



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

March 8, 2023

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – February 22, 2023 Park Authority Board Meeting

ACTION ITEMS

(F) A-1 Approval – Renaming of Franconia District Park to Grove Point Park
 (S) A-2 Approval – Naming of the Batting Pavilion at Chantilly Park Honoring John Lesch
 (HM) A-3 Scope Approval – Lake Fairfax Park Byrd Property Demolition
 (B) A-4 Scope Approval – Audrey Moore Rec Center – Building Wellness Considerations

INFORMATION ITEMS

(CW) I-1 Planning and Development Division Quarterly Project Status Report
 (CW) I-2 Parks, Recreation, Open Space, and Access (PROSA) Strategy Project Update
 (CW) I-3 FY 2024 Proposed Budget

CHAIRMAN'S MATTERS
DIRECTOR'S MATTERS
BOARD MATTERS

CLOSED SESSION - (Updated on 3/6/2023)

ADJOURNMENT



If ADA accommodations are needed, please call (703) 324-8563. TTY (703) 803-3354

Board Agenda Item
March 8, 2023

ADMINISTRATIVE – 1

Adoption of Minutes – February 22, 2023 Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the February 22, 2023 Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Executive Director recommends adoption of the minutes of the February 22, 2023 Park Authority Board meeting.

TIMING:

Board action is requested on March 8, 2023.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the February 22, 2023 Park Authority Board Meeting

STAFF:

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

**Fairfax County Park Authority
Board Meeting
February 22, 2023**

At the beginning of the Park Operations Committee Meeting at 5:20 pm at 12055 Government Center Parkway, Room 941, Fairfax, Virginia, the following was read by Chairman Kiel Stone to allow for the meeting to proceed with virtual participants.

Board Members Present:

Kiel Stone, Chairman
Maggie Godbold, Vice Chair
Timothy Hackman, Treasurer
William G. Bouie
Linwood Gorham
Faisal Khan
Ken Quincy
Mike Thompson

Board Member Participating Virtually:

Dr. Cynthia Jacobs Carter

Location:

Residence in Franconia District

Mr. Stone stated that Virginia law authorizes the remote participation of Board members provided that a policy exists to ensure that such remote participation is consistently administered. This board has approved Policy 111. Mr. Stone continued that remote attendance must be approved by the Board as long as a physical quorum of the Board is actually present; voice of the remote participant is 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 member participating remotely: Dr. Carter.

Mr. Stone made a motion that Dr. Carter's voice may be adequately heard in this location; seconded by Ms. Godbold. The motion carried by all members present; Dr. Aidoo-Hewton, Mr. Kendall and Mr. Zook were absent.

Mr. Stone made a motion that pursuant to the Park Authority's Policy 111 for Remote Participation in Public Meetings, that Board Member Carter be permitted to participate remotely in this meeting because it comports with the policy we adopted, and a physical quorum is present here at the Park Authority Board Room, 9th floor, Herrity building. Ms. Godbold seconded the motion. The motion carried by all members present; Dr. Aidoo-Hewton, Mr. Kendall and Mr. Zook were absent.

Mr. Stone conducted a roll call of members participating in person; Dr. Aidoo-Hewton, Mr. Kendall and Mr. Zook were absent.

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

Chairman Stone called the Park Authority Board meeting to order at 7:34 p.m. at 12055 Government Center Parkway, Room 941, Fairfax Virginia.

PUBLIC COMMENT

No speakers were present.

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – January 25, 2023, Park Authority Board Meeting
Ms. Godbold made a motion to adopt the minutes of the January 25, 2023, Park Authority Board meeting; seconded by Mr. Hackman. The motion carried by all members present; Dr. Aidoo-Hewton, Mr. Kendall and Mr. Zook were absent.

ACTION ITEM

- A-1 Approval – Fairfax County Park Authority Policy Manual
Mr. Bouie made a motion to approve the Fairfax County Park Authority Manual, seconded by Mr. Quincy. The motion carried by all members present; Dr. Aidoo-Hewton, Mr. Kendall and Mr. Zook were absent.
- A-2 Churchill Road Park and Lewinsville Park – Mastenbrook Volunteer Matching Funds Grant Program Request – McLean Trees Foundation (Dranesville District)
Mr. Hackman made a motion to approve the McLean Trees Foundation Mastenbrook Volunteer Matching Funds Grant Program Request for Churchill Road Park and Lewinsville Park, seconded by Ms. Godbold. The motion carried by all members present; Dr. Aidoo-Hewton, Mr. Kendall and Mr. Zook were absent.
- A-3 Chantilly Park – Mastenbrook Volunteer Matching Funds Grant Program Request – Chantilly Youth Association (Sully District)
Ms. Godbold made a motion to approve the Chantilly Youth Association Mastenbrook Volunteer Matching Funds Grant Program Request for Chantilly Park, seconded by Mr. Thompson. The motion carried by all members present; Dr. Aidoo-Hewton, Mr. Kendall and Mr. Zook were absent.
- A-4 Colvin Run Mill Historic Site – Mastenbrook Volunteer Matching Funds Grant Program Request – Friends of Colvin Run Mill (Dranesville District)
Mr. Hackman made a motion to approve the Friends of Colvin Run Mill Mastenbrook Volunteer Matching Funds Grant Program Request for Colvin Run Mill Historic Site, seconded by Mr. Quincy. The motion carried by all members present; Dr. Aidoo-Hewton, Mr. Kendall and Mr. Zook were absent.

- A-5 Approval – Renaming of Franconia District Park to Grove Point Park (Franconia District)
This item was deferred.

INFORMATION ITEMS

- I-1 Update on Park Operations Projects from October to December 2022
No action was necessary.
- I-2 FY 2023 Forestry Budget Update
No action was necessary.

CHAIRMAN’S MATTERS

- Mr. Stone asked for a motion to ratify the proposed 2023 Park Authority Board Committee List. Mr. Gorham made the motion, Ms. Godbold seconded. The motion carried by all members present; Dr. Aidoo-Hewton, Mr. Kendall and Mr. Zook were absent.
- Mr. Stone reviewed the requirements of Policy 111 – Remote Participation in Public Meetings. As the County’s emergency order will end effective March 1, 2023, the board’s regular meetings will now be subject to this policy. There must be quorum in the board room and board members must notify the chair or vice-chair regarding remote participation, which is limited to 25% of the meetings per calendar year (if for a personal reason.)
- Mr. Stone stated that as the emergency order is lifted, the board is permitted to have up to 25% (or the next whole number) of the remaining calendar year meetings all virtually, which would allow for four meetings to be held all virtually. Currently, the meetings on June 14, July 12, September 27, and October 25 are planned to be held all virtually. That schedule is subject to change.
- Mr. Stone stated that he attended the recent meetings on Lake Accotink Park dredging project. Due to new cost estimates, the project is now anticipated to cost \$95 million to do the initial dredge of the lake and then a 20-year maintenance schedule of \$300 million. The Board of Supervisors will determine how to proceed after the public comment period has closed.
- Mr. Stone reviewed the budget presentation from the County’s Department of Management and Budget staff earlier during the Budget Committee Meeting. He stated that the County is projected no revenue increase in next year’s budget process, thus no new projects or initiatives will be funded then. Mr. Stone and Ms. Godbold will testify during the budget public hearings and he encouraged the board members to reach out to talk with their board members directly regarding the budget. He also encouraged them to talk to the friends groups and any other stakeholders.

DIRECTOR’S MATTERS

- Ms. Cole stated that the Lake Accotink Park dredging project is being managed by the Department of Public Works and Environmental Services. Ms. Cole also stated that there are a lot of Park Authority staff working on this effort as well.
- Ms. Cole shared a video tribute for Bill Bouie to thank him for his service to the board as Chair for the last 15 years.

BOARD MATTERS

- Mr. Thompson thanked Ms. Cole and staff for their continued work on the safety issues on Lee Chapel Road. Mr. Thompson thanked everyone for all the work that has gone into the Patriot Park North project.
- Mr. Quincy thanked Mr. Bouie for his service.
- Mr. Hackman thanked Mr. Bouie for his years of service.
- Ms. Godbold thanked Mr. Bouie for his service and expressed her confidence in Mr. Stone's ability to fill the role of chair.
- Dr. Carter expressed her kudos to Mr. Bouie and Mr. Stone.
- Mr. Khan thanked Mr. Bouie for his leadership.
- Mr. Bouie thanked everyone for their comments and it is a great time for change. Mr. Bouie expressed his support for Mr. Stone.

CLOSED SESSION

At 7:59pm, Dr. Carter made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- Discussion or consideration of the acquisition of publicly held real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code §2.2-3711(A)(3).
 - Update on the Workplan
 - Discussion of property in the Sully District, adjacent to Ellick Preserve, and in the Dranesville and Mason Districts.
- Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body pursuant to Virginia Code §2.2-3711(A)(7).
 - Discussion of Lease Agreement for a Park Authority Property in Sully District

Seconded by Ms. Godbold. The motion carried by all members present; Dr. Aidoo-Hewton, Mr. Kendall and Mr. Zook were absent.

The Park Authority Board returned to open session at 8:39 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 under Virginia Code §2.2-3711 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; seconded by Mr. Hackman. The motion carried by all members present; Dr. Aidoo-Hewton, Mr. Kendall and Mr. Zook were absent.

ACTIONS FROM CLOSED SESSION

C-1 No action was necessary.

C-2 Mr. Hackman made a motion to approve the offer range for property in the Dranesville District as discussed in closed session; seconded by Ms. Godbold. The motion carried by all members present; Dr. Aidoo-Hewton, Mr. Kendall and Mr. Zook were absent.

C-3 Ms. Godbold made a motion to add the property in the Sully District to the workplan and accept the land donation as discussed in closed session; seconded by Mr. Quincy. The motion carried by all members present; Dr. Aidoo-Hewton, Mr. Kendall and Mr. Zook were absent.

C-4 No action was necessary.

C-5 No action was necessary.

ADJOURNMENT

There being no further business and without objection, Mr. Stone adjourned the meeting at 8:42 pm.

Participating Staff:

Jai Cole, Executive Director

Aimee Vosper, Deputy Director/CBD

Michael Peter, Director, Business Administration Division

Cindy Walsh, Director, Park Services Division

Laura Grape, Director, Resource Management Division

Brendon Hanafin, Director, Planning & Development Division

Ryan Carmen, Director, Golf Enterprises Division

Kim Eckert, Director, Park Operations Division

Ben Boxer, Public Information Officer

Minutes

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February 22, 2023

Allison Rankin, Management Analyst

Minutes Approved at Meeting on March 8, 2023

Allison Rankin, Management Analyst

Board Agenda Item
March 8, 2023

ACTION – 1

Approval – Renaming of Franconia District Park to Grove Point Park (Franconia District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the renaming of Franconia District Park to Grove Point Park, as presented to and reviewed by the Park Operations Committee on February 22, 2023 and March 8, 2023.

ACTION – 2

Approval – Naming of the Batting Pavilion at Chantilly Park Honoring John Lesch (Sully District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the naming of the batting pavilion adjacent to Chantilly Park Field 2 in honor of John Lesch, as presented to and reviewed by the Park Operations Committee on February 22, 2023.

ACTION – 3

Scope Approval – Lake Fairfax Park Byrd Property Demolition (Hunter Mill District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope for the Lake Fairfax Park Byrd Property Demolition, as presented to and reviewed by the Planning and Development Committee on March 8, 2023.

ACTION – 4

Scope Approval – Audrey Moore Rec Center – Building Wellness Considerations (Braddock District)

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to make building repairs at Audrey Moore Rec Center, as presented to and reviewed by the Planning and Development Committee on March 8, 2023.

Board Agenda Item
March 8, 2023

INFORMATION – 1

Planning and Development Division Quarterly Project Status Report

As presented to and reviewed by the Planning and Development Committee on February 22, 2023.

INFORMATION – 2

Parks, Recreation, Open Space, and Access (PROSA) Strategy Project Update

As presented to and reviewed by the Planning and Development Committee on February 22, 2023.

INFORMATION – 3

FY 2024 Proposed Budget

As presented to and reviewed by the Budget Committee on February 22, 2023.