



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

September 11, 2024

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEM

(CW) ADMIN-1 Adoption of Minutes – July 24, 2024 Park Authority Board Meeting

ACTION ITEM

(B) A-1 Scope Approval – Lake Accotink Park Dam Assessment

INFORMATION ITEMS

(B) I-1 Deer Management Plan - Addition

**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
August 28, 2024

ADMINISTRATIVE – 1

Adoption of Minutes – July 24, 2024 Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the July 24, 2024 Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the July 24, 2024 Park Authority Board meeting.

TIMING:

Board action is requested on September 11, 2024.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the July 24, 2024 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
July 24, 2024**

At 6:45pm, 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
Dr. Abena Aidoo Hewton
Maggie Godbold
Linwood Gorham
Tim Hackman
Ken Quincy
Johna Toomey

Board Members Participating Virtually:

Dr. Cynthia Jacobs Carter

Location:

Residence in Franconia District

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. Cynthia Jacobs Carter.

Mr. Stone made a motion that Dr. Carter's voice may be adequately heard in this location; seconded by Ms. Maggie Godbold. The motion carried by all members present; Bill Bouie, Ron Kendall, Faisal Khan, and Mike Thompson were absent.

Mr. Stone then made a motion that pursuant to the Park Authority's Policy 111 for Remote Participation in Public Meetings, that Board Member Dr. Cynthia Jacobs Carter 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. Seconded by Ms. Maggie Godbold. The motion carried by all members present; Bill Bouie, Ron Kendall, Faisal Khan, and Mike Thompson were absent.

Mr. Stone conducted a roll call of members participating in person; Bill Bouie, Ron Kendall, Faisal Khan, and Mike Thompson were absent.

Dr. Cynthia Jacobs Carter participated in the meetings virtually due to medical reasons.

Chairman Stone called the Park Authority Board meeting to order at 7:37 p.m. at 12055 Government Center Parkway, Room 941, Fairfax, Virginia.

At 7:37pm, Mr. Stone verified that Mr. Faisal Khan had joined the meeting remotely from his home in the Providence District.

Mr. Stone made a motion that Mr. Khan's voice may be adequately heard in this location; seconded by Ms. Maggie Godbold. The motion carried by all members present; Bill Bouie, Ron Kendall, and Mike Thompson were absent.

Mr. Faisal Khan participated in the meetings virtually due to personal reasons. Mr. Khan had tentative travel plans.

Absent: Bill Bouie, Ron Kendall, and Mike Thompson were absent and excused.

PUBLIC COMMENT

There were no public speakers.

PRESENTATION ITEM

P-1 Introduction of the Summer Interns 2024
Tameca Brown, FCPA Organizational Development and Training Manager, presented the 2024 FCPA Summer Interns.

At 7:54pm, Mr. Stone verified that Mr. Michael Thompson had joined the meeting remotely from Denver, Colorado.

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

Mr. Michael Thompson participated in the meetings virtually due to personal reasons. Mr. Thompson was traveling due to work.

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – July 10, 2024, Park Authority Board Meeting
Ms. Godbold made a motion to adopt the minutes of the July 10, 2024, Park Authority Board meeting; seconded by Mr. Hackman. The motion carried by all members present. Mr. Bouie and Mr. Kendall were absent.

ACTION ITEMS

- A-1 FY 2024 Carryover and Budget Review and FY 2025 Revised Budget for the Park Revenue and Operating Fund (80000)
Mr. Quincy made a motion to approve the FY 2024 Carryover and Budget Review and the FY 2025 Revised Budget for the Park Revenue and Operating Fund; seconded by Mr. Hackman. The motion carried by all members present. Mr. Bouie and Mr. Kendall were absent.
- A-2 FY 2024 Carryover and Budget Review and FY 2025 Revised Budget for the Park Improvement Fund (80300)
Mr. Quincy made a motion to approve the FY 2024 Carryover and Budget Review and the FY 2025 Revised Budget for the Park Improvement Fund; seconded by Mr. Hackman. The motion carried by all members present. Mr. Bouie and Mr. Kendall were absent.

INFORMATION ITEMS

- I-1 Legislative Program - 2024
No action was necessary.
- I-2 Development of FY 2026 Proposed Budget
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Stone reminded the board that there will be a Board Meeting on August 28th at 6:30pm to present the FCPA proposed list of 10% budget reductions that the County Executive has requested of all departments.
- Mr. Stone stated that there will be an extended opportunity for public input at the end of the board meeting on September 11th. Our park advocates and friend groups will be welcome to come and give public input on budget concerns. The summary of all budget comments shared during the budget input session, through any online form, or via email or phone will be shared with the board during the September 25th meeting.
- Mr. Stone thanked Chairman McKay and Dr. Carter for joining him to celebrate the 2024 Outstanding Volunteer Award winners at the July 18th Summer Concert on the Ellipse.
- Mr. Stone shared that Ms. Cole and John Burke presented to the BOS Environmental Committee on invasive management initiatives. The BOS is looking for a unified county-wide approach to invasives. There will be follow up by staff to bring more details on solution options later this year.
- Mr. Stone shared that on June 25th Supervisor Walkinshaw asked staff to research options related to establishing a Recreational Facilities Authority. The Board Matter will be sent to board members following the meeting. The Sports Tourism Task Force discussed this issue at their meeting on July 24th and views this authority as a way to increase sports tourism in

the county. County staff will return to the BOS with more information by the end of the year.

- Mr. Stone shared that the PROSA Strategy won the Plan of the Year Award from the Virginia Chapter of the American Planning Association. He congratulated staff for the award.

DIRECTOR'S MATTERS

- Ms. Cole shared that July is Parks and Recreation Month. The BOS issued a proclamation on July 16th and she shared a part of the video of the Board comments recognizing the Park Authority staff and their hard work.
- Ms. Cole stated that staff will send out a link to the presentation she and John Burke gave at the BOS Environmental Committee on invasives.
- Ms. Cole shared a picture of the Volunteer Appreciation Night event to recognize all of our volunteers and to celebrate the 2024 Outstanding Volunteers.
- Ms. Cole shared that Oakmont Rec Center will be closed Monday, August 19 through Saturday, September 14. Work includes duct work throughout the building, ceiling repairs, restroom and locker room upgrades, lighting updates, replacement of the roof and skylights, and expanding the HVAC control system.
- Ms. Cole stated that staff has been working to keep all of the campers and program participants safe during this record breaking heat. Staff has been trained on signs of heat stroke, heat exhaustion, and sunburn. Activities are modified as needed and regular shade, water and indoor breaks are provided. Ms. Cole thanked staff for all their work this summer and appreciated the proactive communications with parents and participants.
- Ms. Cole shared that there are 36 baseball and softball tournaments scheduled for the season at sites including Patriot Park North, Wakefield and others. Athletic field management staff have trained other FCPA staff in field maintenance and tournament support to manage the sizeable tournament schedule.
- Ms. Cole shared that the Wakefield Park sign was recently refurbished. All FCPA signs are getting updated with the FCPA shield. Rec Center signs are also getting a refreshed look.
- Ms. Cole shared that Burke Lake Golf Center is now offering the Orange Tee Club. This program offers tees that are closer to the hole, focusing on ages 5-12, and makes for an easier and less intimidating game. Ms. Cole thanked the Park Foundation for their support of this program.

BOARD MATTERS

- Ms. Toomey asked about capacity at the county's cooling centers and any potential concerns about the impact of climate change on the ability to provide space at the centers in the future. Ms. Cole stated that the program is a collaboration between the libraries, community centers, rec centers and other county facilities. The county has an Extreme Heat webpage (www.fairfaxcounty.gov/topics/extreme-heat-resources) with more information about the program.

- Mr. Thompson reminded the board and staff that at some point there will need to be work done with FCPS to deal with the agreement for Cub Run Rec Center.

ADJOURNMENT

There being no further business and without objection, Mr. Stone adjourned the meeting at 8:24 pm.

Participating Staff:

Jai Cole, Executive Director

Sara Baldwin, Deputy Director/COO

Ryan Carmen, Director, Golf Enterprises Division

Kim Eckert, Director, Park Operations Division

Brendon Hanafin, Director, Planning and Development Division

Michael Peter, Director, Business Administration Division

Daidria Grayson, Director, Marketing and Communications Division

Ben Boxer, Public Information Officer

Allison Rankin, Management Analyst

Minutes Approved at Meeting on September 11, 2024

Allison Rankin, Management Analyst

Board Agenda Item
September 11, 2024

ACTION – 1

Scope Approval – Lake Accotink Park Dam Assessment

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for the dam assessment at Lake Accotink Park, as presented to and reviewed by the Planning and Development Committee on September 11, 2024.

Board Agenda Item
September 11, 2024

INFORMATION – 1

Deer Management Plan - Addition

As presented to and reviewed by the Resource Management Committee on July 24, 2024.