



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

September 18, 2019

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Todd Brown upon His Retirement from Fairfax County Park Authority
- (CW) ADMIN-2 Resolution Honoring Noreen McCann upon Her Retirement from Fairfax County Park Authority
- (CW) ADMIN-3 Adoption of Minutes – July 24, 2019, Park Authority Board Meeting

ACTION ITEMS

- (MV) A-1 Scope Approval – Old Colchester Park Wetland Restoration Implementation
- (CW) A-2 Park Improvement Fund (Fund 80300) Project Restructuring Changes and Use of Up to 100% of the Current Available Balance in the Revenue and Operating Fund Stabilization Reserve; Creation of a Grants Match Project in the Bond Construction Fund (Fund 30400)

**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

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ADMINISTRATIVE – 1

Resolution Honoring Todd Brown upon His Retirement from the Fairfax County Park Authority

ISSUE:

Seeking approval of the resolution to honor Park Operations Division Director Todd Brown for more than 28 years of outstanding service to the Fairfax County Park Authority and the residents of Fairfax County.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the resolution honoring Park Operations Division Director Todd Brown.

TIMING:

Board action is requested on September 18, 2019.

BACKGROUND:

Todd Brown has served the residents of Fairfax County for more than 28 years at Frying Pan Farm Park and at the Park Authority headquarters. He joined the Park Authority in July 1991 as the Maintenance Trade Helper at Frying Pan. He advanced to Park Specialist I (Farm Manager of Kidwell Farm), Historian III (Frying Pan Park Manager), Operations Branch Manager with the Resource Management Division, and Division Director of the Park Operations Division.

Mr. Brown was involved in numerous projects at Frying Pan, and lists among his favorites, creation of the Corporate Farm Olympics, Farm Camp, Springfest, annual 4-H Fairs, creation of Equestrian Guidelines, Friends groups agreements, a Farm Manual and American Association of Museums reaccreditation. He participated in every staff development opportunity he could and notes, "I actually loved making it through every budget constraint and breathing once again. Of course, you are just taking in a big breath before you have to hold it once again." Among his favorite moments were "driving the team of draft horses around Frying Pan and in the fields. First it was Kit and Kay (Belgian Mares) and then Jesse and Michael (Percheron geldings)."

As Mr. Brown leaves for new professional opportunities in Charlottesville, he says, "I will always know and say, FCPA is simply the best in the country and medals on the walls and professional certifications agree with me."

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For his role in helping to achieve those agency honors and his many contributions to the Park Authority over nearly three decades, Mr. Brown is worthy of this resolution in his honor.

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer

WHEREAS, Todd Brown, did a good day's work.

NOW, THEREFORE, BE IT RESOLVED by the Fairfax County Park Authority Board that it expresses appreciation and thanks to

Todd Brown

For dedicated and outstanding contributions to the Park Authority and the residents of Fairfax County.

Adopted by the Fairfax County Park Authority Board on September 18, 2019.

Linwood Gorham
Treasurer

William G. Bouie
Chairman

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ADMINISTRATIVE – 2

Resolution Honoring Noreen McCann upon Her Retirement from the Fairfax County Park Authority

ISSUE:

Seeking approval of the resolution to honor Sully Historic Site Visitor Services Manager Noreen McCann for 32 years of outstanding service to the Fairfax County Park Authority and the residents of Fairfax County.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the resolution honoring Sully Historic Site Visitor Services Manager Noreen McCann.

TIMING:

Board action is requested on September 18, 2019.

BACKGROUND:

Noreen McCann has served the residents of Fairfax County for 32 years at a single Park Authority location – Sully Historic Site. Ms. McCann, who has an educational background in history and education/curriculum development, started in a seasonal position in 1987, working in Sully's store and leading tours of the historic house. She moved to a permanent position three years later, working on museum education programming and kitchen programming, writing articles and conducting research for the docent manual. Three years after that, she became the Visitors Services Manager at Sully, the job from which she is retiring.

In her various roles at Sully, Ms. McCann shared her passions for both history and education. She became an expert in 18th Century cooking and conducted demonstrations at Sully's Open-Hearth Kitchen. She dedicated herself to work on African American interpretation and programming, developing materials for the Forgotten Road Tours that focus on the enslaved at Sully and their contributions.

Ms. McCann also played a major role in the new exhibit in the East Wing and on the Cultural Landscape Report. For both projects, she researched letters and other archives to provide quotes, edited the information and provided written material. Ms. McCann was on the team that helped Sully earn re-accreditation from the American

- A series of meetings for the evaluation of the Ellmore Farmhouse began today. There are two more meetings being held on Thursday, September 5, and Thursday, September 11, at 9 a.m. at the Herrity Building, 12055 Government Center Parkway in the boardroom with the evaluation team.

A public meeting will be held at the Hunter Mill Supervisor's office on Wednesday, July 31, at 7 p.m. for applicants to formally present their proposals for curatorship of the historic Ellmore Farmhouse to the Resident Curator Evaluation Team.

The Ellmore Farmhouse is a two-story vernacular farmhouse located on West Ox Road in Herndon. The farmhouse was constructed in 1891 for Mrs. Mary W. Ellmore and her two children. Members of the Ellmore family occupied the property for more than 50 years, operating a productive dairy farm there through 1945. William Ellmore, who ran the property as a dairy farm, was a prominent local politician, serving on several boards including the county Board of Supervisors. In February 2001, the Fairfax County Park Authority purchased the property for inclusion in Frying Pan Farm Park.

The Ellmore farmhouse is listed as a contributing structure within the Floris Historic District. The district is listed on both the National Register of Historic Places and the Virginia Landmarks Register.

BOARD MATTERS

- Mr. Khan commented that it was great to be back and wished everyone a great August break.
- Ms. Godbold wished everyone a great break and said she would see them in September.
- Mr. Gorham wished everyone a nice August.

There were no other matters presented.

In closing, Mr. Bouie hoped that everyone will have a great break and that he would let them know if there is any new information and if the board needs to meet early in September.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:03 p.m.

Michael W. Thompson, Jr., Secretary

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

Minutes Approved at Meeting
on September 18, 2019

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
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ACTION – 1

Scope Approval – Old Colchester Park Wetland Restoration Implementation (Mount Vernon District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to implement an ecosystem restoration project at Old Colchester Park to restore a globally rare wetland, as presented to and reviewed by the Resource Management Committee on July 24, 2019.

ACTION – 2

Park Improvement Fund (Fund 80300) Project Restructuring Changes and Use of Up to 100% of the Current Available Balance in the Revenue and Operating Fund Stabilization Reserve; Creation of a Grants Match Project in the Bond Construction Fund (Fund 30400)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of Project Restructuring changes for Park Improvement Fund and the creation of a Grants Match Project in the Bond Construction Fund, as presented to and reviewed by the Budget Committee on September 18, 2019.

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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 VA Code §2.2-3711 (A)(3).