

**Fairlington Citizens Association
Executive Board Meeting Minutes
June 14, 2023
7:00 pm**

Board Members Present

- Guy Land
- Jennifer Davies Beck
- Paulin Leonida
- Jennifer Clardy Chalmers
- Todd Delp
- Donald Staren-Doby

Board Members Absent

- Dianna Bentley
- Julie Butler
- Lydia Redway

Quorum Present?

Yes

Residents or other Attendees Present?

Yes - 25 - at Fairlington Villages Community Center

Speaker Presentation and Resident Q&A

- Corporal Patrice Malone, Arlington County Police Department, Community Engagement Division
- Commander Richard Conigliaro, Arlington County Police Department, Community Engagement Division
- Deputy Chief Wayne Vincent, Arlington County Police Department, Community Engagement Division

Regular FCA Meeting

Welcome - 7:04 PM

- President Land welcomes. Points out upcoming events (4th of July parade and bake sale, next meeting in July with deeper discussion county variance issues) and topics for tonight.

Resident Comments - none

Call to Order - 8:38 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

- March 2023 and May 2023 minutes approved

Officer Reports

- President: No report
- Vice President: No report
- Treasurer: No report
- Secretary: No report

Unfinished Business

Fourth of July Parade

- President Land notes that planning in FV for the parade and celebration is moving forward. The fifer team is confirmed. Vendors are being selected for hot dogs and ice cream, however the ice cream is very expensive. The FV is still looking at some options to bring down costs. People will gather at 9:45am in front of the former fire station and the parade will begin at 10:00.
- FCA will sell swag in the parking lot.

Fairlington Swag

- Vice President Davies Beck reports the new t-shirt order has arrived. It will be added to the inventory.

Pedestrian and Traffic Safety

- Director Delp submitted an article for the newsletter and reports that Vision Zero agreed

to present at a FCA meeting in the fall. He will continue to engage and look for a good date.

Diversity, Equity, and Inclusion Activities

- Director Redway notes nothing for action this month.

Fairlington Building Permits

- Director Bentley is waiting on a reply from the county.
- President Land has asked for county to come speak to FCA online at a July meeting, which can be moved as needed to accommodate the speaker.

Blood Drive

- Secretary Chalmers is waiting on the specifications from INOVA about a blood drive. The INOVA will have to do a site visit. Hopefully the date will be set for later this year.

New Business

Family Movie Night

- The board agrees this activity should once again happen and has a placeholder in the budget for it. September 9 is set as the date.
- Director Butler agreed to organize the evening, including getting the permit for the field and contracting with the company for the movie. The priority is the permit.

Arlington Neighborhoods Program

- Director Delp sent information about Arlington Neighborhoods Program via email.

Adjourn

- President Land adjourns the meeting with no objections. Meeting is adjourned at 9:02 PM.

Submitted by Jennifer Clardy Chalmers