

**Fairlington Citizens Association
Executive Board Meeting Minutes
Fairlington Community Center
3308 S Stafford St
July 13, 2016, as approved**

Board Members Present

President Guy Land
Vice President Jonathan Ansley
Director Hugh Baumgardner
Director Evan Harvey
Director Kent Duffy
Director Chris Weathers

Board Members Absent

Treasurer Ed Hilz
Secretary Lindsay Willmann

Citizens Present

Joan Pottinger

Call to Order

The Executive Board meeting was called to order at 8:15 pm. President Land presided and noted the presence of a quorum.

Approval of Agenda

There was unanimous consent to approve the agenda distributed by President Land by email and hard copy.

Approval of Minutes

There was unanimous consent to approve the minutes of the meeting of June 8 , distributed by email June 5.

Officer Reports

Deferred

Unfinished Business

Fairlington Park Improvements

President Land reported on discussions with Arlington County related to proposed playground changes, specifically the need to include “traditional” as well as “bucket” swings. He also related feedback from Fairlington Mom’s Clubs and other residents concerning how the new playground would serve different age ranges of children, the relocation of some equipment (both for children and adults), increased number of slides, and changes to the sand play area.

Resident Joan Pottinger indicated her agreement with that summary, and her wish to have the feedback addressed in Arlington County plans. President Land conveyed that Arlington County had heard the feedback and was making adjustments to their plan, but there would likely not be another “listening session” between this date and the unveiling of the revised plan.

The Board unanimously approved the drafting of a friendly letter to Arlington County Parks & Recreation, outlining resident concerns. Director Weathers agreed to draft supporting material (with his wife Sherry) for the letter and send it to President Land for final edit.

The letter is intended to cover two or three expected “themes” in general, rather than a lengthy list of specific demands. Ms. Pottinger agreed to bring news of our discussion back to her community groups.

Bus Schedule Changes

Director Duffy reported there are no new developments on this topic.

Website Contract

Director Duffy reported changes to project since the last board update. He signaled his support for new Avatar Systems proposal to transition the FCA website to a new WordPress platform and away from the customized PHP structure. Director Duffy stated his belief that improvements in stability and accessibility are worthwhile, and the user experience would not be diminished.

Director Duffy and President Land reported that the revised proposal would exceed the budget by as much as \$500. There could also be a recurring \$100 licensing fee for WordPress.

There is an open question around the number of email addresses that the site currently requires, and related limitations of the WordPress transition. Several board members generally concurred with Director Duffy, but all agreed to defer the matter until more board members had time to consider. President Land indicated that this issue could be determined electronically or at a future board meeting.

Midyear Budget Review

President Land reported that income and expenses are in line for 2016. Even with potential website cost increases (see above), FCA budget would likely finish net positive for the year.

There was some board discussion on the sale of Fairlington canvas shopping bags at the Farmer’s Market and other locations.

New Business

None

Adjourn

President Land motioned to adjourn the meeting at 9:00 pm, which was seconded by Director Duffy and approved with unanimous consent.

Respectfully submitted,
Lindsay Willmann, Secretary

Appendix I to 07/13/16 FCA Executive Board Meeting Minutes
Notes
Fairlington Citizens' Association Presentation by
Dr. Reuben Varghese, Arlington County Health Director
07/13/16
Fairlington Community Center 3308 S Stafford St

Dr. Reuben Varghese, Arlington County Health Director, addressed community concerns about the Zika virus. He advised community attendees about methods of prevention, detection, and oversight related to the disease. No cases of mosquito-borne transmission have yet been reported in the U.S. Dr. Varghese also distributed Arlington County brochures related to health and mosquito control.

Approximately 20 residents were in attendance.

There was a short break following Dr. Varghese's appearance.