation Branch

STATUS

A Active Project
I Inactive Project
C Completed Project

Strategic Plan
Division Workplan
Bond Projects

FY20 Workplan (7/19 - 6/20)

SP Action Step	Q	Milestone	Status Update/Comments	Complete?	Start Date	End Date	Requires Board Approval and Date	Project Scope
Sully Renovation(Main house)	1	Submit for Building Permit	Completed	C	5/3/2019	8/26/2019		Based on the HSR, renovations, and improvements, m
	2	Advertisement to Bid	Dates are tentative	A	9/16/2019	10/16/2019	Lead:SP ID	
	3	Contract Award	Dates are tentative	A	11/12/2019			
	4	Construction	Dates are tentative	A	1/20/2020	5/19/2020		
		Related Plan	Assigned Staff	Funding: 2008 Bond				
		CRMP	Buchta, Leining, McDonnell, Olien	Needs?	Approved Amt	Project #	Balance	
					\$204,158.00	PR000012-015	\$ 99,329.00	
SP Action Step	Q	Milestone	Status Update/Comments	Complete?	Start Date	End Date	Requires Board Approval and Date	Project Scope
Historic Structure Reports, CLR's & Treatment Plans	1	Lanes Mill CLR	Completed June 1	C		6/1/2019		Lanes Mill is complete and the remaining site will be cc
	2	Dranesville Tavern, Sears House	RFP issued (Dranesville)	I	10/1/2019		Lead:SP ID	
	3	McDannald House		I				
	4	Lewinsville House		I				
		Related Plan	Assigned Staff	Funding:				
		CRMP	Buchta, Langton, A&C	Needs?	Approved Amt	Project #	Balance	
					\$1,800,000.00	PR-000076-005	\$1,145,000.00	

Resource Management Division Outreach & Education

STATUS

A Active Project
I Inactive Project
C Completed Project

Strategic Plan

Division Workplan

Bond Projects

FY20 Workplan (7/19 - 6/20)

SP Action Step	Q	Milestone	Status Update/Comments	Complete?	Start Date	End Date	Requires Board Approval and Date	Project Scope
Historic Centerville Interpretive Plan Implementation	1	Finalize sign text for 3 signs and submit for design		A	1-Jul-19			Sully Woolands and Historic Centerville Park approved in 2011 was complete with a balance remaining. The balance will be used for signs identified in the wayfinding and interpretive plan.
	2	Print and install signs					Lead:SP ID	
	3	Finalize sign text for 3 signs and submit for design						
	4	Print and install signs				6/30/2020		
		Related Plan	Assigned Staff	Funding: Proffer, 2012 Bond				
			Needs?	Approved Amt	Project #	Balance		
			Peralta, Repetti, Tomasulo		\$150,000.00	PR000093	\$66,169	

Natural Resources Branch

STATUS

A Active Project
 I Inactive Project
 C Completed Project

Strategic Plan
Division Workplan
Bond Projects

FY20 Workplan (7/19 - 6/20)

SP Action Step	Q	Milestone	Status Update/Comments	Complete?	Start Date	End Date	Requires Board Approval?	Project Scope	
Conduct resource surveys and determine the extent and need for mitigation of impacts to natural and cultural resources as park of master planning and in advance of development.	1	Start flora inventory of west area parks			7/1/2019		No	Inventory natural resources and prepare a natural resources management plan for approximately 6,000 acres of parkland in the west planning area for FY19. Natural resources inventory will include both flora and fauna. The project will be completed in three years.	
	2	Quality control of collected flora data; Conduct plan writing and analysis of field data					Lead: SP ID		
	3	Start fauna inventory of west area parks; Continue quality control of flora data; Conduct plan writing and analysis of field data					NCR2 - f		
	4	Continue fauna inventory of west area parks; Continue flora inventory of west area parks				6/30/2020			
	Related Plan		Assigned Staff		Funding: 2012 Bond				
			Strategic Plan, NRMP	Sinclair, DeBarros, McFadden, Stokely, Williams	Needs?	Approved Amt	Project #		Balance
					\$290,000.00	PR000093-C	\$241,620.00		
Project Title	Q	Milestone	Status Update/Comments	Complete?	Start Date	End Date	Requires Board Approval?	Project Scope	
Natural Area Preserve at Huntley Meadows Park Implementation	1	Boundary survey; Easement drafting; and Title		A	1-Jul		Yes	Dedicate eligible portions of Huntley Meadows Park as either Natural Area Preserve or Open Space Easement per approved project scope.	
	2	Boundary survey; Easement drafting; and Title report preparation		A			Lead:SP ID		
	3	Boundary survey; Easement drafting; and Title report preparation		A					
	4	Boundary survey; Easement drafting; and Title report preparation		A					
	Related Plan		Assigned Staff		Funding: 2012 Bond				
				Stokely, Williams	Needs?	Approved Amt	Project #		Balance
					\$165,000.00	PR000093-C	\$20,000.00		
Project Title	Q	Milestone	Status Update/Comments	Complete?	Start Date	End Date	Requires Board Approval?	Project Scope	
Ecological Restoration: Laurel Hill Forest	1	Conduct scoping, planning, and design		A	7/1/2019		Yes	Conduct a forest restoration of approximately 5 five acres at Laurel Hill Park per the approved scope.	
	2	Conduct scoping, planning, and design; Begin implementation		A			Lead:SP ID		
	3	Continue implementation		A					
	4	Continue implementation		A		6/30/2019			
	Related Plan		Assigned Staff		Funding: 2016 Bond				
			NRMP	Veljkovic, Williams	Needs?	Approved Amt	Project #		Balance
					\$175,000.00	PR000076-C	\$175,000.00		

Board Agenda Item
June 26, 2019

INFORMATION – 1

Parks, Recreation, Open Space, and Access (PROSA) Plan

The 2017 Parks and Recreation System Master Plan and the FY19-FY23 Strategic Plan are two recent agencywide planning efforts to guide all Park Authority plans, programs and initiatives over the next five to ten years. As part of the master planning effort, guiding principles were established to provide broad guidance and focus agency efforts, to include themes such as stewardship, equity and inclusion, partnerships, and healthy lifestyles among others.

To implement the goals, objectives and actions of the Master Plan and Strategic Plan, the Park Authority is developing a Parks, Recreation, Open Space, and Access (PROSA) Plan. The PROSA Plan is a holistic, data-driven, agencywide approach that will consider improvements to the park system for:

- Equitable distribution of facilities and recreation opportunities throughout the county
- Aligning with county goals for improved healthy lifestyles
- Connectivity of open space to meet the recreation and natural resource management needs in the county
- Walkable access to parks.

Staff will discuss the PROSA Plan approach, progress to date, and upcoming milestones with the Park Authority Board.

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
David Bowden, Director, Planning & Development Division
Andrea Dorlester, Manager, Planning Branch
Ryan Stewart, Park Planning Supervisor, Planning Branch



PROSA



Parks, Recreation, Open Space and Access



Plan

Implementing the FY19-23 Strategic Plan

Ryan Stewart, Park Planning Supervisor

June 26, 2019

Agenda

- Relationship to Agency Plans
- MP Guiding Principles and FY19-23 Strategic Plan Objectives
- PROSA Scope
- Study Approach
- Plan Elements and Progress to-date
- Timeline
- Next Steps/Meetings



Relationship to Agency Plans

- ✓ Needs Assessment Top Priorities
- ✓ Alignment with 10-Year Master Plan
- ✓ Replaces 2011 Comprehensive Park Land Use Plan
- ✓ Coordinated with agency planning efforts
- ✓ Will inform future CIP and bond planning, programming, resource management, etc.



Fairfax County Park Authority
Needs Assessment
April 2016



MP Guiding Principles and Strategic Plan Objectives



Inspire a Passion for Parks

Communicate the benefits of parks and recreation; provide great park experiences; create an enduring park system legacy; provide great park destinations that connect and help build community; impart a passion for parks from generation to generation.



Meet Changing Recreation Needs

Proactively respond to changing needs and trends; proactively manage facilities and program assets; engage and listen to the community.



Advance Park System Excellence

Provide targeted, high quality programs and services; be mission-focused; maintain system quality and condition; embrace, lead and implement new ideas and best practices; leverage technology, make data-driven decisions and measure performance.



Strengthen and Foster Partnerships

Collaborate with schools and other public agencies and non-profits; co-locate facilities, programs and services with others; expand relationships with the private sector; contribute to the local economy; empower volunteers and the community.



Be Equitable and Inclusive

Provide quality facilities, programs and services to all communities; balance the distribution of parks, programs and facilities; ensure these are accessible and affordable.



Be Great Stewards

Integrate stewardship and sustainability ethics in all plans and actions; raise awareness and appreciation for natural and cultural resources; serve as a model for urban nature conservation; protect and actively manage natural and cultural resources; be transparent, accountable and committed to responsible management.



Promote Healthy Lifestyles

Provide facilities and programs for all ages to promote life-long activity and wellness; improve park access; expand trail system connections; provide an opportunity to connect with nature.

Strategic Objectives:

Increase the Park Authority's land holdings based on a proactive and informed decision-making strategy

Balance natural resources, cultural resources, recreational needs, and equity

Position the Park Authority as the model organization for increasing physical activity and wellness in Fairfax County

Increase walkable access by County residents to park or facility entrances, or trailheads to connect people to nature and recreational experiences

PROSA Deliverables

Open Space Plan	Sub-County Area Plan	Access Plan
Analyze and provide prioritized recommendations for <u>land acquisition</u> to improve the distribution and connectivity of open space that meets recreation and resource management/protection needs in the county.	Analyze and provide recommendations for park planning and capital projects in sub-county areas that consider resource protection, service level delivery, equity, recreation and community needs and desires.	Analyze and provide prioritized recommendations related to <u>land acquisition, park planning and capital improvements</u> to improve walk access to parks. Work with DPZ to update Comprehensive Plan.

PROSA Scope

The PROSA Plan is a holistic, data-driven, agency-wide approach to:

- Provide equitable distribution of facilities and recreation opportunities throughout the county
- Promote healthy outcomes
- Improve connectivity of open space to meet recreation and resource management/protection needs in the county
- Improve walkable access to parks



Study Approach

- Driven by best practice research
- Data-centric, leverage geospatial analysis (GIS) capabilities
- Replicable methodology
- Partnering dividend
 - *Collective, coordinated action with partners key for greatest impact*



Partnering Dividend

- Early engagement with key partners
 - Countywide Strategic Plan
 - Planning Commission Parks Committee
 - EQAC, Trails and Sidewalk Committee
 - On-going coordination with FCDOT trails plan update
 - Health Dept., PFHF, One Fairfax, Athletic Council, FCPS, NCS, and other agencies
- Presentations to targeted groups in Fall 2019
- PAB support needed with BOS discussions
- Public information and comment meetings in 2020

Relevant Action Steps

“PAB and BOS pass a resolution, establish policies, and secure budget to dedicate resources to meeting the national walkability standard in Fairfax County.”

“Partner with other County agencies and affiliates to adopt and promote a walkability standard and provide trail connections outside of park land.”



Timeline



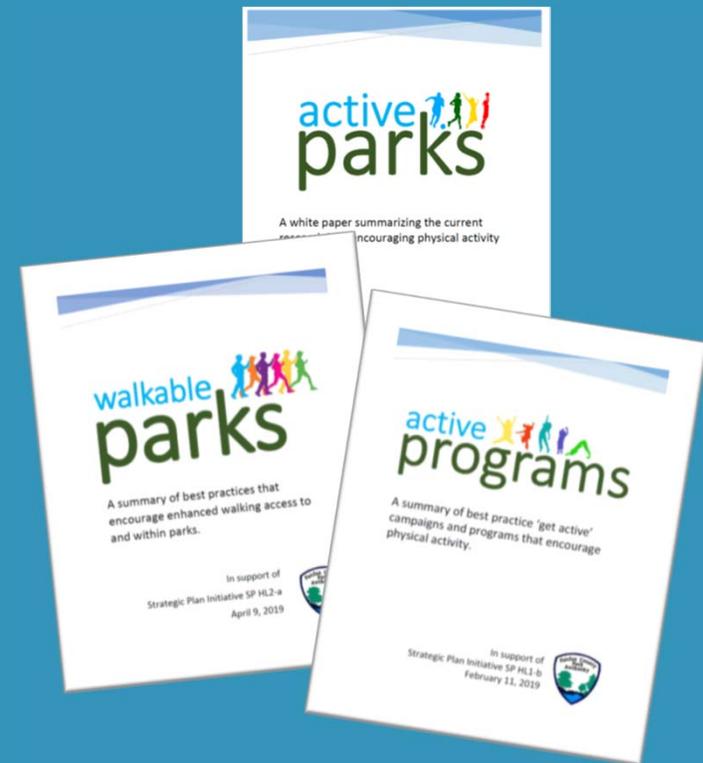
Plan Elements

- Analysis
 - Walkability, Social Equity, Health Outcomes, Tree Canopy
 - Habitat Connectivity
- Review and Update
 - Park Classification System
 - Service Level Standards or Criteria
 - Land Acquisition Criteria and Policy
- Supplement Existing
 - CIP Recommendations or Criteria

Progress to Date:

Plan Elements & Progress

- Analysis - Ongoing
 - Benchmarking
 - Walkability, Social Equity, Health Outcomes & Activities, Tree Canopy
 - Habitat Connectivity
- Review and Update
 - Park Classification System
 - Service Level Standards or Criteria
 - Land Acquisition Criteria and Policy
- Supplement Existing
 - CIP Recommendations or Criteria



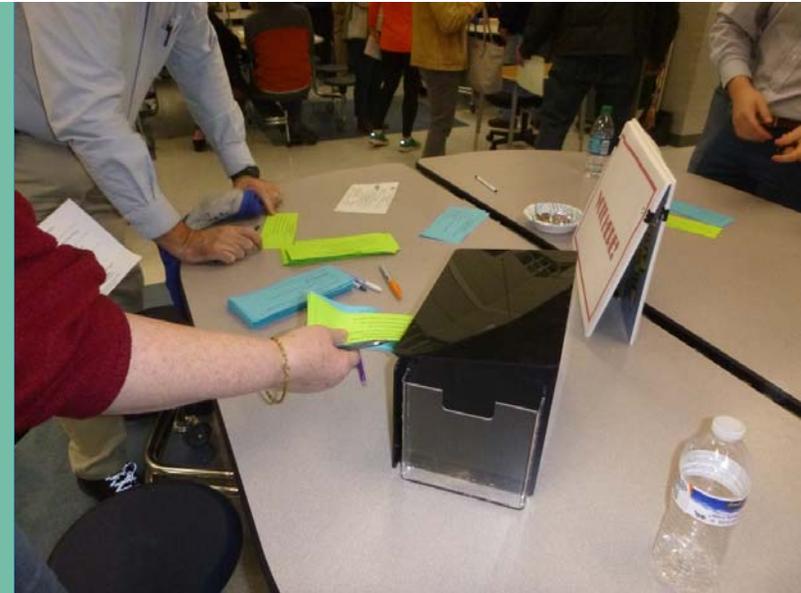
Progress to date

- Research, data gathering
- White Papers
 - ✓ Active Parks
 - ✓ Active Programs
 - ✓ Walkable Parks
 - Greenery and Health
 - Bike Access
- ✓ Staff core team start up
- Informal discussions with partners ongoing



Next Steps/Meetings

- PAB Regular Updates – June 2019 - 2020
- Joint PAB/EQAC meeting – July 10
- Website launch - July
- Trails and Sidewalks Committee meeting – July
- Additional Stakeholder Identification & Outreach
- Planning Commission Parks Committee – Oct 10
- Lunch & Learn – Oct 30



Questions?

PARKS BY THE NUMBERS | 2018



All 151 standards met to achieve national reaccreditation

25,795 camp registrations



23,548 acres of parkland



177 FREE summer performances

10 Farmers Markets



334 miles of trails



90% of residents live within a 1/2 mile proximity to parkland



427 PARKS
14 new or renovated parks/playgrounds

235,287 rounds of golf played



11 dog parks



670 athletic fields maintained

408 schools or fields on non-parkland | 262 Park Authority fields



2,273,320 total web visits



196,162 volunteer service hours from 7,355 volunteers



45,734 artifacts catalogued



(703) 324-8563
TTY: Va. Relay 711
A Fairfax County, VA publication 5/19

www.fairfaxcounty.gov/parks



Back-up slides

Strategic Plan Priorities

- Implements 9 Action Steps
- Supports and Informs 10 Action Steps
- Demonstrates Progress Towards 4 Strategic Objectives

- ✓ Biodiversity
- ✓ Habitat connectivity
- ✓ Physical Activity
- ✓ Equity
- ✓ Walkability
- ✓ Health Outcomes
- ✓ Bike Access
- ✓ Greenery and Health

Overview of the Parks, Recreation, Open Space and Access (PROSA) Plan

PROSA Plan Overview

- Driven by FY19-23 Strategic Plan priorities
 - *biodiversity/habitat connectivity*
 - *park access, walkability*
 - *health outcomes, equity*
- Data-centric and fact-based
 - *White Papers are the foundation for analysis and recommendations*
- Planning process designed to leverage collective, coordinated action for impact
 - *Staff and public engagement key for success*

PROSA Plan Overview

- Comprehensive Plan for the park system
 - *Replaces the 2011 Great Parks, Great Communities Plan*
- Provides recommendations for land acquisition, park planning and capital improvements
- Specific contents of the PROSA Plan
 - *Walkability, Social Equity, Health Outcome, Tree Canopy and Habitat Connectivity Analysis*
 - *Review and Update of the Park Classification System*
 - *Review and Update of Service Level Standards and Criteria*
 - *Land Acquisition Criteria and Policy*
 - *CIP Recommendations or Criteria*



PROSA & Walkability

Board Agenda Item
June 26, 2019

INFORMATION – 2

Fairfax County Park Foundation FY 2020 Meeting Dates

As presented to and reviewed by the Park Authority Board at its joint meeting with the Park Foundation Board on June 26, 2019.

INFORMATION – 3

Cultural Resource Management Plan FY19 Accomplishments – FY20 Plans

As presented to and reviewed by the Resource Management Committee on June 26, 2019.

INFORMATION – 4

Natural Resource Management Plan FY19 Accomplishments – FY20 Plans

As presented to and reviewed by the Resource Management Committee on June 26, 2019.

Board Agenda Item
June 26, 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).

- a) Discussion of personnel matter pursuant to Virginia Code §2.2-3711 (A)(1)