

**Fairlington Citizens Association  
Executive Board Meeting Minutes  
Fairlington Community Center  
Zoom Video Call & Facebook Live  
January 13, 2021**

**Board Members Present**

- Guy Land
- Jenn Davies Beck
- Chris Weathers
- Ed Hilz
- Julie Butler
- Lydia Redway
- Bobby Calise
- Paulin Leonida
- Jennifer Clardy Chalmers

**Board Members Absent**

**Quorum Present?**

- Yes

**Residents or other Attendees Present?**

**Speaker Presentation and Resident Q&A**

Tracy Meyers Friend David Farner, Deputy Division Chief for Parks and Natural Resources,  
Arlington Department of Parks and Recreation

Jerry Solomon, Community Engage Manager, Arlington Department of Parks and Recreation

**Regular FCA Meeting**

- 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**

- Guy Land offered opportunity for anyone to speak about unfinished business topics

### **New Business**

- Standing Procedures and Practices, 2021
  - Guy Land motions for the approval of the 2021 Standing Procedures and Practices as previously presented to the board via email; 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, Chris Weathers
  - Alternates: Paulin Leonida, Lydia Redway, Jennifer Clardy Chalmers, Bobby Calise
- Appointment of a Delegate and Alternate to Alexandria Federation Civic Association
  - Delegate: Melanie Alvord
  - Alternate: ?
- Appointment of Bylaws Committee
  - Jennifer Davies (chair, nominated by Julie Butler), Jennifer Clardy Chambers, Julie Butler
- Appointment of Audit Committee
  - Paulin Leonida (chair), Lydia Redway, Ed Hilz
- 2021 Draft Budget
  - Treasurer Hilz explains the reasoning behind the draft budget, based on 2020 budget & actual figures
  - Chris Weathers explains that the seminar will most likely not earn income this year due to not being a live event.
  - Director Butler confirms that the annual Zoom subscription is \$110
  - President Land mentions the potential \$6K deficit for 2021
  - President Land mentions that the budget is set to guide us, but we have flexibility through the year
  - Movie Night is increased to \$1400 and community events to \$600
- Community Service Activities, MLK Jr Day
  - President Land proposes that we engage with the community this year as it has not been a regular practice for FCA to do so.
  - Director Butler proposes to allow community members to have the platform to push this initiative
  - VP Davies mentions that it was important to flag this as a responsibility

- President Land Sharing of information or allowing others to share information will help build involvement. Intent of bringing this up right now is to make sure we prepare to flag this in the fall in preparation for 2022 MLK Day
- Director Calise asks who in the county has purvey over items like this. County? Anyone else?
- President Land says NAACP, County asks as a clearing house, to include a traditional 'Clean Up Day' for 4 Mile Run
- Director Butler volunteers to post in Facebook
- Secretary Chris offers that it could be an open ended question on Facebook

- Virginia Redistricting Commission

- President Land: Members of this commission should be aware of Fairlington's position. The questions is if Fairlington should take an opportunity to weigh in with commission members since this is a new initiative. This commission may not have enough information at this time due to late arriving Census numbers, potential county challenges. Possibilities could be having more than one district amongst the community.
- Director Calise asks the question of President Land about his email comments. President Land says we have the benefit of not being split as a community, though Arlington is split. President Land recalls the issue of school board boundaries and how Fairlington lobbied as 'we are one community.' President Land talks about the similar favorable arguments if Fairlington is split or kept together. No requirement that we do anything, but this is being brought up as an opportunity.
- VP Davies mentions that this topic seems too nebulous to currently know what or how we can act
- President Land says that, again, they are behind and may not be able to follow their original plan. Says this is merely a flagging of this topic, no action necessarily needed by the board.
- Director Butler says she is inclined to let the commission do their job.
- President Land says for folks to let the board know if anyone feels compelled to say the board should engage

- Park Shirlington

- President Land says no real action is needed at this time

- Inauguration Safety

- President Land spoke about safety & property concerns for Arlington County with DC permits being denied. Says FCA may not have a role in this.
- VP Davies says we push/post what the county wants to let the residents know. Director Butler agrees, says we monitor.
- Director Redway says to publicize the county Alert system to stay in the know for such things.

#### Adjournment

- President Land motioned to adjourn at 9:15pm, which was unanimously approved

Submitted by Chris Weathers, Board Secretary