



# FAIRFAX COUNTY PARK AUTHORITY



## B O A R D A G E N D A

**December 11, 2019**

**7:30 PM PUBLIC COMMENT**

### **ADMINISTRATIVE ITEMS**

(CW) ADMIN-1 Adoption of Minutes – November 13, 2019, Park Authority Board Meeting

### **ACTION ITEMS**

(SU) A-1 Approval - Ellanor C. Lawrence Trust Spending Plan – Funding for Natural and Cultural Based Projects at Ellanor C. Lawrence Park

(CW) A-2 Approval to Advertise Proposed Fee Adjustments and Date of Public Comment Meeting

### **INFORMATION ITEMS**

(D) I-1 McLean Project for the Arts at Clemyjontri Park

**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  
December 11, 2019

## **ADMINISTRATIVE – 1**

Adoption of Minutes – November 13, 2019, Park Authority Board Meeting

**ISSUE:**

Adoption of the minutes of the November 13, 2019, Park Authority Board meeting.

**RECOMMENDATION:**

The Park Authority Acting Executive Director recommends adoption of the minutes of the November 13, 2019, Park Authority Board meeting.

**TIMING:**

Board action is requested on December 11, 2019.

**FISCAL IMPACT:**

None

**ENCLOSED DOCUMENTS:**

Attachment 1: Minutes of the November 13, 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  
November 13, 2019**

The Chairman called the meeting to order at 7:35 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 Johnson  
Barbara Nugent  
Judy Pedersen  
Cindy Walsh

**Absent\***

**Guests:** James Patteson, Lloyd Tucker, Janet Burns  
John Gilberto  
Mike Henry

**PUBLIC COMMENT**

Speaker: Natalie Fisher  
Blake Myers

Topic: Second Sheet of Ice at Mount Vernon RECenter  
Ox Hill Battlefield Monument

Chairman Bouie announced that he would bring the Administrative Items forward before entertaining the presentations.

**ADMINISTRATIVE ITEMS**

ADMIN-1 Resolution Honoring Mike Henry upon His Retirement from the Fairfax County Park Authority

Mr. Thompson made a motion to approve the resolution honoring Mike Henry upon his retirement from the Fairfax County Park Authority; seconded by Mr. Hackman. The motion carried by all members present; Mr. Kendall was absent.

- ADMIN-2 Adoption of Minutes – October 23, 2019, Park Authority Board Meeting  
Mr. Thompson made a motion to adopt the minutes of the October 23, 2019, Park Authority board meeting; seconded by Mr. Quincy. The motion carried by all members present; Mr. Kendall was absent.

## PRESENTATIONS

- P-1 Countywide Strategic Plan  
James Patteson, Lloyd Tucker, and Janet Burns provided an update on the Countywide Strategic Plan.
- P-2 FY 2019 Park Authority Comprehensive Annual Financial Report (CAFR)  
John Gilberto, Partner, Cherry Bekaert, provided an overview of the FY 2019 financial statements. [A copy of the presentation was distributed to the board.]

## ACTION ITEMS

- A-1 Hooes Road Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Springfield South County Youth Club (Lee District)  
Mr. Hackman made a motion to approve 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; seconded by Mr. Thompson. The motion carried by all members present; Mr. Kendall was absent.
- A-2 Scope Approval and Allocation of Funds – Lakes Course – Twin Lakes Golf Course Irrigation System Improvements – Phase 2 (Springfield District)  
Mr. Thompson made a motion to approve 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; seconded by Mr. Quincy. The motion carried by all members present Mr. Kendall was absent.
- A-3 Scope Approval – Construction of Pohick Stream Valley Trail – Burke Station Park to Hillside Road (Springfield District)  
Mr. Thompson made a motion to approve 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; seconded by Mr. Quincy. The motion carried by all members present; Mr. Kendall was absent.

## INFORMATION ITEMS

- I-1 Mount Vernon District RECenter Renovation and Expansion Design Update (Mount Vernon District)

No action was necessary.

- I-2 Draft Langley Fork Park Master Plan Amendment (Dranesville District) --DEFERRED  
This item was deferred.
- I-3 Planning and Development Division Quarterly Project Status Report  
No action was necessary.
- I-4 Draft Clermont Park Master Plan Amendment Update (Lee District)  
No action was necessary.
- I-5 FY 2020 First Quarter Budget Review, Fund 10001, General Fund  
No action was necessary.
- I-6 FY 2020 First Quarter Budget Review, Fund 80000, Park Revenue and Operating Fund  
No action was necessary.

#### **CHAIRMAN'S MATTERS**

- Mr. Bouie reported that he has been having numerous discussions with members of the Board of Supervisors and county staff. The Park Authority will need to acclimate itself to the newly elected members of the Board of Supervisors. He extended congratulations to them and is looking forward to celebrating those members that are leaving at the Elly Doyle Awards ceremony on November 22.

The Park Authority continues to receive maximum exposure from the lesser known pro sports teams in the area. They are all looking for partnership possibilities some between the Caps, Nationals, and Washington Spirit.

Mr. Bouie thanked staff for all the things they do.

#### **DIRECTOR'S MATTERS**

- Mr. Kincannon announced that Aimee Vosper was elected to the board of the National Association of County Park and Recreation Officials (NACPRO).
- He reminded everyone that the Holiday party will take place on December 6 at Twin Lakes Golf Course. Invitations are scheduled to go out on Thursday, November 14.
- The Elly Doyle Park Services Awards will take place on Friday, November 22, at the Waterford at Fair Oaks. He reminded everyone to RSVP.

**BOARD MATTERS**

- Ms. Godbold reported that on the last Saturday in October the Friends of E. C. Lawrence Park met. She thanked John Shafer and Eric Inman for presentation on the progress of the Sully Woodlands Education Center. She is very excited about the Friends Group.

Ms. Godbold asked if PIO needed to know who would be attending the Board of Supervisors' meeting on December 3. Ms. Pedersen indicated it was not necessary.

- Mr. Hackman thanked Parks for the naming of the barn at Colvin Run Mill in honor of Bob and Marjorie Lundegard. It was a beautiful and moving event. The family was very touched. The Lundegards volunteered over 25,000 hours and are national scholars in terms of historic sites. He thanked Judy Pedersen and everyone that participated.
- He noted that at his request Ms. Gorski forwarded an email from McLean Citizens Association (MCA) to the board. A message and resolution adopted by MCA was sent to the Supervisors Foust and Smyth, the County Executive, and CFO which noted the roughly \$156 million of unfunded critical repairs, unfunded capital needs, less per capita spending on parks and recreation per capital and per actively managed acre than surrounding communities and national averages. MCA also recommended serious consideration of a \$200 million Park Authority bond on the 2020 ballot.
- No other board members had matters to bring forward.

**CLOSED SESSION**

At 8:42 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).

Seconded by Mr. Quincy and approved by all members present; Mr. Kendall was 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; Mr. Kendall was absent.

**ACTIONS FROM CLOSED SESSION**

- C-1 Discussion of Property Located in the Mason District  
It was the consensus of the board to move forward with the staff recommendation as discussed in closed session.
- C-2 Land Acquisition Status Update  
No action was necessary.

**ADJOURNMENT**

There being no further business and without objection, Mr. Bouie adjourned the meeting at 9:13 p.m.

Minutes Approved at Meeting  
on December 11, 2019

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Michael W. Thompson, Jr., Secretary

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Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

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Barbara J. Gorski, Administrative Assistant

Board Agenda Item  
December 11, 2019

**ACTION - 1**

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

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 as presented to and reviewed by the Resource Management Committee on November 13, 2019.

**ACTION – 2**

Approval to Advertise Proposed Fee Adjustments and Date of Public Comment Meeting

RECOMMENDATION:

The Park Authority Executive Director recommends approval to advertise both the proposed fee changes and notification of the January 15, 2020, public comment meeting concerning the proposed fee changes as presented to and reviewed by the Budget Committee with Funding Policy and Bond on December 11, 2019.



Board Agenda Item  
December 11, 2019

**INFORMATION – 1**

McLean Project for the Arts at Clemyjontri Park (Dranesville District)

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

Board Agenda Item  
December 11, 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).