

**Fairlington Citizens Association
Executive Board Meeting Minutes
Fairlington Community Center
3308 S Stafford St
October 14, 2015, as approved**

Board Members Present

Vice President Kent Duffy
Secretary Carol Dabbs
Director Gretchen Fallon
Director Joe Hartman
Director Chris Weathers

Board Members Absent

President Guy Land
Treasurer Ed Hilz
Director Jonathan Ansley
Director Mark Jones

Special Presentation – Update on Shirlington,
Norma Selman, the Federal Realty Investment Trust (FRIT or Federal)
Property Manager for the Village at Shirlington, and
Mickey Papillon, Federal's Director of Asset Management

Public Comment Period -- (speakers limited to 3 minutes each)

Joe Spytek, from Fairlington Meadows, asked what FCA can do regarding the recent vandalism to cars? He was advised that the November 9th meeting of the FCA include a presentation by Commander Quigley, District commander of the Arlington Police. They have been very responsive to us, and are attempting to be very transparent.

Call to Order

The Executive Board meeting was called to order at 8:00 p.m. Vice President Duffy presiding.

Approval of Agenda

There was unanimous consent to approve the agenda distributed by President Land by email on October 4th, as there was to take items out of order.

Approval of Minutes

Secretary Dabbs provided a draft of the September minutes on October 13th by email. These minutes were approved 4-0-1 (Duffy abstaining b/c didn't attend that meeting.)

Officer Reports

President—absent

Vice President--

Nominating Committee—current Officers and Directors were requested to respond by October 22nd to his request regarding who wants to run for re-election to the Board.

County tree trimming—notices for no parking when trimming trees are only issued 24 hours in advance. This seems like too little time, unless there's an emergency. Residents often leave cars parked on the street in the same spot for longer than 24 hours, especially if they are going out of town. Director Fallon notes there are many moving pieces in these situations. Vice President Duffy has seen ticketing by police just as no parking restriction was going into effect. Secretary Dabbs suggested that street-parked cars may be moved more often than those in designated spaces, but Vice President Duffy disagreed—folks like to keep a good space on the street.

Treasurer

Treasurer Hilz sent a supplemental report for August and September on September 28th, including the following documents:

- August AFB P&L
- September AFB P&L

Treasurer Hilz circulated the following documents on October 8th:

- Bank Accounts
- October AFB P&L
- 2015 Budget Update
- P&L Statement Jan.-Sept.
- General Ledger Jan.-Sept.

Secretary

Voicemails in September and October were hang-ups and a request from the fire station to use our signboards, which President Land responded to.

We voted electronically to approve unanimously, the letter drafted by President Land to the County Board in support of the extension for three years of the Use Permit for the Fairlington Farmers Market.

We also had an email discussion about whether to support specific requests for uses of Arlington Mill Community Center, and reached consensus not to take a formal position for the FCA on this specific application.

Other Reports

Community Facilities Study

Director Fallon described what the committee will be doing tonight—taking in comments from work session report regarding how to adjust. Public comments are open through this Friday. Oct 28th meeting will review 2nd draft; November 10 final report to Joint Board (School and County Boards)

South Arlington Working Group (SAWG)

There will be a joint meeting tomorrow of the School Board and County Board to discuss SAWG preliminary conclusions. Their final conclusions will be discussed at their November 7th final meeting, and then transmitted to the School Board and the County Board.

Unfinished Business

None

New Business

Alexandria Gateway Proposal

Vice President Duffy indicated that President Land has asked whether the Board supports this proposal overall. He would like to send a letter to Alexandria City Council, which he will circulate for an electronic vote.

All Fairlington Bulletin Print Run

Vice President Duffy recommends we defer this discussion until the next meeting. We need more information. He understands Treasurer Hilz's proposal to send copies to Shirlington House and Park Shirlington, but there are historical reason for many of the other distributions which need explanation to make a coherent overall decision. These include the Fairlington Community Center (FCC), Fairlington Villages Office, Long and Foster Realty office. We also need Treasurer Hilz and President Land as part of the discussion.

Home Renovation Expo

Director Weathers has talked to Robyn MacEwen, Director of FCC; her first reaction was that it was likely to be similar to the County home expo, and so FCC could handle it. She'd need to run by a supervisor, of course. The concept is for the vendors to support the expo financially, with perhaps a modest cost for registration for participants. Saturday space would likely be available for three-four hours. Sunday might be possible, if we paid to open the building. We would need to look at dates; February or March seem like the best choices. We further refined the dates to February 27th, March 5th, or March 12th. Vice President Duffy indicated that we need a plan for discussion and to vote on whether to approve or defer at the November Board meeting. No action needed tonight.

Fairlington 5K

Director Hartman has filed for a permit for April 23rd with the county; Joe Reed is forming a committee for fund-raising. He will have more to report next month. Vice President Duffy favors doing this in the fall to space our events out.

Fairlington Day

Because Director Jones is unable to attend the meeting, we don't have much to discuss. The big question is whether this would take place in the spring or the fall.

December Program

We could highlight either the Community Facilities Study and/or the recommendations of the South Arlington Working Group, but on the whole the Board prefers to limit the agenda to our elections and a holiday celebration for the community.

Future Meetings

Vice President Duffy will be in China in November, and possibly in London for December meeting.

Adjourn

A motion to adjourn the meeting was made, seconded, and passed at 8:41 p.m.

Respectfully submitted,

Carol Dabbs, Secretary