



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

July 10, 2019

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Adoption of Minutes – June 26, 2019, Park Authority Board Meeting
- (CW) ADMIN-2 Resolution Honoring the Fairfax County Park Authority's Outstanding Volunteers of 2018

ACTION ITEMS

- (HM) A-1 Scope Approval – Frying Pan Forest Restoration
- (CW) A-2 Park Authority Award Recipients for 2019

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
July 10, 2019

ADMINISTRATIVE – 1

Adoption of Minutes – June 26, 2019, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the June 26, 2019, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Acting Executive Director recommends adoption of the minutes of the June 26, 2019, Park Authority Board meeting.

TIMING:

Board action is requested on July 10, 2019.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Minutes of the June 26, 2019, Park Authority Board Meeting to be distributed separately.

STAFF:

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

Board Agenda Item
July 10, 2019

ADMINISTRATIVE – 2

Resolution Honoring the Fairfax County Park Authority's Outstanding Volunteers of 2018

RECOMMENDATION:

The Park Authority Director recommends approval of the resolution honoring the Fairfax County Park Authority's Outstanding Volunteers of 2018, as presented to and reviewed by the Park Authority Awards Committee on July 10, 2019.

Board Agenda Item
July 10, 2019

ACTION – 1

Scope Approval – Frying Pan Farm Park Forest Restoration (Hunter Mill District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to plan and implement an ecosystem restoration project at Frying Pan Farm Park to restore the native forest community, as presented to and reviewed by the Resource Management Committee on June 26, 2019.

ACTION – 2

Park Authority Award Recipients for 2019

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the award nominees as determined by the Park Authority Awards Committee on July 10, 2019.

Board Agenda Item
July 10, 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).