



# FAIRFAX COUNTY PARK AUTHORITY



## B O A R D A G E N D A

**May 22, 2024**

**7:30 PM PUBLIC COMMENT**

### **ADMINISTRATIVE ITEM**

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

### **ACTION ITEM**

- (S) A-1 Scope Approval – Cub Run Rec Center Competition Pool Filter Replacement
- (F) A-2 Scope Approval – Jefferson Manor Park – Restroom Renovation and ADA Accessible Trails
- (M) A-3 Parklawn Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Mason District Little League

### **INFORMATION ITEMS**

(CW) I-1 Summary of Board of Supervisors Public Hearing Testimony

**CHAIRMAN'S MATTERS  
DIRECTOR'S MATTERS  
BOARD MATTERS**

**ADJOURNMENT**



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

Board Agenda Item  
May 22, 2024

## **ADMINISTRATIVE – 1**

### Adoption of Minutes – April 24, 2024 Park Authority Board Meeting

#### ISSUE:

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

#### RECOMMENDATION:

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

#### TIMING:

Board action is requested on May 22, 2024.

#### FISCAL IMPACT:

None

#### ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the April 24, 2024 Park Authority Board Meeting

#### STAFF:

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

**Fairfax County Park Authority  
Board Meeting  
April 24, 2024**

At the beginning of the Communications and Community Engagement Committee Meeting at 7:01pm, the following was read by Chairman Kiel Stone to allow for the meeting to proceed in a virtual format.

In order to conduct this meeting wholly electronically and to make certain findings for the record to evidence compliance with Virginia Code §2.2-3708.2, there were actions that needed to be taken prior to conducting business.

**Audibility of Members' Voices**

Chairman Stone conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

**Board Member Participating:**

Maggie Godbold, Vice-Chair  
Cynthia Jacobs Carter, Secretary  
Timothy Hackman, Treasurer  
Abena Aidoo Hewton  
Bill Bouie  
Linwood Gorham  
Ron Kendall  
Mike Thompson  
Johna Toomey  
Kiel Stone, Chairman

**Location:**

Residence in Sully District  
Residence in Franconia District  
Residence in Dranesville District  
Residence in Franconia District  
Residence in Hunter Mill District  
Residence in Mount Vernon District  
Residence in Mason District  
Office in Alexandria  
Residence in Dranesville District  
Residence in Braddock District

Mr. Stone made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Hackman. The motion carried by all members present; Mr. Khan and Mr. Quincy were absent.

**Need for an Electronic Meeting**

Mr. Stone made a motion that the Park Authority Board will hold an all-virtual public meeting because circumstances warrant the holding of an all-virtual public meeting, including, but not limited to, the convenience of an all-virtual meeting; seconded by Mr. Hackman. The motion carried by all members present; Mr. Khan and Mr. Quincy were absent.

**All-Virtual Public Meeting May be Properly Held**

Mr. Stone made a motion that the Park Authority Board has not had more than two all-virtual public meetings, or more than 25% of its meetings rounded up to the next whole number, whichever is greater, during the calendar year since the emergency order was lifted; and the Park Authority Board's last meeting was not an all-virtual public meeting; seconded by Mr.

Hackman. The motion carried by all members present; Mr. Khan and Mr. Quincy were absent.

Mr. Stone made a motion that the Park Authority Board conduct this meeting electronically through a dedicated video- and audio- conferencing line, and that the public may access this meeting by calling 602-333-0032 and entering access code 646450; seconded by Mr. Hackman. The motion carried by all members present; Mr. Khan and Mr. Quincy were absent.

**All-Virtual Public Meeting Requirements are Met in Conformance with Park Authority Board Written Policy**

Mr. Stone made a motion that the meeting of the Park Authority Board to be held this day is in conformance with this body's all-virtual public meeting policy and as such:

- i. The meeting notice indicated that the public meeting will be all-virtual, and the notice stated that that the method by which the Park Authority Board chose to meet would not be changed unless the Park Authority Board provided a new meeting notice in accordance with Va. Code § 2.2-3707.
- ii. Public access to this meeting is provided by electronic communication means that allows the public to hear all participating members of the Park Authority Board.
- iii. Audio-visual technology, if available, is used to allow the public to see the members of the Park Authority Board during this meeting.
- iv. A phone number, email address, or other live contact information is provided to the public to alert the Park Authority Board if electronic transmission of this meeting fails for the public, and if such transmission fails, the Park Authority Board will take a recess until public access is restored.
- v. A copy of the proposed agenda and all agenda packets have been made available to the public electronically at the same time such materials were provided to the members of the Park Authority Board;
- vi. The public is afforded the opportunity to comment through electronic means, including written comments, at meetings where public comment is customarily received; and
- vii. There are no more than two members of the Park Authority Board together in one physical location.

Mr. Hackman seconded the motion. The motion carried by all members present, Mr. Khan and Mr. Quincy were absent.

Mr. Quincy joined the meeting via phone at 7:08pm and it was confirmed that the board members could hear his voice as he participated from his residence in the Providence District.

Mr. Faisal Khan joined the meeting at 7:16pm and it was confirmed that the board members could hear Mr. Khan's voice as he participated from his residence in Providence District.

[This meeting was held electronically and was live streamed via Zoom and was accessible via audio by dialing 602-333-0032 and entering the code provided in the meeting announcement.]

Chairman Stone called the Park Authority Board meeting to order at 7:33 p.m. via Zoom.

### **PUBLIC COMMENT**

Speaker: Tallas Robinson

Topic: Injury Claim

### **ADMINISTRATIVE ITEM**

ADMIN-1 Adoption of Minutes – March 13, 2024, Park Authority Board Meeting  
Mr. Stone made a motion to adopt the minutes of the March 13, 2024, Park Authority Board meeting; seconded by Mr. Hackman. The motion carried unanimously; Dr. Aidoo Hewton and Ms. Godbold abstained.

### **ACTION ITEM**

A-1 FY 2024 Out of Cycle Budget Increase, Fund 80000, Park Revenue and Operating Fund  
Mr. Hackman made a motion to approve the FY 2024 out of cycle budget increase for the Park Revenue and Operating Fund (Fund 80000), as presented to and reviewed by the Budget Committee on April 24, 2024; seconded by Ms. Godbold. The motion carried unanimously.

### **INFORMATION ITEMS**

I-1 Mobile Nature Center Update  
No action was necessary.

I-2 FCPA Energy Plan Update  
No action was necessary.

I-3 FCPA Zero Waste Plan Update  
No action was necessary.

### **CHAIRMAN'S MATTERS**

- Mr. Stone stated there will be a joint Park Authority Board and EQAC meeting on Wednesday, May 8<sup>th</sup>. The meeting will be at 6:00pm in Rooms 4/5 at the Government Center. He encouraged all members of the board to attend.
- Mr. Stone reminded the board that there will be a board group photo and headshots taken during the May 22<sup>nd</sup> board meeting.

- Mr. Stone shared that the Earth Day Festival was very successful and unveiled the Wonder Wagon. Attendance was high and we had lots of good press coverage of the event.
- Mr. Stone stated that there was a good turnout for the Budget Public Hearings. Mr. Stone's comments focused on the continued maintenance needs and reinforce the equity request from the equity study.

### **DIRECTOR'S MATTERS**

- Ms. Cole thanked Mr. Stone for his support in the budget process and his work with the Board of Supervisors.
- Ms. Cole shared that the summer camp registration process continues to go well. Waitlists are now open. Approximately 10,500 camp spaces are still open and marketing efforts will continue to fill those spots.
- Ms. Cole shared that FCPA co-sponsored the 2<sup>nd</sup> Annual Conference for Spanish-Speaking Landscape Professionals. The event was co-hosted with NOVA Soil and Water Conservation District and Plant NOVA Natives. Over 150 attendees participated.
- Ms. Cole presented the 2023 Eakin Philanthropy Award to Leidos, MYS, and the Ambassador of the United Arab Emirates for their contributions to support the new synthetic field at Halladay Field.
- Ms. Cole stated the FCPA amusements have had a strong start to the season – carousel rides, train rides, boat rentals, and mini-golfers.
- Ms. Cole shared that the Riverbend Bluebell Festival had 847 attendees and the bluebells were in peak bloom. The event included music, food activities and birds of prey. Ms. Cole thanked staff for their ability to accommodate a visit from the Secretary of Transportation at the last minute and welcome him and his family to this event.
- Ms. Cole shared that there were hundreds of attendees at a variety of sites the day of the recent eclipse. Staff led a variety of learning activities and provided solar binoculars, sun scopes, telescopes and viewing glasses.
- Ms. Cole shared that over 6,000 people attended the 2024 Horse Expo at Frying Pan Farm Park. 19 breeds of horses participated in the Parade of Breeds.
- Ms. Cole shared that over 7,000 people attended the 2024 Earth Day Festival. There were over 100 volunteers and 87 vendors. The Wonder Wagon was unveiled and reusable cups and food containers were used to reduce waste. The event feedback has been overwhelmingly positive.
- Ms. Cole welcomed Ms. Daidria Grayson, the new Division Director for Marketing and Communications Division. Ms. Grayson introduced herself and stated that she is looking forward to working with the board and FCPA team.

### **BOARD MATTERS**

- Dr. Aidoo Hewton welcomed Ms. Grayson.

- Mr. Bouie welcomed Ms. Grayson. Mr. Bouie stated that the opening of the Reston Farmers Market will be Saturday, April 27<sup>th</sup>.
- Dr. Carter welcomed Ms. Grayson.
- Ms. Godbold welcomed Ms. Grayson. Ms. Godbold thanked the staff for a fabulous Earth Day event.
- Mr. Gorham welcomed Ms. Grayson.
- Mr. Hackman welcomed Ms. Grayson.
- Mr. Kendall thanked staff for fielding a variety of questions recently from Supervisor Jimenez's office. Mr. Kendall shared that he attended several of the recent Nature Conservancy clean-up events and noticed that there was less trash in the woods. Mr. Kendall shared that the Wonder Wagon would be at the Eileen Garnet Civic Space's Earth Day event on Saturday, April 27<sup>th</sup> and also at Culmore Days in early May. The Mason District Park summer concert series will be June 14<sup>th</sup>.
- Mr. Khan welcomed Ms. Grayson.
- Mr. Quincy welcomed Ms. Grayson. Mr. Quincy attended three Earth Day events that were very well attended by all ages. He made note of the number of young people at the events and he felt like that was a positive sign.
- Mr. Thompson welcomed Ms. Grayson. Mr. Thompson also thanked staff for their work to get all the fields and courts up and running this time of year with the spring sports.
- Ms. Toomey welcomed Ms. Grayson. Ms. Toomey was impressed by the Earth Day event and all the care that went into the activities for the kids. Ms. Toomey thanked the staff for all the briefings that staff provided for her recently to help her learn about all the Park Authority does.

## **ADJOURNMENT**

There being no further business and without objection, Mr. Stone adjourned the meeting at 7:55 pm.

### **Participating Staff:**

Jai Cole, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

Ryan Carmen, Director, Golf Enterprises Division

Josh Colman, Director, Park Services Division

Kim Eckert, Director, Park Operations Division

Brendon Hanafin, Director, Planning and Development Division

Laura Grape, Director, Resource Management Division

Michael Peter, Director, Business Administration Division

Daidria Grayson, Director, Marketing and Communications Division

Ben Boxer, Public Information Officer

Allison Rankin, Management Analyst

Minutes Approved at Meeting on May 22, 2024

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Allison Rankin, Management Analyst



Board Agenda Item  
May 22, 2024

**ACTION – 1**

Scope Approval – Cub Run Rec Center Competition Pool Filter Replacement

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to replace the existing sand filters serving the competition pool with new high-rate sand filters at Cub Run Rec Center, as presented to and reviewed by the Planning and Development Committee on May 22, 2024.

**ACTION – 2**

Scope Approval – Jefferson Manor Park – Restroom Renovation and ADA Accessible Trails

RECOMMENDATION:

The Park Authority Executive Director recommends approval of the project scope to provide accessibility upgrades, including restroom renovations and ADA access to park features, at Jefferson Manor Park, as presented to and reviewed by the Planning and Development Committee on May 22, 2024.

**ACTION – 3**

Parklawn Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Mason District Little League

RECOMMENDATION:

The Park Authority Executive Director recommends approval of a Mastenbrook grant award in the amount of \$12,945 to help fund a project to renovate the diamond infield at Parklawn Park, as presented to and reviewed by the Park Operations Committee on May 22, 2024.

Board Agenda Item  
May 22, 2024

**INFORMATION – 1**

Summary of Board of Supervisors Public Hearing Testimony

As presented to and reviewed by the Communications and Community Engagement Committee on April 24, 2024.