

**Fairlington Citizens Association
Executive Board Meeting Minutes
Fairlington Community Center
May 11, 2022**

Board Members Present

- Guy Land
- Jenn Davies Beck
- Julie Butler
- Dianna Bentley
- Lydia Redway

Board Members Absent

- Paulin Leonida
- Jennifer Clardy Chalmers
- Donald Staren-Dolby
 - Ed Hilz

Quorum Present?

- Yes

Residents or other Attendees Present?

- yes - (1)

Speaker Presentation and Resident Q&A

- The Honorable Katie, Chair, Arlington County Board

Regular FCA Meeting

Welcome - 7:02 PM

- President Land welcomes Katie Cristol
- Board and attendee introductions
- Katie Cristol provides overview of 2022 County Board budget. Priorities are investing in County staff and personnel and housing. Discussion / Q&A with FCA Directors and attendees follow.

Resident Comments - N/A prior to start of business portion of the meeting.

Call to Order - 8:10 PM

- President Land presides and notes the presence of a quorum.

Approval of Agenda

- A unanimous consent to approve the agenda (with adjustments as needed) distributed by President Land

Approval of Minutes

- April 2022 minutes - approved

Officer Reports

- President: None
- Vice President: None
- Treasurer: None
- Secretary: None

Unfinished Business

Diversity, Equity, and Inclusion Activities

- Director Redway - 2nd DRE conversation on bias took place last week. Similar group. Would like to start meeting in person. 3rd meeting scheduled for June 1.

Blood Drive Wrap-Up

- President Land reports on behalf of Director Chalmers; 24 donors scheduled. 7 no shows. Higher cancellation. Not sure the reason. Blood collected will serve 65 children. Director Chalmers trying to find another date with Childrens. Agreement that blood drives are a positive community event.

Fairlington 5K Wrap-Up

- Vice President Davies Beck -Great race, great neighborhood event. Consideration for next year to have organizers present to FCA at beginning of year to request support prior to making budget.

Multi-Unit Building Permits

- Director Bentley - Spoke to a contractor. Inconsistent process and inconsistent responses. County staff does not have supervisor to ask when they are working remotely. Proposal to provide residents with resources online and possibly invite someone from County to do a Q & A session. Also different rules in Alexandria and Arlington. Contractor vs. individual doing a renovation. Could be a potential topic for AFB.

New Business

Fourth of July Parade

- President Land - proposal to bring back parade pre-pandemic. In the past, FCA gave \$2000 to Fairlington Villages to support the event. Fairlington Villages often spends more money. Leverage contractors to provide additional support.
- Land seeks a motion for approval of the \$2K for the parade. Julie seconds. Passes 5-0.
- Look into option of having a fire truck parade
- Look into purchasing pinwheels?

34th & Wakefield Intersection

- President Land - Agreement that this intersection can be tricky. Unlike 36th and 34th corner, the issue is more geometry and not having right angles at the intersection creating blind spots. President Land proposes requesting ACPD to monitor/enforce traffic violations like they occasionally do in other parts of Fairlinton. VP Davies to check with County on options to improve safety.

Swag Sales at Farmers Market

- Director Leonida has set-up square to sell items. Next step is to do inventory.
- Proposal to look at items other than t-shirts. Dog bandanas? Cups? Glasses. Custom Ink was the company that did the previous t-shirt order. FCA should also order kid sizes.

EV Charging Stations

- This was discussed with Katie Cristol. Waiting on County study to come out on options to install charging stations in the County. There should be funding in the CIP. Not sure what the study will prioritize. Would County will want to coordinate with HOAs to possibly come to certain incentives. This Tuesday (May 17) should be included in the 10 year CIP proposal. Cristol encourages residents to follow work sessions on this topic. July CIP will be adopted.

Movie Night

- Director Julie Butler suggests September. ~\$1200 + movie license rental. Fun Flix is company. Facebook poll to decide movie.

ACPD confirmed for June

Adjourn

President Land asks for unanimous consent to adjourn. Consent given. Meeting is adjourned at 8:55 PM.

Submitted by Jennifer Davies