



FAIRFAX COUNTY PARK AUTHORITY

B O A R D A G E N D A

August 27, 2025

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – July 9, 2025 Park Authority Board Meeting

ACTION ITEMS

(CW) A-1 Capital Improvement Plan (CIP) – CIP Strategy #4 Bond Bridge Funding Potential Projects and Strategy Update
(CW) A-2 FY 2025 Carryover Budget Review Status - Park Authority Bond Construction Fund (30400)
(CW) A-3 FY 2025 Carryover and Budget Review and FY 2026 Revised Budget for the Park Improvement Fund (80300)
(CW) A-4 FY 2025 Carryover and Budget Review and FY 2026 Revised Budget for the Park Revenue & Operating Fund (80000)

INFORMATION ITEMS

(CW) I-1 FY 2027 Budget Development and CY 2026 Fee Calendar
(CW) I-2 FY 2025 Carryover Budget Review – Fund 10001, Park Authority General Fund
(CW) I-3 FY 2025 Unencumbered Carryover Requests

**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 27, 2025

ADMINISTRATIVE – 1

Adoption of Minutes – July 9, 2025, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the July 9, 2025, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the July 9, 2025, Park Authority Board meeting.

TIMING:

Board action is requested on August 27, 2025.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the July 9, 2025, Park Authority Board Meeting

STAFF:

Jai Cole, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Allison Rankin, Board Liaison

**Fairfax County Park Authority
Board Meeting
July 9, 2025**

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

Board Members Present:

Mr. Kiel Stone, Chairman
Dr. Abena Aidoo Hewton
Mr. Bill Bouie
Mr. Linwood Gorham
Mr. Tim Hackman
Mr. Rick Healy
Mr. Jose Peralta
Mr. Ken Quincy
Mr. Mike Thompson
Ms. Johna Toomey

Board Members Participating Virtually:

Mr. Faisal Khan
Dr. Cynthia Jacobs Carter

Location:

Residence in Providence District
Residence in Franconia District

After the Budget Committee meeting at 6:45 pm, 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; voices 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: Mr. Faisal Khan.

Mr. Stone made a motion that Mr. Khan's voice may be adequately heard in this location; seconded by Mr. Hackman. The motion carried unanimously.

Mr. Stone then made a motion that pursuant to the Park Authority's Policy 111 for Remote Participation in Public Meetings, that Board Member 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. Hackman. The motion carried unanimously.

Mr. Stone conducted a roll call of members participating in person.

At 7:30, at the start of the board meeting, Mr. Stone made a motion that Dr. Carter's voice may be adequately heard in this location; seconded by Mr. Hackman. The motion carried unanimously.

Mr. Khan participated in the meetings virtually due to medical reasons and Dr. Carter participated virtually due to personal reasons.

PUBLIC COMMENT

No speakers were present.

CLOSED SESSION

At 7:32 pm, 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:

- Pursuant to Virginia Code §2.2-3711(A)(8) for the purpose of consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, specifically:
 - Factual questions regarding the proper interpretation of the Virginia Freedom of Information Act as it relates to the recordings and meetings of the Fairfax County Park Authority Board.

Vice-Chair Tim Hackman seconded the motion. The motion carried by all members unanimously.

The Park Authority Board returned to open session at 8:25 pm.

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 such public business matters as were identified in the motion to convene Closed Session 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
Rick Healy
Faisal Khan
Jose Peralta
Ken Quincy

Mike Thompson
Johna Toomey
Kiel Stone

Nays: None

The motion carried unanimously.

ACTIONS FROM CLOSED SESSION

No action necessary.

PRESENTATION ITEM

- P-1 Introduction of Summer Interns 2025
Luca Twohie, FCPA Employment and Recruiting Specialist, presented the 2025 FCPA Summer Interns.

ADMINISTRATIVE ITEM

- ADMIN-1 Adoption of Minutes – June 25, 2025, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the June 25, 2025, Park Authority Board meeting; seconded by Mr. Hackman. The motion carried unanimously.

INFORMATION ITEMS

- I-1 Park Authority Fund Change – General and Construction Fund
No action was necessary.
- I-2 Development of FY 2027 Budget Guidance
No action was necessary.

CHAIRMAN’S MATTERS

- Chairman Stone reminded the board about the Outstanding Volunteer recognition at the ellipse at the Government Center at 5:00pm on Thursday, July 10th. The event will be held inside the Government Center if weather is an issue.
- Chairman Stone recognized Ken Quincy for his service, dedication, and calm and thoughtful approach to strengthen the parks in Fairfax County.

DIRECTOR’S MATTERS

- Deputy Director Baldwin presented the Director’s Matters.
- On June 28th, over 3,000 spectators attended the annual Independence Day event at Lake Fairfax. The weather affected the attendance, but the event was overall successful with a 5k

race, 4 food trucks, 3 live music performances, 2 grand finales. Ms. Baldwin thanked staff from across the agency who came out to support the event.

- On Thursday, July 10th, the 2025 Outstanding Volunteers will be recognized during the summer concert on the ellipse at the Government Center. There will also be a reading of the proclamation for July is National Recreation and Parks Month, with Chairman McKay and Supervisor Walkinshaw in attendance and recognizing the work of the Park Authority, Neighborhood and Community Services, McLean Community Center and the Reston Community Center.
- Fairfax County was recognized as one of the best places in the U.S. for new families, citing affordability and park accessibility as key factors in the ranking.
- There will be new pickleball courts installed at Greenbriar Park during the summer of 2025. After recent public input, the design was updated to allow for five new courts to be created at that site. Staff will return to the board in September to discuss the Chalet Woods pickleball courts.
- Upcoming events:
 - Saturday, 7/12 - Bolivian Cultural Heritage Night, 7:30- 8:30, Ossian Hall Park in Annandale
 - Sunday, 7/20 - Celebrate National Ice Cream Day at "Picnic in the Park", Colvin Run Mill, 4:00 pm
 - Wednesday, 7/30 - Green Spring Gardens Public Meeting, 3:00 pm
 - Thursday, 7/31 - Sunday, August 3 - Fairfax County Carnival and Fair, Frying Pan Farm Park
 - Saturday, 8/2 - Summer Entertainment Series: Starlight Cinema begins at Sully Historic Site each Saturday through 8/23
- Save the Dates:
 - *Saturday, 9/20 - Braddock District History Panel at Oak Hill Open House*
 - *Saturday, 9/27 - National Public Lands Day*
- Ms. Baldwin thanked Mr. Quincy for his support of staff over the years.

BOARD MATTERS

- Dr. Carter stated her appreciation for Mr. Quincy as a fellow board member.
- Ms. Toomey thanked Mr. Quincy for his support as a new board member and wished him the best.
- Mr. Thompson stated that he will miss Mr. Quincy, starting back on the Athletic Council. Mr. Quincy set an example of caring about the community as a board member.
- Mr. Khan stated his respect for Mr. Quincy over the years working together on projects.
- Mr. Healy shared his hope that Mr. Quincy enjoys his next chapter in life.
- Mr. Gorham thanked staff for their hard work on the renovation and reopening of Mt Vernon Rec Center. Supervisor Stork recognized the Park Authority for their work with a

recent Board Matter. Mr. Gorham stated that it has been an honor to be on the board with Mr. Quincy.

- Mr. Peralta thanked Mr. Quincy for making him feel so welcomed as a new board member.
- Dr. Aidoo Hewton thanked Mr. Quincy for his kindness, dedication and willingness to share his institutional knowledge.
- Mr. Hackman thanked Mr. Quincy for his wisdom that he's brought to the board over the years.
- Mr. Bouie stated that he is impressed with Luca Twohie's professionalism. Mr. Bouie thanked Mr. Quincy for his service as vice-chair and his work on projects such as: Tysons, Mosaic, Ken Lawrence fields, Synthetic Turf task force, and meetings with FCPS. Mr. Bouie thanked Mr. Quincy for his support over the years.
- Mr. Quincy stated his successor, Mike Reynolds, will be appointed by the BOS on July 15th. Mr. Quincy stated that he's truly enjoyed his time on the Park Authority Board. He has enjoyed working with the people – the board and the staff. He stated they are dedicated and knowledgeable. He is open to volunteer activities. He looks forward to continued friendship with everyone. The Park Authority Board and staff can be counted on. He thanked Aimee Vosper for driving him tonight so he could attend the board meeting.

ADJOURNMENT

There being no further business and without objection, Mr. Stone adjourned the meeting at 9:10 pm.

Participating Staff:

Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Ryan Carmen, Director, Golf Enterprises Division
Kim Eckert, Director, Park Operations Division
Daidria Grayson, Director, Marketing and Communications Division
Kimeshia Junkins, Acting Director, Park Services Division
Torsha Bhattacharya, Director, Stewardship and Planning Division
Laura Grape, Director, Resource Management and Integration Division
Brendon Hannafin, Director, Park Development Division
Allison Rankin, Chief Strategist, Director's Office
Dianne Quebral, Board Liaison

Minutes Approved at Meeting on August 27, 2025

Allison Rankin, Board Liaison

Board Agenda Item
August 27, 2025

ACTION – 1

Capital Improvement Plan (CIP) – CIP Strategy #4 Bond Bridge Funding Potential Projects and Strategy Update

RECOMMENDATION:

The Park Authority Executive Director recommends the Park Authority Board approve allocation of approved bridge funded bond projects for potential lifecycle replacement projects for Rec Centers and park facilities, as presented to and reviewed by the Planning and Development Committee on August 27, 2025.

ACTION – 2

FY 2025 Carryover Budget Review Status - Park Authority Bond Construction Fund (30400)

RECOMMENDATION:

The Park Authority Executive Director recommends the Park Authority Board approve the FY 2025 Budget Carryover for Fund 30400, Park Authority Bond Construction Fund, as presented to and reviewed by the Budget Committee on August 27, 2025.

ACTION – 3

FY 2025 Carryover and Budget Review and FY 2026 Revised Budget for the Park Improvement Fund (80300)

RECOMMENDATION:

The Park Authority Executive Director recommends the Park Authority Board approve the FY 2025 Carryover and Budget Review and the FY 2026 Revised Budget for the Park Improvement Fund (80300), as presented to and reviewed by the Budget Committee on August 27, 2025.

ACTION – 4

FY 2025 Carryover and Budget Review and FY 2026 Revised Budget for the Park Revenue & Operating Fund (80000)

RECOMMENDATION:

Board Agenda Item
August 27, 2025

The Park Authority Executive Director recommends the Park Authority Board approve the FY 2025 Carryover and Budget Review and the FY 2026 Revised Budget for the Park Revenue & Operating Fund (80000), as presented to and reviewed by the Budget Committee on August 27, 2025.

Board Agenda Item
August 27, 2025

INFORMATION – 1

FY 2027 Budget Development and CY 2026 Fee Calendar

As presented to and reviewed by the Budget Committee on July 9, 2025.

INFORMATION – 2

FY 2025 Carryover Budget Review – Fund 10001, Park Authority General Fund

As presented to and reviewed by the Budget Committee on July 9, 2025.

INFORMATION – 3

FY 2025 Unencumbered Carryover Requests

As presented to and reviewed by the Budget Committee on July 9, 2025.