

McLean Planning Committee
Minutes of Regular Meeting
April 18, 2012

Members in Attendance:

Rich Salopek	Gin Kinneman	Steve Keller
Ghassan Abukurah	Dan DuVal	Jim Turner
Mary Baker	Marcus Simon	Winnie Pizzano
Doug Potts		

Guests:

? (Journalist with the Patch) Bridget Hill (OCR)

Call to Order (G. Abukurah)

- The meeting was called to order at 7:35pm.

President's Report (G. Abukurah)

- March 2012 Meeting Minutes: Approved as submitted (Motion by M. Simon/R. Salopek)

Treasurer's Report (M. Baker)

- Checking Account Balance: \$1,034.68.
- Certificate of Deposit value: \$4,500.

Supervisor's Report (Ben Wiles)

- Nothing to report. Items will be covered under other reports.

McLean Revitalization Committee (MRC) Report (D. DuVal)

- Utility Undergrounding Project: Bids are due May 9. They hope to award the construction contract within a few weeks after opening the bids.
- MRC is exploring ways to work with the Urban Land Institute to advance efforts to develop a more detailed master plan for the Main Street area and other possible sites within the McLean CBC. *See additional notes under New Business.*

MPC Sub-Committee Report: 6862 Elm Street (G. Abukurah)

- The subcommittee now consists of Mr. Abukurah (chair), Mr. Turner, Mr. Salopek, Ms. Kinneman and Ms. Pizzano. The subcommittee had a meeting on April 17 to review the design that was presented to MPC last month.
- The subcommittee put forth a list of suggestions that would represent MPC's preliminary comments on the current design (see attached). After discussion and commentary, a motion to approve the commentary and authorizing the subcommittee to be permitted to distribute the commentary to the developer and other groups as deemed appropriate was made by M. Baker/seconded by S. Keller and approved by a vote of 8-0 with Mr. Potts abstaining.

MPC Sub-Committee Report: Comprehensive Plan Review (G. Abukurah)

- County planning and zoning staff are reviewing MPC's recommended revisions.

Old Business

- MPC Documents Archive (G. Abukurah): After some discussion, it was agreed that this matter would be tabled for the foreseeable future.

New Business:

- Coalition for Smarter Growth - potential role in CBC revitalization (G. Abukurah): Elizabeth Morton (MRC President). G. Abukurah and Jane Edmondson (Supervisor's office) had a meeting with Mr. Stuart Schwartz, the Executive Director and a founder of the Coalition for Smarter Growth (CSG) to discuss how this organization could potentially help with the development of comprehensive planning strategies for the CBC and Main Street project. Mr. Abukurah will forward a summary of the meeting to MPC directors via email. More information about the Coalition can be found at <http://www.smartergrowth.net/anx/index.cfm>

Adjournment

- The meeting was adjourned at 9:07pm.

Minutes recorded by R. Salopek on behalf of MPC Secretary M. Huber.