



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

September 25, 2024

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEM

(CW) ADMIN-1 Adoption of Minutes – September 11, 2024 Park Authority Board Meeting

ACTION ITEM

(HM) A-1 Lake Fairfax Park – Mastenbrook Grant Request – Great Falls Reston Soccer Club

(P) A-2 Endorsement of Park-Related Amendments to RZ 2011-PR-017

(CW) A-3 FY 2026 Non-Recommended General Fund Budget Reductions

(CW) A-4 FY 2026 Budget Submission, Fund 10001, General Fund

INFORMATION ITEMS

(D) I-1 Land Exchange for Langley Fork Park

(CW) I-2 FY 2026 Non-Recommended General Fund Budget Reductions

(CW) I-3 FY 2026 Budget Submission, Fund 1001, General Fund

CHAIRMAN'S MATTERS
DIRECTOR'S MATTERS
BOARD MATTERS

ADJOURNMENT



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Board Agenda Item
September 25, 2024

ADMINISTRATIVE – 1

Adoption of Minutes – September 11, 2024 Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the September 11, 2024 Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the September 11, 2024 Park Authority Board meeting.

TIMING:

Board action is requested on September 25, 2024.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the September 11, 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
September 11, 2024**

Chairman Stone called the Park Authority Board meeting to order at 7:30 p.m. at 12055 Government Center Parkway, Room 941, Fairfax, Virginia.

At the start of the Park Authority Board Meeting 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
Bill Bouie
Linwood Gorham
Tim Hackman
Ron Kendall
Ken Quincy
Mike Thompson
Johna Toomey

Board Members Participating Virtually:

Dr. Cynthia Jacobs Carter
Faisal Khan

Location:

Residence in Franconia District
Residence in Providence 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 and Mr. Faisal Khan.

Mr. Stone made a motion that Dr. Carter's and Mr. Khan's voices may be adequately heard in this location; seconded by Mr. Tim Hackman. The motion carried by all members present; Maggie Godbold was absent.

Mr. Stone then made a motion that pursuant to the Park Authority's Policy 111 for Remote Participation in Public Meetings, that Board Members Dr. Cynthia Jacobs Carter and Faisal 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. Seconded by Mr. Tim Hackman. The motion carried by all members present; Maggie Godbold was absent.

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

Dr. Cynthia Jacobs Carter participated in the meetings virtually due to personal reasons (work) and Mr. Khan participated in the meetings virtually due to personal reasons (work).

Absent: Maggie Godbold was absent and excused.

PUBLIC COMMENT

There were no public speakers.

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – July 24, 2024, Park Authority Board Meeting
Mr. Hackman made a motion to adopt the minutes of the July 24, 2024, Park Authority Board meeting; seconded by Mr. Quincy. The motion carried by all members present. Ms. Godbold was absent.

ACTION ITEMS

A-1 Scope Approval – Lake Accotink Park Dam Assessment
Mr. Hackman made a motion to approve the project scope for the dam assessment at Lake Accotink Park; seconded by Mr. Bouie. The motion carried by all members present. Ms. Godbold was absent.

INFORMATION ITEMS

I-1 Deer Management Plan - Addition
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Stone shared that there will be a Joint PAB/BOS meeting on Tuesday, December 10th at 9:30am.
- Mr. Stone shared that Huntley Meadows Park was highlighted in a feature article in the recent Virginia Wildlife Magazine, which is published by Virginia Department of Wildlife Resources.

DIRECTOR'S MATTERS

- Ms. Cole shared that on September 4th staff from FCPA and a variety of county agencies participated in a clean up of an encampment at Mantua Park. Outreach workers had been working with the residents of the encampment for several months to get them connected to appropriate resources.
- Ms. Cole shared that MLK lifeguards were recently presented with a letter of commendation from Fairfax County Fire and Rescue for outstanding lifesaving efforts on behalf of a resident.
- Ms. Cole stated that Cox Communications recently presented awards to five outstanding FCPA employees.
- Ms. Cole shared pictures from the recent 4-H Fair, which was also featured on Channel 7's Grillin' Out segment.
- Ms. Cole shared a round-up on the 2024 Summer Entertainment Series, which held 202 events across the county.
- Ms. Cole stated that the summer camp season had 30,759 registrations, ran 1,371 active programs, and saw 13,352 distinct customers. There were 489 requests for access and inclusion support.
- Ms. Cole shared that there were almost 11,000 registrations this summer for Rec-PAC across 28 locations and included 113 access and inclusion requests for 27 children. Over the 24 years the Rec-PAC program has been offered by FCPA there were 383,469 registered weeks of the program, 95,428 individual children were served, 170,495 scholarship weeks were provided, 33,629 individuals received scholarships, 3,836 Counselors-in-training, 278 lunch sites were offered, 70% of families paid reduced fees and the average cost per child, per week was \$55.43. More than 6,000 staff have worked for Rec-PAC.
- Ms. Cole stated that the 2024 Dog Daze event was a success with almost 1,000 canines attending.
- Ms. Cole shared that the lifeguards at the Water Mine won the 24th Annual Lifeguard Competition this year. 54 lifeguards participated in the competition.
- Ms. Cole shared there were over 60 submissions from the "I Love Golf Fairfax" photo contest. One junior and adult winner were each selected at random to receive a pair of tickets to the 2024 Solheim Cup featuring many of the game's best female players.
- Ms. Cole shared that FCPA had four staff members who won at the County Road-E-O event. Dan Maier, Greg Greenhow, Jordan Simpson and Dylan Johnston all won in their respective events. The Regional event will be held in Ocean City, MD.

BOARD MATTERS

- Mr. Kendall mentioned the September 28th National Public Lands Day event that will be held at White Gardens.
- Mr. Quincy thanked FCPA staff and the other county agencies for their work at the clean-up at Mantua Park.

Ms. Cole introduced Torsha Bhattacharya as the new Director of the Stewardship and Planning Division and Dianne Quebral as the new Management Analyst who will be supporting the Park Authority Board.

CLOSED SESSION

At 7:52pm, Dr. Carter 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:

- 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) & (A)(6).
 - Discussion of property in the Sully District, adjacent to Historic Centreville Park
 - And discussion of Lease Agreement for Park Authority Property in Springfield and Sully Districts.

Seconded by Mr. Hackman. The motion carried by all members present, Ms. Godbold was absent.

The Park Authority Board returned to open session at 8:58 pm. Dr. Carter made a motion to return the Park Authority Board to open session. Seconded by Mr. Hackman. The motion carried by all members present, Ms. Godbold was absent.

CERTIFICATION OF CLOSED SESSION

Dr. Carter 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 prescribed by the Virginia Freedom of Information Act and only 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. Hackman. A roll call vote was held:

Ayes: Abena Aidoo Hewton
Bill Bouie
Cynthia Jacobs Carter
Linwood Gorham
Tim Hackman
Ron Kendall
Faisal Khan
Ken Quincy
Mike Thompson

Johna Toomey
Nays: None

The motion carried by all members present, Ms. Godbold was absent.

ACTIONS FROM CLOSED SESSION

C-1 Mr. Hackman made a motion to authorize the offer range for property in the Sully District, as discussed in closed session; seconded by Mr. Quincy. The motion carried by all members present, Ms. Godbold was absent.

C-2 No motion necessary.

ADJOURNMENT

There being no further business and without objection, Mr. Stone adjourned the meeting at 9:00 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, Development Division
Michael Peter, Director, Business Administration Division
Daidria Grayson, Director, Marketing and Communications Division
Josh Colman, Director, Park Services Division
Laura Grape, Director, Resource Management and Interpretation Division
Torsha Bhattacharya, Director, Stewardship and Planning Division
Ben Boxer, Public Information Officer
Allison Rankin, Management Analyst
Dianne Quebral, Management Analyst

Minutes Approved at Meeting on September 25, 2024

Dianne Quebral, Management Analyst

Board Agenda Item
September 25, 2024

ACTION – 1

Lake Fairfax Park – Mastenbrook Grant Request – Great Falls Reston Soccer Club

RECOMMENDATION:

The Park Authority Executive Director recommends approval of a Mastenbrook grant award in the amount of \$20,000 to help fund a project to install fencing for fields 1 and 4 at Lake Fairfax Park, as presented to and reviewed by the Park Operations Committee on September 25, 2024.

ACTION – 2

Endorsement of Park-Related Amendments to RZ 2011-PR-017

RECOMMENDATION:

The Park Authority Executive Director recommends endorsement of the proposed concept plan and proffer revisions, as presented to and reviewed by the Planning and Development Committee on September 25, 2024.

ACTION – 3

FY 2026 Non-Recommended General Fund Budget Reductions

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2026 Non-Recommended General Fund (Fund 10001) Budget Reduction Submission, as presented to and reviewed by the Budget Committee on September 25, 2024.

ACTION – 4

FY 2026 Budget Submission, Fund 10001, General Fund

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2026 General Fund (Fund 10001) Budget Submission, as presented to and reviewed by the Budget Committee on September 25, 2024.

Board Agenda Item
September 25, 2024

INFORMATION – 1

Land Exchange for Langley Fork Park

As presented to and reviewed by the Planning and Development Committee on September 11, 2024.

INFORMATION – 2

FY 2026 Non-Recommended General Fund Budget Reductions

As presented to and reviewed by the Budget Committee on September 11, 2024.

INFORMATION – 3

FY 2026 Budget Submission, Fund 1001, General Fund

As presented to and reviewed by the Budget Committee on September 11, 2024.