

MINUTES

Fairfax County School Board

Green Spring Gardens
4603 Green Spring Road, Alexandria, VA

Work Session No. 40/
Joint Meeting with the Park Authority

November 28, 2007

40.01 Call to Order and Announcements

Chairman Dan Storck, Park Authority Liaison Phil Niedzielski-Eichner, and Park Authority Chairman Hal Strickland convened the meeting at 5:40 p.m. with the following Board members present:

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| Catherine Belter (Springfield) | Phil Niedzielski-Eichner (Providence) |
| Brad Center (Lee, ABSENT) | Janet Oleszek (At Large) |
| Stuart Gibson (Hunter Mill, ABSENT) | Kathy Smith (Sully, ABSENT) |
| Steve Hunt (At Large) | Dan Storck (Mount Vernon) |
| Kaye Kory (Mason) | Jane K. Strauss (Dranesville, ABSENT) |
| Ilryong Moon (At Large) | Tessie Wilson (Braddock) |

Also present were Chief Operating Officer Dean Tistadt; Executive Assistant Pam Goddard; Assistant Superintendent of Instructional Services Peter Noonan; and Director of Administrative Services Lee Ann Pender. Six Park Authority Board members, including Chairman Hal Strickland, were present, and Executive Director Tim White. The Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

40.02 Topics (Exhibit A)

- Implementation of community use of County and school facilities:
 - The School Board had adopted a joint resolution with the Board of Supervisors on September 24, 2007;
 - Park Authority had 12 turf fields, and FCPS had three plus Fairfax High School; possibility of FCPS using some of the Park Authority fields for those less-attended sports events;
 - Park Authority had requested a consultant present options on the proposed Laurel Hills Sportsplex; funds were limited, but success could depend on a public-private partnership; request for more comprehensive discussion at next meeting;
- conservation education training and research facility available; and
- opportunities for students to serve their community involved Instructional Services Department working with the County on finding grants that would focus on environmental stewardship and financial literacy.

The meeting was adjourned at 6:40 p.m.