

BOARD AGENDA

December 13, 2023

7:30 PM PUBLIC COMMENT

PRESENTATIONS

(CW) P-1 FY 2023 Park Authority Annual Comprehensive Financial Report (ACFR)

ADMINISTRATIVE ITEMS

(CW)	ADMIN-1	Board Resolution to Honor Paul Shirey Upon His Retirement After
		35 Years of Service to Fairfax County
(CW)	ADMIN-2	Adoption of Minutes – November 8, 2023 Park Authority Board
		Meeting

ACTION ITEMS

	I EIVIO	
(B)	A-1	All Abilities Center Project Approach – Time Extension Request
(CW)	A-2	Approval of Fee Adjustments to the Published Fee Schedule for 2024
(HM)	A-3	Lake Fairfax Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Cricket Association of Fairfax County
(D)	A-4	McLean Central Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Friends of Thomas A. Mulquin
(HM)	A-5	Frying Pan Farm Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Spirit Open Equestrian

INFORMATION ITEMS

(CW)	I-1	Summer Programs Update
(CW)	I-2	Planning and Development Division Quarterly Project Status Report
(CW)	I-3	Fairfax County Park Foundation Projects and Funding Update

CHAIRMAN'S MATTERS DIRECTOR'S MATTERS BOARD MATTERS

ADJOURNMENT



Board Agenda Item December 13, 2023

PRESENTATION - 1

FY 2023 Park Authority Annual Comprehensive Financial Report (ACFR)

Rob Churchman, from the accounting firm of Cherry Bekaert, LLC, is presenting the financial position of the Park Authority as of June 30, 2023, as prepared by staff and audited by Cherry Bekaert, LLC. The ACFR is prepared in compliance with generally accepted accounting principles as required by the Governmental Accounting Standards Board (GASB.)

Fairfax County Park Authority Audit Executive Summary

November 17, 2023





Agenda

- Client Service Team
- Results of the Audit
- Internal Control Communication
- Corrected and Uncorrected Misstatements
- Qualitative Aspects of Accounting Practices
- Independence Considerations
- Other Required Communications
- Other Matters
- Upcoming Financial Reporting Changes

This information is intended solely for the use of the Board of the Fairfax County Park Authority and is not intended to be, and should not be, used by anyone other than these specified parties.



Client Service Team

Fairfax County Park
Authority Board

Scott Anderson
Second Partner
Reviewer

Steve Siegel
Firm Technical Director

Malay Sheth
Engagement Partner

Zach LeMorta
Manager

Alexa Chaloupka
Senior

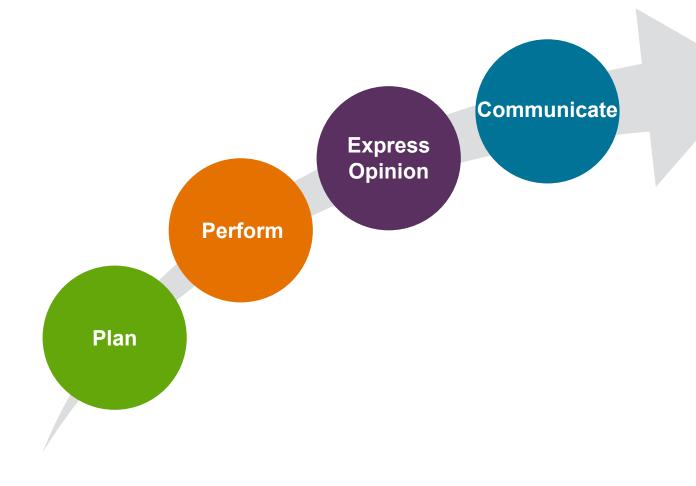
Faisal Arshad
Key Staff



Results of the Audit

We have audited the financial statements of the Fairfax County Park Authority (the "Authority") for the year ended June 30, 2023, and we have issued our report thereon dated November 17, 2023.

We have issued an unmodified opinion on the financial statements.





Internal Control Communication

In planning and performing our audit, we considered internal control over financial reporting ("internal control") as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Authority's internal control. Accordingly, we do not express an opinion on the effectiveness of the Authority's internal control.

Our consideration of internal control was for the limited purpose described in the preceding paragraph and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies and, therefore, material weaknesses or significant deficiencies may exist that were not identified. In addition, because of inherent limitations in internal control, including the possibility of management override of controls, misstatements due to error or fraud may occur and not be detected by such controls.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis.



Internal Control Communication

Material Weakness

▶ A material weakness is a deficiency, or a combination of deficiencies in internal control, such that there is a reasonable possibility that a material misstatement of the Authority's financial statements will not be prevented, or detected and corrected, on a timely basis.

Significant Deficiency

▶ A significant deficiency is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

We noted the following deficiency that we believe to be a material weakness.



Internal Control Communication

Material Weakness

- During our testing over the search for unrecorded liabilities, we noted multiple instances where invoices, paid after year-end, included services performed during FY23, but were not properly accrued for during the year. We also noted once instance where an accrual was improperly recorded for an invoice with services performed during FY24.
 - ▶ We will recommend that the Authority thoroughly reviews invoices paid for the period in which the related services were performed to ensure they are recorded in the proper period.



Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management.

Corrected Misstatements

- ▶ We noted the following corrected misstatements related to the accrual of expenditures in the incorrect financial reporting period within the General Fund, Transportation Improvements Fund, and Governmental Activities:
 - ▶ General Fund: an increase in accrued liabilities and related expenditure balance for \$891,084 and corresponding increase in Intergovernmental revenues and Due from Primary Government. The Construction-in-progress also increased by \$891,084 in the Governmental Activities.
 - ▶ Transportation Improvement Fund: an increase in accrued liabilities and related expenditure balance for \$30,484 and corresponding increase in Intergovernmental revenues and Due from Primary Government.
 - ▶ General Fund: a decrease in accrued liabilities and related expenditure balance for \$70,916 and corresponding decrease in Intergovernmental revenues and Due from Primary Government.



Corrected and Uncorrected Misstatements

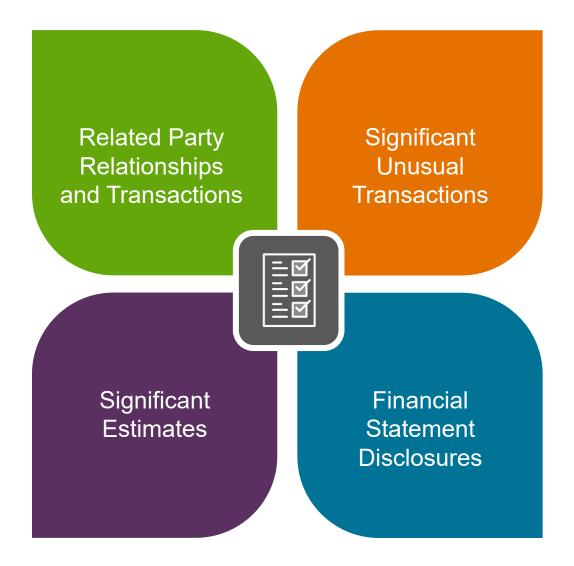
Uncorrected Misstatements

None noted.



Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Authority are described in Note A to the financial statements.

As described in Note F and Note I, the Authority changed accounting policies related to the reporting of subscription-based information technology by adopting GASB 96, Subscription-Based Information Technology Arrangements and related to the reporting of conduit debt by adopting GASB 91, Conduit Debt Obligations. Adoption of GASB 91 did not have material impact on the financial statements.

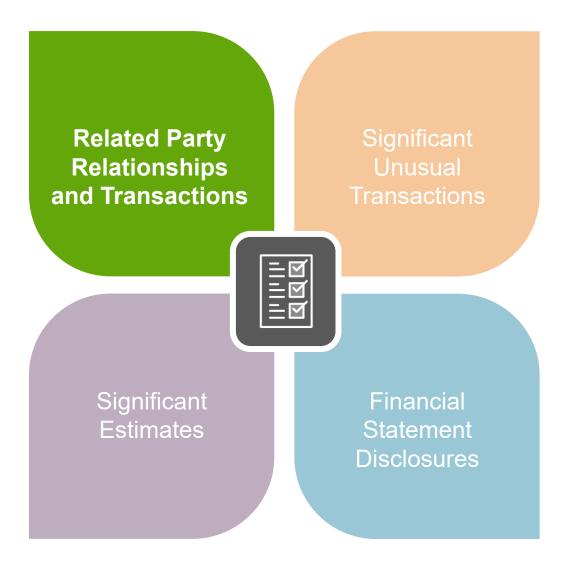




As part of our audit, we evaluated the Authority's identification of, accounting for, and disclosure of the Authority's relationships and transactions with related parties as required by professional standards.

We noted none of the following:

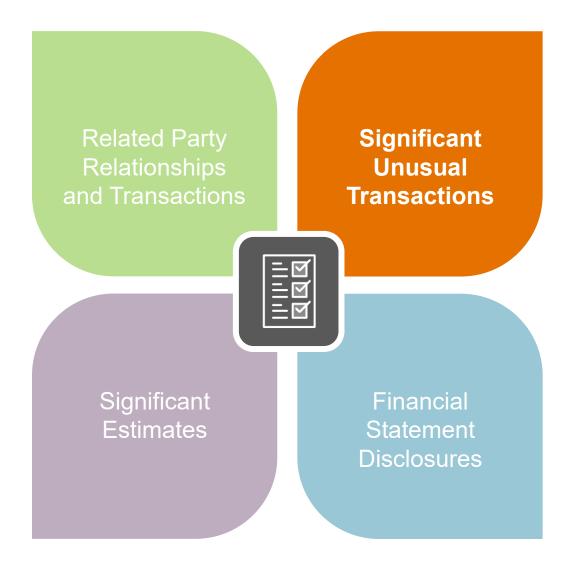
- Related parties or related party relationships or transactions that were previously undisclosed to us;
- Significant related party transactions that have not been approved in accordance with the Authority's policies or procedures or for which exceptions to the Authority's policies or procedures were granted;
- Significant related party transactions that appeared to lack a business purpose;
- Noncompliance with applicable laws or regulations prohibiting or restricting specific types of related party transactions; and
- Difficulties in identifying the party that ultimately controls the Authority.





We noted no transactions entered into by the Authority during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

For purposes of this presentation, professional standards define significant unusual transactions as transactions that are outside the normal course of business for the Authority or that otherwise appear to be unusual due to their timing, size, or nature. We noted no significant unusual transactions during our audit.

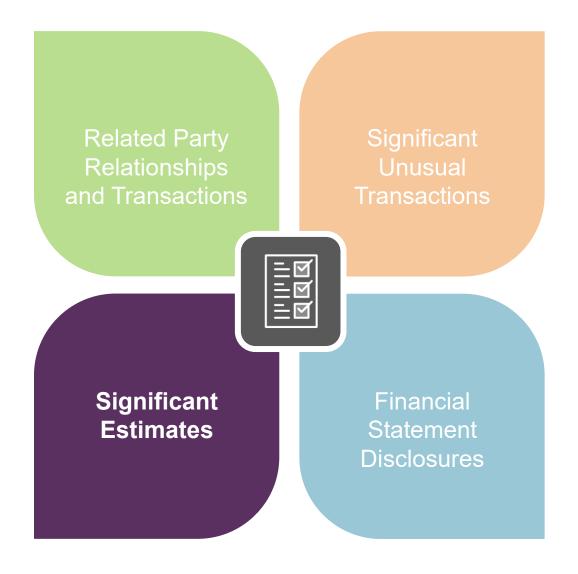




Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the financial statements were:

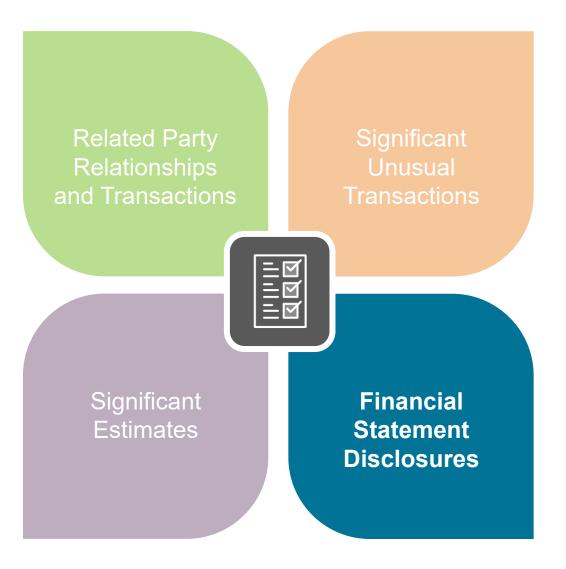
- Capital assets' depreciable lives
- Pension and other postemployment benefits liabilities
- Fair value of investments

We evaluated the key factors and assumptions used to develop these estimates in determining that they were reasonable in relation to the financial statements taken as a whole.





The financial statement disclosures are neutral, consistent, and clear.





Independence Considerations

Nonattest Services

Our firm provided no nonattest services to the Authority.

Independence Conclusion

- ▶ We are not aware of any other circumstances or relationships that create threats to auditor independence.
- ▶ We are independent of the Authority and have met our other ethical responsibilities in accordance with the relevant ethical requirements relating to our audit.



Other Required Communications

Difficulties Encountered

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Disagreements with Management

Includes
disagreements on a
financial accounting,
reporting, or auditing
matter, whether or not
resolved to our
satisfaction, that could
be significant to the
financial statements or
the auditor's report.

We are pleased to report that no such disagreements arose during the course of our audit.

Auditor Consultations

We noted no matters that are difficult or contentious for which the auditor consulted outside the engagement team.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated November 17, 2023.



Other Required Communications

Management Consultations

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations.

To our knowledge, there were no such consultations with other accountants.

Other Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year.

These discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Fraud and Illegal Acts

As of the date of this presentation, no fraud, illegal acts, or violations of laws and regulations noted.

Going Concern

No events or conditions noted that indicate substantial doubt about the Authority's ability to continue as a going concern.



Other Matters

Required Supplementary Information

With respect to the management's discussion and analysis and the pension other and postemployment benefits trend information accompanying the financial statements, required by the Government Accounting Standards Board, we have applied certain limited procedures in accordance with auditing standards generally accepted in the United States of America. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.



Annual Report

The Authority's audited financial statements are included in its annual report. We do not have an obligation to perform any procedures to corroborate the other information contained in the annual report. However, we read the other information and considered whether such information, or the manner of its presentation, was materially inconsistent with that appearing in the financial statements. Nothing came to our attention that caused us to believe that such information, or its manner of presentation, was materially inconsistent with that appearing in the financial statements.

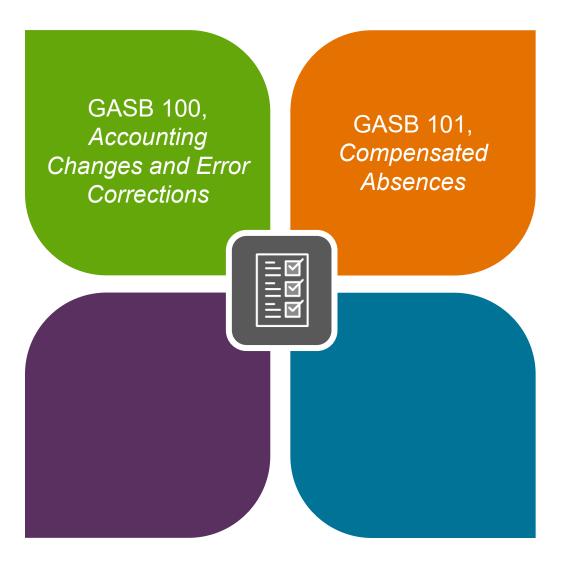




Upcoming Financial Reporting Changes

These standards will be effective for the Authority in the upcoming years and may have a significant impact on the Authority's financial reporting.

We would be happy to discuss with management the potential impacts on the Authority's financial statements and how we may be able to assist in the implementation efforts.





Questions

About Cherry Bekaert LLP

2022 Cherry Bekaert LLP. All Rights Reserved. This material has been prepared for general informational purposes only and is not intended to be relied upon as tax, accounting, or other professional advice. Before taking any action, you should consult a professional advisor familiar with your particular facts and circumstances.









CBH.com

Contacts

Malay Sheth

Partner

Malav.Sheth@cbh.com

Zach LeMorta

Manager

Zach.LeMorta@cbh.com



ADMINISTRATIVE ITEM - 1

<u>Board Resolution To Honor Paul Shirey Upon His Retirement After 35 Years Of Service With</u> Fairfax County

ISSUE:

Seeking approval of the resolution to honor Paul Shirey on the occasion of his retirement after 35 years of service to the residents of Fairfax County, including the last 6 years with the Fairfax County Park Authority.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the resolution.

TIMING:

Board action is requested on December 13, 2023

BACKGROUND:

For more than three decades, Paul Shirey has served the residents of Fairfax County with distinction in various roles with the Department of Public Works and Environmental Services, Land Development Services and the Fairfax County Park Authority.

Since arriving at the Park Authority in 2017, Paul's exceptional knowledge and experience with the varying dynamics of Fairfax County Government and the development process, as well as a deep understanding of the expectations of the communities when it comes to projects in their neighborhoods, have been a tremendous asset. From navigating community meetings and concerns on various projects to keeping projects moving forward within optimal parameters, Paul's leadership and expertise have been much appreciated both by support staff and leadership throughout his tenure with the agency. In their own words:

- "When Paul arrived in 2017, he instilled and fostered a work ethic and commitment to the projects, the budget, and the delivery of quality parks and facilities of the PA and the community."
- "His leadership through COVID, the economic ups and downs associated with the last few years has been remarkable."
- "Paul's knowledge and grasp on the inner workings of Fairfax County government and the development process has allowed me to grow as a supervisor and project lead in an expedited manner."
- "We continue to have a high performing and stable team due to his leadership and attention to his team."

In his six years with the Park Authority, Paul has played a critical role in the planning and execution of a wide variety of projects, including:

- Rec Center Renovations: Mount Vernon, Audrey Moore, Cub Run, and Spring Hill
- Park Development: Patriot Park North, North Hill, McLean Central, Mount Vernon Woods, Monticello, Ruckstuhl, etc.
- Buildings: Area One Maintenance Shop, Riverbend Maintenance Shop, Woodlands Education Center, Hidden Oaks Nature Center Addition, etc.

Board Agenda Item December 13, 2023

- Trails: Accotink Lake Stream Crossing (Bridge), Gabrielson Gardens Bridge, Sugarland Run Bridge, Pohick SV Trail, etc.
- Athletic Facilities and Synthetic Turf Field Conversions: Holladay Field, Larry Graves, Nottoway Park Fields 4 and 5, Capitals Inline Skate Facility, Linway Terrace, etc.
- Energy Projects over \$12 million in OEEC funded energy efficiency projects including retrofits and major system replacements at many RECenters, various golf facilities, field and court lighting, etc.

In addition to his extraordinary work on projects, Paul has been an outstanding leader, coach and mentor. He never misses an opportunity to share lessons and tricks of the trade that he has garnered over his 35 years with Fairfax County while still providing the space for others to advance ideas using their unique talents and experience.

For his 35 years of exemplary service to Fairfax County and his 6 years of distinguished leadership as part of the Fairfax County Park Authority, it is our privilege to congratulate Paul Shirey and recognize him for his outstanding contributions that have directly enhanced the quality of life for those who live, work and play in Fairfax County.

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Brendon Hanafin, Director, Planning and Development Division
Ben Boxer, Public Information Officer

WHEREAS, Paul Shirey has served the residents of Fairfax County with distinction for more than 35 years in various engineering roles with the Department of Public Works and Environmental Services, Land Development Services, and the last six years as part of the Planning and Development Division of the Fairfax County Park Authority; and

WHEREAS, Paul has contributed his vast experience with the varying dynamics of Fairfax County Government, the development process, and community expectations to anticipate and provide solutions for potential challenges and keep dozens of Park Authority projects moving forward within optimal parameters; and

WHEREAS, his expertise and leadership have directly and positively impacted a variety of projects, including several Rec Center Renovations, including those underway at Mount Vernon; several park development projects, including Patriot Park North; the development of new facilities, including the newly completed Woodlands Stewardship Education Center; multiple trail and athletic field improvements; and over \$12 million in energy efficiency projects at several park facilities; and

WHEREAS, Paul has never missed an opportunity to share with his staff valuable insights, knowledge and 'tricks of the trade' obtained over a long career while providing space for others to advance ideas using their unique talents and experience.

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

Paul Shirey

For dedicated and	l outstanding contri	butions to the Fairfa	ıx County Park A	uthority and	residents of	Fairfax C	'ounty
	Adopted by the Fa	irfax County Park A	uthority Board of	n December	<i>13, 2023</i> .		

Cynthia Jacobs Carter, Secretary	Kiel Stone, Chairman

Board Agenda Item December 13, 2023

ADMINISTRATIVE - 1

Adoption of Minutes - November 8, 2023 Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the November 8, 2023 Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the November 8, 2023 Park Authority Board meeting.

TIMING:

Board action is requested on December 13, 2023.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the November 8, 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 November 8, 2023

The Chairman, Kiel Stone, called the meeting to order at 8:03pm at 12055 Government Center Parkway, Room 941, Fairfax, Virginia.

Board Members Present:

Kiel Stone, Chairman
Maggie Godbold, Vice Chair
Timothy Hackman, Treasurer
Dr. Cynthia Jacobs Carter, Secretary
Bill Bouie
Linwood Gorham
Ron Kendall
Faisal Khan
Ken Quincy
Michael Thompson
Jim Zook

Absent: Abena Aidoo Hewton was absent and excused.

Dr. Cynthia Jacobs Carter arrived at 6:10pm during the Joint Meeting with the EQAC Board and Mr. Faisal Khan arrived at 6:58pm during the Park Services Committee Meeting and were present for the remaining committee meetings and Board Meeting.

PUBLIC COMMENT

No speakers were present.

ADMINISTRATIVE ITEM

ADMIN-1 Board Resolution to Honor Michelle Wickes, Upon Her Retirement after 32 Years of Service to the Park Authority

Mr. Hackman made a motion to approve the resolution honoring Michelle Wickes, upon her retirement after 32 years of service to the Park Authority; seconded by Mr. Bouie. The motion carried by all members present. Dr. Aidoo Hewton was absent.

ADMIN-2 Adoption of Minutes – October 25, 2023, Park Authority Board Meeting Mr. Hackman made a motion to adopt the minutes of the October 25, 2023, Park Authority Board meeting; seconded by Mr. Bouie. The motion carried by all members present, Ms. Godbold and Mr. Zook abstained. Dr. Aidoo Hewton was absent.

ADMIN-3 Park Authority Board Meeting Schedule – June 2024

Mr. Bouie made a motion to approve the 2024 Park Authority Board Meeting Schedule, with the new date of the June 2024 meeting as June 5th, seconded by Dr. Jacobs Carter. The motion carried by all members present. Dr. Aidoo Hewton was absent.

ACTION ITEMS

A-1 <u>Gilbert S. McCutcheon Park – Mastenbrook Volunteer Matching Fund Grant Program</u> Request – Villamay Community Association

Mr. Gorham made a motion to approve the Mastenbrook Volunteer Matching Fund Grant award to the Villamay Community Association in the amount of \$13,000 to help fund a project to install swings at the existing playground within Gilbert S. McCutcheon Park, as presented to the Park Operations Committee on November 8, 2023, seconded by Mr. Bouie. The motion carried by all members present. Dr. Aidoo Hewton was absent.

A-2 <u>Mastenbrook Grant Application Pause</u>

Mr. Gorham made a motion to approve placing a temporary hold on accepting Mastenbrook grant applications, as presented to the Park Operations Committee on November 8, 2023, seconded by Mr. Bouie. The motion carried with Mr. Quincy and Mr. Thompson voting Nay and Mr. Bouie, Mr. Gorham, Mr. Hackman, Mr. Stone, Ms. Godbold, Mr. Zook, Mr. Kendall, Mr. Khan, and Dr. Jacobs Carter voting Aye. Dr. Aidoo Hewton was absent.

A-3 Park Naming – Change Oak Marr Park, Rec Center and Golf Center to Oakmont Park, Rec Center and Golf Center

Mr. Quincy made a motion to approve the renaming of Oak Marr Park, Rec Center and Golf Center to Oakmont Park, Rec Center and Golf Center, as presented to the Park Operations Committee on November 8, 2023, seconded by Mr. Hackman. The motion carried by all members present. Dr. Aidoo Hewton was absent.

INFORMATION ITEM

- I-1 <u>Fairfax County Park Foundation Audited Financial Statements</u> No action was necessary.
- I-2 Natural Resource Management Plan FY 2023 Accomplishments and FY 2024

 Implementation Plan

 No action was necessary.
- I-3 <u>Update on Park Operations Projects from April to June 2023</u> No action was necessary.

- I-4 FY 2024 First Quarter Budget Review, Fund 10001, General Fund No action was necessary.
- I-5 FY 2024 First Quarter Budget Review, Fund 80000, Park Services Revenue and Operating Fund
 No action was necessary.
- I-6 FY 2025 Budget Submission, Fund 30400, Park Bond Construction Fund No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Stone stated that there will be a virtual public meeting on the proposed fee increases, held on Wednesday, November 15th at 7:00pm and encouraged board members to attend if they are available.
- Mr. Stone shared that the annual holiday gathering for the Park Authority Board and the Park Foundation Board will be held on Friday, December 15th at 6:30pm at Laurel Hill Golf Course. Invitations will be sent out shortly.
- Mr. Stone wished all the board members and staff a Happy Thanksgiving.

DIRECTOR'S MATTERS

- Ms. Cole shared that the recent opening of the new Lake Accotink Park playground was a success. The renovation was made possible by a \$300,000 allocation by the Board of Supervisors and the event was well attended.
- Ms. Cole recognized staff from the Franconia and South Run Rec Centers for their immediate responses to save the lives of two patrons during medical emergencies. They were recognized during a recent follow up event with the Fire and Rescue Department. Park Authority staff undergoes significant training to be ready to handle events such as these and they continue to step up when the situation arises.
- Ms. Cole recognized the partnership between the Pulley Career Center and the Franconia Rec
 Center. The Pulley Career Center supports adult students with disabilities and they have
 participated in a variety of services at the center such as landscaping, arts and crafts, front
 desk greeters, and assisting with special events.

BOARD MATTERS

- Mr. Kendall recognized the staff for their work on the Eileen Garnett Civic Space.
- Dr. Jacobs Carter reminded everyone that the Elly Doyle Awards Ceremony will be on Friday, November 17th at the Crystal View. She thanked everyone for their hard work on the event and she's looking forward to having Ms. Jummy Olabanji as the emcee.

- Mr. Hackman welcomed Mr. James Bierman as the new Dranesville District Board of Supervisors Member-Elect and he looks forward to working together.
- Ms. Godbold will not be able to attend the Elly Doyle event and wished everyone a Happy Thanksgiving.

ADJOURNMENT

There being no further business and without objection, Mr. Stone adjourned the meeting at 8:18 pm.

Participating Staff:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Cindy Walsh, Director, Park Services Division
Brendon Hanafin, Director, Planning and Development Division
Kim Eckert, Director, Park Operations Division
Laura Grape, Director, Resource Management Division
Michael Peter, Director, Business Administration Division
Ben Boxer, Public Information Officer
Allison Rankin, Management Analyst

Minutes Approved at Meeting on December 13, 20	23
Allison Rankin, Management Analyst	

Board Agenda Item December 13, 2023

ACTION - 1

All Abilities Center Project Approach – Time Extension Request

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the time extension request for the All Abilities Center project, as presented to and reviewed by the Planning and Development Committee on November 8, 2023.

ACTION - 2

Approval of Fee Adjustments to the Published Fee Schedule for 2024

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the proposed fee adjustments for 2024 as advertised, as presented to and reviewed by the Budget Committee on December 13, 2023.

ACTION - 3

<u>Lake Fairfax Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Cricket Association of Fairfax County</u>

RECOMMENDATION:

The Park Authority Executive Director recommends approval of a Mastenbrook Volunteer Matching Fund Grant award to the Cricket Association of Fairfax County in the amount of \$15,325 to help fund a project to replace the artificial cricket pitch at Lake Fairfax Park, as presented to and reviewed by the Park Operations Committee on December 13, 2023.

ACTION - 4

<u>McLean Central Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Friends of Thomas A. Mulquin</u>

RECOMMENDATION:

The Park Authority Executive Director recommends approval of a Mastenbrook Volunteer Matching Fund Grant award to the Friends of Thomas A. Mulquin in the amount of

Board Agenda Item December 13, 2023

\$20,000 to help fund a project to renovate the existing basketball court at McLean Central Park, as presented to and reviewed by the Park Operations Committee on December 13, 2023.

ACTION - 5

<u>Frying Pan Farm Park – Mastenbrook Volunteer Matching Fund Grant Program</u>
<u>Request – Spirit Open Equestrian</u>

RECOMMENDATION:

The Park Authority Executive Director recommends approval of a Mastenbrook Volunteer Matching Fund Grant award to the Spirit Open Equestrian in the amount of \$20,000 to help fund a project to install electrical service for the leased horse barns at Frying Pan Farm Park, as presented to and reviewed by the Park Operations Committee on December 13, 2023.

Board Agenda Item December 8, 2023

INFORMATION – 1

Summer Programs Update

As presented to and reviewed by the Park Services Committee on November 8, 2023.

INFORMATION – 2

Planning and Development Division Quarterly Project Status Report

As presented to and reviewed by the Planning and Development Committee on November 8, 2023.

INFORMATION – 3

Fairfax County Park Foundation Projects and Funding Update

As presented to and reviewed by the Communications and Community Engagement Committee on November 8, 2023.