

**Fairlington Citizens Association
Executive Board Meeting Minutes
Fairlington Community Center
3308 S Stafford St
January 8th, 2020, as Approved**

Board Members Present

- Guy Land
- Jenn Davies Beck
- Rebecca Sayres
- Julie Butler
- Kent Duffy
- Donald Staren-Doby
- Chris Weathers
- Samuel Wolbert

Board Members Absent

- Ed Hilz

Quorum Present?

- Yes

Residents or other Attendees Present?

- No

Speaker Presentation and Resident Q&A (typically 7:00pm-8:00pm)

- No external speakers; working meeting

Regular FCA Meeting (typically 8:00pm-9:00pm)

- Call to Order
 - Guy Land presided and noted the presence of a quorum.
- Approval of Agenda
 - There was unanimous consent to approve the agenda (with adjustments as needed) distributed by Guy Land by email and hard copy.
- Approval of Minutes
 - There was unanimous consent to approve the minutes of the December FCA meeting distributed by Rebecca Sayres via email.
- Officer Reports
 - President, No report.
 - Vice President, No report.
 - Treasurer, No report.
 - Secretary, No report.

Unfinished Business

- King and Wakefield Intersection
 - Guy Land reports a “No Turn on Red” sign has been installed by the City of Alexandria. Residents concerned with pedestrian safety at the intersection have expressed thanks to the FCA for their efforts in having the sign installed.
- *All Fairlington Bulletin* Ad Manager
 - The Board agrees to hold a special session for the Ad Manager’s compensation. Guy Land has emailed a survey with dates to the Board for the session. It was agreed that the date which can accommodate most Board members will be selected.

New Business

- Standing Procedures and Practices, 2020
 - Guy Land presents and motions for the approval of the 2020 Standing Procedures and Practices; motion unanimously approved.
- Appointment of Delegates and Alternates to Arlington County Civic Federation and Alexandria Federation of Civic Associations
 - The federation allows four (4) delegates and four (4) alternates.
 - Delegates: Guy Land, Jennifer Davies, Ed Hilz, Julie Butler
 - Alternates: Kent Duffy, Chris Weathers, Donald Staren-Doby, Samuel Wolbert
- Appointment of a Delegate and Alternate to Alexandria Federation Civic Association
 - Delegate: Melanie Alvord
 - Alternate: Guy Land
- Appointment of Bylaws Committee
 - Kent Duffy (chair), Samuel Wolbert, Julie Butler
- Appointment of Audit Committee
 - Donald Staren-Doby (chair), Chris Weathers, Ed Hilz
- Appointment of Representative and Alternate to Arlington Neighborhood Conservation Advisory Committee
 - Rebecca Sayres will consult with Ed Hilz on 2020 availability.
- Home Renovation Seminar
 - Chris Weathers will send an email out to the Board for volunteers. The Board discussed featuring a presenter on the Virginia Historic Rehabilitation Tax Credit program at a future seminar.
- Pedestrian Improvements
 - Jennifer Davies motions the Board for approval to move forward with the project at the 34th & 36th intersection narrowing the crosswalk along 36th Street. Ms. Davies notes that there may not be additional funds for any other project (including S. Stafford & 33rd); motion unanimously approved.
 - Jennifer Davies reports a pedestrian was struck in front of the Fairlington Community Center over the holiday weekend. The Board is interested in knowing if flashing crosswalk signage can be installed there given how broad the street is and the speed in which people are traveling. Ms. Davies will consult with the County and report back to the Board.
- Metrobus Route Changes

- Kent Duffy reports that there have not been any official changes to the Metrobus routes. Mr. Duffy will continue to monitor for any route updates from Metrobus and/or the County and report back any changes that effect Fairlington.
- 2020 Budget
 - The Board reviewed the 2020 Draft Budget distributed by Ed Hilz via email. The Board proposes the following changes:
 - FCA Meetings, adjust to \$400. Food and drink purchases only when large turnout anticipated.
 - Home Improvement Event, adjust to \$500. The FCC has not been charged for room usage.
 - July 4th Event, adjust to \$2000. Adjustment made so FCA's contribution is closer to half of the expense. The Board discussed possibly charging attendees for food in the future.
 - Movie Night, adjust to \$600. The Board agreed to budget for one movie night this year.
 - Neighborhood Activities, adjust to \$500. The Board will take a vote on making a contribution to the Fairlington 5k/A Cure for Ellie.
 - Combine tote bags, t-shirts, ornaments, etc. on one line item entitled “Swag”.
- Fairlington 5K
 - Jennifer Davies proposes a motion to donate \$500 to the Fairlington 5K in support of, A Cure for Ellie, in support of the organization in its final year affiliated with the race; motion unanimously approved.
 - The Board had a brief discussion on the continuance of the Fairlington 5K. Guy Land expressed support in continuing the race. The Board will discuss at a future meeting.
- Family Movie Night
 - The Board discussed various components (weather, the need of a generator, volunteers, etc.) of hosting family movie night and agreed to host one movie night for the year.
- WETA Increased Density
 - Guy Land reports that the Greater Washington Educational Telecommunications Association (WETA) has informed the FCA of its request to the County Board to permit additional square feet and density at its Shirlington headquarters. The additional space will be used to accommodate its production studio currently located by Jennie Dean Park. WETA intends to sell that facility to the County to expand Jennie Dean Park. Guy Land motions the Board to support WETA’s request for additional space/density at its Shirlington headquarters; motion unanimously approved.
- Shirlington GLUP Revisions
 - Guy Land noted that the next GLUP meeting will be on January 21st. The Board engaged in a discussion and provided an overview what the Shirlington GLUP study entails for new board members.
- Arts Outreach and Activities
 - Rebecca Sayres reported to the Board that former Vice President, Lindsey Willmann, made an informal introduction between her and the Arlington Arts Center Executive Director, Holly Koons for a community event. The Board discussed taking no action at the moment and placing the arts event on hold due to time/volunteers.
- Park Shirlington

- Guy Land proposed the FCA hosting a listening session on the future redevelopment of Park Shirlington. The Board was in consensus; however, it was not determined which FCA monthly meeting this would occur at.
- Fire Station 7 – Deferred due to time.
- Board Informal Gathering – Deferred due to time.
- Spring and Summer Programs – Deferred due to time.

Adjournment

- President Land motioned to adjourn at 9:00pm, which was unanimously approved

Submitted by Rebecca Sayres, Board Secretary