

**FAIRFAX COUNTY PLANNING COMMISSION
SCHOOLS COMMITTEE
WEDNESDAY MAY 25, 2016**

PRESENT: Timothy J. Sargeant, Commissioner At-Large, Chairman
Pete Murphy, Springfield District
Ellen J. Hurley, Braddock District
Karen Keys-Gamarra, Sully District
Frank A. de la Fe, Hunter Mill District

ABSENT: Julie M. Strandlie, Mason District

OTHERS: James R. Hart, Commissioner At-Large
John Ulfelder, Dranesville District
John W. Cooper, Clerk, Planning Commission
Chris Caperton, Planning Division, (PD), Department of Planning and Zoning
(DPZ)
David Stinson, PD, DPZ
Dan Aminoff, Fairfax County Public Schools
Sandy Evans, Fairfax County School Board

ATTACHMENTS

- A. Working Draft of Comments/Responses/Actions for Proposed Amendment to the Policy Plan, Location and Character of Public Schools

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Chairman Timothy Sargeant called the meeting to order at 7:00 p.m., in the Board of Supervisors Conference Room of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, Virginia 22035.

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Commissioner Keys-Gamarra MOVED APPROVAL OF THE APRIL 20, 2016 MINUTES.

Commissioner Murphy seconded the motion which carried by a vote of 5-0 (Commissioner Strandlie was absent from the meeting).

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Chris Caperton, Planning Division (PD), Department of Planning and Zoning (DPZ), and David Stinson, DPZ, PD, opened the meeting with a recap of the previous meeting. Topics of discussion included:

- Proposed Plan Amendment title
- Vision for Policy Plan Updates
- Discussion of the Comments/Responses and actions for the proposed plan amendment (See Attachment A)
- Overview of the First draft of the Policy Plan Text.

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Chairman Sargeant discussed future meetings and announced the dates for:

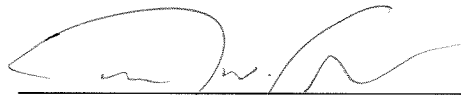
- June 15, 2016 – Discussion of second draft plan text
- June 29, 2016 – Final review of draft plan text
- July 13, 2016 – If needed
- July 21, 2016 – Planning Commission public hearing
- September 20, 2016 – Board of Supervisors public hearing

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The meeting was adjourned at 8:00 p.m.
Timothy J. Sargeant, Chairman

An audio recording of this meeting is available in the Planning Commission Office, 12000 Government Center Parkway, Suite 330, Fairfax, Virginia 22035.

Minutes by: John W. Cooper
Approved: July 13, 2016



John W. Cooper, Clerk
Fairfax County Planning Commission