

**McLean Planning Committee  
Minutes of March 17, 2010 Meeting**

**Attendance:** Mary Baker, Shirley Elliott, Maya Huber, Steve Keller, Scott Monett, Jim Peoples, Doug Potts, Simon Romano, Rich Salopek, Jim Turner, Ann Seaman, Stephen Keller, Diane Schum

**Quorum Present:** Meeting called to order at 7:30 PM by Scott Monett, President

**January minutes:** The minutes of the January meeting were approved. There were no minutes of the February meeting due to a lack of a quorum.

**Treasurer report:** Balance on hand 5676.70.

**Supervisor's Rep Report:** Jane Edmondson reported that McLean Professional park project was awaiting final VDOT approval.

McLean Crest is still trying to get member approval for the submission of a PCA for their recreation facility.

The Mini-Warehouse project was approved by the BOS.

The county is working on a revised snow removal map.

The McDonalds site on Elm has been sold. The new owners are contemplating putting a bank there. They will be coming before the MPC in the near future.

**MRC report:** Dan Duval reported that the Exxon station had been sold before the under grounding easement was recorded. MRC is working with the new owner to get the easement signed and recorded.

**Bylaws:** Mary Baker presented a compilation of proposed changes to the MPC bylaws and asked for comments.

**Meeting adjourned at 8:50**