**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**April 19, 2023 7:00 pm**

**MEETING MINUTES\* (Meeting conducted at MCC)**

**Call to Order at 7:05 PM** Tom Passarelli convened the meeting.

**Approval of Minutes** March minutes were approved.

**Treasurer’s Report** Sharon Gamble reported that the $3,780.80 CD was renewed with a maturity of 12/12/23 at a rate of 3.62%. There is $455.47 in the checking account as of 4/19/23. Expense in the last month of $230.00 for the PO Box renewal. MPC’s 990 was filed on 4/19/23.

**Supervisor’s Report**

* No report.

**MRC Report**

* No report.

**Ongoing Matters**

* Urban Design Guidelines
	+ DPD Staff provided an overview of the UDG draft, answered Committee questions, and encouraged MPC members to review and comment on the draft.
* Astoria
	+ Meeting with subcommittee earlier in April. Façade treatment break has been implemented to respond to community suggestions.
* Mars
	+ Mars has resubmitted. Building is taller than before and application includes a third parcel, fronting on Old Dominion. Mars has not contacted the MPC subcommittee for an update.

**New Matters**

* + None

**Next Meeting**: The next meeting will be May 17, 2023 (starting at 7pm).

**Adjournment:** Meeting adjourned at 8:22 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA**  | **SCA**  | **GMCC**  | **CL**  |
| **Sharon Gamble (T)** | **Winnie Pizzano (VP)** | **Paul Kohlenberger (S)** | **Tom Passarelli (P)** |
| **Rich Salopek** | **Craig Bennett** |  |  |
|  | **Andrew Serafin** |  | **Hans Schmidt** |
| **Merrily Pierce** | **Jim O’Looney** | **Dennis Findley** | **Christofer Zumot** |

**Alternates:**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Steve Comer |  |  |
|  |  |  |  |
|  | Kathleen Wysocki |  |  |

Guests:

Leo Gallagher

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*