



# FAIRFAX COUNTY PARK AUTHORITY



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

**March 11, 2020**

**7:30 PM PUBLIC COMMENT**

### **ADMINISTRATIVE ITEMS**

(CW) ADMIN-1 Adoption of Minutes – February 26, 2020, Park Authority Board Meeting

### **ACTION ITEMS**

- (CW) A-1 Approval of Fee Adjustments to the Published Fee Schedule for 2020
- (SP) A-2 Burke Lake Park – Mastenbrook Matching fund Grant Program Request – Stephen and Adriane Thormahlen
- (D) A-3 Approval of Memorial Plaque at Great Falls Grange 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  
March 11, 2020

## **ADMINISTRATIVE – 1**

### Adoption of Minutes – February 26, 2020, Park Authority Board Meeting

#### ISSUE:

Adoption of the minutes of the February 26, 2020, Park Authority Board meeting.

#### RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the February 26, 2020, Park Authority Board meeting.

#### TIMING:

Board action is requested on March 11, 2020.

#### FISCAL IMPACT:

None

#### ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the February 26, 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 26, 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  
Aimee Vosper, Deputy Director/CBD  
Barbara Gorski  
David Bowden  
Barbara Nugent  
Judy Pedersen  
Cindy Walsh  
Cindy McNeal  
Adam Wynn  
Roberta Longworth

**Absent\***

**PUBLIC COMMENT**

No speakers were present.

**ADMINISTRATIVE ITEMS**

ADMIN-1 Adoption of Minutes – February 12, 2020, Park Authority Board Meeting  
Mr. Quincy made a motion to adopt the minutes of the February 12, 2020, Park Authority board meeting; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Mr. Kendall were absent.

**ACTION ITEMS**

- A-1 Appointment of Laura Eakin Erlacher to the Park Foundation Board  
Mr. Quincy made a motion to appoint Laura Eakin Erlacher to the Park Foundation Board; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Mr. Kendall were absent.
- A-2 Allocation of Bond Premium to Fund Critical RECenter Lifecycle System Replacement  
Mr. Quincy made a motion to approve 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; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Mr. Kendall were absent.

A-3 Scope Approval – Audrey Moore RECenter Natatorium Light Replacement (Braddock District)

Mr. Stone made a motion to approve the project scope for replacement of the pool deck lighting in the natatorium at the Audrey Moore RECenter; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Mr. Kendall were absent.

A-4 Scope Approval – Cub Run RECenter LED Lighting Retrofit (Sully District)

Ms. Godbold made a motion to approve the project scope for installation of LED lighting, lighting control sensors and related work at the Cub Run RECenter; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Mr. Kendall were absent.

A-5 Scope Approval – Irrigation Replacement at Poplar Tree Park (Sully District)

Ms. Godbold made a motion to approve the project scope for the design and replacement of existing irrigation for Fields 1, 4 and 5 at Poplar Tree Park; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Mr. Kendall were absent.

A-6 Clermont Park Master Plan Amendment (Lee District)

Dr. Carter made a motion to the Clermont Park Master Plan revision; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Mr. Kendall were absent.

A-7 Turner Farm Park – Mastenbrook Volunteer Matching fund Grant Program Request – Turner Farm Events (Dranesville District)

Mr. Hackman made a motion to approve 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; seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo and Mr. Kendall were absent.

## **INFORMATION ITEMS**

I-1 Draft Langley Fork Park Master Plan Amendment

No action was necessary.

I-2 Planning and Development Division Quarterly Project Status Report

No action was necessary.

**APPROVED MARCH 11, 2020**

**\*\*Not signed due to office closure due to COVID-19 pandemic.**

**CHAIRMAN'S MATTERS**

- Mr. Bouie noted that there are a lot of things going on and that Parks is about to hit the busy season for its facilities, especially its athletic facilities. He extended kudos to staff and everyone that is getting those facilities ready for youth programs starting in the next couple of weeks.
- Having to leave prior to the beginning of the board meeting, Dr. Aidoo provided Mr. Bouie a note indicating that she had a meeting on February 25 at the George Mason School of Recreation and Tourism Management and a number of Park staff members attended and did an absolutely outstanding job. Dr. Aidoo asked that the board recognize Roberta Korzen, Brian Laws, and Matthew Peters for their outstanding contributions in that meeting.
- The County Executive presented his budget on Tuesday, February 25, along with the Strategic Plan for comment. The Park Authority will receive an extra \$500,000 for scholarships. As far as he is concerned, this is not the end, it is only the beginning of the budget process. There is a \$112M bond for parks. NOVA Parks is slated to receive \$12M.

Now is the beginning of advocacy from all the groups that Parks intersects with.

One of the most interesting items that was presented was the 4% admissions tax. His first thoughts were movie theaters and gaming things. This is not a meals tax. One of the things he would like the board to ask the Supervisors is to include in the admissions tax is our golf courses and potentially something like the Water Mine where Parks could reinvest those funds back into those parks or provide additional dollars to prop up Natural and Cultural Resources Management programs that cost them nothing. He asked the board to think about this and if it would like to take a formal stance on a request at some point in time a letter can be sent to the Board of Supervisors thanking them and getting their feedback on the potential of expanding that into parks. With the increase in property tax he doesn't believe there is enough appetite to go into a meals tax where we could get more dedicated funding.

**DIRECTOR'S MATTERS**

- Mr. Kincannon had nothing to report.

**BOARD MATTERS**

- Mr. Khan thanked Mr. Quincy for meeting with him at Oak Marr in the bone-chilling cold. He also thanked Dave Bowden for working on some improvements in the fields. Staff does tremendous work and that is why Parks is where it is.

No other members had information to report.

**APPROVED MARCH 11, 2020**

**\*\*Not signed due to office closure due to COVID-19 pandemic.**

**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. Dr. Aidoo and Mr. Kendall 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; Dr. Aidoo and Mr. Kendall were absent.

**ACTIONS FROM CLOSED SESSION**

No action was necessary.

**ADJOURNMENT**

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:25 p.m.

Minutes Approved at Meeting  
on March 11, 2020

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Michael W. Thompson, Jr., Secretary

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Kirk W. Kincannon, Executive Director

Park Authority Board Minutes prepared by

\_\_\_\_\_  
Barbara J. Gorski, Administrative Assistant

Board Agenda Item  
March 11, 2020

**ACTION – 1**

Approval of Fee Adjustments to the Published Fee Schedule for 2020

RECOMMENDATION:

The Park Authority Executive Director recommends approval of all proposed fee adjustments as advertised, as presented to and reviewed by the Budget Committee with Funding Policy and Bond on February 26, 2020.

**ACTION – 2**

Burke Lake Park – Mastenbrook Matching Fund Grant Program Request – Stephen and Adriane Thormahlen (Springfield District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Mastenbrook Volunteer Matching Fund Grant Program Request from Stephen and Adriane Thormahlen in the amount of \$19,666.76 to help fund a new shelter at Burke Lake Park, as presented to and reviewed by the Park Operations Committee on February 26, 2020.

**ACTION – 3**

Approval of Memorial Plaque at Great Falls Grange Park (Dranesville District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval the memorial plaque at Great Falls Grange Park honoring Bob Lundegard, as presented to and reviewed by the Park Operations Committee on February 26, 2020.

Board Agenda Item  
March 11, 2020

**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).