



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



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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

**Fairfax County Park Authority
Board Meeting
June 26, 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
David Bowden
Todd Brown
Janet Burns
Todd Johnson
Barbara Nugent
Judy Pedersen
Cindy Walsh

Absent*

PUBLIC COMMENT – No speakers were present

ADMINISTRATIVE ITEMS

ADMIN-1 Resolutions – Recognition of Donors for the 2019 Summer Entertainment Series
Mr. Quincy made a motion to approve the resolutions expressing appreciation to donors who contributed to the Summer Entertainment Serie through the Fairfax County Park Foundation and the Fairfax County Park Authority; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.

ADMIN-2 Adoption of Minutes – June 12, 2019, Park Authority Board Meeting
Mr. Quincy made a motion to adopt the minutes of the June 12, 2019, Park Authority board meeting; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.

ACTION ITEMS

A-1 Park Foundation FY 2020 Fundraising Projects
Mr. Quincy made a motion to approve the projects for fundraising by the Park Foundation in fiscal year 2020; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.

- A-2 Designation of Stephen C. Thormahlen as Director Emeritus of the Fairfax County Park Foundation Board
Dr. Carter made a motion to approve Stephan C. Thormahlen's designation as Director Emeritus of the Fairfax County Park Foundation; seconded by Mr. Quincy. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.
- A-3 Approval – Expand Use of Park Revenue & Operating Fund Capital Sinking Fund to Include the Purchase of Critical Capital Equipment
Mr. Quincy made a motion to approve the Revenue and Operating Fund Sinking Fund's (ROFSF) use be expanded to include the purchase of critical capital equipment; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.
- A-4 Approval – Transfer Donation Balance from the Revenue Operating Fund, Fund 800-c80000, to the Park Improvement Fund, Fund 800-c80300
Mr. Quincy made a motion to transfer the Revenue and Operating Fund, Fund 800-c80000, donation balance to the Park Improvement Fund, Fund 800-c80300; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.
- 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
Mr. Quincy made a motion to approve moving the FY 219 and FY 2019 revenue from telecommunication (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; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.
- A-6 Renaming of Kings Park West Park and a Portion of Pohick Stream Valley Park as Royal Lake Park (Braddock District)
Mr. Stone made a motion to approve the renaming of Kings Park West Park and a portion of Pohick Stream Valley Park to Royal Lake Park; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.
- A-7 Hidden Oaks Nature enter – Mastenbrook Volunteer Matching Fund Grant Program Request – Friends of Hidden Oaks Nature Center (Mason District)
Mr. Kendall made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from the Friends of Hidden Oaks Nature Center 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; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.

A-8 Scope Approval – Sully Woodlands Stewardship Education Center at Ellanor C. Lawrence Park in Sully Woodlands (Sully District)

Ms. Godbold made a motion to approve the project cope for the Sully Woodlands Stewardship Education Center at Ellanor C. Lawrence Park in Sully Woodlands; seconded by Dr. Carter. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.

A-9 Scope Approval and Allocation of Funds – Lakes Course – Twin Lakes Golf Course Irrigation System Improvements (Springfield District)

Mr. Thompson made a motion to approve the project scope and funding allocation to design and install improvements to the irrigation system at the Lakes Course at Twin Lakes Golf Course; seconded by Mr. Quincy. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.

A-10 Approval – Toll Mid-Atlantic LP Company Land Dedication Request – RZ/FDP 2019-PR-001 (Providence District)

Mr. Quincy made a motion to approve 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; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.

A-11 Resource Management Division Bond Projects for FY20 Workplan

Mr. Quincy made a motion to approve the Resource Management Division Bond Project for FY20 Workplan; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.

INFORMATION ITEMS

I-1 Parks, Recreation, Open Space, and Access (PROSA Plan)

The presentation on the PROSA Plan update prompted questions from the board as to how the plan fits into the process and structure of the Park Authority's numerous other plans.

Staff will return in September with an update on the future direction of the PROSA Plan.

I-2 Fairfax County Park Foundation FY 2020 Meeting Dates

No action was necessary.

I-3 Cultural Resource Management Plan FY19 Accomplishments – FY20 Plans
No action was necessary.

I-4 Natural Resource Management Plan FY19 Accomplishments – FY20 Plans
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie congratulated the entire staff and board. He thanked Mr. Quincy and everyone that attended the Board of Supervisors meeting on June 25 to receive the proclamation for Park and Recreation Month. All the Supervisors, with the exception of two, spoke very highly of their love of parks and the things Parks does to promote the quality of life in Fairfax County.

One of the things he noted in his remarks was the Memorandum of Understanding (MOU) with the Board of Supervisors and the Ordinance which expires in October 2021. Rather than waiting until late in 2020 he would like staff to put together a plan to present the MOU and what changes Parks would like to make or discuss making in the July timeframe so that Parks is ready to engage the current Board of Supervisors and potentially be able to get that done this year.

- He reported that he a great time in Albuquerque at the Senior Olympics. He was the flag bearer for the Commonwealth of Virginia. There were 89 athletes from Virginia among the 14,500 athletes that attended. It was the biggest senior games ever with teams from Mexico, Barbados, Bahamas. It was unbelievable.

On Tuesday night he had the opportunity to have dinner with Julia “Hurricane” Hawkins. Julia is the world record holder in the 50- and 100-meter dash. She is 103 years old and did not start running until she was 100. She beat four people under 90 in her races and was a double-gold medalist last year. She also rides her bike three times a week, and it’s not with training wheels. She was fascinating.

He learned that one of her bigger claims to fame is that during World War II she collected more scarp metal for the war effort shipbuilding than any other person in the United States. A Navy ship was named after her town and she led that effort to name the ship,

Ms. Hawkins told him that she is having a great time and is a former schoolteacher and some of her students were about to turn 80.

Mr. Bouie and his wife went for four gold medals and brought home four gold medals.

DIRECTOR'S MATTERS

- Mr. Kincannon reported that Aimee Vosper had attended the NACPRO conference and picked up 2019 Historical / Cultural Facility Award for the Resident Curator Program.
- Twin Lakes hosted the second annual Women & Golf Reception to rave reviews! The event featured free mini clinics provided by Golf Fairfax instructors from seven golf courses as well as ten golf-centric local exhibitors including The First Tee, Virginia Stage Golf Association, Callaway and the Workhouse Art Center. Attendees enjoyed goody bags and giveaways thanks to sponsor contributions of over \$5,000 in goods and services. Top sponsors included Martini Golf Tees, Moe's Southwestern Grille, and Dominion Wedding Entertainment who donated a DJ for the reception. Pinecrest Golf Course catered a delicious taco and salad bar complete with allergy friendly options. The event wrapped up with guest speakers from Women on Course, LPGA Amateurs DC, Women's Congressional Golf Association, and Golf Fairfax. This event showcased our diverse offerings for women and children as well as rental facilities at our seven golf courses, we heard great feedback on site regarding the event and facility. We appreciate the support of our committee, instructors, golf course managers and the Fairfax County Park Foundation.

BOARD MATTERS

- Dr. Carter had nothing to report.
- Ms. Godbold attended the Women in Golf event at Twin Lakes Golf Course. The event was well-attended and was a lot of fun.

On Sunday, June 16, she and Aimee Vosper attended the Sully Car Show, which was the 100th show. There was a big parade of cars. The weather was beautiful and there were a lot of people.

Barbara Nugent invited her to attend the Resource Management Division's manager meeting. The meeting lasted about 1 ½ hours and she will be doing more touring soon.

Attended the American Public Gardens Association 2019 Conference in Washington D.C., which was held June 17-21. She attended one day of the conference to see Sarah Munro, the President of FROGS. She moderated a panel called, "Genius From Gender Diversity in Design", which talked about women in landscape architecture and design. She talked about the history of Green Spring Gardens and someone was there from Dumbarton Oaks. It was fascinating.

She attended two other sessions that aligned with her personal interests. One was called "Dance Performance Sharing Mission through Movement." This was how parks and other public spaces could use dance performances to bring people into the spaces and see them differently.

The last one was called the Living Landscape: “The Changing Face of America's Public Garden Spaces and Community Gardens.” It was about developing community gardens that specializes in the food that immigrant communities and refugee communities bring.

Ms. Godbold is willing to share more information if anyone is interested.

- Mr. Kendall also attended the American Public Gardens Association conference. He noted that APGA also held a tour of Green Spring Gardens on Monday prior to the conference kickoff. Roughly 50 people came on a bus to tour the gardens. He learned that Green Spring has an accredited witch hazel collection which everyone wanted to see. They were well-versed in horticulture and come from every garden all over the country, mostly public gardens, a lot of them fee-based gardens.

The kickoff for the concert series was held last week. This was the fifth concert in the series and there was no rain and about 600 people have been in attendance.

He offered thanks to the staff and the managers at the Park Authority for the work they have done in this past year. They have been put under tremendous stress and under conditions they probably would not like to replicate in the coming year. We are hoping that is not going to be true, but he really appreciates all the work they put in with the short staff and lack of resources.

- Mr. Stone had nothing to report.
- Mr. Gorham had nothing to report.
- Mr. Thompson reported that the Sports Tourism Task Force met and talked about a variety of projects and met with the consultant about the ski complex in the Mount Vernon area.

He commented on an interesting article on Facebook about a baseball complex in the Boston area that is being developed in partnership with Perfect Game, a scouting service, for \$800,000,000. There will be mixed use facilities to include shopping, etc. Construction of the facility will take place on October 1. This is an example of some of the projects of this scope that are taking place around the country.

Beatrix Farrand was a landscape architect and founding member of the American Society of Landscape Architects. One of the gardens she designed is in Washington, DC. Staff added that she designed Green Springs. He added that she had designed over 110 gardens around the country in the 1700s.

- Mr. Quincy noted that he and Mr. Gorham also attended the Sully Car Show. It is his Father’s Day present to himself.

Mr. Quincy stated that Parks had a very successful ribbon cutting on Saturday, June 22, at Quantum laying field in Tysons. This is the second field to be completed in Tysons. He thanked Judy and her family for helping out with the event. He noted that the field is already being scheduled for use.

He reported that he is serving on the Merrifield Development Task Force. Parks and recreational facilities are a hot topic of the task force. Andi Dorlester is attending those meetings regularly and is making very valuable contributions. For those not familiar with Merrifield, the area that is being developed is the old Exxon Mobile site on Gallows Road which is being into an INVOA research center and housing campus.

CLOSED SESSION

At 8:20 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).
- b) Discussion or consideration of personnel matters pursuant to Virginia Code§ 2.2-3711(A)(1).

Seconded by Mr. Quincy and approved by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were 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. The motion carried by all members present; Dr. Aidoo and Messrs. Hackman, Khan, and Zook were absent.

ACTIONS FROM CLOSED SESSION

- C-1 Update on Property Located in the Springfield District
No action was necessary.

C-2 Personnel Matter

Mr. Thompson made a motion to approve Mr. Kincannon's performance review and recommendations as discussed in closed session; seconded by Mr. Quincy. The motion carried by all members present. Dr. Aidoo and Messrs. Hackman, Khan, and Zook were 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

Minutes Approved at Meeting
on July 10, 2019

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

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).