

NOVA Parks
Baker Tilly Offices
8270 Greensboro Drive, Suite 400
McLean, VA 22102

Board Meeting, August 5, 2025
12:00 p.m.

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 12:10 p.m.

At 12:11 p.m., motion by Mr. Bonfils, seconded by Ms. Koch, to move into closed session to discuss personnel matters. UNANIMOUSLY APPROVED

CLOSED SESSION:

Mr. Gustafson joined the meeting during Closed Session.

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

At 4:12 p.m., motion by Mr. Bonfils, seconded by Ms. Koch, to move out of closed session and reconvene in open session. UNANIMOUSLY APPROVED

OPEN SESSION:

The Chairman read the following certification:

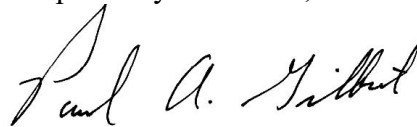
I certify that, to the best of my knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only such matters identified in the motion to convene closed session were heard, discussed or considered by this Board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

The certification was UNANIMOUSLY APPROVED by roll call vote.

ADJOURNMENT:

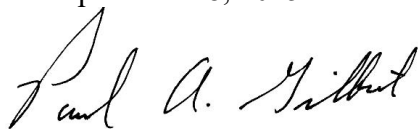
A motion was made by Mr. Bonfils, seconded by Ms. Harrison, to adjourn the meeting. UNANIMOUSLY APPROVED. The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paul A. Gilbert". The signature is written in black ink and is positioned above a horizontal line.

Paul A. Gilbert, Secretary

Approved by the NOVA Parks Authority Board
on September 18, 2025

A handwritten signature in cursive script that reads "Paul A. Gilbert". The signature is written in black ink and is positioned above a horizontal line.

Paul A. Gilbert, Secretary

A handwritten signature in cursive script that reads "Sean Kumar". The signature is written in black ink and is positioned above a horizontal line.

Sean Kumar, Chairman