

**Fairlington Citizens Association  
Executive Board Meeting Minutes  
Fairlington Community Center  
3308 S Stafford St  
March 11<sup>th</sup>, 2020**

**Board Members Present**

- Guy Land
- Jennifer Davies
- Rebecca Sayres
- Julie Butler
- Kent Duffy
- Samuel Wolbert

**Board Members Absent**

- Ed Hilz
- Donald Staren-Doby
- Chris Weathers

**Quorum Present?**

- Yes

**Residents or other Attendees Present?**

- Yes

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

- Elizabeth Hardy, Arlington County Principal Planner and Demographer
  - Ms. Hardy presented a PowerPoint presentation on the 2020 census. The presentation featured past data for the Fairlington census track areas.

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

- Call to Order
  - The Executive Board meeting was called to order by President Guy Land at approximately 8:15 PM.
- Approval of Agenda
  - There was unanimous consent to approve the agenda, with adjustments as necessary due to time constraints. The agenda was distributed prior by President Guy Land via email with a hard copy supplied during the meeting.
- Approval of Minutes
  - There was unanimous consent to approve the minutes of the February meeting, distributed by email by Rebecca Sayres prior to the December executive board meeting.
- Officer Reports
  - President, No report.
  - Vice President, No report.
  - Treasurer, No report.
  - Secretary, No report.

## **Unfinished Business**

- Home Remodeling Showcase
  - Guy Land reported on the Home Remodeling Showcase on behalf of Chris Weathers.
  - It was reported that the 2020 Showcase was a well-attended event. The FCA was also not charged again for the room. Mr. Land praised Chris Weathers for executing another successful Showcase.
  - Guy Land motioned the Board to begin planning on the 2021 Showcase; motion unanimously approved.
- Shirlington GLUP
  - Kent Duffy will review/edit Guy Lands draft letter to the County stating the FCA's position on the GLUP study.
  - A final draft will be presented to the Board electronically for consensus. Guy Land is aiming to send the final approved letter out next week.
- Fairlington 5K
  - Guy Land motioned the Board to approve a \$500 donation towards the Fairlington 5K; motion unanimously approved.
  - Due to the COVID-19 outbreak, Jennifer Davies will inquire if the event will still be held or postponed then will report to the Board.
- Bus Routes
  - No update since comment letter send out.
- 36<sup>th</sup> and Quaker Lane Intersection; deferred.
- All Fairlington Bulletin Business Model; deferred.

## **New Business**

- 2019 Tax Returns
  - Guy Land motioned the Board to approve the FCA's 2019 tax filing reviewed by the Audit Committee; unanimously approved.
- Family Movie Night
  - Guy Land motioned the Board to host a Family Movie Night in the fall, date TBD; motion unanimously approved.
- Fairlington Farmer's Market Sponsorship
  - Guy Land motioned the Board to approve a \$1,000 contribution to the Fairlington Farmer's Market; motion unanimously approved.
- Park Shirlington
  - Guy Land reported that the application has not been submitted yet. Mr. Land noted that once the application is formally submitted the FCA should host a community briefing on the project; no other new updates.
- Fire Station 7
  - Guy Land reported that he has been in communication with the County Planner about briefing the community on Fire Station 7. Mr. Land will keep the Board updated as the discussion progresses.

- School Board Candidates Forum
- The Board discussed hosting a streamed School Board candidate forum. The goal would be to host the forum geared toward Fairlington centric questions in late April. An article in the May AFB would provide a synopsis of the forum along with some remarks from each candidate.
- Meeting Logistics (Streaming & Signs)
- Kent Duffy reported that the microphone only works with a Windows or Apple operating system and is incompatible with an iPhone or Android.
- Shirlington Circle Improvements; deferred.
- Speed Zone; deferred.
- Arts Outreach and Activities; deferred.
- Spring and Summer Programs; deferred.

### **Adjournment**

- President Land motioned to adjourn at 8:59pm, unanimously approved

Submitted by Rebecca Sayres, Board Secretary