



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

November 13, 2019

7:30 PM PUBLIC COMMENT

PRESENTATIONS

- (CW) P-1 Countywide Strategic Plan
- (CW) P-2 FY 2018 Park Authority Comprehensive Annual Financial Report (CAFR)

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Mike Henry upon His Retirement from the Fairfax County Park Authority
- (CW) ADMIN-2 Adoption of Minutes – October 23, 2019, Park Authority Board Meeting

ACTION ITEMS

- (M) A-1 Hooes Road Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Springfield South County Youth Club
- (SP) A-2 Scope Approval and Allocation of Funds – Lakes Course - Twin Lakes Golf Course Irrigation System Improvements – Phase 2
- (SP) A-3 Scope Approval – Construction of Pohick Stream Valley Trail – Burke Station Park to Hillside Road

INFORMATION ITEMS

- (MV) I-1 Mount Vernon RECenter Renovation and Expansion Design Update
- (D) I-2 Draft Langley Fork Park Master Plan Amendment -- **DEFERRED**
- (CW) I-3 Planning and Development Division Quarterly Project Status Report
- (L) I-4 Draft Clermont Park Master Plan Amendment Update
- (CW) I-5 FY 2020 First Quarter Budget Review, Fund 10001, General Fund
- (CW) I-6 FY 2020 First Quarter Budget Review, Fund 80000, Park 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
November 13, 2019

PRESENTATION – 1

Countywide Strategic Plan Update

James W. Patteson, Strategic Planning Office, will provide an update on the Countywide Strategic Plan.

PRESENTATION – 2

FY 2019 Park Authority Comprehensive Annual Financial Report (CAFR)

John Gilbert from the accounting firm of Cherry Bekaert, LLC, is presenting the financial position of the Park Authority as of June 30, 2019, as prepared by staff and audited by Cherry Bekaert, LLC. The CAFR is prepared in compliance with generally accepted accounting principles as required by the Governmental Accounting Standards Board (GASB).



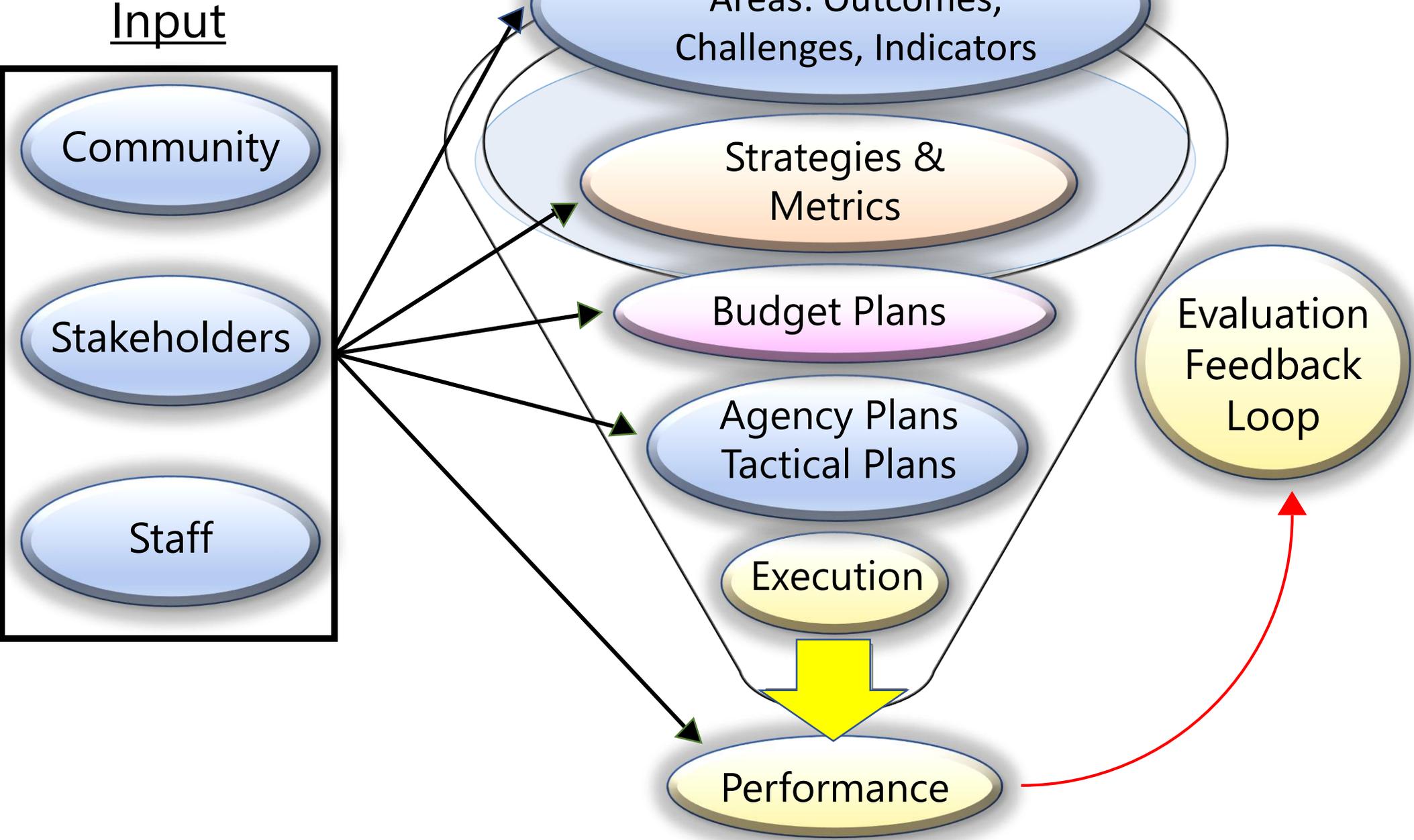
Strategic Plan

FCPA Update

November 13, 2019

Shaping the Future
Together

The logo consists of the text 'Shaping the Future' in a dark blue sans-serif font, with 'Together' in a larger, bold red sans-serif font below it. A blue globe is positioned behind the 'o' in 'Together'. To the right of the globe are three triangles: a red one pointing down, a black one pointing up and right, and a blue one pointing up and right.





Community & Stakeholder Engagement

661 in-person participants

- 472 at Community Conversations
- 54 at business, philanthropic and nonprofit session
- 50 at BAC session
- 85 at employee focus groups



2,668 survey responses

Also –

- Extensive Research
- Existing Plans and Activities
- Previous outreach
- Best Practices Review

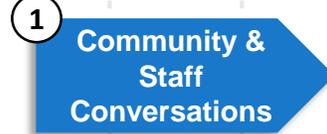


Strategic Plan Timeline

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
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1. Community & Staff Conversations

- Conduct community & staff focus groups
- Synthesize feedback into 7-10 priority outcome areas
- Index rich detail for reference by strategy teams



2. Strategy Team Prep & Kickoff

- Recruit and establish strategy teams
- Provide kickoff training on key cross-cutting topics



3. Challenge Statements

- Conduct research around strengths, weaknesses, opportunities, and threats by outcome area
- Define indicators of success and key challenge statements, with supporting evidence



4. Factor Maps

- Identify and map the key factors that influence each outcome area
- Classify factors in terms of where the County has the most leverage to deliver (or influence) results



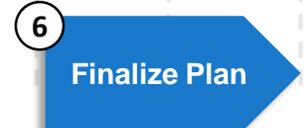
5. Strategies & Metrics

- Explore, identify, and prioritize the evidence-based strategies to achieve the desired impact
- Define the key performance metrics that will measure whether the County is achieving the desired outcomes



6. Finalize Plan for Board Adoption

- County Executive and Steering Committee review and refine draft plans from Strategy Teams
- County Executive presents proposed plan to Board of Supervisors and FCPS Board in January



 Steering Committee Tollgate Meeting

 SMT Engagement / Briefing



Strategic Plan Timeline – Next Steps

Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
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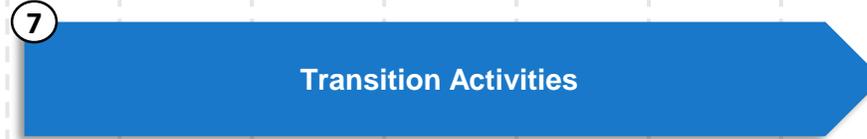
6. Finalize Plan for Board Adoption

- County Executive and Steering Committee review and refine draft plans from Strategy Teams
- County Executive presents proposed plan to Board of Supervisors and FCPS Board in January



7. Transition Activities

- Establish a Transition Team to support the handoff of the plan
- Establish the accountability and governance processes, systems and structures to manage, monitor and report progress on the plan
- Establish implementation teams



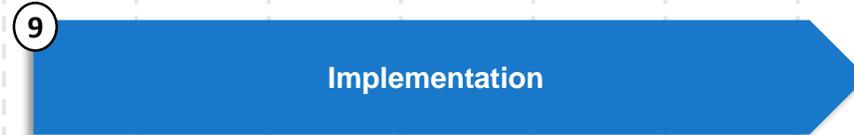
8. Board Adoption w/FY21 Budget

- County Exec Presentation to BOS - Feb 25
- Budget Townhall meetings, Budget Committee meetings; public hearings; mark-up
- Board adoption



9. Implement Plan

- Implementation teams develop and advance specific tactical plans.
- Regular "stat" meetings with CEX Steering Committee
- Continued Community Engagement



10. FY 22 Process

- BOS budget guidance to identify priority areas for FY22
- Evaluate FY21 performance, validate strategic priorities in line with budget guidance
- Update plan objectives and goals with FY22 Budget



Steering Committee
Tollgate Meeting



SMT Engagement /
Briefing



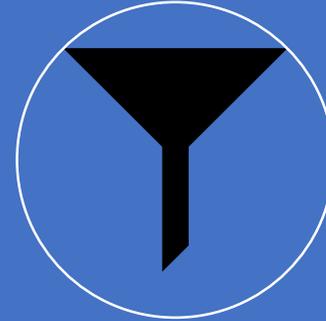
Purpose of Countywide Strategic Planning



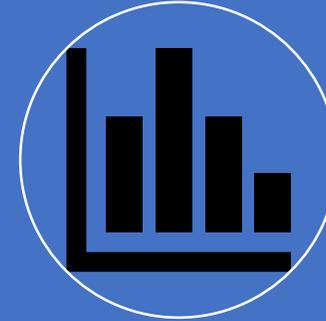
Set **clear, unified, community-driven vision** for the next 10-20 years



Align and integrate existing issue- and department-specific **plans**



Provide a tool for **focusing and prioritizing County initiatives** over the next 3-5 years

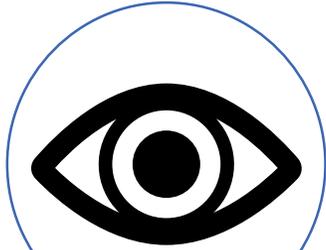


Communicate progress on achieving **measurable outcomes** to all stakeholders

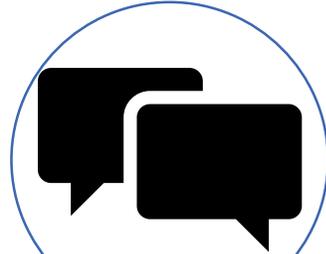




Guiding Principles for Planning Process



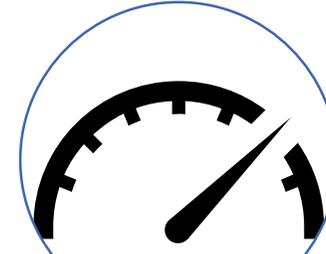
Apply a **racial and social equity lens** to engagement efforts and strategy development



Create **multiple avenues** for community, stakeholder, and employee engagement



Define **community-focused** outcomes and strategies (vs. government-centric)



Use **data-driven insights** and develop **evidence-based strategies**





Distinction between “Equality” and “Equity”





“Chapter Headings” for the Strategic Plan

Nine Priority Outcome Areas

- **Lifelong Education and Learning**
- Mobility and Transportation
- Safety and Security
- Housing and Neighborhood Livability
- Economic Opportunity
- Health and Environment
- Cultural and Recreational Opportunities
- **Empowerment and Support for Residents Facing Vulnerability**
- Effective and Efficient Government

Guiding Principles

- Affordability
- Equity
- Access
- Sustainability
- Innovation
- Collaboration and Engagement
- Placemaking



Goal for Tollgate 4

- Review Strategic Plan Status and Timeline
- Review Process for Adoption by BOS
- Review Transition to Implementation
- **Feedback from you on Strategic Plan Metrics**

This is the beginning of the process to handoff the plan from the team who wrote the plan to the people in this room who will implement it.



Relationship Between Deliverables

Metrics should...

1. Move the needle on strategies.
2. Address the critical challenges in challenge questions (perhaps addressing multiple challenge questions) which are
3. Leveraging the most impactful factors.

Indicators are chapter headings for metrics.

There is no 1:1 relationship between metrics and strategies. This effort is focused on global community outcomes.



Sample Metric Dashboards





For Each Priority Outcome Area, the Strategic Plan will Have:

- An aspirational **vision statement** for that outcome
- A summary of the **challenges and opportunities** facing Fairfax County in that outcome area
- **Indicators and metrics** to track and report on the County's progress on improving performance on that outcome
- A set of **strategies** that are intended to guide County leaders as they make decisions that impact that outcome



Guidance to Strategy Teams

- **Indicators** are “chapter headings” for metrics.
- **Metrics** are quantifiable “yardsticks” for measuring and reporting to the public on the amount of progress on the intended **priority outcome area**
- Some metrics relate directly to specific **strategies**; others cut across strategies
- Either **County government** performance or broader **Community** conditions
- Understandable to general public – no government-speak or acronyms
- Some **currently collected**; others are “**coming attractions**”
- Clear whether a higher/lower number is better or worse
- **Dis-aggregating** data by demography or geography to understand equity
- Focus on outcome-based metrics for the dashboard; other operational metrics that measure inputs and outputs will be tracked by departments



Feedback

For each Priority Area, the Strategy Teams are interested in the following feedback from you:

- Which metrics do you think are particularly **compelling** for measuring and reporting on progress?
- Which metrics do you think are **problematic**? What concerns do you have about them?
- Are there **additional** metrics that you suggest the County use to measure and report progress on this outcome?



Strategic Plan Team Presentations





Cultural and Recreational Opportunities

Lloyd Tucker



Team Presentations

Fairfax County is a place where all residents, businesses and visitors are able to participate in world class arts, sports, recreation and culturally relevant activities.

- Awareness and Knowledge of Opportunities
- Affordability of Opportunities
- Quality Facilities and Opportunities



Economic Opportunity

Aimee Brobst



Team Presentations

Fairfax County is a community where all people, businesses and places are thriving economically.

Indicator Focus Areas

- Business health and industry diversification
- Personal/family economic stability and mobility
- Workforce readiness
- Innovation
- Economic vibrancy of communities

Process Themes

- Developed a solid complement of metrics to monitor and measure high-level progress
- Due to broad reach of economic opportunity, there is shared territory with other priority areas (eg 4,5,14,22,24)
- Some metrics need further development and vetting with data and subject matter experts (eg most county metrics,13,18)
- Given the breadth of players contributing to the economy, interests are sometimes not aligned (eg 4 v 25)



Effective and Efficient Government

Sara Brinkmoeller



Team Presentations

Fairfax County is a place where all people trust that their government responsibly manages resources, provides exceptional services and equitably represents them.

- **Community Engagement –**
 - % of residents who feel that they have authentic opportunities to participate in Fairfax County.
- **County and School Workforce –**
 - # of positions that are reposted within x weeks of the original posting due to not being filled.
- **Financial Sustainability and Trustworthiness –**
 - # of dollars paid out by Fairfax County Government and Fairfax County Public Schools in settlements, fines and legal judgments.



Empowerment and Support for Residents Facing Vulnerability

Stephen Hartman and Elisa Lueck



Team Presentations

Fairfax County is a place where all residents with vulnerabilities are supported and empowered to live independent lives to their fullest potential.





Team Presentations

Health and Environment

Vickie Anglin



Team Presentations

Fairfax County responsibly stewards environmental resources, advances sustainability and promotes optimal health and wellbeing for all.

- % of county covered by tree canopy.
- # of linear feet of streams rehabilitated.
- % of county employees who work compressed schedules or telework at least 20% of their work week.
- % of residents who are overweight or obese.
- % of residents who report having a chronic physical or behavioral health condition.



Team Presentations

Housing and Neighborhood Livability

Chris Caperton



Team Presentations

Fairfax County is a place that fosters a safe, enjoyable, affordable living experience for all people.

- Housing Affordability and Quality
- Housing Quantity and Availability
- Accessibility to Amenities that Promote Healthy Neighborhoods
- Flexibility and Adaptability of Land Use Regulations
- Homelessness



Team Presentations

Lifelong Education and Learning

Karla Hardy



Team Presentations

Fairfax County fosters education that promotes a responsive, caring and inclusive culture where all feel valued and that all are reached, challenged and prepared for success in school and life.

- Lifelong Continuum of Learning
- Partnership with FCPS Strategic Plan
- Career and Technical Education/Training
- Technology
- Language Proficiency



Mobility and Transportation

Greg Fried



Team Presentations

Fairfax County is a community where all residents, businesses, visitors and goods can move efficiently, affordably and safely throughout the County and beyond via our well-designed and maintained network of roads, sidewalks, trails and transit options.

- % of residents with a commute of 30 minutes or less.
- % of commuters traveling in a single-occupancy vehicle.
- % of commuters using non-auto travel mode options (transit, bike, walk).
- # of traffic-related fatalities and injuries .
- Common theme – Positive change.



Safety and Security

Kim Panzer



Team Presentations

Fairfax County is a place where all people feel safe at home, school, work and in the community.

- Adherence to Laws, Regulations and Standards
- Timeliness and Quality of Emergency Response
- Level of Emergency Preparedness and Recovery
- Effectiveness and Equity of Administrative of Justice
- Reliability and Security of Critical Infrastructure



Questions?

- <https://www.fairfaxcounty.gov/strategicplan/>

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Sarah White
Office of Strategy Management
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Team Presentations

Fairfax County facilitates and provides inclusive, responsive, and accessible lifelong learning opportunities to residents at all stages of life, positioning our community to grow, prosper, and thrive.

- Lifelong Continuum of Learning
- Partnership with FCPS Strategic Plan
- Career and Technical Education/Training
- Technology
- Language Proficiency

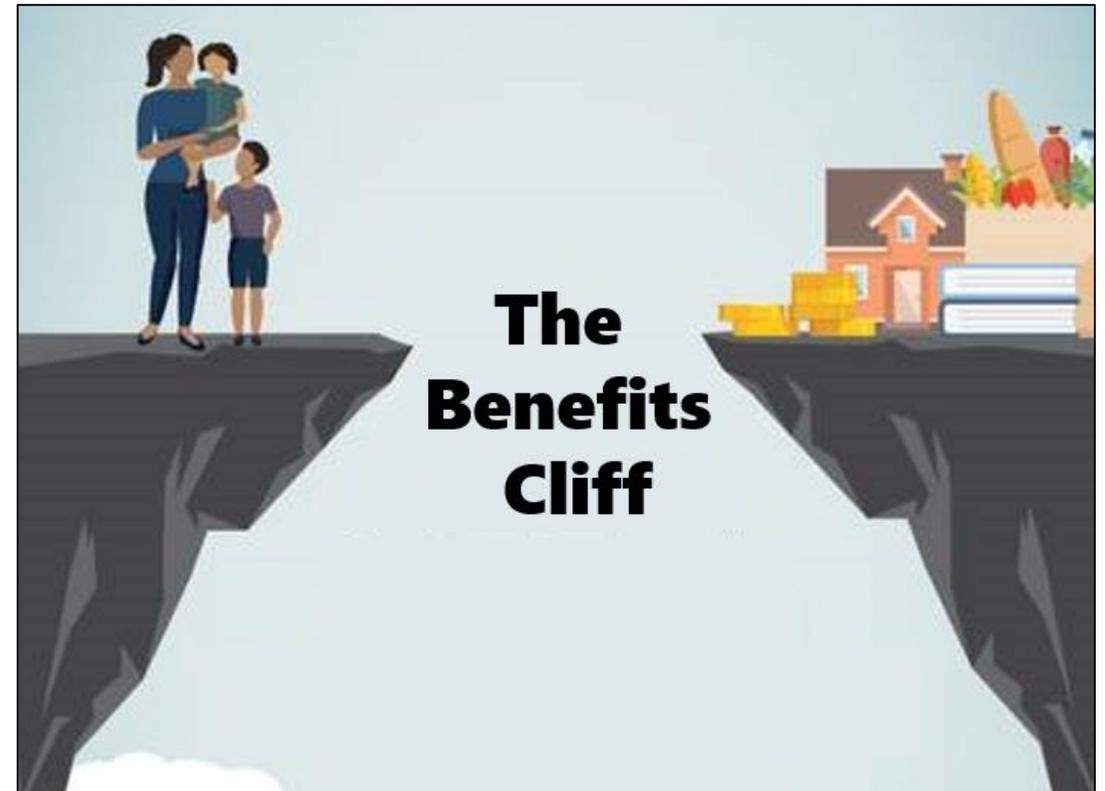


Team Presentations

Fairfax County is a place where all residents with vulnerabilities are supported and empowered to live independent lives to their fullest potential.

Outcome Indicators

1. Level of respect, understanding, and engagement experienced by residents facing vulnerability.
2. Access to needed services.
3. Integration and quality of services provided.
4. Level of self-sufficiency of residents facing vulnerability.



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ADMINISTRATIVE – 1

Resolution Honoring Mike Henry upon His Retirement from the Fairfax County Park Authority

ISSUE:

Seeking approval of the resolution to honor Colvin Run Mill Historic Site Manager Mike Henry for more than 31 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 Mike Henry.

TIMING:

Board action is requested on November 13, 2019.

BACKGROUND:

Mike Henry began his tenure at Colvin Run Mill Historic Site as a volunteer docent and joined the Fairfax County Park Authority staff on May 17, 1988. Through his more than three decades at Colvin Run, he cared for the mill as if it was his own, and the site hosted 2.1 million visitors.

As a steward of the site and its history, Mr. Henry oversaw restorations of the mill and mill race, as well as two mill shaft/wheel replacement projects. He put the third and fourth floors of the mill into operation, worked on the Miller's House stabilization project, and led restoration of the Miller's House. He successfully led the "Partners in Preservation" fundraising contest with a winning social media campaign. He also played a key role in interpretation programs at the Miller House and Barn.

Mr. Henry was the creator of the Discovery Trails program which is now in its fifth year. The program encourages people to visit a variety of Fairfax County parks and historic sites, including Colvin Run Mill.

Beyond Colvin Run, Mr. Henry served on important agencywide teams. He was a member of the Ox Hill Battlefield Park interpretation team. He served on the American Alliance of Museums accreditation team helping to pave the way for each successful

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accreditation effort. He also led the agency's efforts in the celebration of Colvin Run Mill's bicentennial.

Mr. Henry twice hosted the Society for the Preservation of Old Mills, and he served on the countywide Fairfax County History Museum team. For the Civil War Trails (CWT) program, Mr. Henry arranged to have the Battle of Chantilly/West Ox Battlefield included on the tour and won a CWT grant.

This park manager is also a Journeyman Blacksmith and a Journeyman Miller. He developed the applied history internship program at Colvin Mill, working with students from West Springfield to learn blacksmithing. He also forged items for the movies *Glory* and *Gettysburg*.

In addition, Mr. Henry has shared his skills as a long-time mentor and educator for museum professionals, millers, and blacksmiths. He tutored Steve Bashore in the milling trade, and Bashore is now in charge of Mount Vernon's trades. Mr. Henry taught museum and history classes at Northern Virginia Community College and Montgomery College. He served as a reviewer for 26 years for the Museum Assessment Program, served eight years on the Virginia Association of Museums governing board and eight years on the Small Museums Association Board of Directors.

Mr. Henry was a top-rated speaker/presenter at four Museum Fundamental Forums and six Small Museum Association conferences. He was a guest lecturer at a host of educational institutions, including George Mason University, Old Dominion University, Virginia Tech, the College of William and Mary, Wilson College, Christopher Newport University, and James Madison University. He gave presentations to the National Park Service and countless museum and historic preservation conferences.

During his tenure, Mr. Henry literally wrote the chapter on Historic Preservation for the American Association for State and Local History (AASLH) StEPS self-study program. He completed the AASLH's Seminar for Historic Leadership and likes to point out that fewer people graduate this program than hold Super Bowl championship rings.

With a sense of humor that kept spirits high through tough times, Mr. Henry supported sites throughout the Park Authority whenever needed. He was quick to lend a hand helping to set up for events, pitching tents and even setting up snow fencing.

Mr. Henry was honored for his many accomplishments over the years with four Director's Leadership Awards. He received two Trailblazer Awards for Team of the Year and for Stewardship. He also was the recipient of two Board of Supervisors recognitions.

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ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Kirk W. Kincannon, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

Barbara Nugent, Director, Resource Management Division

Judy Pedersen, Public Information Officer

***WHEREAS**, Colvin Run Historic Site Manager Mike Henry is retiring after more than 31 years of service to the Fairfax County Park Authority and the residents of Fairfax County as a strong advocate and steward of Colvin Run Mill and renowned interpreter of local history; and*

***WHEREAS**, he oversaw restorations of the mill and mill race, as well as two mill shaft/wheel replacement projects, put the mill's third and fourth floors into operation, led restoration of the Miller's House, played a key role in interpretation programs at the Miller House and Barn, and successfully led the "Partners in Preservation" fundraising contest with a winning social media campaign; and*

***WHEREAS**, Mike played key roles in the Park Authority and beyond as creator of Discovery Trails,, serving as a member of Ox Hill Battlefield Park interpretation team, serving on the American Alliance of Museums accreditation team, leading the agency's Colvin Run Mill bicentennial celebration, twice hosting the Society for the Preservation of Old Mills, and serving on the countywide Fairfax County History Museum team; and*

***WHEREAS**, Mike was a Journeyman Blacksmith and Journeyman Miller and also shared his skills by developing an applied history internship program at Colvin Mill, forging items for the movies Glory and Gettysburg, serving as a long-time mentor and educator for museum professionals, millers and blacksmiths, teaching museum and history classes, serving as a guest lecturer at numerous colleges, serving as a reviewer for the Museum Assessment Program and serving on the boards of the Virginia Association of Museums and the Small Museums; and*

***WHEREAS**, Mr. Henry wrote the chapter on Historic Preservation for the American Association for State and Local History StEPS self-study program and completed the AASLH's Seminar for Historic Leadership; and*

***WHEREAS**, throughout his career Mike Henry used his great sense of humor to lift others and was always willing to lend a hand wherever needed in the Park Authority, earning four Director's Leadership Awards, two Trailblazer Awards and two Board of Supervisors recognitions; and*

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

Mike Henry

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

Adopted by the Fairfax County Park Authority Board on November 13, 2019

*Michael W. Thompson, Jr.
Secretary*

William G. Bouie

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ADMINISTRATIVE – 2

Adoption of Minutes – October 23, 2019, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the October 23, 2019, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Acting Executive Director recommends adoption of the minutes of the October 23, 2019, Park Authority Board meeting.

TIMING:

Board action is requested on November 13, 2019.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the October 23, 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
October 23, 2019**

The Chairman called the meeting to order at 7:32 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
Barbara Nugent
Judy Pedersen
Cindy Walsh
Mike Baird
Julie Tahan
Roberta Longworth
Don Sweeney

Absent*

Guest: Fred Selden

PUBLIC COMMENT

Speaker: Mike Mulligan
Matt Seney

Topic: Expansion of ice at Mount Vernon RECenter
Expansion of ice at Mount Vernon RECenter

(Dr. Carter arrived at 7:36.)

(Mr. Khan left the room following Public Comment.)

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Fairfax County Department of Planning & Zoning Director Fred Selden for His Many Years of Outstanding Support and Service to the Fairfax County Park Authority and the Residents of Fairfax County

Mr. Quincy made a motion to approve the resolution honoring Fred Selden for his many years of outstanding support and service to the Fairfax County Park Authority and the residents of Fairfax County; seconded by Mr. Hackman. The motion carried by all members present; Mr. Thompson and Mr. Khan were absent.

ADMIN-2 Adoption of Minutes – October 9, 2019, Park Authority Board Meeting
 Mr. Quincy made a motion to adopt the minutes of the October 9, 2019, Park Authority board meeting; seconded by Mr. Hackman. The motion carried by all members present; Mr. Thompson and Mr. Khan were absent.

ACTION ITEMS

A-1 Appointment of Kevin Ta to the Fairfax County Park Foundation Board
 Mr. Quincy made a motion to appoint Kevin Ta to the Fairfax County Park Foundation Board; seconded by Mr. Hackman. The motion carried by all members present; Mr. Thompson and Mr. Khan were absent.

A-2 Capital Improvement Program (FY 2021-FY 2025)
 Mr. Quincy made a motion to approve the submission of the Capital Improvement Program (FY 2021 - FY 2025) to the County's Capital Improvement Program review team; seconded by Mr. Hackman. The motion carried by all members present; Mr. Thompson and Mr. Khan were absent.

A-3 Scope Approval – Annandale Park Picnic Shelter ADA Renovations (Mason District)
 Mr. Kendall made a motion to approve the project scope for the renovations to the picnic shelter at Annandale Community Park.; seconded by Mr. Hackman. The motion carried by all members present; Mr. Thompson and Mr. Khan were absent.

INFORMATION ITEMS

I-1 Fairfax County Park Foundation Audited Financial Statements
 No action was necessary.

I-2 Annual Fee Calendar – FY 2020
 No action was necessary.

FY 2020 Fee Review Calendar	
Action	Date
Initial fee proposal discussion – Budget Committee	11/13/19
Fee proposal back to Budget Committee for Action	12/11/19
Board action to authorize advertisement of fee proposal and set date of public comment meeting	12/11/19
30-day public comment period	1/2/20 – 1/31/20
Public comment meeting at Herrity Building	1/15/20

Budget Committee approval of proposed fee adjustments	2/26/20
Board action to approve proposed fee adjustments	3/11/20
Fee adjustments take effect	4/1/20

I-3 Lake Accotink Revised Master Plan and Lake Sustainability (Braddock District)
 No action was necessary.

(Mr. Khan returned to the meeting at 7:47 p.m.)

CHAIRMAN'S MATTERS

- Mr. Bouie thanked everyone for participating.

DIRECTOR'S MATTERS

- Mr. Kincannon had nothing to report.

BOARD MATTERS

- Dr. Carter reported that she had attended a community meeting two weeks ago regarding Clermont Park.
- Ms. Godbold thanked everyone for their support for Centreville Days.
- Mr. Kendall reported that he had the opportunity to MC Hidden Oaks Nature Center's 50th Anniversary on Saturday, October 19. Over 200 people attended.

On the previous Wednesday, October 16, he attended the volunteer recognition at Green Spring Gardens.

- Mr. Hackman announced that the dedication of the barn at Colvin Run Mill in honor of the Bob and Marjorie Lundegard would take place on Saturday, October 26, and invited all to attend.
- There were no other board matters.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:50 p.m.

Minutes Approved at Meeting
on November 13, 2019

Michael W. Thompson, Jr., Secretary

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
November 13, 2019

ACTION – 1

Hooes Road Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Springfield South County Youth Club (Lee District)

RECOMMENDATION:

The Park Authority Director recommends approval of the Mastenbrook Volunteer Matching Fund Grant Program request from the Springfield South County Youth Club in the amount of \$20,000 to help fund the installation of athletic field lighting at Hooes Road Park rectangular field #3, as presented to and reviewed by the Park Operations Committee on November 13, 2019.

ACTION – 2

Scope Approval and Allocation of Funds – Lakes Course - Twin Lakes Golf Course Irrigation System Improvements – Phase 2 (Springfield District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope and funding allocation to install the Phase 2 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 November 13, 2019.

ACTION – 3

Scope Approval – Construction of Pohick Stream Valley Trail – Burke Station Park to Hillside Road (Springfield District)

The Park Authority Executive Director recommends approval of the project scope to construct 2,200 linear feet of eight-foot wide asphalt and concrete trail and one stream crossing in the Pohick Stream Valley Park from Burke Station Park to Hillside Road as presented to and reviewed by the Planning and Development Committee on November 13, 2019.

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INFORMATION – 1

Mount Vernon District RECenter Renovation and Expansion Design Update (Mount Vernon District)

As presented to and reviewed by the Planning and Development Committee on November 13, 2019.

INFORMATION – 2

Draft Langley Fork Park Master Plan Amendment (Dranesville District)

As presented to and reviewed by the Planning and Development Committee on November 13, 2019.

INFORMATION – 3

Planning and Development Division Quarterly Project Status Report

As presented to and reviewed by the Planning and Development Committee on November 13, 2019.

INFORMATION – 4

Draft Clermont Park Master Plan Amendment Update (Lee District)

As presented to and reviewed by the Planning and Development Committee on November 13, 2019.

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November 13, 2019

INFORMATION – 5

FY 2020 First Quarter Budget Review, Fund 10001, General Fund

As presented to and reviewed by the Budget Committee with Funding Policy and Bond on November 13, 2019.

INFORMATION – 6

FY 2020 First Quarter Budget Review, Fund 80000, Park Revenue and Operating Fund

As presented to and reviewed by the Budget Committee with Funding Policy and Bond on November 13, 2019.

Board Agenda Item
November 13, 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 VA Code §2.2-3711 (A)(3).