

**Fairlington Citizens Association
Executive Board Meeting Minutes
Fairlington Community Center
3308 S Stafford St
July 10th, 2019**

Board Members Present

- Guy Land
- Rebecca Sayres
- Sara Tuke Carr
- Kent Duffy
- Christopher Weathers
- Samuel Wolbert

Board Members Absent

- Lindsey Wilmann
- Ed Hilz
- Jennifer Davies

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 the addition of the Proposed Day Care Center and adjustments as necessary. The agenda was distributed by President Land by email prior to the executive board meeting.

Approval of Minutes

- There was unanimous consent to approve the minutes of the June meeting, distributed by email prior to the July 10th executive board meeting.

Officer Reports

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

- Received a message from Carolyn Huffman, a Fairlington resident, who did not receive the AFB. Noemi Riveira was looking into it and resolving the issue.

Unfinished Business

- T-Shirt and Ornament Sales
 - President Land motioned the Board to authorize Lindsey Willman to purchase additional t-shirts as she considers reasonable on behalf of the FCA; motion unanimously approved.
 - President Land motioned to set the price for tote bags at \$5 as an inventory reduction effort; motion unanimously approved.
- July 4th Event Recap
 - The Board unanimously consented to approve President Land's 4th of July sound system reimbursement expense for \$106.
 - The Board engaged in discussions about continuing the participation of local elected officials at the 4th of July parade.
 - President Land stated the Fairlington Villages may approach the FCA in the future to split the cost of ice cream for the 4th of July parade.
- Facebook Survey Results/Administration
 - Sara Tuke Carr and/or Kent Duffy will write an article for the August AFB on the Facebook survey and a call for volunteers to assist with administering the FAS Facebook page.
 - The Facebook survey received a strong response. "Civil Tone" and "Less Sales Pitches" were top comments for improvements.
 - The majority of Facebook survey respondents stated that the FAS Facebook page is a good community resource.
 - Survey respondents indicated that they would like the FAS Facebook page to continue or have some sort of spin off.
 - The Board discussed HOA representatives or volunteers to serve as moderators/administrators for the next six months as a trial to spin off the FAS Facebook page from the FCA by the end of the year.
 - An official FCA Facebook page has been created by Kent Duffy and Sara Tuke Carr. Its creation will be posted on the FAS Facebook page to notify community.
- Fairlington Anniversary Tree Markers
 - President Land motioned to approve the cement block design for the anniversary tree markers; motion unanimously approved.
 - The Board discussed having Jennifer Davies contact Aji Robinson, Arlington Public Schools, regarding the length of text permitted on the cement block markers and if APS will incur the costs.
- *All Fairlington Bulletin* Ad Manager
 - Discussion kept brief in Jennifer Davies absence.
 - President Land voiced concern on raising ad rates as well as getting more parity between the pay for the ad manager and editor.

New Business

- Shirlington Circle
 - President Land motioned to engage the FCA in discussions with Parkfairfax and the Shirlington Civic Association on the Shirlington Circle transportation design and safety concerns; motion unanimously approved.

- Shirlington Special GLUP Study
 - A walking tour and a planning commission discussion for the land use analysis for Shirlington is scheduled for July 23rd. Sara Tuke Carr and Chris Weathers will represent the FCA.
 - President Land noted Shirlington Civic Associations support of increased density to Shirlington in an effort to keep the community vibrant and businesses thriving.

- 34th Street Speeding
 - The Board discussed the email received regarding speeding on 34th Street (the section between Wakefield and 36th).
 - Sarah Tuke Carr noted that this particular area of 34th Street was being included in the county's transportation study.
 - President Land advised that he will respond to the email requesting that the resident voice their concern with the County and will provide the appropriate POC.

- Proposed Day Care Center
 - There are two restrictions on the property being proposed for a day care center: scenic easement rights belonging to Fairlington Villages and a prohibition on improvements in front of what was the Long and Foster building.
 - Fairlington Villages held an informational meeting with the developer last month.
 - There has been no action or official position been taken by the Fairlington Villages.
 - If the developer goes forward, North Fairlington will need to weigh-in with respect to the legal rights they have on the property. The FCA would need to weigh in as the voice of the community on the permitting process with the County.
 - President Land noted that there has been both a negative and positive response with respect to the proposed day care center.

- Abingdon Arrival and Dismissal Study
 - President Land noted the final Arrival and Dismissal Report from Toole Design for Abingdon and no recommendations for any physical improvements to the school site.

- Abingdon School Backpacks/Supplies
 - The Board agreed not to sponsor a backpack/school supply drive at the beginning of the school year and intends to have future discussions about various ways to engage with Abingdon,

- Fire Station 7
 - President Land emailed DES to get a status update on Fire Station 7's closure.
 - President Land expressed concern that the longer the station remains unused the County may consider permanently closing it.

- President Land suggested that the FCA may need to send a letter or engage county board members to prevent such a closure.

Adjournment

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

Submitted by Rebecca Sayres, Board Secretary