



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

July 12, 2023

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring the Fairfax County Park Authority's Outstanding Volunteers of 2022
- (CW) ADMIN-2 Adoption of Minutes – June 28, 2023 Park Authority Board Meeting

ACTION ITEMS

- (CW) A-1 FY 2023 Carryover Budget Review – Fund 10001, Park Authority General Fund
- (CW) A-2 FY 2023 Unencumbered Carryover Requests
- (CW) A-3 FY 2023 Carryover Budget Review Status – Fund 30400, Park Authority Bond Construction Fund
- (CW) A-4 FY 2023 Carryover Budget Transfer – Fund 80300, Park Improvement Fund
- (CW) A-5 Park Authority Award Recipients for 2023
- (D) A-6 Scope Approval – McLean Central Park Renovation
- (SP) A-7 Scope Approval – Irrigation Replacement at Rolling Valley West Park

INFORMATION ITEMS

- (CW) INFO-1 Resident Curator Program Update

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

ADJOURNMENT



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

Board Agenda Item
July 12, 2023

ADMIN – 1

Resolution Honoring the Fairfax County Park Authority's Outstanding Volunteers of 2022

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the resolution honoring the Fairfax County Park Authority's Outstanding Volunteers of 2022, as presented to and reviewed by the Awards Committee on July 12, 2023.

Board Agenda Item
July 12, 2023

ADMINISTRATIVE – 2

Adoption of Minutes – June 28, 2023 Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the June 28, 2023 Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the June 28, 2023 Park Authority Board meeting.

TIMING:

Board action is requested on July 12, 2023.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the June 28, 2023 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
June 28, 2023**

At 6:09pm, during the Resource Management Committee Meeting at 12055 Government Center Parkway, Room 941, Fairfax, Virginia, the following was read by Chairman Kiel Stone to allow for the meeting to proceed with virtual participants.

Board Members Present:

Kiel Stone, Chairman
Maggie Godbold, Vice Chair
Timothy Hackman, Treasurer
Dr. Abena Aidoo Hewton
Bill Bouie
Linwood Gorham
Ken Quincy
Jim Zook

Board Members Participating Virtually:

Dr. Cynthia Jacobs Carter, Secretary
Faisal Khan
Mike Thompson

Location:

Residence in Franconia District
Residence in Providence District
San Diego, California

Mr. Kendall was absent and excused.

Mr. Stone 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 – Remote Participation in Public Meetings. Mr. Stone 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 participants are able to be heard by everyone in the room; and the remote participation comports with the policy.

Mr. Stone conducted a roll call of the members participating remotely: Dr. Carter, Mr. Khan, and Mr. Thompson.

Mr. Stone made a motion that Dr. Carter’s voice may be adequately heard in this location; seconded by Ms. Godbold. The motion carried by all members present; Mr. Kendall was absent.

Mr. Stone made a motion that Mr. Khan’s voice may be adequately heard in this location; seconded by Ms. Godbold. The motion carried by all members present; Mr. Kendall was absent.

Mr. Stone made a motion that Mr. Thompson's voice may be adequately heard in this location; seconded by Ms. Godbold. The motion carried by all members present; Mr. Kendall was absent.

Mr. Stone made a motion that pursuant to the Park Authority's Policy 111 for Remote Participation in Public Meetings, that Board Members Dr. Carter, Mr. Khan, and Mr. Thompson 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. Ms. Godbold seconded the motion. The motion carried by all members present; Mr. Kendall was absent.

Mr. Stone conducted a roll call of members participating in person; Mr. Kendall was absent.

Dr. Carter participated in the meetings virtually due to medical reasons. Mr. Khan participated virtually due to religious holiday. Mr. Thompson participated virtually due to travel for work.

Chairman Stone called the Park Authority Board meeting to order at 7:41 p.m. at 12055 Government Center Parkway, Room 941, Fairfax Virginia.

PUBLIC COMMENT

No speakers were present.

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Recognizing National Park and Recreation Month in July 2023
Ms. Godbold made a motion to adopt the resolution honoring National Park and Recreation Month in July 2023; seconded by Mr. Bouie. The motion carried by all members present; Mr. Kendall was absent.

ADMIN-2 Adoption of Minutes – June 14, 2023, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the June 14, 2023, Park Authority Board meeting; seconded by Mr. Hackman. Ms. Godbold abstained. The motion carried by all remaining members present; Mr. Kendall was absent.

ACTION ITEMS

A-1 Linway Terrace Park – Mastenbrook Volunteer Matching Fund Grant Program Request – McLean Little League
Mr. Hackman made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Pram request from the McLean Little League in the amount of \$20,000, seconded by Mr. Bouie. The motion carried by all members present; Mr. Kendall was absent.

A-2 Frying Pan Farm Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Friends of Frying Pan Farm Park

Mr. Bouie made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from the Friends of Frying Pan Farm Park in the amount of \$19,995, seconded by Mr. Hackman. The motion carried by all members present; Mr. Kendall was absent.

A-3 Allocation/Reallocation of Project Funds for Scope Adjustment on Specific Golf Course Irrigation Needs

Mr. Quincy made a motion to approve the scope adjustments to allow for project funds to be used now for various golf course irrigation projects in Providence, Mount Vernon, Springfield, and Mason Districts, seconded by Ms. Godbold. The motion carried by all members present; Mr. Kendall was absent.

INFORMATION ITEMS

I-1 FY 2025 Proposed Budget Development

No action was necessary.

I-2 Legislative Program - 2023

No action was necessary.

I-3 Update on Park Operations Projects from January to March 2023

No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Stone announced that there will be an additional board meeting in August to discuss budget items. The meeting will be held virtually on Wednesday, August 23rd. Staff will send an updated schedule of board meetings for the remainder of the calendar year.
- Mr. Stone attended the first meeting of the Lake Accotink Task Force, which is charged with reviewing the staff recommendation to not conduct the dredge of the lake. Mr. Stone represents the Park Authority on the group, which is being chaired by former Board of Supervisors chair Sharon Bulova. The group is set to meet every other Monday through the remainder of the calendar year and is being streamed online as well. DPWES staff will be presenting an update to the Park Authority Board on July 26th as well.

DIRECTOR'S MATTERS

- Ms. Cole thanked the staff who work so very hard to get camps started this week. Ms. Cole has seen her own and many other very happy campers this week and recognized all of the staff who make that happen.

- Ms. Cole shared that the Park Foundation had already exceeded \$1.6 million in monetary donations for the fiscal year. Ms. Cole thanked all of the donors who help to support the Park Authority. Mr. Stone also shared his thanks to the Park Foundation for their work to raise money in support of the parks.
- Ms. Cole shared the recent event organized by the Fair Parks Initiative to do a community service project and recognize them for their successful advocacy efforts this spring during the Board of Supervisors' budget deliberations.
- Ms. Cole shared the successful 48th Annual Antique Car Show at Sully Historic Site on Father's Day. It is estimated that attendance was between 3,000 and 4,000 people. This event takes staff support from across the agency and Ms. Cole thanked everyone, especially the Sully staff, for their hard work.
- Ms. Cole shared that there were a variety of events held across the agency to commemorate Juneteenth.
- Ms. Cole shared that Luca Twohie recently was awarded the National Association County Park and Recreation Officials (NACPRO) New Professional Award in Libertyville, IL.
- Ms. Cole also reminded the board that the Fourth of July celebration will be at Lake Fairfax Park on Saturday, July 1st. VIP parking passes were sent out to the board if they plan to attend.

BOARD MATTERS

- Dr. Carter thanked the awards team that is working to ensure that we have another great Elly Doyle Awards program.
- Mr. Thompson thanked the staff for the successful Resident Curator Program and all their work to get the program going.
- Mr. Quincy recognized the staff work in the Sully Car Show event, as it is one of the two biggest car shows in the area and it is a great event every year.
- Mr. Hackman recognized his mother, who was born in 1918, and will turn 105 tomorrow.
- Ms. Godbold thanked the Resident Curator program staff for all their hard work. Ms. Godbold also thanked all the staff who completed a very long work list to get the Mt. Gilead house ready to be opened to the program. Ms. Godbold also recognized the staff at Sully Historic Site for putting on the amazing car show and then less than 24 hours later also hosting a special Juneteenth event. It was a wonderful event, with singing and VA Delegate Charniele Herring attended and spoke as well. Ms. Godbold also shared information about an upcoming golf tournament at Pleasant Valley golf course.

ADJOURNMENT

There being no further business and without objection, Mr. Stone adjourned the meeting at 8:02 pm.

Participating Staff:

Jai Cole, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee Vosper, Deputy Director/CBD

Michael Peter, Director, Business Administration Division

Cindy Walsh, Director, Park Services Division

Ryan Carmen, Director, Golf Enterprises Division

Brendon Hanafin, Director, Planning and Development Division

Kim Eckert, Director, Park Operations Division

Ben Boxer, Public Information Officer

Allison Rankin, Management Analyst

Minutes Approved at Meeting on July 12, 2023

Allison Rankin, Management Analyst

Board Agenda Item
July 12, 2023

ACTION – 1

FY 2023 Carryover Budget Review – Fund 10001, Park Authority General Fund

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2023 Carryover Budget Review for the Park Authority General Fund (10001), as presented to and reviewed by the Budget Committee on July 12, 2023.

ACTION – 2

FY 2023 Unencumbered Carryover Requests

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2023 Unencumbered Carryover Requests for Fund 10001, Park Authority General Fund and Fund 30010, County Construction Fund, as presented to and reviewed by the Budget Committee on July 12, 2023.

ACTION – 3

FY 2023 Carryover Budget Review Status – Fund 30400, Park Authority Bond Construction Fund

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2023 Budget Carryover for Fund 30400, Park Authority Bond Construction Fund, as presented to and reviewed by the Budget Committee on July 12, 2023.

ACTION – 4

FY 2023 Carryover Budget Transfer – Fund 80300, Park Improvement Fund

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2023 Carryover Budget Transfer for Fund 80300, Park Improvement Fund, as presented to and reviewed by the Budget Committee on July 12, 2023.

Board Agenda Item
July 12, 2023

ACTION – 5

Park Authority Award Recipients for 2023

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the nominees for the 2023 awards program, as presented to and reviewed by the Awards Committee on July 12, 2023.

ACTION – 6

Scope Approval – McLean Central Park Renovation

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for the renovation of McLean Central Park, as presented to and reviewed by the Planning and Development Committee on July 12, 2023.

ACTION – 7

Scope Approval – Irrigation Replacement at Rolling Valley West Park

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for the replacement of existing irrigation at Rolling Valley West Park Diamond Field #1 and Rectangular Field #3, as presented to and reviewed by the Planning and Development Committee on July 12, 2023.

Board Agenda Item
July 12, 2023

INFORMATION – 1

Update on Resident Curator Program

As presented to and reviewed by the Resource Management Committee on June 28, 2023.