

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

Board Members Present

- Guy Land
- Jennifer Davies Beck
- Paulin Leonida
- Jennifer Clardy Chalmers
- Dianna Bentley
- Julie Butler
- Todd Delp
- Lydia Redway

Board Members Absent

- Donald Staren-Doby

Quorum Present?

Yes

Residents or other Attendees Present?

Meeting held over Zoom and livestreamed to Facebook

Speaker Presentation and Resident Q&A

- Elizabeth Hardy, Principal Planner/ Demographer, Arlington County Department of Community Planning, Housing & Development
- Emily Garrett, Associate Planner/ Demographer, Arlington County Department of Community Planning, Housing & Development

Regular FCA Meeting

Welcome - 7:02 PM

- President Land welcomes. Points out upcoming events and topics for tonight, including Narcan training tomorrow night, DEI conversations, Fairlington 5K and opening of

Fairlington Farmers Market

Resident Comments - None

Call to Order - 7:58 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

- February 2023 minutes approved

Officer Reports

- President: Report deferred until later topics.
- Vice President: No report
- Treasurer: Will send report
- Secretary: No report, however requests FCA note that it is International Women's Day

Unfinished Business

Diversity, Equity, and Inclusion Activities

- Director Redway reports things going well and looking forward to the next meeting.

Fairlington 5K

- Vice President Davies Beck has no additional updates and will contact special permits again to make sure all is set.

Narcan Training

- Vice President Davies Beck reports ready for training on Thursday. Social media promotion and newsletter promotion were communicated. Supplies to be there for 40 attendees
- Question if someone is previously trained, can they pick up Narcan even if not taking this particular training? Question will be asked of trainers.
- Note: FDA approval hopefully coming soon.

Fairlington Building Permits

- Director Bentley reports meeting virtually with meeting with 2 members of Arlington County zoning about permits not being approved now that were previously approved. The county now has plats for Fairlington, which shows Fairlington is non-conforming and variances are required, so appeals must be heard. If Fairlington had an amendment to the code, then the exception could be granted. The Fairlington condo boards and/or civic association should be involved.
- Possible conversation with Libby Garvey to start, as a county board member in Fairlington.
- Request for President Land to bring it up to the various associations at the Presidents' meeting
- Director Bentley to continue to pursue with county staff.

New Business

Fairlington 5K Contribution

- President Land reports that \$1000 put into budget for it and a vote needed.
- Financials and breakdown of participation data shows that nearly 85% of participants are from Fairlington. This contribution is put towards operational costs, including police requirements.
- Motion to approve \$1000 by Vice President Davies Beck and seconded by Director Butler. Approved by unanimous consent.

Fairlington Farmers Market Contribution

- President Land reports that \$1000 put into budget for it.
- Director Butler and Director Redway note that it would be nice to have a sign that explains what FCA is at the market or FCA presence better explained when we are there, particularly when selling swag. Perhaps revive card explaining or explore different publicity options?
- Chair asks for consent and unanimous consent approval.

Arlington Historic Preservation Fund Application

- Director Delp presents idea for a grant application. There are numerous historical photos of Fairlington and plenty of history here. That information could be curated and shared in the community center. Director Butler presents idea about NPS-style pillars throughout Fairlington. The Fairlington Historical Society would like to create a mobile, outdoor exhibition for Fairlington events.
- Director Todd and Director Butler to put something together and sent it to the board. Consensus to move forward.

Complete Streets - Traffic and Pedestrian Safety in Arlington

- County has a Vision Zero program, so all traffic under Complete Streets. President Land and Vice President Davies Beck suggest getting stakeholders for streets and safety together for a conversation. This would include several county departments (police, DES, APS, etc.) and residents. Hopefully a plan could be in place by the start of the next school year or very close to that point. Currently FCA does not know full criteria needed for various suggestions or what is hindering various solutions. A panel would allow the neighborhood to learn what limitations there are and what plans are in place.
- Vice President to craft something that can be used for circulation on how to share the conversation. Then from that point an invitation can be drafted to the correct people.

Adjourn

- President Land adjourns the meeting with no objections. Meeting is adjourned at 9:07 PM.

Submitted by Jennifer Clardy Chalmers