

**Fairlington Citizens Association
Executive Board Meeting Minutes
February 8, 2023
7:00 pm**

Board Members Present

- Guy Land
- Jennifer Davies Beck
- Paulin Leonida
- Jennifer Clardy Chalmers
- Julie Butler
- Todd Delp
- Lydia Redway
- Donald Staren-Doby

Board Members Absent

- Dianna Bentley

Quorum Present?

Yes

Residents or other Attendees Present?

Meeting held over Zoom and livestreamed to Facebook

Speaker Presentation and Resident Q&A

Alexandria West Planning Process with Jose Delcid (Urban Planner II, Neighborhood Planning & Community Development, City of Alexandria, Department of Planning and Zoning) and Richard Lawrence (Principal Planner, City of Alexandria, Department of Planning and Zoning)

Regular FCA Meeting

Welcome - 7:03 PM

- President Land welcomes. Points out upcoming events and topics for tonight.

Resident Comments - None

Call to Order - 7:57 PM

- President Land presides, notes by-laws requirements met and the presence of a quorum.

Approval of Agenda

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

Approval of Minutes

- January 2023 minutes approved

Officer Reports

- President: Report deferred until later topics.
- Vice President: No report
- Treasurer: Distributed to board members prior to meeting and deferred to later topics
- Secretary: No report

Unfinished Business

2023 Budget

- President Land reminds of preliminary discussion done for budget last month. Treasurer Leonida notes that changes were made to include the contributions to 5K and the market. Vice President Davies Beck asks how the FCA board is weighing the various programs, for example the 5K vs market vs July 4. President Land would like to put Abingdon outdoor space into the budget as a \$1000, one-time contribution. Director Butler questions giving money with no say, not necessarily for FCA priorities and how it is done. President Land says that a conversation with Fairlington Villages about July 4 has not yet happened and can be done in March of this year. All earmarks are there, but nothing is set.
- Budget approved by board.

Fairlington Building Permits

- Director Bentley is unable to be there, but requested to keep it on the agenda.

Diversity, Equity, and Inclusion Activities

- Director Redway reports adjustments happening as the group activities transition to article/ book group and will continue to refine/ adjust model as needed.

- The initial group dialogue was based off of Arlington County's programs and talking about if there are other actions beyond continuing dialogue and setting up more discussions.

Fairlington 5K

- Vice President Davies Beck reports no extra steps for the FCA board at this time. Preliminary indication from the county is that it should be able to happen as planned, but still no official approval. T-Shirt to be a tribute to a Fairlingtonian - stay tuned!

New Business

Website Maintenance

- President Land notes possible issues with the website if FCA switches all online sales to Square. The exact problems and how to take online sales need to be weighed/ worked out.

2022 Balance Sheet and Income Statement

- President Land repeats his earlier question about prepayments for AFB advertisements. Treasurer Leonida says she also had this question and it is recognized as revenue when it was received.
- President Land notes that how to do compensation for AFB and possible revision will be brought to the board at a later date.
- The board agrees to the documents as presented.

Narcan Training Session

- Vice President Davies Beck reports that FCA will host a training session by Arlington. March 9, at FCC. The plan is for the training to be divided between in-depth and background and quick training sessions.
- Note: previously 5 votes in favor via email and also consent during the meeting for this additional community program.

Abingdon Street Crosswalk Safety Improvements

- President Land received emails about the lack of crossing guard as there used to be in that crosswalk. The issue has been flagged for Abingdon PTA as to how to help.
- Questions by FCA board members: is there any way to improve the crosswalk without a crossing guard? Blinking lights? Those were turned down according to county regulations before. The census likely shows more children in community - does this change things?
- Board members note traffic problems at both hub bus stops in Fairlington.

- Vice President Davies Beck to give to Director Butler previous Abindgon info for follow up.

30th Road Circle Traffic Congestion

- President Land received a resident email complaining about it.
- Ask PTA and school to provide regular reminders about designated drop off zones.
- Director Butler to write blurb for school and PTA.

EV Charging Stations

- President Land reports he emailed FCC to ask about stations there due to interest in charging stations. The subject has come up before and been flagged again for followup.

Adjourn

- President Land adjourns the meeting with no objections. Meeting is adjourned at 9:08 PM.

Submitted by Jennifer Clardy Chalmers