

**FAIRFAX COUNTY PLANNING COMMISSION
SCHOOLS COMMITTEE
THURSDAY, JUNE 15, 2017**

PRESENT: Timothy J. Sargeant, Commissioner At-Large, Chairman
James R. Hart, Commissioner At-Large
Ellen J. Hurley, Braddock District
Julie M. Strandlie, Mason District
Earl L. Flanagan, Mount Vernon District
Phillip A. Niedzielski-Eichner, Providence District
Peter F. Murphy, Springfield District

ABSENT: Karen A. Keys-Gamarra, Sully District

OTHERS: John C. Ulfelder, Dranesville District
Frank A. de la Fe, Hunter Mill District
Jill G. Cooper, Director, Planning Commission
John W. Cooper, Clerk, Planning Commission
Chris Caperton, Planning Division (PD), Department of Planning and
Zoning (DPZ)
David Stinson, PD, DPZ
Karen Corbett Sanders, Fairfax County School Board
Jessica Gillis, Facilities Planning Services, Fairfax County Public Schools (FCPS)
Karen Hogan, Facilities Planning Advisory Council, FCPS
Kevin Sneed, Special Projects, FCPS

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Vice Chairman Frank A. de la Fe called the meeting to order at 7:01 p.m. Board Conference Room, 12000 Government Center Parkway, Fairfax, Virginia, 22035, pursuant to Section 4-102 of the Commission's Bylaws & Procedures. He indicated that the first order of business was to elect a Committee Chairperson.

Commissioner Hurley MOVED TO NOMINATE TIMOTHY J. SARGEANT AS CHAIRMAN OF THE 2017 SCHOOLS COMMITTEE.

Commissioner Hart seconded the motion which carried by a vote of 7-0.

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Chris Caperton, Planning Division (PD), Department of Planning and Zoning (DPZ); David Stinson, PD, DPZ; Karen Corbett Sanders, Fairfax County School Board; Jessica Gillis, Facilities Planning Services, Fairfax County Public Schools (FCPS); Karen Hogan, Facilities Planning Advisory Council, FCPS, and Kevin Sneed, Special Projects, FCPS, discussed with the Committee members the implementation of the work plan that addresses the land use priorities identified during the joint retreat held on October 18, 2016 by the Board of Supervisors and the Fairfax County School Board. The discussion included the following topics:

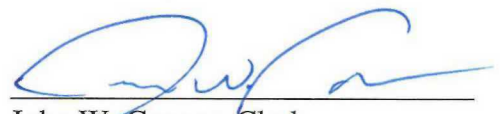
- Review of current proffer law;
- Strategic review of school capacity and facility needs;
- School proffers and exempt areas;
- School proffers and non-exempt areas; and
- Recommendations.

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The meeting was adjourned at 8:01 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: Inna Kangarloo
Approved: October 5, 2017



John W. Cooper, Clerk
Fairfax County Planning Commission