

MCLEAN PLANNING COMMITTEE

Minutes of May 20, 2009 Meeting

In Attendance:

Ann Seaman, Mary Baker, Jim Peoples, Winnie Pizzano, Maya Huber, Shirley Elliott, Steve Keller, Jim Boylan, Diane Schum, Scott Monett, Doug Potts, and Jim Turner attended as members. Jane Edmondson, representing the Supervisor's Office, Bridget Hill of Fairfax County OCRR, and Phil Cooke of the MCA attended as guests.

The meeting was called to order at 7:35 pm by Doug Potts, President.

The Minutes of the April 15, 2009 meeting were approved as corrected.

Treasurer's Report: Ann Seaman reported a total of \$5,943.46 in MPC accounts.

Supervisor's Report:

Jane Edmondson reported that: 1) the Board of Supervisors unanimously approved both the "Special Exception Application" for 1470 Ingleside Ave. (the McFadden property), and the "Proffered Condition Amendment" for the McLean Professional Park, and 2) the County's maintenance budget for landscaping/grass mowing in Commercial Revitalization Districts faces a 60% reduction. It is not known how much money McLean will receive. As a result, the McLean Revitalization Corp. is exploring options (volunteer help/private landscaping companies) for taking care of the landscaping installed last year on Chain Bridge Road.

MRC Report:

Jim Peoples reported that: 1) the considerable effort to underground utilities in the CBC is going painfully slow. Bill Sudow and Dan DuVal of the MRC are taking the lead in attempting to get utility easements signed as undergrounding "has got to happen downtown," and 2) work continues with the property owners to install a bus shelter at the Shell Station, just east of Chain Bridge on Old Dominion.

MPC Subcommittee Reports:

Mini-Warehouse:

Maya Huber reported that the entrance for the warehouse would be off Beverly Rd. and the storage facility would provide four (4) floors of usable space. Some transitional area would be necessary because of the close proximity to the McLean House. Landscaping is an issue to be resolved as the case moves forward. Further, the Madison Building is to be rezoned, along with the mini-warehouse property, as it presently is noncompliant with the street floor being practically 100% retail.

Main Street:

Doug Potts reported that McLean Properties' principals would attend the June Meeting to apprise the Committee of their most recent thoughts and plans.

There were no reports from McLean Crest and MPC Record Storage subcommittees.

Old Business:

Shirley Elliott asked about record storage. Jim Turner replied that he hoped something could be arranged with the McLean Community Center as discussions had been underway for several months.

New Business:

Steve Keller asked if something could be done about the proliferation of banner/streamer signs around the business center. Jane Edmondson asked for emails identifying offensive signs and dumpsters.

The meeting was adjourned at 8:15 pm.

Respectfully,

Jim Turner, Secretary