**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**March 15, 2023 7:00 pm**

**MEETING MINUTES\* (Meeting conducted at MCC & via Zoom)**

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

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

**Treasurer’s Report** Sharon Gamble reported that there is $685.47 in the checking account and $3780.80 in the CD.

**Supervisor’s Report**

* No report.

**MRC Report**

* No report.

**Ongoing Matters**

* Urban Design Guidelines
	+ Dennis Findley reported that County Staff sent Advisory Group members soft copies of the first draft. Staff has asked for any written comments by March 13.
	+ Current Projected Timeline: Advisory Group meets 3/22. April 12, draft to be published on website. Survey available beginning 4/20 and ending 5/18. 4/25, presentation to MCA P&Z. 5/1 or 5/2, community open house. May 23, request for final stakeholder input. 5/24, final Advisory Group meeting. June, Staff revisions to the draft. July, BOS endorsement.
* Bassing Project
	+ Hans Schmidt reported that there will be a groundbreaking on the morning of Wednedsay, March 15, 2023
	+ Site work begins this week.
* Tri-State
	+ Winnie Pizzano reported that site work has commenced. Christofer Zumot reported that the project is close to getting fully permitted.
* Giant Redevelopment
	+ Winnie and Rich met with owners on March 14. They have made four submissions. Comments returned most recently have not been properly transferred from an old system; certain comments that had been closed following previous rounds are showing as remaining open.
	+ Tom Passarelli communicated with Barbara Byron of Chairman McKay’s staff, and she refered him to Bill Hicks, LDS, who reported that the Fire Marshal’s Office comments are being updated and reviewed.
* Astoria
	+ Meeting with subcommittee the week of March 13. Changes have been made to façade treatment. Applicant has met with Mars. Mars submitted a revised rezoning application earlier this month.

**New Matters**

* + None

**Next Meeting**: The next meeting will be April 19, 2023 (starting at 7pm).

**Adjournment:** Meeting adjourned at 7:55 PM

**IN ATTENDANCE:**

**Directors:**

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

**Alternates:**

|  |  |  |  |
| --- | --- | --- | --- |
| Jennifer Longmeyer-Wood | Kathleen Wysocki | **Ann Seaman** | **Ed Murn** |
| Connie Fan |  |  |  |
|  |  |  |  |

Guests:

None

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*