

## MINUTES

### Fairfax County School Board

### Frying Pan Park, Herndon, VA

Joint Meeting No.1/School Board and Park Authority

November 12, 2009

#### 1.01 Call to Order and Announcements

School Board Chairman Kathy Smith and Park Authority Chairman Bill Bouie convened the meeting at 6:15 p.m. with the following Board members present:

##### Fairfax County School Board:

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

James L. Raney (At Large)  
Kathy L. Smith (Sully)  
Daniel G. Storck (Mount Vernon;ABSENT)  
Jane K. Strauss (Dranesville)  
Tessie Wilson (Braddock;ABSENT)  
Vacant (Providence)

*[Clerk's note: Effective June 18, 2009, Providence district member Phil Niedzielski-Eichner resigned; the seat will remain vacant until a November 2009 special election.]*

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

Edward R. Batten, Sr. (Lee;ABSENT)  
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;ABSENT)  
Marie Reinsdorf (At Large;ABSENT)  
Wiinifred S. Shapiro (Braddock;ABSENT)  
Harold L. Strickland (Sully)  
Frank S. Vajda (Mason)

Also present were Executive Assistant and Clerk of the Board Pam Goddard; Executive Administrative Assistant Kathy Partlow; Chief Operating Officer Dean Tistadt; Director Administrative Services Lee Ann Pender; Executive Director of the Park Authority Board John Dargle; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

## DISCUSSION

#### 1.02 Topics (Exhibit A)

- FCPA requested that the School Board appoint a liaison, as soon as feasible, to replace the current liaison who had recently been elected to the General Assembly;
- FCPA presented an overview of athletic field needs and efforts to meet the demand;
- current field usage had been maximized and was limited by daylight hours and funding for improvements;
- FCPA was systematically reviewing upgrading opportunities for school athletic field to meet community use needs;

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- Fairfax County Public Schools staff encouraged development of high school (stadium fields) where infrastructure was in place, but FCPA wanted to focus on elementary and middle schools where they would control 100% of the scheduled time as opposed to high schools where they received one-third of the available time;
- FCPA was concerned that their program to maintain field quality was deteriorating secondary to budget cuts; and
- discussion of fee increases and naming policies to generate revenue; agreement to discuss at next meeting.

The meeting was adjourned at 7:50 p.m.