**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**July 20, 2022 7:03 pm**

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

**Call to Order at 7:03 PM** Tom Passarelli convened the meeting.

**Approval of Minutes** June minutes were deferred to August.

**Treasurer’s Report** Sharon Gamble reported that Chelsea Rao had transitioned her completely. Sharon also met with Chain Bridge Bank along witn Winnie to allow Sharon to acquire the powers of the treasurer. Sharon reported expenses of $1.00 for the annual MCC room rental. Balances are $4,227 in the CD and $401.47 in the checking account.

**Supervisor’s Report**

* Ben Wiles was absent.

**MRC Report**

* No report

**Ongoing Matters**

* Urban Design Guidelines – Process
  + Want to pick a handful of important MPC subjects to monitor actively. Need to have people reporting. All agreed.
  + Winnie and others brainstormed some potential topics, including sidewalks, benches and others street accessories.
  + Connie suggested having subcommittee discuss proximate meeting and propose issue areas for focus. Another member suggested the subcommittee needed a chair. Dennis Findley was convinced to serve as subcommittee chair. Connie will assist in coordinating the subcommittee. The subcommittee will endeavor to meet ahead of the next Advisory Group meeting to begin to develop issue areas to monitor and discuss with the full MPC.
* Bassing Project
  + Email to Maya from Mr. Bassing suggested that the latter was optimistic that building permit will be issued in August. Hans Schmidt confirmed.
* Tri-State
  + Christofer Zumot reported that the project is awaiting final County permits.
* Mars Headquarters Expansion
  + Winnie Pizzano met with Mr. Figel, and highlighted Mars’ property along the Old Dominion Drive frontage.
* Giant Redevelopment
  + It was reported that some minor changes to the owners’ next submission will allow for a larger retail patio, greater public open space and landscaping.

**New Matters**

* No matters were suggested.

**Next Meeting**: The next meeting will be August 17, 2022 (starting at 7pm).

**Adjournment:** Meeting adjourned at 7:45 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA** | **SCA** | **GMCC** | **CL** |
| **Sharon Gamble (T)** | **Winnie Pizzano (VP)** | **Paul Kohlenberger (S)** | **Tom Passarelli (P)** |
|  | **Craig Bennett** | **Alan Edwards** |  |
| **Connie Fan** |  | **Brian Berry** | **Hans Schmidt** |
|  | **Jim O’Looney** | **Dennis Findley** | **Christofer Zumot** |

***Alternates:***

|  |  |  |  |
| --- | --- | --- | --- |
| **Steve DelBianco** | **Kathleen Wysocki** |  |  |
|  | Steve Comer |  |  |
|  |  |  |  |

Guests:

April Georgelas

Robert Perito (McLean Citizens Association)

Stefan Schmidt

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*