

Minutes
Fairlington Citizens Association
Fairlington Community Center
3308 South Stafford Street
Arlington, Virginia
June 13, 2012, as approved

Board Members Present:

President Rosiland Jordan
Vice President Bryan Pettigrew
Treasurer Ed Hilz
Secretary Carol Dabbs
Director Kent Duffy
Director Mark Jones
Director Jacob Gelbaum
Director Guy Land
Director Michelle Woolley

Board Members Absent:

None

Public Meeting

An open forum was held prior to the Business meeting, with concerns expressed at parking and speeding in the neighborhood.

Business Meeting

A. CALL TO ORDER

President Jordan called the meeting to order at 7:45pm.

B. APPROVAL OF MINUTES

Meeting minutes from the April 11, 2012, meeting were approved 7-0-2. Treasurer Hilz abstained as he was absent. Director Woolley abstained as she was not yet on the Board.

Minutes from the May 9, 2012, meeting were approved 7-0-2, with minor edits. President Jordan and Secretary Dabbs abstained as they were not at the meeting.

C. TREASURER'S MONTHLY REPORT

Treasurer Hilz provided the monthly reports:

- Updated financial report, thru 09-May-2012, was circulated and reviewed. Account balances are solid and show a multi-month increase in working balance. Two Certificates of Deposit were renewed.
- Board reviewed ledger transactions for May 2012.
- AFB Profit and Loss Statement reflects that the current issue is smaller than normal; June seems to be a light month in general for the AFB.

Director Land motioned to approve \$30 for annual dues to the Alexandria Civic Association. Secretary Dabbs seconded, all voted in favor.

A new delegate, Beth Offenbacker (sp?), was named as the FCA delegate to the Alexandria Civic Association.

T-shirt order in preparation for July 4 was discussed. Board approved t-shirt order for 20 shirts at \$265 total cost. Additional 'swag' items such as dog leashes may be considered for future events such as the December Santa's Fire Truck.

Director Jones asked about interest in the FCA 'pamplet' for the July 4 event. The Board agreed this would be worthwhile, for a small number of copies. Treasure Hilz agreed to ask Global Printing for a bid.

D. PARK SHIRLINGTON DEVELOPMENT

The Board discussed potential areas of concern/interest for the upcoming (June 14) with the property owners of the Park Shirlington Apartment. The meeting was requested by the property owners to foster broad discussion on the potential redevelopment of the apartment complex.

E. ALL FAIRLINGTON DAY RECAP

The Board discussed the successful All Fairlington Day, which was well attended. The hot dogs sold out an hour before the end of the event! The Board reviewed expenditures and revenues from the event. Adjustments to certain line items were identified, such as the moonbounces. Some sponsorship funds have not yet been received.

Director Jones is developing an event summary to guide discussions for the 2013 event. For example, seven full bottles of ketchup were consumed. In addition to realtors, there was a recommendation to approach general contractors serving Fairlington for the 2013 event. Vice President Pettigrew underscored the importance of quality hot dogs to the community.

F. NEIGHBORHOOD CONSERVATION PLAN

Director Land commended Treasure Hilz and Editor Gretchen Fallon for their efforts on the update to the Neighborhood Conservation Plan. The Board discussed interest in reviewing the detailed survey results referenced in the Plan. The 1987 Plan just addressed Fairlington, but this update also includes Shirlington.

Two comments were received on the draft plan. One comment concerned why portions of Fairlington in Alexandria were not included in the Plan; however, the Neighborhood Conservation Plan process is specific to Arlington County. Another comment focused on preserving the Corinthian property next to the firehouse given the historic fabric of the

community. However, it was noted that the Corinthian property is not within the boundary of the Fairlington Historic District.

After FCA Board approval, the Plan will be briefed to the County's Neighborhood Conservation Advisory Committee, Planning Commission, and then the County Board. After County Board acceptance, the recommendations in the Plan may be eligible for grant funding.

Treasurer Hilz motioned to approve the Neighborhood Conservation Plan, which was seconded by Director Land. There was discussion about if the Board is approving every recommendation in the Plan or the overall approach; it was noted that pursuing the recommendations in the Plan would require further Board action. The 2012 Update to the Neighborhood Conservation Plan was approved unanimously.

Treasurer Hilz moved to pay \$3000 to Gretchen Fallon for research, writing, and photos for the Neighborhood Conservation Plan. Secretary Dabbs seconded the motion. By roll call vote, the payment was approved 8-0-1. Vice President Pettigrew abstained.

G. ADJOURNMENT

President Jordan adjourned the meeting at 9:04 pm.

Respectfully Submitted,
Kent Duffy, Director (Acting Secretary)