



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

February 26, 2020

REVISED 02/24/20

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Adoption of Minutes – February 12, 2020, Park Authority Board Meeting

ACTION ITEMS

- (CW) A-1 Appointment of Laura Eakin Erlacher to the Park Foundation Board
- (CW) A-2 Allocation of Bond Premium to Fund Critical RECenter Lifecycle System Replacement
- (B) A-3 Scope Approval – Audrey Moore RECenter Natatorium Light Replacement
- (SU) A-4 Scope Approval – Cub Run RECenter LED Lighting Retrofit
- (SU) A-5 Scope Approval – Irrigation Replacement at Poplar Tree Park
- (L) A-6 Clermont Park Master Plan Amendment
- (D) A-7 Turner Farm Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Turner Farm Events

INFORMATION ITEMS

- (D) I-1 Draft Langley Fork Park Master Plan Amendment
- (CW) I-2 Planning and Development Division Quarterly Project Status Report

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

Adoption of Minutes – February 12, 2020, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the February 12, 2020, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the February 12, 2020, Park Authority Board meeting.

TIMING:

Board action is requested on February 26, 2020.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the February 12, 2020, 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
February 12, 2020**

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
Timothy Hackman, Treasurer
Abena A. Aidoo, Ph.D.
Dr. Cynthia Jacobs Carter
Maggie Godbold
Linwood Gorham
Ronald Kendall*
Faisal Khan*
Kiel Stone
James Zook

Staff Present:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Barbara Gorski
David Bowden
Barbara Nugent
Judy Pedersen
Cindy Walsh

Absent*

PUBLIC COMMENT

No speakers were present.

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes – January 22, 2020, Park Authority Board Meeting
Mr. Quincy made a motion to adopt the minutes of the January 22, 2020, Park Authority board meeting; seconded by Mr. Thompson. The motion carried by all members present; Messrs. Kendall and Khan were absent.

ACTION ITEMS

A-1 Turkeycock Run Stream Valley – Mastenbrook Volunteer Matching Fund Grant Program Request – Overlook Foundation (Mason District)
Mr. Hackman made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from Overlook Foundation in the amount of \$18,500 to assist with controlling invasive plants in the Turkeycock Run Stream Valley; seconded by Mr. Thompson. The motion carried by all members present; Messrs. Kendall and Khan were absent.

CHAIRMAN'S MATTERS

- Mr. Bouie commented that the presentation the board received about the Vulnerability Map during the Budget Committee with Funding Policy and Bond meeting is intriguing and enlightening. He encouraged the board to take some time to look at it. It will be the foundation of discussions with various Supervisors. He noted that a number of the Park Board members have had those meetings with their Supervisors. He, Kirk Kincannon, and Dave Bowden will meet with Supervisor Alcorn on Friday, February 14.
- He noted that Parks is getting into the throws of the spring season, so all the maintenance crews will be busy. He extended kudos to all those heroes ahead of time because they will be very busy with more participating and the season getting longer.

DIRECTOR'S MATTERS

- Mr. Kincannon stated that the Park Authority was honored by the Fairfax County Tree Commission with an award for tree preservation.

Commission members voted to present the Tree Conservation Award for Tree Preservation to the Park Authority for its work on the Difficult Run at Brittenford Drive Stream Restoration Project. Urban Forester Hugh C. Whitehead of the Urban Forest Management Division said, "This is a testament to the outstanding tree preservation planning and implementation achieved with this project. Visitors to the park and residents of the surrounding community will benefit from this valuable contribution for many years to come."

The award was presented in a Government Center ceremony on Friday, January 24, 2020.

- Mr. Kincannon noted that upon entering the Herrity Building this spring one will notice that the class registration unit is moving to the first floor of the building in an effort to improve customer service related to equity and access. That should be completed by the end of March.

BOARD MATTERS

- Mr. Gorham thanked Messrs. Kincannon and Bowden for their work with issues that arose this week - Mr. Kincannon handled them gracefully. And many thanks to Mr. Bowden who had to sit in a meeting until 9:30 p.m. to answer two questions.
- Mr. Gorham commented on the choice of the word "demurred" in the press release regarding his choice not to run for office in the 2020 Park Board elections. He stated that he wanted it to be clear that he is willing to do any role, any position, any he would have to do for the Park Authority, and he would have continued in the role of Treasurer. He has enjoyed it; however, he wanted to share the experience with others and have a little rotation, new blood, that is why he declined the nomination.

- Mr. Thompson reiterated Mr. Bouie’s comment regarding the maintenance crews adding that getting the fields ready with all the rain is a herculean task. He wanted to thank the crews ahead of time for all the work they do.

CLOSED SESSION

At 7:38 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, Messrs. Kendall and Khan 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; Messrs. Kendall and Khan were absent.

ACTIONS FROM CLOSED SESSION

C-1 Authorization of Offer Range for Property Located in the Sully District

Ms. Godbold made a motion to authorize the offer range for property located in the Sully District as discussed in Closed Session; seconded by Tm. Thompson. The motion carried by all members present. Messrs. Kendall and Khan were absent

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:45 p.m.

Michael W. Thompson, Jr., Secretary

[SIGNATURES CONTINUE ON THE FOLLOWING PAGE]

Minutes

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February 12, 2020

Minutes Approved at Meeting
on February 26, 2020

Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

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ACTION – 1

Appointment of Laura Eakin Erlacher to the Fairfax County Park Foundation Board

ISSUE:

Appoint Laura Eakin Erlacher to the Board of Directors of the Fairfax County Park Foundation.

RECOMMENDATION:

The Park Foundation Board recommends the appointment of Laura Eakin Erlacher to the Foundation's Board of Directors.

TIMING:

Board action is requested on February 26, 2020.

BACKGROUND:

In accordance with the Bylaws of the Fairfax County Park Foundation, the Foundation Board nominates individuals to become members of the Foundation Board of Directors. Appointments are effective following the concurrence of the Park Authority Board.

The Foundation Board has nominated Laura Eakin Erlacher for appointment to the Foundation Board of Directors on February 26, 2020.

Ms. Eakin Erlacher was recruited by the Park Foundation Director, Tim Eakin Walsh. His appointment will be for a three-year term.

Laura Eakin Erlacher is the Director of Government Affairs & Policy for GE Gas Power. She analyzes domestic and global energy trends and climate policies and Provides strategic guidance on Federal and state legislation and regulations of importance to the natural gas industry.

Prior to her current position, Laura was the Washington DC publicist of the Emilie Brzezinski Sculpture where she coordinated, promoted and installed two successful art exhibits of monumental wood sculptures at Jim Kempner Fine Art (NYC) and the Katzen Art Center, American University (WDC).

Ms. Eakin Erlacher served as PPL Corporation Manager of Federal Government Relations in Washington DC where she advocated Fortune 500 electric and gas utility corporate positions on key federal legislative and regulatory issues before U.S.

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Congressional members, senior federal government officials, and international government representatives.

Previous roles with PPL Corporation include Manager of U.S. Business Development, PPL Global, and Analyst of International Business Development in Fairfax, Virginia.

Other experience includes Business School Intern, Investment Development at an Overseas Private Investment Corporation, Community Relations assistant at the Boston University Office of the President, and Assistant to the Vice President for Programs & Projects at the Atlantic Council of the United States.

Positions held in Prague, Czech Republic are Secondary School English Teacher and Assistant in the Central European University Office of the Chief Executive.

Ms. Eakin Erlacher earned her Master of Business Administration from Boston University School of Management. She holds a Bachelor of Arts in Foreign Affairs from the University of Virginia.

She was the first member to represent the Eakin Family on the Park Foundation Board, having served on the inaugural Board from 2001-2004. During that time, she supported Fairfax County Park Authority by raising supplemental funds from private sector, grants and collaborative partnerships. The major fundraising initiative was Clemyjontri Park, a two acre accessible playground in McLean, Virginia.

In recent years, Ms. Eakin Erlacher joined her cousin, Tim Eakin Walsh, to present the annual Eakin Philanthropy Awards, established by the Park Foundation to recognize visionary financial and material contributions that significantly enhance Fairfax County parks.

In 1951, LeRoy Eakin, Sr. donated 14 acres of land which was Fairfax County's first park. The Eakin family gave another 240 additional acres which ultimately became the Fairfax County Park Authority. Laura is interested in joining the board to continue the Eakin Family legacy.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

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STAFF:

Kirk Kincannon, Executive Director, Park Authority

Sara Baldwin, Deputy Director, Chief Operating Officer, Park Authority

Aimee Vosper, Deputy Director, Chief of Business and Development, Park Authority

Roberta Longworth, Executive Director, Park Foundation

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ACTION – 2

Allocation of Bond Premium to Fund Critical RECenter Lifecycle System Replacements

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the allocation of bond premium in the amount of \$2,500,000 to fund critical RECenter and other revenue generating facilities lifecycle systems replacement and improvements, as presented to and reviewed by the Budget Committee with Funding Policy and Bond on February 12, 2020.

ACTION – 3

Scope Approval – Audrey Moore RECenter Natatorium Light Replacement (Braddock District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for replacement of the pool deck lighting in the natatorium at the Audrey Moore RECenter, as presented to and reviewed by the Planning and Development Committee on February 12, 2020.

ACTION – 4

Scope Approval – Cub Run RECenter LED Lighting Retrofit (Sully District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for installation of LED lighting, lighting control sensors and related work at the Cub Run RECenter, as presented to and reviewed by the Planning and Development Committee on February 12, 2020.

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ACTION – 5

Scope Approval – Irrigation Replacement at Poplar Tree Park (Sully District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for the design and replacement of existing irrigation for Fields 1, 4 and 5 at Poplar Tree Park, as presented to and reviewed by the Planning and Development Committee on February 12, 2020.

ACTION – 6

Clermont Park Master Plan Amendment (Lee District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Clermont Park Master Plan revision, as presented to and reviewed by the Planning and Development Committee on February 12, 2020.

ACTION – 7

Turner Farm Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Turner Farm Events (Dranesville District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Mastenbrook Volunteer Matching Fund Grant Program request from Turner Farm Events (TFE) in the amount of up to \$6,000 to help fund a project to refurbish the equestrian ring surface at Turner Farm Park, as presented to and reviewed by the Park Operations Committee on February 26, 2020.

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INFORMATION – 1

Draft Langley Fork Park Master Plan Amendment (Dranesville District)

As presented to and reviewed by the Planning and Development Committee on
February 12, 2020.

INFORMATION – 2

Planning and Development Division Quarterly Project Status Report

As presented to and reviewed by the Planning and Development Committee on
February 12, 2020.

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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 Virginia Code §2.2-3711(A) (3).