

BOARD MEMBERS

Anthony D. Arnold, Woodbridge District
Lori Bauckman-Moore, At-Large

Richard Berry, Gainesville District
Jane Beyer, Coles District
Brenda Gardziel, Dumfries District
R.B. Thomas, Jr., Brentsville District
Brant Wickham, Occoquan District
Duane H. York, Neabsco District

E. Jay Ellington, CPRP
Executive Director

Park Board Meeting

AGENDA

PARK AUTHORITY BOARD FALL RETREAT

November 7, 2009

10:00 a.m. – 3:00 p.m.

Locust Shade Park – Marina Building

- I. Fiscal Stability**
 - A. Self-Support by Work Unit**
 - B. Fund Balances – Accounts and Trends**
 - C. Balance between General Fund and Self-Generating Revenues**
 - 1. WaterWorks – Food & Beverage**
 - 2. 1-5% Fee Increase for Spring 2010**
 - D. Golf Operating Strategies & Fund Deficit Strategies – Discussion**
 - 1. Acceptable Coverage – Loss?**
 - 2. Manassas Park and Other Opportunities**

- II. Discussion**
 - A. Operational Needs – Forecast 2011-2020**
 - B. Need for Dedicated Levy for General Support**

- III. Follow-up to Self-Assessment Survey**
 - A. Confidence as an Effective Governing Body – Survey Review**
 - B. Confidence in Fellow Board Members**
 - C. Suggestions for Board-Staff Relationships**

- IV. Recommendations for the Future**
 - A. BOCS/PAB Meeting Agenda**
 - B. Fiscal Strategies for 5 Years**