

**Fairlington Citizens Association
Executive Board Meeting Minutes
Fairlington Community Center
3308 South Stafford Street
Arlington, VA
September 17, 2014, as approved**

Board Members Present

President Guy Land
Vice President Kent Duffy
Secretary Carol Dabbs
Director Mark Jones
Director Carrie Street
Director Lisa Schwanger

Members Absent

Treasurer Ed Hilz
Director Joe Hartman

Public Presentation

Jay Fissette, Chair of the Arlington County Board, made a presentation to the FCA, covering the status of the county and current major issues for the County Board. Questions and answers covered public lands for public good; Columbia Pike streetcar price, lack of plebiscite, sources of funding, and promotional spending; and a gun vendor reportedly operating from a residence in Fairlington Villages prior to a planned move to Nauck.

Call to Order

The Executive Board meeting was called to order at 8:25 p.m. President Land noted that a quorum was present.

Approval of Agenda

There was a consensus to approve the meeting agenda distributed by President Land on September 14th by email, as there was for his request to take items out of order.

Approval of Minutes

Dabbs circulated a penultimate copy of the August minutes today, which required one edit from President Land. With that edit, the minutes were unanimously approved by the Directors present.

Officer Reports

President

The owners of Park Shirlington has asked that their application not be acted on at this time, and the County will not act until requested to do so. It is not clear what action owners will take. Vice President Duffy asked if we should officially tell our committee to stand down? President Land has told Chairperson Carol Bell to pause the Committee's actions, but he's not quite ready to instruct the committee to disband.

The Fairlington Farmers Market application is moving forward. The County is in negotiation with Field to Table regarding terms and conditions; there will be no competitive process, because there were no other expressions of interest. County staff will go to the Parks Commission soon to ask that they endorse County support for this use permit. The expectation is that this item will be on the County Board's consent calendar for the October 18th meeting. The processing of this application is following the pattern used for the Arlington Mill Farmer's Market.

The STEM pre-school application will likely also be on the consent calendar for the October 18th County Board Meeting.

President Land also reported that nomination by the FCA to the Arlington County School Board for the Building Level Planning Committee of Secretary Dabbs and Anne Wasowski was approved by email by the whole Executive Board. The first meeting was last night, which President Land described. His discussion last night with County staff stressed that our primary concerns may be traffic during construction and with the new design, as with the STEM application

President Land also indicated that there was unanimous approval by email between the August meeting and this meeting of the FCA nomination to the County Board for the Public Facilities Review Committee of Vice President Duffy

as our representative, with President Land serving as alternate. This committee will first meet in October.

Vice President

Vice President Duffy noted that repaving in north and south Fairlington is now complete. We'll have to wait to see if there's parking angst as a result.

Secretary

FCA voicemail was predominated by silent messages, with additional calls about non-delivery of AFB, a question about helicopter noise, real estate closing information, and marketing of signs.

The *Treasurer* sent his report by email on September 16, consisting of:

- Bank Accounts
- Certificates of Deposit
- August and September AFB Profit and Loss Statement
- General Leger, including activity between August 16-September 15 on page 4. As discussed in our July meeting, a separate General Leger was no longer presented with the recent checks, as they are included in the full year's General Leger presented.

Unfinished Business

Fairlington 5K-Move to New Business

Director Hartman was unable to attend the meeting due to travel, but indicated in his email of September 15th to the Executive Board that we need to approve a date for the Fairlington 4K so that he can file our Special Application Permit for the 5K by September 30. Joe Reed and he had narrowed potential Saturday dates to April 11, April 18, or May 2. President Land suggested we eliminate May 2 because it's the date of the Fairlington Villages annual yard sale. Vice President Duffy moved, and Director Street seconded that Hartman submit an application for April 18 prior to the Sept 30 deadline. The motion passed 6-0.

New Business

Nominating Committee

President Land drew our attention to the Bylaws requirement that a Nominating Committee be established at our September Meeting. Director Jones moved and Dabbs seconded that the Nominating committee for 2015 Executive

Board members be composed of Vice President Duffy as Chair, with Treasurer Hilz and Director Street as the other members. The motion passed 6-0

FCA Drop Box

Based on email discussions during the month, Secretary Dabbs moved and Vice President Duffy seconded that we replace the Fairlington Citizens Association (FCA) drop box at the Fairlington Community Center with an ADA-compliant one, and that the purchase of the box be the responsibility of the Secretary of the FCA. Monitoring of the box will be continued by the Ad manager for the All Fairlington Bulletin. The motion passed 6-0.

Abingdon Fall Festival

President Land and Jen Davies have discussed the Abingdon Elementary School (AES) Fall Festival on October 24th over the last few days. She suggested it could be a significant support for the PTA and AES if FCA would contribute to this event. Perhaps we could sponsor a specific item, put up banner, or simply contribute cash for unspecified use, which Guy and Jen could identify between our meetings. Vice President Duffy suggested that we can figure this out between meetings. Consensus to give something, but to vote on the specific proposal electronically once President Land and Davies have time to discuss this in more detail.

Other

Director Jones reported that the re-plantings by Fairlington Green along Quaker Lane have been taken care of, especially those which had died.

President Land reported that Michelle Wooley is indeed willing to organize the Santa ride through Fairlington again this year.

Adjourn

A motion to adjourn the meeting was made, seconded, and passed at 8:58 pm.

Respectfully submitted,

Carol Dabbs, FCA Secretary