



# FAIRFAX COUNTY PARK AUTHORITY

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## M E M O R A N D U M

**TO:** Chairman and Members  
Park Authority Board

**VIA:** Kirk W. Kincannon, Executive Director

**FROM:** Barbara Nugent, Director  
Resource Management Division

**DATE:** November 6, 2019

### *Agenda*

**Resource Management Committee  
(Committee of the Whole)  
Wednesday, November 13, 2019 – 5:10  
p.m. Boardroom – Herrity Building  
Chairman: Maggie Godbold  
Vice Chair: Linwood Gorham**

1. Approval - Ellanor C. Lawrence Trust Spending Plan – Funding for Natural and Cultural Based Projects at Ellanor C. Lawrence Park - Action\* (with presentation)

\*Enclosures



If accommodations and/or alternative formats are needed, please call (703) 324-8563. TTY (703) 803-3354

Board Agenda Item  
December 11, 2019

## **ACTION**

Approval – Ellanor C. Lawrence Park Trust Spending Plan – Funding for Natural and Cultural based projects at Ellanor C. Lawrence Park (Sully District)

### ISSUE:

Approval of the FY20 and FY21 spending plan for improvement projects exclusively at Ellanor C. Lawrence Park to be funded by the Ellanor C. Lawrence Park Trust.

### RECOMMENDATION:

The Park Authority Executive Director recommends approval of FY20 and FY21 Ellanor C. Lawrence Trust spending plan to be funded by the Ellanor C. Lawrence Park Trust.

### TIMING:

Board approval of the project scope is requested on December 11, 2019.

### BACKGROUND:

Ellanor C. Lawrence Park was donated to the Park Authority in 1970 by David Lawrence, in accordance with Mrs. Lawrence's will. During FY 1997, the Park Authority received a bequest of \$1,306,555 from the David Lawrence family estate. Subsequently, the Park Authority Board created the Ellanor C. Lawrence Trust in sub-fund 371, now 83000 with these funds to be used solely for the improvements and support of E. C. Lawrence Park. On December 11, 1996, the Park Authority Board approved the use of the funds as such, "The investment earned from the investment of the trust will be spent solely for the park purposes...".

In accordance with the established operating procedures for spending from the Ellanor C. Lawrence Trust, the park manager has submitted this 2-year proposal with spending recommendations and priorities to the Resource Management Division. The Park Authority Executive Director, and the Sully District park Authority board member support this 2-year spending plan request.

Improvement projects could include cultural resource stabilization at the dairy and icehouse; natural resource invasive plant removal projects; restoration of forest, wetland and meadows; rare plant surveys; and planning and interpretation. Funding could also provide for capital improvements and site stabilization. This 2-year plan estimates a cost of \$78,898 for Natural Resource based projects and \$187,948 for Cultural Resource based projects for FY20 & FY21, with a total estimated cost of \$266,846.

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FISCAL IMPACT:

Based on the 2-yr spending plan cost estimate, funding in the amount of \$266,846 for both FY20 & FY21 is necessary to fund the project. Funding is available in the amount of \$330,691.94 in Project 000112, Lawrence Trust, in Fund 800-C80300, Park Improvement Fund. After funding the 2-yr spending plan, \$63,845.94 will be available in the fund interest balance.

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director  
Sara Baldwin, Deputy Director/COO  
Aimee L. Vosper, Deputy Director/CBD  
Barbara Nugent, Director, Resource Management Division  
Cynthia Walsh, Director, Park Services Division  
David Bowden, Director, Planning and Development  
Michael Baird, Financial Management Branch