

**Fairlington Citizens Association
Executive Board Meeting Minutes
Fairlington Community Center
June 12th, 2019**

Board Members Present

- Guy Land
- Ed Hilz
- Jenn Davies Beck
- Sara Tuke Carr
- Christopher Weathers
-

Board Members Absent

- Rebecca Sayres
- Samuel Wolbert

Quorum Present?

- Yes

Residents or other Attendees Present?

- No

Call to Order

- The Executive Board meeting was called to order by President Guy Land at 7:30 PM.

Approval of Agenda

- There was unanimous consent to approve the agenda (with adjustments as needed) distributed by Guy Land by email and hard copy.

Approval of Minutes

- There was unanimous consent to approve the minutes of the April meeting, distributed by email prior to June 12th.

Officer Reports

- President
 - July 4th parade must start by 0945 due to police staffing levels.
 - FCA contribution towards hot dogs at the parade will be \$1,512.50.
 - Face painting is not available.
- Vice President
 - No report
- Treasurer
 - No report
- Secretary
 - No report

Unfinished Business

- King & Wakefield Pedestrian Safety
 - President Land has been in touch with Bob Garbacz, Division Chief/Transportation City of Alexandria about the placement of bollards for the slip lane at the intersection of King and Wakefield. Mr. Garbacz indicated that the city does not generally like bollards because they are overrun by snowplows, but would look into it.
 - The Board discussed the possibility of President Land emailing City of Alexandria Mayor, Justin Wilson, to request his assistance with improving pedestrian safety at the King & Wakefield intersection.
 - The Board engaged in a brief conversation about the general differences in working with the City of Alexandria versus Arlington County.
- Fairlington Anniversary Tree Markers
 - Update pending from Aji Robinson, Arlington Public Schools, on design options for the markers.

New Business

- Website Maintenance
 - The Board unanimously approved \$250 towards periodic maintenance of the website.
- All Fairlington Bulletin Advertising Manager Position/Business Model
 - Jennifer Davies will be fulfilling the advertising manager position beginning in July.
 - The All Fairlington Bulletin Business Model is pending due to more information being needed from the ad manager.
- Facebook
 - The Fairlington Appreciation Society Facebook page has been changed to a closed group given issues from non-residents commenting.
 - Kent Duffy will be emailing the Board a proposed survey to be posted on the Facebook page.
 - The Board will review the survey results in July and make a decision about how to divest/transfer the group.
 - Kent Duffy and Sarah Tuke Carr will create an FCA page (not group) on Facebook.
- Movie Night
 - Movie night has been rescheduled for September 6th, currently no action needed.
- Shirlington Special GLUP Study
 - A GLUP study has been requested by Federal Realty to increase the housing density in several areas of the Shirlington Village.
 - The study will include a parking lot and vertical redevelopment.
 - Sarah Tuke-Carr, Kent Duffy, and Chris Weathers will be the FCA representatives for discussions and conversations pertaining to the study.
- Walk Zones
 - Discussions on the Fairlington walk zones are expected to continue through September, along with the release of the TOOL/school study.

- The Board discussed the possibility of having a county speaker brief the community on walk zone progress in September.
 - The Board discussed the need to develop a quick consensus on how to use the FCA's 1/3 of the Shirlington developer contribution funds towards walk zones.
 - The Board discussed the sidewalk along 31st pending completion of the sound wall and how much Transurban will be reimbursing the county.
- Housing Conservation District with Park Shirlington
 - The Board discussed having a county presentation in July to update members of the community on the developments of the housing conservation district. Jennifer Davies suggested holding such a meeting closer to Park Shirlington. The Shirlington House meeting room (if available) and Abingdon Elementary were suggested.
- Survey Results/Arts/Misc.
 - Live streaming was found as an overall positive per the survey.
 - The Board discussed community arts engagements (sponsoring an art exhibit, partnering with Signature Theatre etc.).

Adjournment

- President Land motioned to adjourn at 9:00pm, which was unanimously approved

Submitted by Rebecca Sayres, Board Secretary