

**Fairfax County Park Authority
Board Meeting
January 10, 2024**

At 6:01pm, during the Park Operations Committee Meeting 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
Dr. Cynthia Jacobs Carter, Secretary
Bill Bouie
Linwood Gorham
Ken Quincy
Michael Thompson
Jim Zook

Board Members Participating Virtually:

Tim Hackman
Faisal Khan

Location:

Residence in Dranesville District
Residence in Providence District

Absent: Maggie Godbold and Ron Kendall were absent and excused.

Mr. Stone stated that Virginia law authorizes the remote participation of Board members provided that a policy exists to ensure that such remote participation is consistently administered. This board has approved Policy 111 – Remote Participation in Public Meetings. Mr. Stone continued that remote attendance must be approved by the Board as long as a physical quorum of the Board is actually present; voice of the remote participants are able to be heard by everyone in the room; and the remote participation comports with the policy.

Mr. Stone conducted a roll call of the members participating remotely: Tim Hackman and Faisal Khan.

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

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

Mr. Stone then made a motion that pursuant to the Park Authority's Policy 111 for Remote Participation in Public Meetings, that Board Members Mr. Tim Hackman and Mr. Faisal Khan be permitted to participate remotely in this meeting because it comports with the policy we

adopted, and a physical quorum is present here at the Park Authority Board Room, 9th floor, Herrity building. Seconded by Dr. Cynthia Jacobs Carter. The motion carried by all members present; Dr. Aidoo Hewton, Ms. Godbold and Mr. Kendall were absent.

Mr. Stone conducted a roll call of members participating in person; Dr. Aidoo Hewton, Mr. Bouie, and Dr. Cynthia Jacobs Carter were absent.

Mr. Tim Hackman and Mr. Faisal Khan participated in the meetings virtually due to medical reasons.

Dr. Abena Aidoo Hewton arrived in the Park Authority Board Room in person at 6:06pm during the Park Operations Committee Meeting and was present for the remaining committee meetings and Board Meeting.

The Chairman, Kiel Stone, called the meeting to order at 7:32pm at 12055 Government Center Parkway, Room 941, Fairfax, Virginia.

PUBLIC COMMENT

Speaker: Loren Kropat Topic: Signage for off-leash dogs

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – December 13, 2023, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the December 13, 2024, Park Authority Board meeting; seconded by Mr. Quincy. The motion carried by all members present. Dr. Aidoo Hewton abstained and Ms. Godbold and Mr. Kendall were absent.

INFORMATION ITEM

I-1 Lake Accotink Task Force Update
No action was necessary.

CHAIRMAN’S MATTERS

- Mr. Stone shared some upcoming dates for the board to be aware of:
 - January 24 – The board will receive the HR&A presentation on the equity study.
 - January 30 at 9:30am – The Health and Human Services Committee of the Board of Supervisors will also hear the presentation from HR&A on the equity study. Mr. Stone encouraged the board members to attend if possible or join virtually or watch the video following the meeting to hear the BOS response to the study.
 - March 7 at 7:00pm – Federation of Friends Meeting (virtual)

- May 22 – A board photograph will be taken during the board meetings that evening, with the opportunity to also update head shots for any board members who would like to do that as well.
- Mr. Stone recognized Mr. Zook for his contributions and service to the board as he will be rotating off after this meeting. Mr. Stone presented him with a wooden FCPA shield.

DIRECTOR'S MATTERS

- Ms. Cole announced the winners of this year's First Hike Contest.
 - Director's Award – Brittany Cohen-Brown
 - Judges' Award – Kim Cawley
 - People's Choice Award – Jimmie Cuevas
 - Nature and Landscapes – Christine Lyon
 - Wildlife – Rena Schild
 - Pets – Steve Mason
 - People – Erin Mocko

BOARD MATTERS

- Mr. Khan thanked Mr. Zook for his service to the board. He also reminded the board that he has been working on nominations for this year's board positions and will be reaching out to everyone soon if he hasn't already.
- Mr. Hackman thanked Mr. Zook for his service.
- Dr. Aidoo Hewton congratulated Mr. Zook and wished him well in the future.
- Mr. Thompson thanked Mr. Zook for his contributions. Mr. Zook's professional background truly benefited the board and helped educate the fellow board members.
- Mr. Gorham wished Mr. Zook good luck in the future and thanked him for his contributions.
- Mr. Bouie congratulated Mr. Zook on his new beginning. Mr. Bouie thanked him for his guidance over the years.
- Dr. Carter gave kudos to the staff on all the accomplishments in the annual report. Dr. Carter also wished Mr. Zook the best in his new chapter.
- Mr. Quincy thanked Mr. Zook for his valuable contributions to the board. Mr. Quincy also gave kudos to the staff for the great year.
- Mr. Zook stated it has been his honor and privilege to work with the board and with staff. He has always been impressed with how much the staff across the agency care about their work. He has really enjoyed his time on the board.

ADJOURNMENT

There being no further business and without objection, Mr. Stone adjourned the meeting at 7:52 pm.

Participating Staff:

Jai Cole, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

Josh Colman, Director, Park Services Division

Brendon Hanafin, Director, Planning and Development Division

Kim Eckert, Director, Park Operations Division

Laura Grape, Director, Resource Management Division

Michael Peter, Director, Business Administration Division

Ryan Carmen, Director, Golf Enterprises Division

Ben Boxer, Public Information Officer

Allison Rankin, Management Analyst

Minutes Approved at Meeting on January 24, 2024



Allison Rankin, Management Analyst

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

At 5:30 pm, during the Planning and Development Committee Meeting 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
Bill Bouie
Linwood Gorham
Tim Hackman
Ken Quincy
Michael Thompson
Johna Toomey

Board Members Participating Virtually:

Dr. Cynthia Jacobs Carter

Location:

Residence in Franconia District

Absent: Dr. Abena Aidoo Hewton, Maggie Godbold and Ron Kendall were absent and excused.

Mr. Stone stated that Virginia law authorizes the remote participation of Board members provided that a policy exists to ensure that such remote participation is consistently administered. This board has approved Policy 111 – Remote Participation in Public Meetings. Mr. Stone continued that remote attendance must be approved by the Board as long as a physical quorum of the Board is actually present; voice of the remote participants are able to be heard by everyone in the room; and the remote participation comports with the policy.

Mr. Stone conducted a roll call of the members participating remotely: Dr. Cynthia Jacobs Carter.

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

Mr. Stone then made a motion that pursuant to the Park Authority's Policy 111 for Remote Participation in Public Meetings, that Board Member Dr. Cynthia Jacobs 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. Seconded by Mr. Tim Hackman. The motion carried by all members present; Dr. Aidoo Hewton, Ms. Godbold, Mr. Kendall and Mr. Khan were absent.

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

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

Mr. Faisal Khan arrived in the Park Authority Board Room in person at 7:00pm during the dinner break and was present for the Board Meeting.

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

PUBLIC COMMENT

There were no public speakers.

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – January 10, 2024, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the January 10, 2024, Park Authority Board meeting; seconded by Mr. Quincy. The motion carried by all members present. Dr. Aidoo Hewton, Ms. Godbold and Mr. Kendall were absent.

ACTION ITEM

- A-1 Planning and Development Division Annual Work Plan for FY 2024
Mr. Hackman made a motion to approve the approach of the Planning and Development Division Annual Work Plan for FY 2024 as presented to and reviewed by the Planning and Development Committee on January 24, 2024; seconded by Mr. Thompson. The motion carried by all members present. Dr. Aidoo Hewton, Ms. Godbold, and Mr. Kendall were absent.
- A-2 Scope Approval – McNaughton Fields Park Concession/Restroom Facility
Mr. Gorham made a motion to approve the project scope for the construction of a concession/restroom facility at McNaughton Fields Park, as presented to and reviewed by the Planning and Development Committee on January 24, 2024; seconded by Mr. Hackman. Dr. Aidoo Hewton, Ms. Godbold, and Mr. Kendall were absent.
- A-3 Mastenbrook Grant Criteria Update and Conclusion of Grant Application Pause
Mr. Gorham made a motion to approve adding a project cap of \$100,000 to the criteria for Mastenbrook Grant projects and approval for removing the temporary hold on accepting Mastenbrook Grant applications, as presented to and reviewed by the Park Operations Committee on January 24, 2024; seconded by Mr. Bouie. Dr. Aidoo Hewton, Ms. Godbold, and Mr. Kendall were absent.

- A-4 Equity Report Out by HR&A and Recommendations by the Executive Director
Mr. Bouie made a motion to approve posting the HR&A Equity Study on the revenue model realignment for public comment and for FCPA to begin an extensive public outreach process with the intent of results to be brought back to the Park Authority Board in fall of 2024, as presented to and reviewed by the Communications and Community Engagement Committee on January 24, 2024; seconded by Mr. Quincy. Dr. Aidoo Hewton, Ms. Godbold, and Mr. Kendall were absent.

INFORMATION ITEM

- I-1 Update on Park Operations Projects from July to September 2023
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Stone reminded the board that the Annual Federation of Friends meeting will be held on March 7 at 7:00pm and will be virtual.
- Mr. Stone also shared an update on the Lake Accotink Task Force activities. There was a BOS item at their meeting on January 23rd on this topic. The BOS has agreed to move forward with a smaller lake option, in the 20-40 acre range and 4-8 foot depth. They will do a sedimentation study and a feasibility study on this option. DPWES will be the lead on this process and will return to the BOS with a timeline for these next steps.

DIRECTOR'S MATTERS

- Ms. Cole shared pictures of the Park Operations Division staff out shoveling the snow during the recent snow events. She commended staff for their hard work and efficiency in managing the snow removal efforts.
- Ms. Cole shared that summer camp registration had opened on January 23rd. Camp registrations were up 30% from last year. Camps are in very high demand. There were significant challenges with the network demands, which led to system crashes. There were 50,000 hits/clicks in the first ten minutes on the registration platform. Staff is looking at ways to make improvements to the process and the system to prevent this from happening again in the future.
- Ms. Cole shared recent successes in membership sales – currently have the most active members ever – 12,502. Rec Center open houses are bringing in new visitors. New fitness equipment has been purchased. Staff have been attending events to promote membership.
- Ms. Cole stated that at their meeting on January 23rd, the BOS approved the proposed rezoning item in Chantilly for a potential data center site. The proffer will include a donation of 67 acres in the Cub Run Stream Valley to FCPA. The developer agreed to remove the

existing bamboo and realignment of trails, so the land donation will take some time to be completed.

BOARD MATTERS

- Mr. Thompson thanked staff for their work on the camps and the snow, in addition to the staff who work with the sports groups as they're determining their schedules and access to gyms and fields. Mr. Thompson stated there are concerns on the Athletic Council about communications with FCPS and that it is positive to hear them state how easy it is to talk to FCPA staff when issues arise. That relationship has changed dramatically over the last years.
- Mr. Gorham welcomed Ms. Johna Toomey as a new board member and encouraged her to ask questions and welcomed her fresh perspective.
- Mr. Hackman welcomed Ms. Toomey also.
- Mr. Bouie welcomed Ms. Toomey. Mr. Bouie also shared that Congressman Connelly had asked for some information that staff was able to provide.
- Mr. Quincy welcomed Ms. Toomey.
- Ms. Toomey thanked everyone for the warm welcome. Ms. Toomey is looking forward to working with the team and with staff.

ELECTION OF OFFICERS - 2024

Mr. Stone asked Mr. Khan, Chair of the Nominating Committee, to report the committee's recommendations. Mr. Khan stated that the elections were duly advertised and announced the recommendation of Officers for 2024.

Chairman: Kiel Stone (incumbent)
Vice Chair: Maggie Godbold (incumbent)
Secretary: Cynthia Jacobs Carter (incumbent)
Treasurer: Tim Hackman (incumbent)

Mr. Khan called for nominations from the floor for the office of Chairman. There being no other nominations, Mr. Bouie made a motion to close the nominations; seconded by Mr. Thompson. Mr. Stone being unopposed for the office of Chairman, Mr. Khan called for a vote. Mr. Stone was elected unanimously by the members present. Dr. Aidoo Hewton, Ms. Godbold, and Mr. Kendall were absent.

Mr. Khan called for nominations from the floor for the office of Vice Chair. There being no other nominations, Mr. Hackman made a motion to close the nominations; seconded by Mr. Bouie. Ms. Godbold being unopposed for the office of Vice Chair, Mr. Khan called for a vote. Ms. Godbold was elected unanimously by all members present. Dr. Aidoo Hewton, Ms. Godbold, and Mr. Kendall were absent.

Mr. Khan called for nominations from the floor for the office of Secretary. There being no other nominations, Mr. Gorham made a motion to close the nominations; seconded by Mr. Thompson. Dr. Carter being unopposed for the office of Secretary, Mr. Khan called for a vote. Dr. Carter was elected unanimously by all members present. Dr. Aidoo Hewton, Ms. Godbold, and Mr. Kendall were absent.

Mr. Khan called for nominations from the floor for the office of Treasurer. There being no other nominations, Mr. Gorham made a motion to close the nominations; seconded by Mr. Bouie. Mr. Hackman being unopposed for the office of Secretary, Mr. Khan called for a vote. Mr. Hackman was elected unanimously by all members present. Dr. Aidoo Hewton, Ms. Godbold, and Mr. Kendall were absent.

Mr. Khan announced the Park Authority Board officers for 2024 and thanked the Board for their support during the nominating process.

Chairman: Kiel Stone
Vice Chair: Maggie Godbold
Secretary: Cynthia Jacobs Carter
Treasurer: Tim Hackman

CLOSED SESSION

At 7:57pm, Dr. Carter made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- Discussion or consideration of the acquisition of publicly held real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code §2.2-3711(A)(3) & (A)(6).

Response to Request for Information relative to the development of sports tourism facilities.

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

The Park Authority Board returned to open session at 8:21 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 §2.2-3712 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, Ms. Godbold and Mr. Kendall were absent.

ACTIONS FROM CLOSED SESSION

C-1 No action was necessary.

ADJOURNMENT

There being no further business and without objection, Mr. Stone adjourned the meeting at 8:21 pm.

Participating Staff:

Jai Cole, Executive Director

Sara Baldwin, Deputy Director/COO

Aimee L. Vosper, Deputy Director/CBD

Josh Colman, Director, Park Services Division

Brendon Hanafin, Director, Planning and Development Division

Kim Eckert, Director, Park Operations Division

Laura Grape, Director, Resource Management Division

Allison Rankin, Management Analyst

Minutes Approved at Meeting on February 28, 2024



Allison Rankin, Management Analyst

**Fairfax County Park Authority
Board Meeting
February 28, 2024**

At the beginning of the Resource Management Committee Meeting at 5:30pm, 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
Ken Quincy
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 Dominican Republic
Residence in Providence District
Office in Alexandria
Residence in Dranesville District
Office 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 was 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 was 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 was 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 was 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 was absent.

Mr. Faisal Khan joined the meeting at 7:01pm and it was confirmed that that 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 7:48 p.m. via Zoom.

PUBLIC COMMENT

There were no public speakers.

ADMINISTRATIVE ITEM**ADMIN-1** Board Resolution to Honor Terence Green, Maintenance Crew Chief, for 27 Years of Service

Mr. Hackman made a motion to approve the resolution honoring Terence Green, Maintenance Crew Chief, for 27 years of service; seconded by Mr. Bouie. The motion carried by all members unanimously.

ADMIN-2 Adoption of Minutes – January 24, 2024, Park Authority Board Meeting

Mr. Hackman made a motion to adopt the minutes of the January 24, 2024, Park Authority Board meeting; seconded by Mr. Bouie. The motion carried by all members present. Mr. Khan were absent.

ACTION ITEM**A-1** Bond Allocation Approval – Facility Wellness Considerations

Mr. Stone made a motion to approve the bond reallocations to make building repairs to revenue-producing facilities, as presented to and reviewed by the Budget Committee on February 28, 2024; seconded by Mr. Hackman. The motion carried unanimously.

A-2 FY 2024 Third Quarter Budget Review, Fund 10001, General Fund

Mr. Stone made a motion to approve the endorsement of the FY 2024 Third Quarter Budget review for the General Fund (Fund 10001), as presented to and reviewed by the Budget Committee on February 28, 2024; seconded by Ms. Godbold. The motion carried unanimously.

A-3 FY 2024 Third Quarter Budget Review, Fund 30010, General County Construction Fund

Mr. Stone made a motion to approve endorsement of the FY 2024 Third Quarter Budget Review for the General County Construction Fund (Fund 30010), as presented to and reviewed by the Budget Committee on February 28, 2024; seconded by Ms. Godbold. The motion carried unanimously.

A-4 FY 2024 Third Quarter Budget Review, Fund 80000, Park Revenue and Operating Fund

Mr. Stone made a motion to approve the FY 2024 Third Quarter Budget Review for the Park Revenue and Operating Fund (Fund 80000), as presented to and reviewed by the Budget Committee on February 28, 2024; seconded by Ms. Godbold. The motion carried unanimously.

INFORMATION ITEM

- I-1 Rec-PAC Proposed Merger
No action was necessary.

CHAIRMAN'S MATTERS

- Mr. Stone asked for a vote to ratify the 2024 Park Authority Board Committee List. The vote passed unanimously.
- Mr. Stone stated that the Equity Study was shared with the Board of Supervisors during the recent Health and Human Services Committee meeting. Mr. Stone thought the meeting went well. The financial piece to support the study findings will be part of next year's budget deliberations.
- Mr. Stone stated that the FY 2025 Proposed Budget is favorable to the Park Authority. There were \$39 million in new investments across the county and the Park Authority received just under 10% of that funding. He encouraged the board members to talk with their respective board of supervisors members to continue the dialogue about Park Authority funding.

DIRECTOR'S MATTERS

- Ms. Cole shared that there were a variety of tours, events, and programs throughout the Park Authority to recognize Black History Month.
- Ms. Cole shared pictures from the recent Lunar New Year event at Twin Lakes Golf Course. There were almost 200 attendees, 12 performing groups, and lots of activities, games, food, music and dancing. It was an excellent event.
- Ms. Cole shared that the new Childcare Room at Cub Run Rec Center was opened. The space provides up to 2 hours of drop-in childcare for children ages 6 months to 10 years.
- Ms. Cole shared pictures from the recent maple syrup boil events. The events drew 370 attendees and resulted in \$1,200 in sales at the General Store. Ms. Cole gave recognition to staff for programming outdoor events in the winter as it helps families who want to get out of their houses, even if the weather is cold.
- Ms. Cole shared that one of the draft horses at Frying Pan Farm Park recently passed away. Farmer Paul just shared that there are pigs being born tonight. The circle of life is very evident in a farm environment. Ms. Cole shared her thoughts with the staff of Frying Pan as they mourn the loss of Charlie.

BOARD MATTERS

- Mr. Bouie thanked the staff and board for the great job on the budget.
- Dr. Aidoo Hewton thanked staff for their hard work.
- Mr. Thompson thanked staff on the budget piece and also on the court presentation.

ADJOURNMENT

There being no further business and without objection, Mr. Stone adjourned the meeting at 8:04 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

Ben Boxer, Public Information Officer

Allison Rankin, Management Analyst

Minutes Approved at Meeting on March 13, 2024



Allison Rankin, Management Analyst