**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**April 20, 2022 7:00 pm**

**MEETING MINUTES\* (Meeting conducted via Zoom)**

**Call to Order at 7:03 PM** Winnie Pizzano (*on behalf of Rich Salopek*)

**Approval of Minutes** March Minutes approved.

**Treasurer’s Report** Deferred

**Supervisor’s Report**

* Ben Wiles provided a brief overview of the Mars project. Mars has bought the building next to its existing headquarters and will use the new parcel for expansion. To do so, they will need a rezoning. Hopefully, Mars will meet with MPC soon.

**MRC Report**

* Roshan Badii reports that MRC is consulting with the Better Block Foundation regarding temporary street activation, which may include collaborationn with the McLean Community Center.

**Ongoing Matters**

* Urban Design Guidelines – Process
  + Kathleen, Tom and Christofer reporteed that theer has not been an Advisory Group meeting. A public workshop occurred in March, and results of that input will be reviewed. Additionally, Ben reported, the public survey will remain open through April 24. A follow-up community meeting has not been scheduled, as yet.
* Bassing Project
  + Ann reported that the project is slightly behind in the sequence because of Tristate.
* Chain Bridge Shopping Center
  + Ben reported that Supervisor Foust met with the landowner to express local citizens’ concerns with noise. Landowner has asked its engineer to investigate the feasability of flipping the orientation of the loading docks.

**New Matters**

* Officer Positions
  + Following on prior email traffic, there was a discussion about, then a *unanimous vote against*, changing the bylaws regarding officer positions.
  + Then, there was discussion regarding the rotating order of officer positions. Several years ago, the Chamber took on the role of President when the Landowners did not have a candidate for their turn. The idea of changing the order to codify this shift was *defeated unanimously in a vote* to do so. Instead, the Landowners will take the upcoming ‘turn’ of the Chamber to provide a President, after which the order will remain as before --- CLA; MCA; Chamber; SCA.

* Mars Headquarters Expansion
  + A brief discussion of the outlines of the Mars project occurred. The application has been submitted, and there will be a 6-8 month acceptance process. Their land-use attorney will be setting up a meeting with MPC. Overall, the ~20,000 s.f. net addition will be achieved by a bigger footprint, rather than a taller structure.

**Next Meeting**: The next meeting will be May 18, 2022 (starting at 7pm).

**Adjournment:** Meeting adjourned.

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA** | **SCA** | **GMCC** | **CL** |
|  |  | **Alan Edwards** | **Christofer Zumot** |
|  |  | **Brian Berry** |  |
|  | **Winnie Pizzano** |  | **Hans Schmidt** |
| **Roshan Badii** | **Jim O’Looney** |  | **Tom Passarelli** |

**Alternates:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Jen Jones** |  | **Ann Seaman** |  |
|  |  |  |  |
| **Jenn Longmeyer-Wood** |  |  |  |

Guests:

Phil Cooke (McLean Citizens Association)

Sharon Gamble (Salona Village Citizens Association)

April Georgelas

Kathy Lewis

Ben Wiles (Supervisor Foust’s Office)

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger and Alan Edwards.*