

**MCLEAN PLANNING COMMITTEE MEETING AGENDA**  
**Monthly Meeting, February 21, 2018**  
**GOVERNMENT CENTER – BALLS HILL ROAD**  
7:00 PM

Call to Order Winnie Pizzano

Approval of minutes Molly Peacock

Treasurer's Report Francesca Gutowski

We closed the CD at United and opened a new CD at Chain Bridge Bank with a balance of about \$4,000. Opened a checking account at Chain Bridge Bank with a balance of \$947.37. Annual expenses are income tax return, and \$134 fee for a post office box.

Open Forum, Jim Peebles was given the floor to speak. Mr. Peebles disagrees with Maya's recent report to the Supervisors. Mr. Peebles believes many households use "Next Door" as a means of communication. Maya stated that she has asked Mr. Bassing to meet with Mr. Peebles.

President's report Winnie Pizzano

President and Maya attended the Board of Supervisors meeting recently where there were 13 speakers. Maya gave the presentation she summarized for MPC last meeting about the Bassing project. Supervisors unanimously approved the Bassing Comp Plan Amendment.

Supervisor's Report Ben Wiles

Supervisors will address concerns relating to parking, and have learned from the Signet experience; their experience will be used to think of solutions with regard to the Bassing project. Ben asked that we inform the community when we learn of a project. He said that he personally invited Jim Peebles to call him in September and never heard from him.

MRC Report Roshan Carter  
No update.

Old Business

6707 Old Dominion Project Subcommittee Maya Huber  
No update.

New Business

Updates on Comp Plan Winnie et al

Ben said this spring will bring updates about the comp plan. Maya said Foust must ask Bassing for more contribution to underground.

Website

Ruthann and Alan

Motion was made to create a website, motion carried unanimously. The content of the website should be:

Mission and Bylaws

Meeting Agenda

Calendar with dates and location of meetings

Minutes

Who we are

Maybe one page per project, but there was a bit of back and forth about keeping it simple for now

Motion made by Rich to purchase domain. Motion passed unanimously. RuthAnne to purchase [www.mcleanplanning.org](http://www.mcleanplanning.org)

Adjournment 8:37pm

**Directors:**

**MCA**

Maya Huber  
Francesca Gutowski  
Rich Salopek  
Debbie Matz

**SCA**

Andrew Serafin  
Winnie Pizzano  
Craig Bennett  
Charlie Bunn

**GMCC**

Marshal Hyman  
Ruthann Smith  
Ann Seaman  
Molly Peacock

**CLA**

Ed Murn  
Mark McFadden

**Alternates**

Roshan Carter  
Connie Fan

Mari Pierce  
Hanlan Pasquier  
Kathleen Wysocki  
Sam Simon

Glen Peacock  
Nicolle Morrill  
Alan Edwards  
Ken Wiseman