**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**August 18, 2021 7:00 pm**

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

**Call to Order at 7:04 PM** Winnie Pizzano (delegated by Rich Salopek)

**Approval of Minutes** July 21 Minutes Approved

**Treasurer’s Report** *Chelsea Rao via Winnie Pizzano*

$401.76 in checking account. $4,224.04 in CD. No expenditures since last report.

**Supervisor’s Report**

* No report

**Old Business**

* MRC Report

No report

**New Business**

* Bassing Parking Plan
	+ Maya Huber reported – Subcommittee is satisfied with plan
	+ 60-page plan; 30 spaces onsite plus valet parking with three off-site parking locations
	+ **Motion to recommend to BOS approval of the Bassing Parking Plan, as it addresses concerns of the community. *Seconded and passed unanimously.***
* McLean Central Park
	+ - * Alan Edwards, subcommittee chair, reported
			* Concept is to go from three to two tennis courts; replace one court with dog park
			* Disc golf taken out during DPWES stream restoration; future in doubt
			* Committee members raised a range of questions about the FCPA draft concept plan
			* There was a consensus to reach out to the Dranesville Supervisor to get FCPA to present plans at the next, or an upcoming, meeting

**Next Meeting**: The next meeting will be September 15, 2021 (starting at 7pm).

**Adjournment:** Meeting adjourned at 7:42 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA**  | **SCA**  | **GMCC**  | **CL**  |
|  |  |  |  |
| **Maya Huber** | **Winnie Pizzano** | **Alan Edwards** | **Christofer Zumot** |
| **Merrily Pierce** |  | **Brian Berry** | **Hans Schmidt** |
|  |  |  |  |

**Alternates:**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Kathleen Wysocki** |  |  |
| **Connie Fan** |  | **Paul Kohlenberger** |  |

Guests:

Sharon Gamble (Salona Village Citizens Association)

Phil Cooke (McLean Citizens Association)

Rob Jackson (McLean Citizens Association)

Robert Perito (McLean Citizens Association)

Scott Spitzer (McLean Citizens Association)

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*