

NOVA Parks
5400 Ox Road
Fairfax Station, Virginia 22039

Board Meeting, July 14, 2025

2:30 p.m.

The meeting took place online via Teams

The meeting was live streamed on YouTube at:

<https://www.youtube.com/@NOVAParks>

MINUTES

ATTENDANCE:

Members Present:

Sean Kumar, Chairman
Paul Baldino, Vice Chairman
James Bonfils
Mark Chandler
Paul Ferguson
David Gustafson
Patricia Harrison

Members Absent:

Cate Magennis Wyatt
Michael Nardolilli
Scott Price
Douglas Stewart

Staff Present:

Danielle Endler, HR Administrator

Guests:

Yolanda Howze, Baker Tilly

OPEN SESSION:

CALL TO ORDER:

The Chairman called the meeting to order at 2:30 p.m.

OPENING STATEMENT:

The Chairman read the following:

This all-virtual meeting of the Northern Virginia Regional Park Authority is being held in accordance with the NOVA Parks Policy on Virtual Public Meetings which was adopted at the March 20, 2025 Board meeting. The meeting minutes will reflect that this meeting was held by electronic communication means and the type of electronic communication means used.

Notice of this meeting has been posted. Video of this meeting is being livestreamed on YouTube for public access.

At 2:32 p.m., motion by Mr. Bonfils, seconded by Mr. Baldino, to move into closed session to discuss personnel matters. UNANIMOUSLY APPROVED

Livestream on YouTube stopped.

CLOSED SESSION:

Personnel matters, in accordance with Code of Virginia, Section 2.2-3711-(A)(1).
Personnel matters were discussed.

At 6:17 p.m., motion by Ms. Koch, seconded by Mr. Ferguson, to move out of closed session and reconvene in open session. UNANIMOUSLY APPROVED

Livestream on YouTube started.

OPEN SESSION:

The Chairman read the following certification:

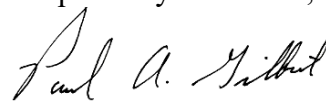
I certify that, to the best of my knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only such matters identified in the motion to convene closed session were heard, discussed or considered by this Board during closed session.

The certification was UNANIMOUSLY APPROVED by roll call vote.

ADJOURNMENT:

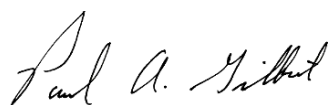
A motion was made by Mr. Bonfils, seconded by Ms. Koch, to adjourn the meeting. UNANIMOUSLY APPROVED. The meeting was adjourned at 6:18 p.m.

Respectfully submitted,



Paul A. Gilbert, Secretary

Approved by the NOVA Parks Authority Board
on July 17, 2025



Paul A. Gilbert, Secretary



Sean Kumar, Chairman