



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

January 12, 2022

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution to Honor Wesley Scott Hamm's Retirement from the Park Authority After 27 Years of Service to the Residents of Fairfax County
- (CW) ADMIN-2 Adoption of Minutes – December 8, 2021, Park Authority Board Meeting

ACTION ITEMS

- (D) A-1 Clemyjontri Park Master Plan Revision – Alternative Option for Phase III Development

CHAIRMAN'S MATTERS
DIRECTOR'S MATTERS
BOARD MATTERS

ADJOURNMENT



If ADA accommodations are needed, please call (703) 324-8563. TTY (703) 803-3354

ADMINISTRATIVE – 1

Board Resolution to Honor Wesley Scott Hamm's Retirement from the Park Authority After 27 Years of Service to the Residents of Fairfax County

ISSUE:

Seeking approval of the resolution to honor Scott Hamm, a dedicated Park Authority employee who rose through the ranks to become General Manager at Twin Lakes Golf Course.

RECOMMENDATION:

The Park Authority Director recommends approval of the resolution honoring Twin Lakes Golf Course General Manager Hamm who has illustrated the career opportunities in the Park Authority as he rose from a laborer to Golf Course Superintendent over a span of 27 years.

TIMING:

Board action is requested on January 12, 2022.

BACKGROUND:

Wesley Scott Hamm, known as Scott to his friends, joined the Park Authority as a Laborer II in 1995, starting what was to become a long-term career path from these beginnings at Jefferson District Golf Course. He became familiar with the work and the needs of the course and moved on in 1996 to Greendale Golf Course where he served as a utility worker for two years. Once again, he took advantage of the time to hone his skills and learn more about the needs of Golf Enterprises.

Hamm's next stop was Burke Lake Golf Course where he served as a senior utility worker from 1997 through 1998. He was considered a site asset, was recognized for his dedication and hard work and contributed significantly to the success of the course.

In May 1998 Hamm moved to Twin Lakes Golf Course, the place he was to call "home" until his retirement. He arrived during the grow in of the Oaks Course, serving initially as the Labor Crew Chief, then as Golf Course Superintendent from 2000 until 2019, followed by a promotion to General Manager two years ago, a testament to his excellent performance.

Some of the projects he supervised at Twin Lakes include rerouting the Lakes course and grow in of six holes, construction of the maintenance facility, dredging of the north lake and building forward tees on the Lakes course, installation of a Better Billy Bunker system on the Oaks course and built new practice areas along with the Oaks room expansion. The list of completed projects is long and includes renovating the greens surrounds, installation of the new bunkers on the Lakes course, replacement of the north dam and replacement of the irrigation system on the Lakes course.

General Manager Hamm has made an incredible difference in every role and at every site he has worked at over the past 27 years has served the residents of Fairfax County, especially those who love to play golf, exceedingly well.

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Jai Cole, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

Jesse Coffman, Director, Golf Enterprises

Roberta Korzen, Golf Marketing Specialist

Judy Pedersen, Public Information Officer

WHEREAS, Twin Lakes Golf Course General Manager Wesley Scott Hamm is retiring after more than 27 years of outstanding service to the Fairfax County Park Authority via increasingly important and responsible roles in Golf Enterprises at numerous sites; and;

WHEREAS, Scott, as he is known to friends and colleagues began his work with the Park Authority in 1995 as a seasonal Laborer II, following distinguished service in the United States Army and in large measure, to fulfill his desire and passion to play as much golf as possible; and;

WHEREAS, Scott worked at Jefferson District Golf Course for just one year but attributes his career path and success to his mentor and friend, then General Manager Jeff Davison who also approved Scott's request to marry his then-fiancé, now wife Denise on the golf course in 1996; and;

WHEREAS, Scott went on to work at Greendale Golf Course as a Utility Worker, then moved to Burke Lake Golf Course where he served as a Senior Utility Worker, noting that one unique pleasure at that site was tinkering with the park's train when it needed repairs; and;

WHEREAS, In May 1988 Hamm moved to Twin Lakes serving as a Labor Crew Chief during grow-in of the Oaks Course, a time of accomplishment too as Hamm contributed to efforts to re-rout the lakes course, construct the maintenance facility, dredge the north lake, renovate the greens and bunkers, replace the north dam and replace the irrigation system; and;

WHEREAS, Twin Lakes became home until his retirement as course General Manager and golf was a central part of his professional life as well as personal life in that he married his wife on the course at Jefferson in 1996, and credits his success to his mentors and caring peers, including Jeff Davison, Doug Salady, Rick Owens and Bob Studholme, Peter Fury and Barb Cosgrove; and

WHEREAS, Scott considers it to have been an "honor and a privilege, almost a dream" to be manager of this 36-hole golf course and "be surrounded by so many good people along the way looking out for me," and;

NOW, THEREFORE, BE IT RESOLVED by the Fairfax County Park Authority Board that it expresses appreciation and thanks to

Wesley Scott Hamm

For dedicated and outstanding contributions to the Park Authority and the residents of Fairfax County.

Adopted by the Fairfax County Park Authority Board on January 21, 2022

Mike Thompson
Secretary

William G. Bouie
Chairman

Board Agenda Item
January 12, 2022

ADMINISTRATIVE – 2

Adoption of Minutes – December 8, 2021, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the December 8, 2021, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the December 8, 2021 Park Authority Board meeting.

TIMING:

Board action is requested on January 12, 2022.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the December 8, 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
December 8, 2021**

The Chairman called the meeting to order at 7:42 p.m. at 12055 Government Center Parkway, Room 941, Fairfax, Virginia.

Board Members Present:

William G. Bouie, Chairman
Ken Quincy, Vice Chair
Michael W. Thompson, Jr., Secretary
Timothy Hackman, Treasurer
Dr. Abena A. Aidoo
Maggie Godbold
Linwood Gorham
Kiel Stone
James Zook

Board Members Participating Virtually:

Dr. Cynthia Jacobs Carter
Faisal Khan

Location:

Residence in Lee District
Residence in Providence District

Absent: Ronald Kendall

Mr. Bouie stated that the remote participation sound check and roll call were conducted earlier in the evening, during the Planning and Development Committee Meeting, and thus Dr. Carter and Mr. Khan's remote participation has been approved.

PRESENTATION

P-1 FY 2021 Park Authority Annual Comprehensive Financial Report (ACFR)

Mr. Rob Churchman, from the accounting firm of Cherry Bekaert, LLC, presented the financial position of the Park Authority as of June 30, 2021, as prepared by staff and audited by Cherry Bekaert, LLC. The ACFR was prepared in compliance with generally accepted accounting principles as required by the Governmental Accounting Standards Board (GASB.) His presentation covered engagement services, overall audit results, required communications with those charged with governance, and future accounting and reporting changes.

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Dave Ochs upon His Departure from the Fairfax County Park Authority

Mr. Bouie made a motion to approve the resolution honoring Dave Ochs upon his departure from Fairfax County Park Authority; seconded by Mr. Quincy. The motion carried by all members present. Mr. Kendall was absent.

ADMIN-2 Resolution Honoring Carol Ochs for Six Years of Service in the Public Information Office as a Key Content Creator

Mr. Bouie made a motion to approve the resolution honoring Carol Ochs upon her departure from Fairfax County Park Authority; seconded by Mr. Quincy. The motion carried by all members present. Mr. Kendall was absent.

ADMIN-3 Resolution Honoring Marketing Services Manager Nick Duray for More Than 34 Years of Outstanding Service to the Fairfax County Park Authority and the Residents of Fairfax County

Mr. Bouie made a motion to approve the resolution honoring Nick Duray upon his retirement from Fairfax County Park Authority; seconded by Mr. Quincy. The motion carried by all members present. Mr. Kendall was absent.

ADMIN-4 Adoption of Minutes – November 10, 2021, Park Authority Board Meeting

Mr. Quincy made a motion to adopt the minutes of the November 10, 2021, Park Authority board meeting; seconded by Mr. Thompson. The motion carried by all members participating. Mr. Kendall was absent.

ACTION ITEMS

A-1 Approval to Advertise Proposed Fee Adjustments and Date of Public Comment Meeting

Mr. Quincy made a motion to approve the advertisement of both the proposed fee changes and notification of the January 19, 2022 public comment meeting concerning the proposed fee changes; seconded by Mr. Thompson. The motion carried by all members participating. Mr. Kendall was absent.

A-2 Endorsement – Pickleball Study Report

Mr. Quincy made a motion to approve the endorsement of the final Pickleball Study Report with modifications as discussed in the December 8, 2021 Planning and Development Committee Meeting; seconded by Mr. Thompson. The motion carried by all members participating. Mr. Kendall was absent.

A-3 Scope Approval – Wakefield Park Skatepark Renovation

Mr. Stone made a motion to approve the project scope to renovate the existing modular ramp portion of the Wakefield Skatepark; seconded by Mr. Hackman. The motion carried by all members participating. Mr. Kendall was absent.

A-4 Reallocation of Project Funds for Sully Woodlands Stewardship Education Center

Ms. Godbold made a motion to approve the reallocation of project funds for construction of the Sully Woodlands Stewardship Education Center at Ellanor C. Lawrence Park; seconded by Mr. Hackman. The motion carried by all members participating. Mr. Kendall was absent.

INFORMATION ITEMS

I-1 Planning and Development Division Quarterly Project Status Report

No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Bouie thanked everyone who helped to produce a tremendous Elly Doyle Awards Ceremony on November 19th. Mr. Bouie congratulated Ms. Baldwin and Ms. Vosper on their awards.
- The redistricting was approved on December 7th. The commission has been extended until March 1st to discuss potential district name changes.
- Mr. Bouie wished everyone to have a safe and healthy holiday season.

DIRECTOR'S MATTERS

- Ms. Cole stated that December 6th was the Park Authority's 71st birthday.
- On December 7th, the Board of Supervisors approved the transfer of the Quander-Fairchild land to the Park Authority.
- Ms. Cole has enjoyed meeting with all of the Park Authority Board Members in recent weeks.
- Ms. Cole thanked Mr. Bouie for his contribution to Frying Pan's Holiday Lights Show for the second year.

BOARD MATTERS

- Mr. Gorham wished everyone a happy holiday season.
- Ms. Godbold wished everyone a happy holiday season.
- Mr. Hackman wished everyone a happy holiday season and thanked everyone for all their work.
- Dr. Carter recognized Ms. Pedersen and Mr. Joe Jasper for their work on the Elly Doyle Awards Ceremony. Dr. Carter also wished everyone a happy holiday season.
- Mr. Khan wished everyone a happy holiday season.
- Mr. Quincy wished everyone a happy holiday season. Mr. Quincy also recognized his fellow board members and staff for meeting the challenges that were presented this year.
- Mr. Thompson thanked everyone for their hard work during 2021.
- Dr. Aidoo thanked staff and the board. Dr. Aidoo wished everyone a happy holiday season.
- Mr. Zook wished everyone a happy holiday season.

CLOSED SESSION

At 8:24pm Mr. Thompson 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).
 - Discussion of two properties located in the Dranesville District

Motion was seconded by Mr. Quincy. The motion carried by all members participating. Mr. Kendall was absent.

RETURN TO OPEN SESSION

At 8:52 pm, Mr. Thompson made a motion to return to open session; seconded by Mr. Quincy. The motion carried by all members participating. Mr. Kendall was absent.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson 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. The motion was seconded by Mr. Hackman and carried by all members participating. Mr. Kendall was absent.

C-1 and C-2

Items discussed were two properties in the Dranesville District. No action was necessary.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 8:54 p.m.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Jesse Coffman, Division Director, Golf Operations
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

Allison Rankin, Management Analyst

Minutes Approved at the Meeting
On January 12, 2022

Allison Rankin, Management Analyst

Board Agenda Item
January 12, 2022

ACTION – 1

Clemyjontri Park Master Plan Revision – Alternative Option for Phase III Development

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Clemyjontri Park Master Plan Revision, as presented to and reviewed by the Park Operations Committee on January 12, 2022.