

## MINUTES

### Fairfax County School Board

### Robinson Secondary School

Joint Meeting No. 1/School Board and Park Authority

October 29, 2008

#### 1.01 Call to Order and Announcements

Chairmen Dan Storck and Harold Strickland convened the meeting at 5:10 p.m. with the following Board members in attendance:

##### Fairfax County School Board (FCPS):

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee; ABSENT)  
Stuart D. Gibson (Hunter Mill; ABSENT)  
Martina A. Hone (At Large; ABSENT)  
Kaye Kory (Mason)  
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence)  
James L. Raney (At Large; arr.5:23)  
Kathy L. Smith (Sully; ABSENT)  
Daniel G. Storck (Mount Vernon)  
Jane K. Strauss (Dranesville, dep.6:03)  
Tessie Wilson (Braddock)

##### Fairfax County Park Authority Board (FCPA):

Edward R. Batten, Sr. (Lee)  
William G. Bouie (Hunter Mill)  
Kevin J. Fay (Dranesville)  
Harrison A. Glasgow (At Large)  
George E. Lovelace (At Large; ABSENT)  
Gilbert S. McCutcheon (Mt Vernon; ABSENT)

Harold Y. Pyon (Springfield; ABSENT)  
Ken Quincy (Providence)  
Marie Reinsdorf (At Large)  
Winifred S. Shapiro (Braddock)  
Harold L. Strickland (Sully)  
Frank S. Vajda (Mason)

Also present were Superintendent Jack Dale; Executive Assistant and Clerk of the School Board Pam Goddard; Executive Administrative Assistant Andrea Shimer; Chief Operating Officer Dean Tistadt, Executive Director of the Park Authority Board John Dargle; and certain other individuals. The Student Representative to the School Board, Arvin Ahmadi, was absent.

## DISCUSSION

#### 1.02 Topics (Exhibit A)

- Support for FCPS Athletic programs by Park Authority
  - use of bond monies to continue development of synthetic turf fields at schools and parks; and
  - discussed creation of partnership with Athletic Council, community groups, and school athletic booster clubs for synthetic turfing of high school field; agreement to form joint committee to study this.

## FAIRFAX COUNTY SCHOOL BOARD

Joint Meeting No.1/

### School Board and Park Authority

- Recreation facilities
  - Laurel Hill Sportsplex--only option was for partial development because of high cost unless public funds can be found; and
  - Cub Run Recreation Center agreement needed to be evaluated and acted upon.
  
- Proposed Laurel Hill land exchange for South County Middle School
  - more complicated than first thought;
  - staff was working on pending issues of how much acreage would be allocated to public safety and the storm drainage water pond;
  - needed to be resolved quickly in order to meet January 2012 deadline for middle school completion; and
  - agreement that FCPS facilities staff and FCPA staff would meet to discuss.
  
- 2010 Budget Update and Discussion of Potential Impacts
  - FCPA cuts would affect FCPS programs and vice versa; and
  - would need to meet after FCPS and FCPA received final budget transfers.
  
- Student "FairfaxCorps" Joint Initiative
  - letter outlining proposed program distributed;
  - possible grant money available for funding (FCPS would help with this); and
  - agreement to form joint committee to develop definite guidelines for corps development.
  
- Update on Student Enrollment
  - above normal increases expected; and
  - would affect budgetary requirements and park usage.

The meeting was adjourned at 6:23 p.m.