



# FAIRFAX COUNTY PARK AUTHORITY



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

**November 10, 2021**

**7:30 PM PUBLIC COMMENT**

### **ADMINISTRATIVE ITEMS**

(CW) ADMIN-1 Adoption of Minutes – October 27, 2021, Park Authority Board Meeting

### **ACTION ITEMS**

- (SP) A-1 Braddock Park Master Plan
- (SP) A-2 Scope Approval – Irrigation Replacement at Greenbriar Park
- (SP/MV) A-3 Scope Approval – Grouped Playground Replacement and Related Work at Pohick Estates Park, Woodley Hills Park and Popes Head Park

### **INFORMATION ITEMS**

- (CW) I-1 Annual Capital Improvement Plan (with presentation)
- (CW) I-2 FY 2022 First Quarter Budget Review, Fund 10001, General Fund
- (CW) I-3 FY 2022 First Quarter Budget Review, Fund 80000, Park Authority Revenue and Operating Fund
- (CW) I-4 Cultural Resource Management Plan – FY 2021 Accomplishments and FY 2022 Implementation Plan
- (CW) I-5 Natural Resource Management Plan – FY 2021 Accomplishments and FY 2022 Implementation Plan
- (CW) I-6 County Environmental, Energy, and Climate News
- (CW) I-7 FCPA Energy Plan Update

### **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 10, 2021

**ADMINISTRATIVE – 1**

Adoption of Minutes – October 27, 2021, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the October 27, 2021, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the October 27, 2021 Park Authority Board meeting.

TIMING:

Board action is requested on November 10, 2021.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the October 27, 2021, Park Authority Board Meeting

STAFF:

Jai Cole, Executive Director  
Sara Baldwin, Deputy Director/COO  
Aimee L. Vosper, Deputy Director/CBD  
Allison Rankin, Management Analyst

**Fairfax County Park Authority**  
**Board Meeting**  
October 27, 2021

The Chairman called the meeting to order at 7:32 p.m. at 12055 Government Center Parkway, Room 941, Fairfax, Virginia.

**Board Members Present:**

William G. Bouie, Chairman  
Ken Quincy, Vice Chair  
Timothy Hackman, Treasurer  
Dr. Abena A. Aidoo  
Dr. Cynthia Jacobs Carter  
Maggie Godbold  
Linwood Gorham  
Ronald Kendall  
Kiel Stone  
James Zook

**Board Members Participating Virtually:**

Faisal Khan

**Location:**

Residence in Providence District

Absent: Michael W. Thompson, Jr., Secretary

(Dr. Carter arrived at 7:40pm.)

Mr. Bouie stated that Virginia law authorizes the remote participation of Board members provided that a policy exists to ensure that such remote participation is consistently administered. This board has approved Policy 111. Mr. Bouie continued that remote attendance must be approved by the Board as long as a physical quorum of the Board is actually present; voice of the remote participant is able to be heard by everyone in the room; and the remote participation comports with the policy.

Mr. Bouie conducted a roll call of the members participating remotely: Mr. Khan.

Mr. Bouie made a motion that Mr. Khan's voice may be adequately heard in this location; seconded by Mr. Quincy. The motion carried by all members present. Mr. Thompson was absent.

Mr. Bouie made a motion that pursuant to the Park Authority's Policy 111 for Participation in Meetings by Electronic Communication, that Board Member Khan be permitted to participate remotely in this meeting because it comports with the policy we adopted, and a physical quorum is present here at the Park Authority Board Room, 9th floor, Herrity building. Mr. Quincy seconded the motion. The motion carried by all members present. Mr. Thompson was absent.

**ADMINISTRATIVE ITEMS**

- ADMIN-1 Adoption of Minutes – October 13, 2021, Park Authority Board Meeting  
Mr. Quincy made a motion to adopt the minutes of the October 13, 2021, Park Authority board meeting; seconded by Mr. Gorham. The motion carried by all members participating. Mr. Thompson was absent. Mr. Zook abstained.

**ACTION ITEMS**

- A-1 Allocation of 2020 Park Bond Funding for Trail Projects  
Mr. Quincy made a motion to approve the allocation of 2020 Park Bond Funding for Trail Projects; seconded by Mr. Gorham. The motion carried by all members participating. Mr. Thompson was absent.

**INFORMATION ITEMS**

- I-1 Annual Fee Review Calendar – FY 2022  
No action was necessary.
- I-2 Fairfax County Park Foundation Audited Financial Statements  
No action was necessary.
- I-3 Update on the Golf Industry and Golf Financial Performance  
No action was necessary.

**CHAIRMAN'S MATTERS**

- Mr. Bouie congratulated staff for doing a phenomenal job.
- Mr. Bouie was at the Virginia Recreation and Park Society's annual conference earlier in the week. The Park Authority had two award winners. Dr. Jeff Kretsch was an award winner for his volunteer work at Turner Farm. Northrop Grumman was recognized with an award for their generous funding support and working with the Park Foundation.
- Mr. Bouie wished everyone a Happy Halloween.

**DIRECTOR'S MATTERS**

- Ms. Cole stated she had also been at the Virginia Recreation and Park Society's annual conference and Mr. Bouie had also been given an award for his volunteer service to the Reston Community Center.
- Ms. Cole stated that on Saturday, October 16<sup>th</sup>, the 60<sup>th</sup> Anniversary event at Frying Pan Farm Park was very successful and had over 5,000 visitors. The event coincided with her 60<sup>th</sup> park visit for their 60<sup>th</sup> anniversary.

- Ms. Cole stated that the NASCOW fundraiser for Frying Pan Farm Park raised over \$14,000 and Eevee won the race.
- Ms. Cole shared that the Friends of Lake Accotink Park held a trash challenge, where they invited area schools to participate in a quarterly trash showdown. Annandale, Edison, and Lewis high schools accepted the challenge and 2,500 lbs of trash were removed.
- Ms. Cole attended the agency's new employee orientation and it was a very well done session. Ms. Cole thanked Laurie Shellenberger and Allison Rankin for their work on that event.
- Ms. Cole stated she is up to 86 parks in her park tour.

## **BOARD MATTERS**

- Mr. Quincy shared that there was a kick-off IMA event at the Greater Oakton Community Park. The community is very energetic and had very good participation.
- Mr. Hackman thanked the director and staff for the time they have given to issues in the Dranesville District recently. Mr. Hackman stated that there will be a dedication at the new turf field at Holladay Field in McLean.
- Ms. Godbold thanked park staff for going out to clear out the growth around Thomas Kidwell cemetery in Crabtree Park.
- Mr. Kendall stated that the Elly Doyle event is coming up and asked that everyone send in their RSVP.
- Dr. Carter stated that the Elly Doyle ceremony plans are well underway and it will be a great event.
- Mr. Khan thanked staff for the great work on completing the project at Oak Marr despite all kinds of delays and it looks stunning. All the user groups are very happy and he gave kudos to staff.

Mr. Bouie shared that the Southgate Community Center was renamed the Cathy Hudgins Community Center. The ceremony was well attended.

## **CLOSED SESSION**

At 7:45 pm Mr. Hackman made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- a. Discussion or consideration of the acquisition of publicly held 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).
  - Consideration of the addition of property located in the Mason District and Mt Vernon District to the workplan.

Seconded by Mr. Quincy. The motion carried unanimously.

### **RETURN TO OPEN SESSION**

At 8:13 pm Mr. Hackman made a motion to return to open session; seconded by Mr. Quincy. The motion carried by all members participating. Mr. Thompson was absent.

### **CERTIFICATION OF CLOSED SESSION**

Mr. Hackman made a motion that the Park Authority Board certifies 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. The motion carried by all members participating. Mr. Thompson was absent.

### **CLOSED SESSION ACTIONS**

- C-1 Mr. Kendall moves to approve the addition of property located in the Mason District to the work plan; seconded by Mr. Gorham. The motion carried by all members participating. Mr. Thompson was absent.
- C-2 Mr. Gorham moves to approve the addition of property located in the Mt Vernon District to the workplan and accept the transfer as discussed in closed session; seconded by Mr. Quincy. The motion carried by all members participating. Mr. Thompson was absent.
- C-3 Mr. Kendall moves to approve the addition of property located in the Mason District to the workplan and authorize an offer range for property located in the Mason District as discussed in closed session; seconded by Mr. Quincy. The motion carried by all members participating. Mr. Thompson was absent.

### **ADJOURNMENT**

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:17 p.m.

### **Participating Staff:**

Jai Cole, Executive Director  
Sara Baldwin, Deputy Director/COO  
Aimee Vosper, Deputy Director/CBD  
Stephanie Leedom, Division Director, Planning and Development  
Kurt Louis, Division Director, Park Operations  
Mike Peter, Division Director, Business Administration  
Cindy Walsh, Division Director, Park Services

Judy Pedersen, Public Information Officer  
Bobbi Longworth, Park Foundation  
Cindy McNeal, Planning and Development Division  
Allison Rankin, Management Analyst

Minutes Approved at the Meeting  
On November 10, 2021

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Allison Rankin, Management Analyst

Board Agenda Item  
November 10, 2021

**ACTION – 1**

Braddock Park Master Plan Revision

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Braddock Park Master Plan Revision, as presented to and reviewed by the Planning and Development Committee on November 10, 2021.

**ACTION – 2**

Scope Approval – Irrigation Replacement at Greenbriar Park

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for the replacement of existing irrigation at Greenbriar Park at Fields 1, 2, 3, and 4, as presented to and reviewed by the Planning and Development Committee on November 10, 2021.

**ACTION – 3**

Scope Approval – Grouped Playground Replacement and Related Work at Pohick Estates Park, Woodley Hills Park and Popes Head Park

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scopes for design and installation of replacement playground equipment and related work at Pohick Estates Park, Woodley Hills Park and Popes Head Park, as presented to and reviewed by the Planning and Development Committee on November 10, 2021.

Board Agenda Item  
November 10, 2021

**INFORMATION - 1 (Presentation)**

Annual Capital Improvement Plan (CIP)

On November 3, 2021, the Park Authority Executive Director presented an update on the Park Authority's CIP to the County Executive, Deputy County Executives, Department of Management and Budget and various other county stakeholders. The presentation outlined the Park Authority's current CIP, priorities, observations of the Executive Director, opportunities, and challenges. During the Board meeting the Executive Director will share the presentation with the Park Authority Board for their awareness.

FISCAL IMPACT:

None.

ENCLOSED DOCUMENTS:

NA

STAFF:

Jai Cole, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee Vosper, Deputy Director/CBD

Stephanie Leedom, Division Director, Planning and Development

Board Agenda Item  
November 10, 2021

**INFORMATION – 2**

FY 2022 First Quarter Budget Review, Fund 10001, General Fund

As presented to and reviewed by the Budget Committee on October 27, 2021.

**INFORMATION – 3**

FY 2022 First Quarter Budget Review, Fund 80000, Park Authority Revenue and Operating Fund

As presented to and reviewed by the Budget Committee on October 27, 2021.

**INFORMATION – 4**

Cultural Resource Management Plan – FY 2021 Accomplishments and FY 2022 Implementation Plan

As presented to and reviewed by the Resource Management Committee on October 27, 2021.

**INFORMATION – 5**

Natural Resource Management Plan – FY 2021 Accomplishments and FY 2022 Implementation Plan

As presented to and reviewed by the Resource Management Committee on October 27, 2021.

**INFORMATION – 6**

County Environmental, Energy, and Climate News

As presented to and reviewed by the Planning and Development Committee on October 27, 2021.

Board Agenda Item  
November 10, 2021

**INFORMATION – 7**

FCPA Energy Plan Update

As presented to and reviewed by the Planning and Development Committee on October 27, 2021.