**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**January 18, 2023 7:00 pm**

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

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

**Approval of Minutes** October and November minutes were approved.

**Treasurer’s Report** Sharon Gamble reported that renewed CD for 11 months at 3.62%. $53.80 earned. $685.47 in checking account. No funds expended since November. PO Box and IRS renewals coming this spring.

**Supervisor’s Report**

* No report.

**MRC Report**

* No report

**Ongoing Matters**

* Urban Design Guidelines
  + Dennis Findley reported on December 1 meeting of the Advisory Group.
  + Topics discussed included: staff/citizen site visits; urban forestry and species selection; wayfinding concepts; parking design; public art.
  + Next steps: County producing draft, expected in late January or early February; review by Advisory Group; County revisions; public engagement process to follow.
* Bassing Project
  + Hans Schmidt reported that GC has been engaged. The hope is that work will begin in the coming weeks.
* Tri-State
  + Winnie Pizzano reported that site work has commenced. Christofer Zumot reported that the project is close to getting fully permitted.
* Giant Redevelopment
  + Rich Salopek reported that McLean Properties has not heard anything from the County since submitting the last iteration of the site plan in August 2022. General disapproval of the lack of communication and progress from the County.

**New Matters**

* Astoria
  + Winnie Pizzano briefed the Committee on a new project being proposed for the properties to the east of Mars, Inc.
  + Tom Passarelli has been in contact with the property owner, and is arranging a presentation for MPC in the coming months.

**Next Meeting**: The next meeting will be February 15, 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** |  | **Alan Edwards** | **Chelsea Rao** |
| **Maya Huber** | **Andrew Serafin** | **Brian Berry** | **Hans Schmidt** |
| **Merrily Pierce** | **Jim O’Looney** | **Dennis Findley** | **Christofer Zumot** |

**Alternates:**

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

Guests:

April Georgelas

Phil Cooke (McLean Citizens Association)

Jim Peoples

Bob Perito (McLean Citizens Association)

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*