

Board Agenda Item
July 26, 2017

PRESENTATION – 1

P-1 Introduction of 2017 Summer Interns

**2017 Summer Interns
July 26, 2017**

Green Spring Gardens 2017 Interns

**Tamara Mackenzie Brooks
NOVA
Applied Science**

Plant Shop and Garden Intern

Tamara is the Plant Shop/Gardener intern at Green Springs Public Garden for the summer of 2017. A rising senior at Northern Virginia Community College, I plan to graduate in the spring of 2018, with an Applied Science degree. My specialization includes a Horticulture Technician background and a certification in Landscape Maintenance and Plant Design. Working at Green Springs Garden has been a fantastic opportunity that has significantly improved my plant knowledge and has given me a jump start to enter the working world as a Horticulturalist.

I've also gained significant hands on skills through my internship. My main duties at Green Springs include propagating, stocking and maintaining the inside plant shop; planting, maintaining and mulching the gardens; and assisting with plant propagation for sales and the gardens. Along with this, this internship has helped me expand my knowledge about different types of gardens—gazebo, front and rock garden-- and what their unique requirements are. All of my coworkers and superiors have been kind, patient and very knowledgeable. They have all gone above and beyond to make sure that I am getting the most out of this opportunity. I have really enjoyed my time at Green Springs, my time here has flown by and am sad that it's going to be coming to an end in July. I would like to thank the Friends of Green Springs (FROGS) for funding this wonderful opportunity.

**Sam Laveson
College of William & Mary
Environmental/Earth Science**

Children's Education Intern

Sam is a rising sophomore at the College of William & Mary who hopes to pursue a degree and career in the realm of environmental or earth science. As a lifelong resident of Northern Virginia, Sam lives biking distance from Green Spring Gardens and has been visiting since his toddler days. Around his high-school years, he started volunteering at Green Spring, both in the gardens and with children. Now, he's grateful to be the children's education intern for the summer! Sam hopes to share his interests in nature - and particularly in edible plants, composting, and upcycling - with the campers. He has many ideas for games, crafts, and fun educational activities that he hopes will continue to enhance the mission of children's education, and to keep attracting visitors! And outside of work, Sam can often be found cooking, swimming, playing with his two cats, going to events in D.C., or sitting on his couch watching Netflix.

Kayla Morrison
University of Vermont
Plant Biology

Virginia Native Plant Intern

Kayla Morrison is working with Brenda Skarphol as the Virginia Native Plant intern. I'm a rising sophomore at the University of Vermont majoring in environmental science and hopefully, I will soon be a plant biology minor. Ever since I was a little kid I've always had a love for nature, especially plants. My mom took my twin brother and I when were little to Green Spring and she eventually ended up working there in the children's education department. My love for the environment and plants grew as I was exploring the gardens, looking at how the plants grew, insects, and how the environment and people played an integral part with each other. As the native plant intern, I hope to gain more knowledge in how native plants play an impact on the natural environment and how I can implement that knowledge into my studies and career. I'm incredibly grateful for this opportunity and I can't wait to see what I learn!

Alyssa McManus
University of Florida
Horticultural Science

Horticulture Intern

Alyssa is a Horticultural Science major at the University of Florida. As a native Floridian, it has been a unique experience to be exposed to the different plants and gardening techniques used in Virginia. Having to take into account the realities of the changing seasons and prepare for them was a new and exciting challenge for me. I hope to learn as many new skills as possible through my time spent propagating, planting, and maintaining the gardens, underneath the supervision of horticulturist Nancy Olney. I really admire her dedication, as well as the dedication of the many volunteers I work alongside. Another aspect of this internship that I especially appreciate is being able to witness the enjoyment of the public of the beauty of the gardens that I helped to create. The care taken in these gardens has inspired me, and I hope to continue to make an impact in my community by pursuing a career as a public parks horticulturist. I am very thankful to Green Spring Gardens and FROGS for this wonderful opportunity.

Huntley Meadows 2017 Interns

Michael Sullivan
American University
B.A. History

My name is Michael Sullivan and I am the Historic Site Interpretation Intern at Historic Huntley and Huntley Meadows Park. I am a rising sophomore at American University and currently pursuing a degree in History. My work with the Fairfax County Park Authority has brought me in contact with the rich and fascinating history that Fairfax County has to offer through its many museums, historic site, and parks. Historic Huntley is one the sites that defines and reflects the complex history of the county. I am working to better understand the people who lived at Historic Huntley with a particular

interest in the freshly renovated tenant house and Huntley's now ruinous counterpart Okeley. I will be adding new information to the docent manual, along with a display, blog post, and newsletter based on my research. I hope to gain more valuable knowledge about historical site interpretation throughout the summer. I am also learning more about childhood education and development through my work with some of Huntley Meadows' summer camps. During the coming months, I will be assisting with and developing camp activities with a focus on history and the wondrous natural resources available to Huntley Meadows Park.

Angelo Eclavea
NOVA
Biology

Naturalist Intern: Angelo Eclavea is from Manassas Virginia. He is studying Biology at Northern Virginia Community College and will be transferring to George Mason University next in the fall. He loves the outdoors and so is considering focusing his major to Wildlife Biology. He also serves his community as a volunteer firefighter for Prince William County. Angelo aspires to become a wolf biologist to study and work with the Wolf Project in Yellowstone National Park.

Lauren Robey
George Mason University
Outdoor Parks & Recreation

Naturalist Intern: Lauren is currently a student at George Mason University. She will be graduating this August with a degree in Outdoor Parks and Recreation. She grew up in the Alexandria area and has been visiting Huntley Meadows ever since she was a child. Lauren feels very fortunate to have been offered an internship position at the park because she has loved this park for so many years. Her long-term goal is to work for the National Park Service as a Ranger. Lauren feels that the experience she is gaining from working at Huntley Meadows is priceless; she has learned so many skills including effectively communicating with youth, first aid and CPR response, and general knowledge of the process of creating and implementing programs. Lauren looks forward to increasing her knowledge and developing her skills in park functions throughout the rest of the summer.

Erin Dempsey
Coastal Carolina University
Marine Science

Naturalist Intern: Erin is studying Marine Science at Coastal Carolina University. She loves to be outdoors and spend time learning about the plants and animals around her. This internship has allowed her to explore being a naturalist while also teaching about the information she learns along the way. She looks forward to spending the rest of her time at Huntley Meadows exploring her surroundings and learning all that she can about the environment.

Tiffanie Pirault
Virginia Tech
Wildlife Conservation

Native Plant Intern: Tiffany is a senior at Virginia Tech studying Wildlife Conservation. She is interning at Huntley Meadows Park mapping rare plants, including purple milkweed and rare sedges throughout the park. Tiffanie is also helping set up an inventory focused butterfly survey of the park, and will be leading a forest recruitment project to protect naturally growing seedlings in the park from the overpopulated deer herd. Tiffanie is an aspiring herpetologist with interests in wetland restoration, pollinators, and sharing her passion with others.

Alex Schiavoni
Virginia Tech
Landscape Architecture

Natural Resource Intern: Alex Schiavoni attends Virginia Tech's Washington-Alexandria Architecture Center where she studies landscape architecture. She has been working this summer at Huntley Meadows as the Natural Resources Intern. At Huntley, Alex is responsible for water quality testing and analysis. She also assists in rare plant surveys, invasive plant removal, vernal pool monitoring and other efforts to explore and protect the resources at the park. She enjoys learning about the decision making and practices that go into managing sensitive ecosystems and hope to build on this knowledge and implement it as an ecological restoration designer.

Natural Resource Management Branch 2017 Interns

Lindsay Edwards
The University of Virginia
B.S. Environmental Sciences, B.A. Music
Natural Resources Intern

My name is Lindsay Edwards and I am grateful to be the Natural Resources Intern for the summer of 2017. I recently graduated from the University of Virginia, where I participated in a Distinguished Majors Program. In the program, I developed research that studied the impacts of disturbance on sediment carbon sequestration in *Zostera marina* seagrass beds. While most of my experience has been with submerged aquatic vegetation, I am so excited to take my skills and apply them to the beautiful forests we have here in Fairfax County. I am passionate about conservation and outreach, and believe that programs such as IMA blend the two, ultimately benefiting both ourselves and our environment.

I am currently taking a gap year before heading back to school to pursue a Masters, and potentially a PhD in Environmental Sciences. Working with the Park Authority has given me the chance to see firsthand how I can use my education and experience to serve my

community while still doing what I love. Thank you, Fairfax County Park Authority, for this opportunity!

Caroline Kittle
George Mason University
Applied Global Conservation Major
Natural Resources Intern

My name is Caroline Kittle and I am lucky enough to be one of the Natural Resources Interns for the Fairfax County Park Authority this summer 2017. I am a rising senior at George Mason University, where I will be obtaining my Bachelors of Science in Integrative Studies with a concentration in Applied Global Conservation this coming December. This past semester, I was a student at our Smithsonian-Mason School of Conservation at the Smithsonian Conservation Biology Institute in Front Royal. There, I practiced wildlife ecology, specifically looking at techniques for monitoring species in situ, and conducted a long-term monitoring project using indicator species to study riparian quality. I realized my love for forest ecology through a practicum with their ForestGEO lab, aiding with their work studying dendrometry.

Because of my personal interests in forest ecology and invasive species, I feel extremely thankful to be an intern in the natural resources department and learn more about the field. I am especially looking forward to honing my plant identification skills and learning more techniques with Geographic Information Systems (GIS), as I hope to integrate it into my future work in conservation. Endless thanks to the Fairfax County Park Authority for making this internship possible.

Resource Management Division 2017 Interns

Jennifer Lee
University of Maryland, College Park
Family Sciences
SNAP at Market Outreach Intern

My name is Jenny Lee and I am this summer's Outreach Intern for the SNAP at Market Program (Fairfax County Farmers Markets). I am a senior at the University of Maryland, College Park and will be graduating this December with a degree in Family Sciences. This summer I will be working to promote the SNAP at Market Program, and engage low-income families on healthy eating practices. The SNAP at Market program helps guarantee that all Fairfax County citizens have access to fresh local produce regardless of their socioeconomic status. Thanks to generous donations and grant funding all SNAP purchases are matched up to \$20 per market visit. I hope this internship gives me a deeper understanding of how to engage with food insecure communities, and how to better inform them of healthy food access resources. I am thrilled to be working on the SNAP at Market program, and look forward to being a part of the Green Spring Gardens team this summer.

Mark Nordgren
George Mason University '18
Economics

I am entering my senior year at George Mason University, where I am currently working towards my Bachelors of Science in Economics with a minor in Sport Management. This summer, I am interning with the Resource Management Division of Fairfax County Park Authority. Growing up in New Jersey, local parks helped foster my love for sports at a young age. I was driven to apply for this internship to utilize my academic concentration within the Fairfax County park programs. My main goal is to assess program statistics from the last five years in order to determine trends and areas of concern within the data. By applying economic concepts and statistical tools, I intend on identifying and reporting relevant information to benefit FCPA programs. During my first few weeks, I have had the opportunity to work on a diverse set of projects that have quickly expanded my knowledge on Fairfax County parks and their programs. By exploring local parks, researching park history, and examining individual program statistics, I have had a brief glimpse into FCPA operations and have genuinely enjoyed working thus far. I believe that this will be a fantastic learning experience and I am looking forward to the rest of the summer here.

Riverbend 2017 Interns

Riverbend has 4 paid summer interns this year helping out with summer camps. At the beginning of the summer, they help teachers with the children in camp and by the end of the summer, they will be lesson planning and leading their own activities in camp. Here are their names and a little info.

Emily Meehan
The College of William and Mary
B.S. Geology and Marine Science

I am a recent graduate at The College of William and Mary, and I studied Geology and Marine Science. My love of the outdoors brought me to this job. I am from Mclean Virginia and I spend a lot of time walking my dog here at Riverbend. I worked as an intern last year and have decided to come back for another summer. It's exciting to be able to work at a park I am so familiar with and that is so close to home.

Caitlyn Gillette
George Mason University
B.A Legal Studies

My name is Caitlyn Gillette, I am a current student at George Mason University studying international and conservation law. I hope to work with the National Geospatial-Intelligence Agency in the poaching and animal conservation division once I graduate. Recently I moved to Virginia from Colorado, and I started at Riverbend park as an animal care volunteer a year ago, as I am passionate about animals and conservation. I

am grateful to have the opportunity to work with children and teach them about the amazing animals that inhabit Virginia and call Riverbend Park their home. Having the opportunity to help teach children to respect nature and the animals that live in it is a goal that I have always worked to achieve, and I know have the opportunity to do so. I look forward to a full summer and many opportunities to help the children I am working with understand the importance of conservation and their role in it.

Nicholas Wille
Virginia Polytechnic Institute and State University
B.S. Wildlife Conservation

My name is Nicholas Wille, and I'm a junior at Virginia Tech. I'm Studying to get a bachelor's degree in Wildlife Conservation. I was born in Philadelphia, but my family moved to Virginia in 2000. I took the job here at Riverbend because I love working outside and it will provide me opportunities to share knowledge and engage in my field of interest. I have been interested in working in Conservation since I was young, and I am looking forward to sharing my knowledge with campers here at Riverbend Park. Education is important for the future of conservation and getting the next generation engaged is critical to its future.

Carter Adamson
University of California - Santa Barbara
B.S. Aquatic Biology Major

I'm a rising sophomore at UC Santa Barbara. My goal for my undergraduate studies is to earn a BS in aquatic biology. I was drawn to UCSB because of its nationally recognized aquatic biology program, since the subject has been a passion of mine since I was a little boy. I plan to one day pursue a career that combines elements of both aquatic biology and education, and my search for summer jobs that fulfilled those criteria led me to the online posting for this internship. It is my hope that my time at Riverbend this summer will provide invaluable experience for me to build on as I continue my education.

Carl Huber
The College of William and Mary
B.S. Physics

I am a rising sophomore at The College of William and Mary. I plan on majoring in Physics, however, I am very much an outdoorsman and love nature. I especially enjoy fishing and working with kids which is what steered me towards this internship. I found this opportunity at Riverbend through William and Mary's online career page which brought me to the Park's website. I live in Waterford, Virginia, just past Leesburg. I've lived near the Potomac my entire life and have experienced its uniqueness through tubing, canoe trips, and many fishing adventures.

Sully Historic Site 2017 Interns

For the Margaret C. Peck High School Youth Internship at Sully Historic Site: Interns selected for 2016:

The internship will focus on the following:

- Working on public speaking skills and giving public tours (1 and 2 hour tours of the historic main house and outbuildings)
- Opening and closing security procedures,
- Working with children's groups and history camps,
- Running Dairy days – families learn to make butter and ice cream
- Administrative projects and research

High School Interns:

Rising Seniors- interns through the Margaret C. Peck Youth Internship program funded by the Sully Foundation, Ltd.

Anna Krelovich – Margaret C. Peck Internship Program

Anna is a rising senior at Westfield High School. Through the Margaret C. Peck Youth Internship, she has the opportunity to give house tours and help with scout programs. She hopes that while working at Sully, she can continue to foster her love of history. After graduating High School, she hopes to pursue something in the Humanities.

Jessica Lynch – Margaret C. Peck Internship Program

Jessica is a rising senior at Westfield High School and a Fairfax County native. She enjoys learning preservation techniques and indulging in local history through the Margaret C. Peck internship at Sully Historic Site. She plans to use her experience in college and major in historic preservation with a minor in museum studies. As an intern, Jessica gives tours, helps run events, and shares her love of history with visitors.

William Sutton – Margaret C. Peck Internship Program

William is a rising senior at Westfield High school. He has a reverence and deep respect for the history and experience that Sully can offer to him and the world. He wants to use this opportunity as an intern to progress his skills as a leader and as a person. He will be devoting his time to giving public tours and improving the historic value of Sully. He hopes he can one day fly planes in America's Air Force.

Fateme Tavakoli

My name is Fateme Tavakoli and I am rising senior at Westfield High school. History and social studies in general has always fascinated me. In school, I have always enjoyed my history classes the most. I believe it is extremely important to learn about our past and understand how it is affecting our way of life and our culture today. I am thrilled and honored that participating in Fairfax County Youth Leadership Program this year has given me the opportunity to be selected as one of the Sully Historic Site's interns.

Sully College Intern:

College Intern- Funded by the Sully Foundation, Ltd.

**Mary-Ellen Maccarone
Marymount University
Bachelor's Degree – History**

Mary-Ellen has recently graduated from Marymount University with a bachelor's degree in History. She believes in the value of historical awareness especially on a local level, and as Sully's college intern she hopes to encourage others to see that value as well. Mary-Ellen will spend the summer assisting in the day-to-day operations of Sully which include giving house and Forgotten Road tours, as well as offering her help with any special events that the site facilitates. She hopes that her time at Sully will further her knowledge of Virginia's history and aid her in her pursuit of a graduate degree which she will begin in the fall.

Hidden Pond 2017 Interns

**Melissa Wilson
George Mason University**

Melissa will be observing, auditing, and making suggestions regarding the site programs- does not have to be specific programs, but rather how we do them, what are various ways we might improve our program format-the focus being on better ways of engaging the participant and environmental awareness. She will also develop an adult program or program series that helps bring the novice nature lover to gain better understanding of our natural world. Melissa will also help Hidden Pond evaluate the outdoor locales for some of our programs to see how what we are doing might be negatively impacting the natural area-suggestions on how to improve site conditions.

E.C. Lawrence Park 2017 Interns

**Kristen Tucker
George Mason University
B.S. Health, Fitness, and Recreation Resources**

2017 Summer Intern:

My name is Kristen Tucker. I'm working on finishing a B.S. in Health, Fitness, and Recreation Resources with a concentration in Parks and Outdoor Recreation at George Mason University. I've also worked as a mini-golf attendant at Oak Marr Rec center for 5 years now. I hope to learn more about how the parks run and how exhibits and information are put together. As an intern, my projects will include conducting research to inform interpretive programs and exhibits from primary sources such as the Library of Congress, as well as piloting some ideas for interpretive programs.

2017 Spring Interns:

Taylor Brock West Springfield High School

Taylor Brock is a senior at West Springfield High School. As an intern at ECLP, Taylor worked with our historian to develop content for an interpretive backpack program that visitors can check out about the history of the park. She also helped install an exhibit (learning about proper collections management) and assisted in a citizen history program. In the fall, Taylor will be attending the University of Louisiana to study secondary history education. Taylor's internship started in February 2017 and ended in June 2017.

Matthew Bakonyi

Matthew will be studying history at Community College in the fall, and hopes to eventually work in a museum. During his internship, Matthew helped out with camp and developed a garden activity to be used in camp and public programs. Matthew's internship started in February 2017 and ended in June 2017.

Frying Pan Farm Park

Kyle Fulton James Madison University Sport and Recreation Management

My name is Kyle Fulton and I am a graduating senior at James Madison University majoring in Sport and Recreation Management with a minor in General Business. After I graduate James Madison, I will be looking to join the workforce in sports or recreation marketing. For now my main goal is gain any experience in the marketing field, but my dream job would be working for a sports team in the marketing segment. As an intern at Frying Pan Farm Park, I mostly assist the staff with broadcasting our array of activities at the summer concert series, as well as preparing for the coveted Fairfax County 4-H Fair & Carnival.

Golf Enterprises Division 2017 Interns

Golf Marketing Intern Alexis Haycraft Christopher Newport University Communication Studies

Alexis is entering her senior year at Christopher Newport University studying *Communication Studies* with minors in *Business Administration and Philosophy/Religious Studies*. She plays on the CNU soccer team and serves as an editor for CNU's online magazine, *Odyssey*. Her current writing and social media skills

and eagerness to build her resume and expand her knowledge of marketing made her an ideal candidate.

Her duties as the Golf Marketing Intern include, assisting with press releases, creating content for submission to Golf Twitter, recording marketing metrics and shadowing Golf Marketing Specialist, Roberta Korzen. She has developed her communication, leadership, and management skills by attending bi-weekly Marketing Meetings and conference calls with course managers. Alexis has broadened her graphic design skills using new programs to help to create flyers, posters, and e-blast emails.

She has learned about Golf Enterprises and helped to market key initiatives such as the Spring Pass Sale, new Burke Lake driving range, FootGolf and Banquet Room rentals. In addition Alexis has worked/attended and helped to plan and execute several special events and community outreach efforts such as the AFGL FootGolf Tournament, Burke Lake Range Ribbon Cutting, SoccerFest and Oak Marr's Spring Celebration. In her next few weeks she will take part in Golf Marketing key planning efforts and campaigns for FY 2018.

She has a passion for soccer, writing and learning new skills for the future and it shows in her dedication to morning soccer practices, a part time job at Dick's Sporting and the excellent work she's been contributing to Golf Marketing!

Golf Marketing Field Intern – Golf Enterprises

Alexander Rigsby
University of Richmond
PPEL Studies

Alexander is entering his junior year at the University of Richmond, where he is studying *Philosophy, Politics, Economics, and Law (PPEL) (Political Science Concentration) (Major), French (Minor)*. He is the Vice President of Film Guild and a Member of Young Life. His educational path, social media skills and excitement to explore the marketing side of business and recreation, made him an ideal candidate for the Golf Marketing Field Intern. His duties as the Golf Marketing Intern include assisting with the research and analysis of reports within golfer reservation database, learning pro shop operations, submitting Twitter posts and photos to Golf Marketing Specialist, Roberta Korzen and assisting at Twin Lakes with the planning and execution of special events such as golf tournaments as well as helping with the set up and breakdown logistics of private rentals for weddings, birthdays and other party rentals. Alex has been a great addition to the Twin Lakes team. His willingness to assist with any task and experience working in a fast-paced environments have shown through in his work. He is very efficient with information technology and talented in taking engaging photos for marketing as well as eager to learn and prepare for his future!

Park Services Division 2017 Interns

Kaitlynn Temple

B.S. Recreational Therapy, Slippery Rock University

Adapted Physical Activity, Master's Degree Program, Slippery Rock University

Adapted Programs Intern

I am Kaitlynn Temple, a summer intern in the Park Services Division working with adapted recreation programs and the ADA Section. I will be responsible for planning and implementing adapted classes and camps for individuals with disabilities. Upon conclusion of my internship, I will have completed the requirements for a Bachelor of Science in Recreational Therapy from Slippery Rock University (SRU). I will also officially be a nationally Certified Therapeutic Recreation Specialist (CTRS). I will return to SRU in the fall to complete a master's degree in Adapted Physical Activity. I have lived in Fairfax County my whole life and have volunteered with many Park Authority programs. I am interested in learning more about how recreational therapy can be integrated into Park Authority programs and services.

Planning & Development 2017 Interns

Jennifer Roepe

Virginia Polytechnic Institute and State University

Major field of studies: Geography

Jenny is a rising junior at Virginia Tech with a major in Geography. She has had coursework in Geographic Information Systems (GIS) and is also interested in Urban Planning and Parks and Recreation fields of study. Jenny has worked for the Park Authority before as a seasonal employee at the Lake Fairfax Watermine. This summer, as an intern with the Planning and Development Division, she is applying her GIS and graphics skills to design a system of trail way-finding signs for the Gerry Connolly Cross County Trail, the Lake Accotink Loop Trail, and the Rocky Run Stream Valley Trail. The work includes analysis of the trail routes to identify problem areas and design of the signs using the County's GIS database and ESRI software. The signs will hopefully reduce frustrations on the part of our customers and are a great enhancement to the Park Authority's trail program.

Elyse Mitchell

The Pennsylvania State University

Major field of studies: Community, Environment and Development

Elyse is a rising senior at Penn State with a major in Community, Environment and Development. Her coursework has included Land Use Dynamics, Environmental and Resources Economics, Population and Environment, Society and Natural Resources, and Geographic Information Systems (GIS). This summer, as an intern with the Planning and Development Division, she is learning about land development review and park master planning. She has had the opportunity to research Comprehensive Plan and zoning information, conduct park impact analysis of rezoning plans, and attend

interagency development review meetings. She is also working on preparing an application for Planning Commission approval of the Green Spring Gardens Master Plan and has had the opportunity to attend public outreach meetings related to various park master plans in process.

Public Information Office 2017 Intern

Alex Brown
West Virginia Wesleyan College
History

Alex Brown is an intern with the John Hudson Internship Program for the Fairfax County Park Authority Public Information Office. Alex is a graduate of West Virginia Wesleyan College earning a Bachelor's degree in history and has previously worked with the Smithsonian to improve exhibit accessibility.

Since early June, he has assisted at ribbon cuttings and also the dedication of an historic marker. He has worked on public service announcements, attended public meetings, sorted press clippings and reorganized the office files. He is incredibly enthusiastic and cheerful. When it comes to his future goals, he is hoping to become a teacher or librarian and has a passion for history.

Park Authority Foundation 2017 Intern

Thomas Arentz
Christopher Newport University
Political Science and Economics

My name is Thomas and I just finished my sophomore year at Christopher Newport University. I am studying Political Science and Economics, and I am hoping to pursue a career in public administration. This summer I served as the 2017 intern for Fairfax County Park Foundation. The Fairfax County Park Foundation supports the Fairfax County Park Authority by raising private funds, obtaining grants, and creating partnerships with the community. Last fiscal year the Park Foundation raised over \$700,000 for the Park Authority, and that number continues to grow. This summer I assisted FCPF's fundraising efforts by performing various duties for the office. Because of the large number of donations the Foundation receives, much of my time at the workplace was spent organizing, validating, and depositing gifts from donors. Along with these efforts I was able to prepare many documents needed for the upcoming audit, provide technical support at events, and assist in the design of a report showcasing fiscal year earnings. I also was given many opportunities to research prospective donors, obtain quotes for upcoming projects, and solicit invitations for an event. In addition to gaining an exceptional amount of experience in finance and fundraising, I was provided the chance to attend many of the Foundation's events. This included board meetings, the annual Legacy Circle Reception, a community outreach seminar at a local company, and a budget webinar. My time with the Fairfax County Park Foundation provided me with invaluable experience that will be instrumental in

jumpstarting my career. After my time with FCPF, I will continue my internship in the House of Representatives this summer, and I am looking forward to implementing the skills and lessons I have learned from the Foundation at the federal level of government.

Board Agenda Item
July 26, 2017

PRESENTATION – 2

Certificate of Achievement for Excellence in Financial Reporting

Financial Management Branch staff will present the Park Authority Board with the Certificate of Achievement for Excellence in Financial Reporting for its FY 2016 Comprehensive Annual Financial Report (CAFR). Awarded by the Government Finance Officers Association (GFOA), the Certificate of Achievement is the highest form of national recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. This is the ninth consecutive year that the award was received.

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD
Janet Burns, Senior Fiscal Administrator

Board Agenda Item
July 26, 2017

ADMINISTRATIVE – 1

Resolution Honoring the Fairfax County Park Authority's Outstanding Volunteers of 2016

RECOMMENDATION:

The Park Authority Director recommends approval of the resolution honoring the Fairfax County Park Authority's Outstanding Volunteers of 2016 as presented to and reviewed by the Park Authority Awards Committee on July 12, 2017.

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Board Agenda Item
July 26, 2017

ACTION – 1

Appointment of Amy Sonderman to the Fairfax County Park Foundation Board

ISSUE:

Appoint Amy Sonderman to the Board of Directors of the Fairfax County Park Foundation.

RECOMMENDATION:

The Park Foundation Board recommends the appointment of Amy Sonderman to the Foundation's Board of Directors.

TIMING:

Board action is requested on July 26, 2017.

BACKGROUND:

In accordance with the Bylaws of the Fairfax County Park Foundation, the Foundation Board nominates individuals to become members of the Foundation Board of Directors. Appointments are effective following the concurrence of the Park Authority Board.

The Foundation Board has nominated Amy Sonderman for appointment to the Foundation Board of Directors on July 18, 2017.

Ms. Sonderman was recruited by the Park Foundation Executive Director, Roberta Longworth. Her appointment will be for a three-year term.

Ms. Sonderman is the Deputy Director of Global Stakeholder Engagement at U.S. Pharmacopeia, where she manages relationships with consumer and patient advocacy groups as well as industry trade organizations. In her current role, Ms. Sonderman serves as the USP representative on the American Cancer Society/Cancer Action Network corporate advisory board as well as on the board for the National Council on Patient Education and Information.

Prior to her time at USP, Ms. Sonderman served as the Vice President of Strategic Alliances and Development at the National Consumers League from 2011-2017, where she led all aspects of fundraising for every department and worked to cultivate and develop relationships with partners across multiple sectors. Ms. Sonderman came to NCL from Muscular Dystrophy Association where she implemented numerous fundraising events and built lasting relationships with key sponsors. Prior to that Ms. Sonderman worked in Membership Development with Girl Scouts of America and

Board Agenda Item
July 26, 2017

served as the Associate Executive Director at the Greater Pittston YMCA, where she began her nonprofit career.

Ms. Sonderman graduated with honors from University of North Carolina at Charlotte with a degree in Political Science and has her Masters in Public Administration from Marywood University, where she was inducted into the National Honors Society for Public Affairs and Administration.

Ms. Sonderman and her family continue to be frequent users of Clemyjontri and other Fairfax County parks.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee Vosper, Deputy Director/CBD

Roberta Longworth, Executive Director, Park Foundation

Board Agenda Item
July 26, 2017

ACTION – 2

Approval – Selection of the 2017 Harold L. Strickland Partnership and Collaboration Award Nominee

ISSUE:

Approval of the nominee for the 2017 Harold L. Strickland Partnership and Collaboration Award.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Fairfax County Athletic Council and the Department of Neighborhood and Community Services (NCS).

TIMING:

Board action is requested on July 26, 2017.

BACKGROUND:

Established in 2015, the Harold L. Strickland Partnership and Collaboration Award recognizes the value and importance of the teamwork and cooperation necessary to provide varied constituencies with state-of-the-art facilities in Fairfax County parks, often at limited or reduced capital expense to the taxpayer. Strickland nominees should demonstrate significant long-term accomplishments that illustrate tangible benefits from partnerships and collaborations.

The Fairfax County Athletic Council and the Department of Neighborhood and Community Services were nominated for this award because the two organizations have long worked in partnership with the Fairfax County Park Authority to provide teams throughout the community with a place to play and to offer residents opportunities for recreation in county parks. This focus on partnership and collaboration are critical parts of the organizations' missions.

The Athletic Council assists NCS and the Park Authority, among others, in the allocation, use, management and future planning of County athletic resources. It provides a forum for input from citizens and sports organizations, furthering the spirit of collaboration regarding athletic resources.

Board Agenda Item
July 26, 2017

NCS-Athletics has the daunting task of scheduling gym and field time for more than 179,000 county residents – youth and adults – who use Park Authority and school athletic facilities. In policies established with the Council and the Park Authority, it assures that all county residents have access to state-of-the-art facilities and turf fields, regardless of sex, economic status or location within the county.

The organizations have successfully collaborated with the Park Authority on numerous projects, including:

- Adopt-A-Field Program
- Athletic Field Maintenance Program
- Synthetic Turf Task Force (development, maintenance and replacement)
- Youth Sports Scholarship Program
- Walk-On Use
- Field Allocation Policy
- Athletic Facility Scheduling System
- APRT (Action Plan Review Team) - Girls Fast Pitch Softball
- Park Master Plans
- Tysons Redevelopment Plan
- Park Policies Regarding Field Use

The Council also has advocated for the Park Authority during budget reduction times and has endorsed and helped promote Park Bonds for years.

It is for these reasons and more the Athletic Council and NCS are worthy of this honor.

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer

Board Agenda Item
July 26, 2017

ACTION – 3

FY 2017 Carryover Budget Review – Fund 10001, Park Authority General Fund

ISSUE:

Approval of the FY 2017 Carryover Budget Review for Fund 10001, Park Authority General Fund.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2017 Carryover Budget Review for Fund 10001, Park Authority General Fund.

TIMING:

Board action is requested on July 26, 2017. The submission of the FY 2017 Carryover Review was due to the Department of Management and Budget on June 30, 2017. Final year-end figures will be provided to the Park Authority Board on July 26, 2017.

BACKGROUND:

Carryover is the continuation of financial obligations from the current fiscal year ending June 30, 2017 (FY 2017), to the new fiscal year beginning July 1, 2017 (FY 2018). Carryover recognizes current obligations and adjusts the next fiscal year's budget appropriation for the carryover amount. Carryover items include commitments that should have been expended from the fiscal year 2017's budget but cannot be paid until FY 2018.

FY 2017 total actual General Fund revenue is \$705,800 which is \$102,181 lower than the Revised Budget Plan of \$807,981. Total actual expenditures with encumbrances are ~~\$24,561,496~~ **\$24,554,863** as compared to the Revised Expenditure budget level of \$24,611,490. Recovered Costs (Work Performed for Others) are (\$3,162,248) and are offset by non-recovery for vacancies. A balance remains in the General Fund of ~~\$49,994~~ **\$56,627** for any potential audit adjustments.

Encumbered balances in the amount of \$312,059 are requested to Carryover. Carryover includes fuel, unleaded gasoline, critical Capital Equipment/Vehicle items, and other obligations that need to be expended using the current year's budget.

Board Agenda Item
July 26, 2017

Additional Request

The Park Authority is requesting a funding increase of \$500,000 for critical Capital Equipment. Annual funding for capital equipment was eliminated in FY 2011, and since that time the backlog of equipment beyond life expectancy has grown to \$2,273,872 and 11.69% of all grounds equipment is rated at poor (F) condition; meanwhile the number of parks and acres has increased, as have the expectations of the citizens for well-maintained parks. Re-establishing dedicated funding for capital equipment will allow the Park Authority to start reducing the backlog of old equipment and improve the appearance of our parks.

The Park Authority requests FY17 funding increase of \$50,000 for the Resident Curator Program. The Resident Curator Program has moved from the development phase to the implementation phase and thus staff and operating costs have increased. Each property requires a property appraisal, potential hazmat testing, baseline cleaning, marketing/advertising, an open house, site survey work and office/operating supplies. In addition to the limited term project manager, there is a limited term support staff who assists with the increased workload due to moving into the implementation phase. Because this project is still in the early stages and each property has its own unique needs to engage a curator, the costs vary per site and sometimes depend on the specific site conditions to make the property ready for a potential curator.

The Park Authority requests FY17 funding increase of \$4,524 to purchase twelve (12) 32" computer monitors in support of County efforts to improve the land development review process as ePlans are implemented by both DPZ and LDS and paper plans are phased out. Use of the 32" computer monitors will allow FCPA staff to provide efficient and accurate review of development plans and provide comments to DPZ and LDS in a timely manner. Park Authority staff reviews approximately 150 site plans and 130-150 rezoning plans per year to provide comments to Land Development Services and the Department of Planning and Zoning.

FISCAL IMPACT:

The Fiscal Year 2017 Carryover submission will include the carryover of encumbrances of \$312,059 and will increase the FY 2018 operating expense budget from \$4,811,732 to \$4,994,715, and Capital Equipment from \$0 to \$129,076.

Board Agenda Item
July 26, 2017

ENCLOSED DOCUMENT:

Attachment 1: General Fund 10001 FY 2017 Carryover

STAFF:

Kirk W. Kincannon, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

Janet Burns, Senior Fiscal Administrator

Michael P. Baird, Manager, Capital and Fiscal Services

Susan Tavallai, Senior Budget Analyst

**FAIRFAX COUNTY PARK AUTHORITY
GENERAL FUND
FUND 10001
FY 2017 CARRYOVER SUMMARY**

Attachment 1

	FY 2017 Revised Budget	FY 2017 Actual As of 6/30/17	FY 2017 Encumbrances Estimated	FY 2017 Balance Estimated	FY 2018 Adopted Budget	FY 2018 Revised Budget	Difference
EXPENDITURES:							
Personnel Services	\$22,251,010	\$21,632,459	\$0	\$618,551	\$23,889,110	\$23,889,110	\$0
Operating Expenses	\$6,092,561	\$5,650,391	\$182,983	\$259,187	\$4,811,732	\$4,994,715	\$182,983
Capital Equipment	\$251,696	\$122,202	\$129,076	\$418	\$0	\$129,076	\$129,076
Subtotal	\$28,595,267	\$27,405,052	\$312,059	\$878,156	\$28,700,842	\$29,012,901	\$312,059
Less: Recovered Costs	(\$3,983,777)	(\$3,162,248)	\$0	(\$821,529)	(\$4,096,161)	(\$4,096,161)	\$0
TOTAL EXPENDITURES	\$24,611,490	\$24,242,804	\$312,059	\$56,627	\$24,604,681	\$24,916,740	\$312,059
REVENUE	\$807,981	\$705,800	\$0	(\$102,181)	\$807,981	\$807,981	\$0
Net Cost to the County	\$23,803,509	\$23,537,004	\$312,059	(\$45,554)	\$23,796,700	\$24,108,759	\$312,059

FY 2017 Estimated Carryover:

Personnel Services	\$0
Operating Expenses *	\$182,983
Capital Equipment**	<u>\$129,076</u>

Total FY 2017 Carryover Request: \$312,059

* Fuel, unleaded gasoline, archeological preservation, and other obligations that need to be expended using the current year's budget.

** Capital Equipment needed to purchase critical Capital Equipment/Vehicle.

Board Agenda Item
July 26, 2017

ACTION – 4

FY 2017 Carryover Budget Review - Fund 80300, Park Improvement Fund

ISSUE:

Approval of the FY 2017 Carryover Budget Review for Fund 80300, Park Improvement Fund.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2017 Carryover Budget Review for Fund 80300, Park Improvement Fund.

TIMING:

Board action is requested on July 26, 2017. The submission of the FY 2017 Carryover Review was due to the Department of Management and Budget on June 30, 2017. Final year end figures will be provided to the Park Authority Board on July 26, 2017. Figures represent preliminary balances pending finalization of accruals as of ~~June 30, 2017~~ **July 17, 2017**.

BACKGROUND:

The Park Improvement Fund 80300, the Park Authority had a remaining balance at the conclusion of FY 2017 in the amount of ~~\$15,893,304~~ **\$15,892,598**. As part of the FY 2017 Carryover, the Park Authority is requesting a transfer in from Fund 80000, Park Revenue and Operating Fund in the amount of \$350,000:

- \$350,000 to PR-000057, General Park Improvements to support:
 - \$100,000 to Director's Emergency Fund for unplanned and emergency repairs not supported by the annual operating budget
 - \$100,000 to purchase security systems
 - \$50,000 to support staff training
 - \$100,000 to purchase critical capital equipment

FY 2018 expenditures are requested to increase by ~~\$2,658,149~~ **\$3,522,585** due to receipts of easement fees, donations, park proffers, and the transfer from Fund 80000, Park Revenue and Operating Fund. The total FY 2018 Revised Budget appropriation request is ~~\$18,551,450~~ **\$18,560,184**.

Board Agenda Item
July 26, 2017

FISCAL IMPACT:

The FY 2017 Carryover appropriation request for Fund 80300, Park Improvement Fund is ~~\$18,551,450~~ **\$18,560,184**.

ENCLOSED DOCUMENTS:

Attachment 1: Fund Statement - Fund 80300 Capital Improvement Fund.

Attachment 2: FY 2017 Capital Construction Carryover, Summary of Capital Projects – Fund 80300 Park Capital Improvement Fund.

Attachment 3: FY 2017 Carryover- Fund 80300, Park Capital Improvement Fund Adjustments.

STAFF:

Kirk W. Kincannon, Executive Director

Aimee L. Vosper, Deputy Director/CBD

Sara Baldwin, Deputy Director/COO

Janet Burns, Senior Fiscal Administrator

Michael P. Baird, Capital and Fiscal Services

FUND STATEMENT

Attachment 1

Fund 80300, Park Improvement Fund

	FY 2017 Estimate	FY 2017 Actual	Increase (Decrease) (Col. 2-1)	FY 2018 Adopted Budget Plan	FY 2018 Revised Budget Plan	Increase (Decrease) (Col. 5-4)
Beginning Balance	\$20,328,634	\$20,328,634	\$0	\$2,207,926	\$20,418,110	\$18,210,184
Revenue:						
Interest	\$0	\$125,873	\$125,873	\$0	\$0	\$0
Other Revenue	0	3,191,507	3,191,507	0	0	0
Total Revenue	\$0	\$3,317,380	\$3,317,380	\$0	\$0	\$0
Transfer In:						
Park Revenue Fund (80000) ¹	\$580,000	\$580,000	\$0	\$0	\$350,000	\$350,000
Total Transfer In	\$580,000	\$580,000	\$0	\$0	\$350,000	\$350,000
Total Available	\$20,908,634	\$24,226,014	\$3,317,380	\$2,207,926	\$20,768,110	\$18,560,184
Total Expenditures	\$18,700,708	\$3,807,905	(\$14,892,803)	\$0	\$18,560,184	\$18,560,184
Total Disbursements	\$18,700,708	\$3,807,905	(\$14,892,803)	\$0	\$18,560,184	\$18,560,184
Ending Balance²	\$2,207,926	\$20,418,110	\$18,210,184	\$2,207,926	\$2,207,926	(\$0)
Lawrence Trust Reserve ³	\$1,507,926	\$1,507,926	\$0	\$1,507,926	\$1,507,926	\$0
Repair and Replacement Reserve ⁴	700,000	700,000	0	700,000	700,000	0
Unreserved Ending Balance	\$0	\$18,210,184	\$18,210,184	\$0	\$0	(\$0)

¹ As part of the FY 2016 Carryover, an amount of \$580,000 was transferred from Fund 80000, Park Revenue and Operating Fund to Fund 80300, Park Improvement Fund. As part of FY 2017 Carryover, an amount of \$350,000 is being transferred in from Fund 80000 to General Park Improvements, PR-000057.

² Capital projects are budgeted based on total project costs. Most projects span multiple years, from design to construction completion. Therefore, funding for capital projects is carried forward each fiscal year, and ending balances fluctuate, reflecting the carryover of these funds.

³ This reserve separately accounts for the Ellanor C. Lawrence monies received for maintenance and renovation at this site. In accordance with the FCPA Board, the principal amount of \$1,507,926 received from the donation will remain intact and any interest earned will be used according to the terms of the Trust.

⁴ The Golf Revenue Bond Indenture requires that a security reserve and capital repair reserve be maintained in the Capital Improvement Plan for repairs to park facilities.

FY 2017 PARK IMPROVEMENT FUND- CARRYOVER

SUMMARY OF CAPITAL PROJECTS

FOCUS NUMBER	FOCUS REVENUE	PROJECT NAME	TOTAL PROJECT ESTIMATE	FY 2017 REVISED BUDGET PLAN	FY 2017 ACTUAL EXPENDITURES	FY 2017 REMAINING BALANCE	FY 2017 ACTUAL REVENUES	FY 2018 ADOPTED BUDGET PLAN	FY 2018 REVISED BUDGET PLAN	INCREASE/DECREASE
2G51-010-000	2G51-010-000	Stewardship Education	137,314	32,600	11	32,589	0	0	32,589	0
2G51-011-000	2G51-011-002	Restitution for VDOT Takings	316,541	0	0	0	0	0	0	0
2G51-016-000	2G51-016-000	Telecommunications - Admin Review Fees	40,500	12,000	0	12,000	2,500	0	14,500	2,500
2G51-018-000	2G51-018-000	Park Easement Administration	4,279,205	490,214	205,006	285,208	136,748	0	421,956	136,748
2G51-019-000	2G51-019-000	Historic Artifacts Collections	52,382	4,044	378	3,666	0	0	3,666	0
2G51-022-000	2G51-022-000	Archaeology Proffers	174,732	48,577	125	48,452	0	0	48,452	0
2G51-023-000	2G51-023-000	Stewardship Publications	78,516	41,175	2,380	38,795	25	0	38,820	25
2G51-024-000		Stewardship Exhibits	13,325	3,496	0	3,496	0	0	3,496	0
2G51-025-000	2G51-025-000	Lawrence Trust	506,198	3,014	3,014	0	0	0	0	0
2G51-026-000	2G51-026-000	Grants	880,447	48,786	13,845	34,941	10,519	0	45,460	10,519
2G51-027-000		Gabrielson Gardens	2,000	2,000	0	2,000	0	0	2,000	0
2G51-035-000	2G51-035-001/002	Resource Management Plans	693,183	94,317	92,729	1,588	0	0	1,588	0
2G51-038-000		Catastrophic Events	0	0	0	0	0	0	0	0
PR-000025	2G51-031-000/029	Lee District Land Acquisition and Development	797,301	25,894	25,894	0	2,000	0	2,000	2,000
PR-000026	2G51-026-011	Countywide Trails	106,662	25,616	3,149	22,467	4,525	0	26,992	4,525
PR-000027		Merrilee Park	17,139	17,139	0	17,139	0	0	17,139	0
PR-000028	2G51-031-001	Lee Districtwide (Lee District Park) Tel	491,505	53,093	50,000	3,093	51,287	0	54,381	51,287
PR-000029	2G51-031-023	Dranesville Districtwide (Pimmit) Tel	383,024	116,560	15,585	100,975	72,655	0	173,629	72,655
PR-000030	2G51-031-002	Springfield Districtwide (Confed Fort) Tel	166,390	75,701	31,276	44,425	17,227	0	61,651	17,227
PR-000031	2G51-026-010	Turner Farm	75,000	75,000	13,800	61,200	0	0	61,200	0
PR-000032	2G51-031-026	Vulcan	3,678,055	2,281,902	124,431	2,157,471	0	0	2,157,471	0
PR-000037	2G51-031-003	Mount Vernon Parks - Districtwide	585,756	116,477	65,637	50,840	65,066	0	115,906	65,066
PR-000038		Oakton Community Park	100,000	93,784	0	93,784	0	0	93,784	0
PR-000040	2G51-031-004	Lee Districtwide (Byron Avenue) Tel	888,769	369,689	162,399	207,290	140,704	0	347,994	140,704
PR-000041	2G51-031-005	Hunter Mill Districtwide (Clark's Crossing) Tel	155,510	48,834	0	48,834	22,052	0	70,886	22,052
PR-000044	2G51-031-006	Sully District Parks - Telecomm - Districtwide	160,868	30,728	6,487	24,241	18,150	0	42,391	18,150
PR-000045	2G51-031-007	Springfield Districtwide (South Run) Tel	375,979	18,834	18,200	634	17,455	0	18,089	17,455
PR-000047	2G51-031-008	Lee District (Hilltop)	554,636	26,256	26,256	0	0	0	0	0
PR-000048	2G51-031-009	Sully Districtwide (Cub Run SV) Tel	416,685	34,185	13,423	20,762	17,545	0	38,308	17,545
PR-000049	2G51-031-010	Hunter Mill Districtwide (Frying Pan) Tel	541,497	67,128	6,544	60,584	39,927	0	100,511	39,927
PR-000050	2G51-031-011	Dranesville Districtwide (Riverbend) Tel	103,987	13,259	162	13,097	2,916	0	16,013	2,916
PR-000051	2G51-031-012	Hunter Mill Districtwide (Stratton) Tel	2,687,128	335,259	81,454	253,804	136,894	0	390,698	136,894
PR-000052	2G51-031-021	Sully Historic Site	970,389	595,735	22,621	573,115	18,655	0	591,770	18,655
PR-000053		Green Springs Farm Park	110,000	662	662	0	0	0	0	0
PR-000054	2G51-031-013	Mason District Park	1,007,140	249,135	245,469	3,666	66,519	0	70,185	66,519
PR-000055	2G51-031-014	Braddock Districtwide (Wakefield) Tel	2,004,338	10,500	10,500	0	0	0	0	0
PR-000057	2G51-017-000	General Park Improvements	16,979,519	1,309,801	709,948	599,853	0	0	949,853	350,000
PR-000058	2G51-031-015	Park Proffers	15,235,255	5,163,056	476,347	4,686,708	1,043,198	0	5,729,906	1,043,198
PR-000060		Mt. Air Park	46,701	3,060	0	3,060	0	0	3,060	0
PR-000061	2G51-031-016	Mastenbrook Volunteer Grant Program	614,499	129,992	77,775	52,217	20,000	0	72,217	20,000
PR-000062	2G51-031-017	Historic Huntley	479,195	463,304	463,304	0	0	0	0	0
PR-000064	2G51-026-010	ClemyJontri Park	52,810	0	0	0	52,810	0	52,810	52,810

FY 2017 PARK IMPROVEMENT FUND- CARRYOVER

Attachment 2

SUMMARY OF CAPITAL PROJECTS

			TOTAL	FY 2017	FY 2017	FY 2017	FY 2017	FY 2018	FY 2018	
FOCUS	FOCUS		PROJECT	REVISED	ACTUAL	REMAINING	ACTUAL	ADOPTED	REVISED	INCREASE/
NUMBER	REVENUE	PROJECT NAME	ESTIMATE	BUDGET PLAN	EXPENDITURES	BALANCE	REVENUES	BUDGET PLAN	BUDGET PLAN	DECREASE
PR-000063	2G51-031-018	Open Space Preservation Fund	738,063	93,844	0	93,844	30,383	0	124,227	30,383
PR-000069		Mt. Vernon Districtwide (South Run S.V) Tel	71,170	53,243	4,848	48,395	0	0	48,395	0
PR-000071	PR-000071-001	Great Falls Nike Rectangular Field #7	855,000	855,000	0	855,000	855,000	0	855,000	855,000
PR-000073	2G51-031-019	Hunter Mill Districtwide (Stuart) Tel	165,298	53,983	0	53,983	23,941	0	77,924	23,941
PR-000081	PR-000081-001	Restitution for VDOT Takings	95,171	95,171	0	95,171	0	0	95,171	0
PR-000084		ParkNet	3,327,000	1,142,808	2,250	1,140,558	0	0	1,140,558	0
PR-000088	2G51-031-022	Lewinsville Synthetic Turf Field	2,395,619	10,687	0	10,687	0	0	10,687	0
PR-000094	2G51-031-023	Pimmit Run -Dranesville Districtwide	\$172,053	109,691	8,369	\$101,322	0	0	101,322	0
PR-000100	2G51-026-015	Countywide Park Improvements	\$149,711	22,347	8,565	\$13,783	0	0	13,783	0
PR-000101	2G51-031-020/032	Revenue Facilities Capital Sinking Fund	\$3,464,816	3,329,833	809,054	2,520,780	141,833	0	2,662,613	141,833
PR-000102	2G51-031-030	Colvin Run Visitors Center	\$90,000	140,000	0	140,000	0	0	140,000	0
PR-000104		Grants Match	\$250,000	239,379	\$1,809	237,570	0	0	237,570	0
PR-000107		Eakin Community Park - Shelter	\$69,795	69,795	\$1,954	67,841	0	0	67,841	0
PR-000112	PR-000112-001	E. C. Lawrence	\$305,247	296,723	\$0	296,723	8,524	0	305,247	8,524
PR-000113	PR-000113-001/002	Park Authority Management Plans	\$560,720	407,191	\$2,244	404,947	153,529	0	558,476	153,529
PR-000114		Catastrophic Events	\$250,000	250,000	\$0	250,000	0	0	250,000	0
		TOTAL FUND 80300	68,733,978	19,700,503	3,807,905	15,892,598	3,172,585	0	18,560,184	3,522,585

Fund 80300, Park Authority Improvement Fund	\$3,522,585
FY 2018 expenditures are recommended to increase by \$18,560,184. This increase is attributable to the carryover of unexpended project balances of \$15,892,598, plus an increase due to receipts of easement fees, donations, park proffers, and telecommunications revenues in the amount of \$3,172,585, and a transfer in of \$350,000 from the Park Revenue and Operating Fund, Fund 80000. The total FY 2018 Revised Budget appropriation request is \$18,560,184. The following adjustments are requested at this time.	

Project Number	Project Name	Increase/ (Decrease)	Comments
2G51-016-000	Telecommunications- Admin Review Fees	\$2,500	Increase due to receipt of revenue from telecommunications that is related to one-time review fee.
2G51-018-000	Park Easement Administration	\$136,748	Increase due to receipt of easement revenues.
2G51-023-000	Stewardship Publications	\$25	Increase due to receipt of revenues for historic publications and educational materials.
2G51-026-000	Grants	\$10,519	Increase due to Grant from FINA to support Green Springs.
PR-000025 2G51-031-029	Lee District Land Acquisition and Development	\$2,000	Increase due to receipt of \$2,000 from the Park Foundation for improvements to the play areas at Lee District.
PR-000026 2G51-026-011	Countywide Trails	\$4,525	Increase due to receipt of revenue from the Park Foundation to support Countywide trails.
PR-000028 2G51-031-001	Lee Districtwide (Lee District Park) Tel	\$51,287	Increase due to receipt of telecommunication leases at Lee District Park, for improvements Lee Districtwide.
PR-000029 2G51-031-023	Dranesville Districtwide (Pimmit) Tel	\$72,655	Increase due to receipt of telecommunication leases at Pimmit Run for improvements Dranesville Districtwide.
PR-000030 2G51-031-002	Springfield Districtwide (Confed Fort) Tel	\$17,227	Increase due to receipt of telecommunication leases at Confederate Fortifications for improvements in Springfield Districtwide.
PR-000037 2G51-031-003	Mount Vernon Parks – Districtwide Tel	\$65,066	Increase due to receipt of telecommunication leases at Mount Vernon Parks Districtwide.
PR-000040 2G51-031-004	Lee Districtwide (Byron Avenue) Tel	\$140,704	Increase due to receipt of telecommunications leases at Byron Avenue for improvements in Lee Districtwide.
PR-000041 2G51-031-005	Hunter Mill Districtwide (Clark Cross) Tel	\$22,052	Increase due to receipt of telecommunications leases at Clark's Crossing for improvements in Hunter Mill Districtwide.
PR-000044 2G51-031-006	Sully Districtwide Parks Tel	\$18,150	Increase due to receipt of telecommunications leases for improvements in Sully Districtwide.
PR-000045 2G51-031-007	Springfield Districtwide (So Run) Tel	\$17,455	Increase due to receipt of telecommunications leases at South Run Park for improvements in Springfield Districtwide.
PR-000048 2G51-031-009	Sully Districtwide (Cub Run SV) Tel	\$17,545	Increase due to receipt of telecommunications leases at Cub Run SV for improvements in Sully Districtwide.
PR-000049 2G51-031-010	Hunter Mill Districtwide (Frying Pan) Tel	\$39,927	Increase due to receipt of telecommunications leases at Frying Pan for improvements in Hunter Mill Districtwide.

PR-000050 2G51-031-011	Dranesville Districtwide (Riverbend) Tel	\$2,916	Increase due to receipt of telecommunications leases from Montgomery County for improvements in Dranesville Districtwide.
PR-000051 2G51-031-012	Hunter Mill Districtwide (Stratton) Tel	\$136,894	Increase due to receipt of telecommunications leases at Stratton Woods Park for improvements in Hunter Mill Districtwide.
PR-000052 2G51-031-021	Sully Historic Site	\$18,655	Increase due to receipt of revenue from the Sully Foundation.
PR-000054 2G51-031-013	Mason District Park	\$66,519	Increase due to receipt of telecommunications leases at Mason District Park.
PR-000057 2G51-017-000	General Park Improvements	\$350,000	<p>This project serves as the planned funding source for short-term maintenance projects. In addition, it serves as the funding source for emergency situations where funding cannot be supported through the Revenue and Operating Fund budget.</p> <p>Transfer in of \$350,000 from Fund 80000, Park Authority Revenue and Operating Fund. Of the transfer amount:</p> <ul style="list-style-type: none"> • \$100,000 to Director's Emergency Fund for unplanned and emergency repairs not supported by the annual operating budget. • \$100,000 for security systems. • \$50,000 to support staff training. • \$100,000 to support the purchase of critical capital equipment.
PR-000058 2G51-031-015	Park Proffers	\$1,043,198	Increase due to receipt of Proffer funds to improve/enhance parks throughout the County.
PR-000061 2G51-031-016	Mastenbrook Volunteer Grant Program	\$20,000	<p>Increase due to receipt of revenue from groups with approved Mastenbrook Grants. Includes:</p> <ul style="list-style-type: none"> • \$20,000 from FROGS for Glasshouse Project.
PR-000063 2G51-031-018	Open Space Preservation Fund	\$30,383	Increase due to receipt of funds for the preservation of Open Space, used for land acquisition.
PR-000064 2G51-026-010	ClemyJontri Park Shelter	\$52,810	Transfer of revenue from Foundation to Project to support shelter construction.
PR-000071 PR-000071-001	Great Falls Nike Field #7	\$855,000	Increase due to receipt of revenue from group to support soccer field at Great Falls Nike Park.
PR-000073 2G51-031-019	Hunter Mill Districtwide (Stuart) Tel	\$23,941	Increase due to receipt of telecommunications leases at Stuart Road Park for improvements Hunter Mill Districtwide.

PR-000101 2G51-031-032	Revenue Facilities Capital Sinking Fund	\$141,833	<p>Increase necessary to establish a project that will provide support for planned, long-term, life-cycle maintenance of revenue facilities in conjunction with the objectives of the Infrastructure Finance Committee's recommendations. As the Park Authority's revenue facilities age, the maintenance and reinvestment in the facilities is a priority. The current preliminary annual funding amount for maintenance is estimated to be \$4.1 million. Parks staff is currently undergoing a Needs Assessment and Total Cost of Facility Ownership initiative to fine tune these estimates and gather facility condition data which will also be available to help with the prioritization of the necessary repairs. FY 2017 Carryover funding is coming via:</p> <ul style="list-style-type: none"> • \$24,484 to support Pinecrest Indoor Golf. • \$117,349 interest earned on Project.
PR-000112	E. C. Lawrence	\$8,524	Interest earned to trust. Funding moved to WBS from 2G51-025-000.
PR-000113	Park Authority Management Plans	\$153,529	20% of revenue from telecom to support Natural and Cultural Projects. \$76,764 to Natural and \$76,764 to Cultural.
	Total	\$3,522,585	

Board Agenda Item
July 26, 2017

ACTION – 5

FY 2017 Carryover Budget Review – Fund 80000, Park Revenue & Operating Fund

ISSUE:

Approval of the FY 2017 Carryover Budget Review for Fund 80000, Park Revenue & Operating Fund.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2017 Carryover Budget Review for Fund 80000, Park Revenue & Operating Fund.

TIMING:

Board action is requested on July 26, 2017. The submission of the FY 2017 Carryover Review was due to the Department of Management and Budget on June 30, 2017. Final year-end figures will be provided to the Park Authority Board on July 26, 2017. Figures represent preliminary balances pending finalization of accruals as of ~~June 30, 2017~~ **July 17, 2017**.

BACKGROUND:

Net Revenue for the Park Revenue & Operating Fund 80000 is ~~\$351,657~~ **\$346,441** as compared to the Revised Budgeted Net Revenue target before reserves of \$520,060.

Transfers totaling \$350,000 are being requested from the Park Revenue & Operating Fund (80000) to Park Improvement Fund (80300) as follows:

- \$50,000 to the General Park Improvements Project (PR-000057) to support training initiatives
- \$100,000 to General Park Improvements Project (PR-000057) to support the installation of security systems
- \$100,000 to General Park Improvements Project (PR-000057) to support purchase of critical capital equipment
- \$100,000 to General Park Improvements Project (PR-000057) to replenish Director's Emergency Reserve

The FY 2017 Park Authority Revenue Fund 80000 Carryover submission will be reviewed and approved by the Park Authority Board on July 26, 2017.

Board Agenda Item
July 26, 2017

FISCAL IMPACT:
None

ENCLOSED DOCUMENT:

Attachment 1: Park Revenue & Operating Fund 80000 FY 2017 Carryover Summary
Attachment 2: Fund Statement, Fund 80000, Park Revenue & Operating Fund

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Janet Burns, Senior Fiscal Administrator
Michael P. Baird, Manager, Capital and Fiscal Services
Susan Tavallai, Senior Budget Analyst

FAIRFAX COUNTY PARK AUTHORITY
Park Revenue and Operating Fund
FUND 80000
FY2017 CARRYOVER SUMMARY

Attachment 1

	FY 2017 Revised Budget	FY 2017 Actual As of 06/30/17	FY 2017 Encumbrances Estimated	FY 2017 Balance Estimated	FY 2018 Adopted Budget	FY 2018 Revised Budget	Difference
Operating Revenue	\$48,377,877	\$47,285,314	\$0	(\$1,092,563)	\$49,200,800	\$49,200,800	\$0
EXPENDITURES:							
Personnel Services	\$30,541,392	\$30,141,457	\$0	\$399,935	\$30,286,442	\$30,286,442	\$0
Operating Expenses	\$15,460,324	\$15,220,524	\$0	\$239,800	\$16,578,600	\$16,578,600	\$0
Capital Equipment	\$455,000	\$25,205	\$0	\$429,795	\$315,000	\$315,000	\$0
Less: Recovered Costs	(\$1,053,315)	(\$902,496)	\$0	(\$150,819)	(\$1,053,315)	(\$1,053,315)	\$0
Subtotal	\$45,403,401	\$44,484,690	\$0	\$918,711	\$46,126,727	\$46,126,727	\$0
Debt Service Expenditures	\$805,117	\$804,884	\$0	\$233	\$802,508	\$802,508	\$0
Laurel Hill Debt (transfer out)	\$829,299	\$829,299	\$0	\$0	\$860,369	\$860,369	\$0
Indirect Cost Transfer to General Func	\$820,000	\$820,000	\$0	\$0	\$820,000	\$820,000	\$0
TOTAL EXPENDITURES	\$47,857,817	\$46,938,873	\$0	\$918,944	\$48,609,604	\$48,609,604	\$0
Net Revenue As of 6/30/2016	\$520,060	\$346,441	\$0	(\$173,619)	\$591,196	\$591,196	\$0

FY 2017 Estimated Carryover:

Personnel Services	\$0
Operating Expenses	\$0
Capital Equipment*	\$0

Total FY 2017 Carryover Request: \$0

* Capital Equipment needed for Critical Items

¹ Federal Revenue associated with the community Tree Planning grant at Wayland Street Park.

² Debt service represents principle and interest on Park Revenue Bonds which supported the construction of the Twin Lakes and Oak Marr Golf Courses.

³ Funding in the amount of \$820,000 is transferred to the General Fund to partially offset central support services supported by the General Fund, which benefit Fund 80000. These indirect costs include support services such as Human Resources, Purchasing, Budget and other administrative services.

⁴ Debt service payments which support the development of the Laurel Hill Golf Club are made from Fund 20000, County Debt Service.

⁵ Periodically, funding is transferred from Fund 80000, Park Revenue and Operating Fund, to Fund 80300, Park Improvement Fund, to support unplanned and emergency repairs, the purchase of critical capital equipment and planned, long-term, life-cycle maintenance of revenue facilities.

⁶ The Park Revenue and Operating Fund maintains fund balances at adequate levels relative to projected operation and maintenance expenses. These costs change annually; therefore, funding is carried forward each fiscal year, and ending balances fluctuate, reflecting the carryover of these funds.

⁷ The Revenue and Operating Fund Stabilization Reserve includes set aside cash flow and emergency reserves for operations as a contingency for unanticipated operating expenses or a disruption in the revenue stream.

⁸ The Donation/Deferred Revenue Reserve includes donations that the Park Authority is obligated to return to donors in the event the donation cannot be used for its intended purpose. It also includes a set aside to cover any unexpected delay in revenue from sold but unused Park passes.

⁹ The Set Aside Reserve is used to fund renovations and repairs at various park facilities as approved by the Park Authority Board.

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Board Agenda Item
July 26, 2017

ACTION – 6

FY 2017 Carryover Budget Review - Fund 30400, Park Authority Bond Construction Fund

ISSUE:

Approval of the FY 2017 Carryover Budget Review submission for Fund 30400, Park Authority Bond Construction Fund.

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the FY 2017 Budget Carryover for Fund 30400, Park Authority Bond Construction Fund.

TIMING:

Board action is requested on July 26, 2017. The submission of the FY 2017 Carryover Review was due to the Department of Management and Budget on June 30, 2017. Final year end figures will be provided to the Park Authority Board on July 26, 2017, for approval. Figures included here represent balances as of ~~June 30, 2017~~ **July 17, 2017**.

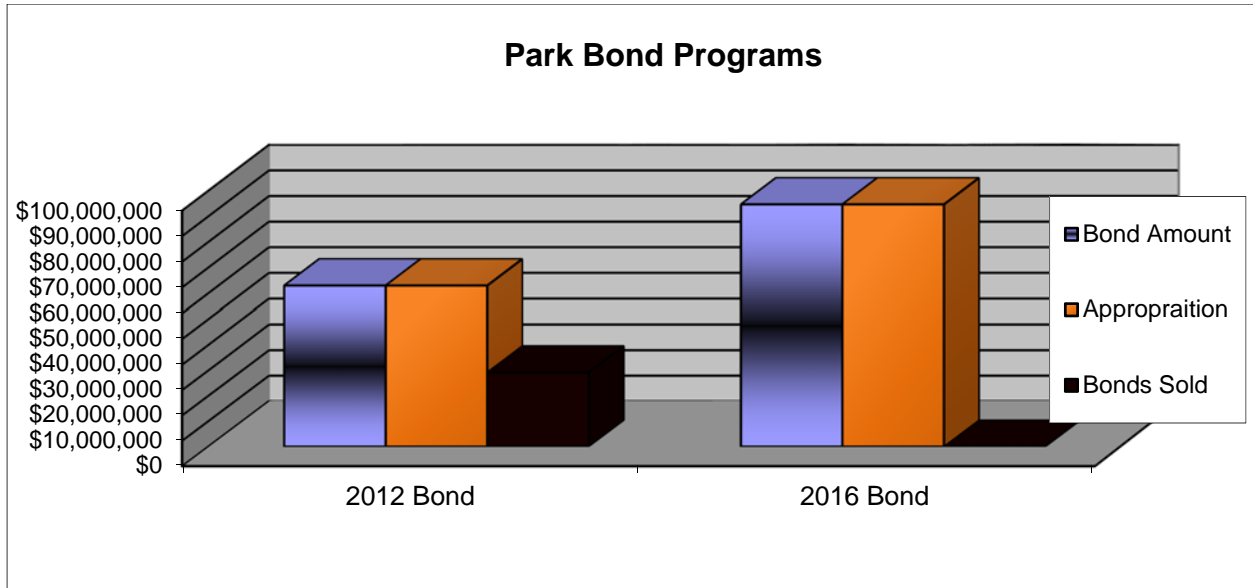
BACKGROUND:

On November 6, 2012, the voters approved a \$63,000,000 park bond as part of the fall 2012 Bond Referendum. As part of the January 2017 bond sale, \$14,550,000 was sold from the 2012 Bond, leaving a total of \$33,710,000 in authorized but unissued bonds from this fund. In addition, on November 8, 2016 the voters approved a Park bond in the amount of \$94,700,000; of that amount, \$87,700,000 was appropriated to Fund 30400 and \$7,000,000 was appropriated to Fund 30010. No bonds from this program have been sold. Including prior sales, an amount of \$121,410,000 remains in authorized but unissued bonds.

The Park Authority is requesting an increase in the appropriation of Project PR-000091, Existing Facility/Renovation – 2012 Bond in the amount of \$3,285,350. That increase is associated with the following:

- The Park Authority received bond premium in the amount of \$2,450,000 as part of the January 2017 Bond Sale.
- The Park Authority received grant revenue in the amount of \$835,350 related to capital projects.

Board Agenda Item
July 26, 2017



This appropriation is necessary to account for revenue received after FY 2017 Third Quarter Budget Review.

Based on a beginning cash balance of ~~\$5,294,532~~ **\$5,352,292** from the most recent bond sales and a future bond sale of \$121,410,000, the Park Authority will have a total appropriation of ~~\$126,704,534~~ **\$126,762,292** to expend in the Capital Improvement Program for park-land acquisition, development and renovation for Fund 30400, Park Authority Bond Construction.

FISCAL IMPACT:

The FY 2017 Carryover appropriation request for Fund 30400, Park Authority Bond Construction is ~~\$126,704,534~~ **\$126,762,292**.

ENCLOSED DOCUMENTS:

- Attachment 1: FY 2017 Carryover Fund Statement - Fund 30400, Park Authority Bond Construction
- Attachment 2: FY 2017 Capital Construction Carryover Summary of Capital Projects - Fund 30400, Park Authority Bond Construction
- Attachment 3: FY 2017 Carryover - Fund 30400, Park Authority Bond Construction Fund Adjustments

Board Agenda Item
July 26, 2017

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Janet Burns, Senior Fiscal Administrator
Michael P. Baird, Capital and Fiscal Services

FY 2017 CARRYOVER FUND STATEMENT						
Fund: 30400, Park Authority Bond Construction						
Agency: Park Authority						
	1. FY 2017 Estimate	2. FY 2017 Actual	3. Increase (Decrease) (Col. 2-1)	4. FY 2018 Adopted Budget Plan	5. FY 2018 Revised Budget Plan	6. Increase (Decrease) (Col. 5-4)
Beginning Balance	\$3,591,823	\$3,591,823	\$0	\$0	\$5,352,292	\$5,352,292
Revenue:						
Sale of Bonds ¹	\$135,960,000	\$14,550,000	(\$121,410,000)	\$0	\$121,410,000	\$121,410,000
Bond Premium ¹	\$0	\$2,450,000	\$2,450,000			
Grant Revenue ²	\$0	\$835,350	\$835,350			
Total Revenue	\$135,960,000	\$17,835,350	(\$118,124,650)	\$0	\$121,410,000	\$121,410,000
Total Available	\$139,551,823	\$21,427,174	(\$118,124,649)	\$0	\$126,762,292	\$126,762,292
Expenditures:	\$14,367,401	\$16,074,882	\$1,707,481	\$0	\$126,762,292	\$126,762,292
Total Disbursements	\$14,367,401	\$16,074,882	\$1,707,481	\$0	\$126,762,292	\$126,762,292
Ending Balance ³	\$125,184,422	\$5,352,292	(\$119,832,130)	\$0	(\$0)	(\$0)

¹ The sale of bonds is presented here for planning purposes only. Actual bond sales are based on cash needs in accordance with Board Policy. On November 6, 2012 the voters approved a \$63 million Park Bond Referendum. As part of the January 2017 bond sale, \$14,550,000 was sold from the 2012 Bond, leaving \$33,710,000 in authorized but unissued bonds from this fund. As part of the 2017 bond sale, \$2,450,000 of bond premium was applied to the fund. In addition, on November 8, 2016, the voters approved a Park bond in the amount of \$94.7 million, of which \$87.7 million is appropriated to Fund 30400 and \$7 million is appropriated to Fund 30010. Including prior sales, an amount of \$121.41 million (\$33.71 + \$87.70) remains in authorized but unissued bonds for this fund.

² The Park Authority received Grant Revenue in the amount of \$205,360 and \$629,990 to support active projects.

³ Capital Projects are budgeted based on total project cost. Most projects span multiple years, from design to construction completion. Therefore, funding for capital projects is carried forward each fiscal year, and ending balances fluctuate, reflecting the carryover of these funds. It should be noted that additional bonds were sold in FY 2016 to eliminate the negative ending balance.

**FY 2017 PARK AUTHORITY BOND CONSTRUCTION - Carryover
SUMMARY OF CAPITAL PROJECTS**

Attachment 2

Fund: 30400 Park Authority Bond Construction

FOCUS PROJECT NUMBER	PROJECT NAME	TOTAL PROJECT ESTIMATE	FY 2017 REVISED BUDGET PLAN	FY 2017 ACTUAL EXPENDITURES	FY 2017 REMAINING BALANCE	FY 2018 ADOPTED BUDGET PLAN	FY 2018 REVISED BUDGET PLAN	INCREASE/ DECREASE
PR-000009	Community Park/New Facilities - 2012 Bond	7,285,000	7,167,523	352,971	6,814,552	0	6,814,552	0
PR-000091	Existing Facility/Renovation - 2012 Bond	30,990,730	19,759,537	8,331,856	11,427,681	0	14,713,031	3,285,350
PR-000092	Facility Expansion - 2012 Bond	19,483,355	401,725	311,704	90,021	0	90,021	0
PR-000010	Grants	2,742,427	2,610	0	2,610	0	2,610	0
PR-000077	Land Acquisition and Open Space - 2016	7,000,000	7,000,000	0	7,000,000	0	7,000,000	0
PR-000093	Land Acquisition and Stewardship - 2012 Bond	12,915,000	9,164,542	2,161,247	7,003,295	0	7,003,295	0
PR-000076	Natural and Cultural Resource Stewardship - 2016	7,692,000	7,692,000	0	7,692,000	0	7,692,000	0
PR-000079	New Park Development - 2016	19,820,000	19,820,000	0	19,820,000	0	19,820,000	0
PR-000005	Park and Building Renovation - 2008 Bond	30,711,192	8,524,319	3,271,647	5,252,672	0	5,252,672	0
PR-000016	Park Development - 2008 Bond	18,832,103	4,504,741	1,197,116	3,307,625	0	3,307,625	0
PR-000078	Park Renovations and Upgrades - 2016	53,188,000	53,188,000	0	53,188,000	0	53,188,000	0
PR-000012	Stewardship - 2008 Bond	11,541,881	2,326,826	448,341	1,878,485	0	1,878,485	0
TOTAL FUND 30400		222,201,688	139,551,823	16,074,882	123,476,942	0	126,762,292	3,285,350

FY 2017 Carryover Fund 30400 Park Authority Bond Construction Fund Adjustments

The FY2018 expenditures are recommended to increase by \$126,762,292. This increase is attributable to the carryover of unexpended project balances in the amount of \$123,476,942, and increased in the amount of \$2,450,000 due to the appropriation of bond premium, plus \$835,350 in Grant Revenue.

The following project adjustments are requested at this time.

Project/Detail	Increase/(Decrease)	Comments
PR-000091 Existing Facility/Renovation- 2012 Bond	\$2,450,000	Increase due to receipt of bond premium associated with January 2017 Bond Sale.
PR-000091 Existing Facility/Renovation- 2012 Bond	\$205,360	Increase due to Grant Revenue associated with Chessie's Trail in Lee District.
PR-000091 Existing Facility/Renovation- 2012 Bond	\$629,990	Increase due to Grant Revenue associated with Liberty Bell-Pohick SV Trail.

Total: **\$3,285,350**

Board Agenda Item
July 26, 2017

ACTION – 7

Recommended Legislative Initiatives to go before the Fairfax County Legislative Committee **(with presentation)**

ISSUE:

Approval of legislative initiatives for the 2016 **2018** Legislative Session of the Virginia General Assembly:

1. To request that any retailer of plants, shrubs, trees, etc. in the Commonwealth, or anyone who sells to a resident of the Commonwealth, identify the plant product they are selling is a native, non-native, or invasive species for that part of the Commonwealth so that the individual understands the impact or benefit of the plant product.
2. To include policy statements to support legislation to enhance park maintenance funding and to continue support environmental regulations to further protect the Chesapeake Bay Watershed. ~~and~~

RECOMMENDATION:

The Park Authority Director recommends that the Park Authority Board discuss and consider moving the proposed legislation initiatives forward to the County's Legislative Affairs Team for further review or consideration, prior to review by the Board of Supervisors Legislative Committee or the General Assembly.

TIMING:

Board action is requested on July 26, 2017.

BACKGROUND:

On June 11, 2015, Anthony Vellucci, Park Authority Board Representative from the Braddock District, forwarded a topic for the Board to consider as new legislation, in response to the Park Authority Director's request for park-related bills for 2016. The proposed legislation was forwarded to the County's Legislative team, and then to the Legislative Committee, but did not move out of the Committee. The proposed legislation was requested to be brought forward for consideration for the upcoming ~~2019~~ **2018** legislative session. The recommendation is "To request retailers and wholesalers of plants, shrubs, trees, etc. in the Commonwealth, or anyone who sells to a resident of

Board Agenda Item
July 26, 2017

the Commonwealth, to identify the plant product they are selling is an invasive species for that part of the Commonwealth so that the individual understand the impact of the plant product.”

The rationale for this legislation is that many individuals who buy plants, trees, shrubs, etc. would very likely buy native species and refrain from buying invasive species if they were aware of what was native or invasive, especially given the greater awareness of the impact of invasive species on the environment. However, most individuals are not aware of the distinctions between the classifications. Requesting retailers to identify their products if it is invasive would provide additional information to the consumer to make an informed decision. Eventually, it is hoped that this would result in a reduction in inventory of invasive species at retailers of plants, shrubs, trees, etc.; reduction in planting of invasive species on private property.

Also, there is a recommendation to consider forwarding these statements to the County’s Legislative Committee for incorporation into the County’s Position Statements within the Legislative Platform:

Environment

1. Support legislation that provides additional funding for state and local governments to address park system, land and open space maintenance, including natural resource management and infrastructure replacement.
2. Support legislation that strengthens current federal and state regulations protecting environmental initiatives in Virginia and stewardship of the Chesapeake Bay Watershed.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee Vosper, Deputy Director/CBD

Legislative Initiatives

Park Board Discussion 7.26.17

Legislation Process

- ▶ County Legislative Team (CLT) sends out call for legislative items
- ▶ CLT vets legislative items and schedules those that make it onto the County's Legislative Committee Agenda
- ▶ County's Legislative Committee hears the item(s) and consensus is formed to move or not move an item onto the county's legislative agenda
- ▶ County's Legislative Agenda goes to Richmond
- ▶ County direction for the 2018 General Assembly: Agencies/Boards can submit one item

Legislative History 2015-2017 & Plans for 2018

- ▶ **2016 GA** Two items submitted to the Park Board and both moved forward to the CLT, and ultimately to the County's Legislative Committee
 - ▶ Item on Tax Credits for donations to the Park Authorities, foundations or government entities did not make it out of the Legislative Committee
 - ▶ Item on invasive species did not make it out of the Legislative Committee
 - ▶ Legislative Committee suggested working with Homeowners and the Native Plant Society & Referenced the Native Plant Guide developed regionally
- ▶ **2017 GA** County leadership strongly encouraged no submittals unless critical. Park Board did not submit legislative item
- ▶ **2018 GA** Park Board members suggested re-submission of invasive species legislation and policy statements for consideration

Legislation for Park Board Consideration for 2018 GA

- ▶ Item 1 To request that any retailer of plants, shrubs, trees, etc. in the Commonwealth, or anyone who sells to a resident of the Commonwealth, identify the plant product they are selling as an invasive species for that part of the Commonwealth so that the individual understands the impact of the plant product
 - ▶ This final motion added “or wholesaler”, struck “native, non-native, or”, and “or benefit”
- ▶ Item 2 To include policy statements to support legislation to enhance park maintenance funding and to continue support environmental regulations to further protect the Chesapeake Bay Watershed.

Item 1 Proposed Legislative Item

- ▶ Current To request that any retailer or wholesaler of plants, shrubs, trees, etc. in the Commonwealth, or anyone who sells to a resident of the Commonwealth, identify the plant product they are selling as an invasive species for that part of the Commonwealth so that the individual understands the impact of the plant product.
 - ▶ In Consultation with the CLT this year, suggestion to change language to a more positive approach. Suggested Language:
- ▶ Suggested Language Change To request retailers and wholesalers of plants, shrubs, trees, etc, in the Commonwealth, or anyone who sells to a resident of the Commonwealth, to identify the native plant product they are selling as a benefit to the Commonwealth, so that the individual understands the positive impact of the plant product

Item 2 Policy Statements

- ▶ Include policy statements to support legislation to enhance park maintenance funding and to continue support environmental regulations to further protect the Chesapeake Bay Watershed.
- ▶ Suggested Language for Policy Statements:
- ▶ Support legislation providing funding for state and local governments to address park system, land and open space maintenance, including natural resource management and infrastructure replacement.
- ▶ Support legislation that strengthens current federal and state regulations protecting environmental initiatives in Virginia and stewardship of the Chesapeake Bay Watershed.

Consensus to move items forward?

- ▶ Approval of legislative initiatives for the 2018 Legislative Session of the Virginia General Assembly

Future Legislative Items:

- ▶ Revise Resident Curator legislation - target date 2019 GA



Board Agenda Item
July 26, 2017

ACTION – 8

Scope Approval – Frog Branch Stream Valley Trail Replacement (Sully District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to design and replace 850 linear feet of a four-foot wide asphalt trail and one culvert in the Frog Branch Stream Valley as presented to and reviewed by the Planning and Development Committee on July 12, 2017.

ACTION - 9

Scope Approval – Pinecrest Golf Course Clubhouse – Indoor Golf Practice Facility Renovations and Reallocation of Project Funding (Mason District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to renovate the indoor golf practice facility at the Pinecrest Golf Course Clubhouse and reallocate funding for the project as presented to and reviewed by the Planning and Development Committee on July 12, 2017.

ACTION – 10

Scope Approval – Colvin Run Miller’s House Programmatic Building Renovations (Dranesville District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for programmatic building renovations for staff and public use of the Colvin Run Miller’s House as presented to and reviewed by the Planning and Development Committee on July 12, 2017.

Board Agenda Item
July 26, 2017

ACTION – 11

Scope Approval – Construction of Picnic Shelters at Lee District Park Family Recreation Area (Lee District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to construct two picnic shelters at the Family Recreation Area at Lee District Park as presented to and reviewed by the Planning and Development Committee on July 12, 2017.

ACTION – 12

Planning and Development Division Annual Work Plan Schedule for FY 2018

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the Planning and Development Division Annual Work Plan for FY 2018 as presented to and reviewed by the Planning and Development Committee on July 12, 2017.

ACTION – 13

Parks and Recreation System Master Plan Draft – Authorization for Publication

RECOMMENDATION:

The Park Authority Executive Director recommends authorization to publish the Parks and Recreation System Master Plan Draft, as presented to and reviewed by the Committee of the Whole on July 26, 2017.

Board Agenda Item
July 26, 2017

ACTION – 14

Elly Doyle Award, Sally Ormsby Award Recipients for 2017

ISSUE:

Approval of Recipients of the Elly Doyle Awards, Sally Ormsby Award for 2017.

RECOMMENDATION:

The Park Authority Executive Director recommends approval the nominees as determined by the Park Authority Awards Committee on July 26, 2017 for the Elly Doyle Awards, Sally Ormsby Award for 2017.

TIMING:

Board action is requested on July 26, 2017.

BACKGROUND:

The Park Authority Board Awards provide recognition for volunteers and contributions of time and talent to the agency. Each year many individuals and organization are feted at an annual celebration held in November during which their volunteer service and generous spirit are celebrated.

FISCAL IMPACT:

Funding for the Elly Doyle Awards program is provided by the Fairfax County Park Foundation and the Fairfax County Park Authority.

ENCLOSED DOCUMENTS:

None

STAFF:

Kirk W. Kincannon, Executive Director
Sara Baldwin, Deputy Director/COO
Aimee L. Vosper, Deputy Director/CBD
Anthony Vellucci, Chairman Park Authority Awards Committee
Maggie Godbold, Vice Chair Park Authority Awards Committee
Judith Pedersen, Public Information Officer

Board Agenda Item
July 26, 2017

ACTION – 15

Application for Special Exception to Zoning Ordinance for Turner Farm

RECOMMENDATION:

The Park Authority Executive Director recommends the Park Authority Board authorize the Executive Director or Deputy Director to sign and submit a special exception application request for 10609 Georgetown Pike, Tax Map 12-1 ((1)) 24B, 24C, and 12-2 ((1)) 47 to the Department of Planning and Zoning during the August 2017 recess, as presented to and reviewed by the Committee of the Whole on July 26, 2017.