**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**June 15, 2022 7:00 pm**

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

**Call to Order at 7:02 PM** Winnie Pizzano (in lieu of Rich Salopek)

**Approval of Minutes** April meeting minutes approved unanimously. May meeting minutes approved unanimously.

**Treasurer’s Report** Winnie referred the Committee to the report distributed prior to the meeting.

**Supervisor’s Report**

* Ben Wiles was absent.

**MRC Report**

* No report

**Ongoing Matters**

* Urban Design Guidelines – Process
  + Merrily Pierce reported on the prior meeting, during which some examples and language were discussed.
* Bassing Project
  + Hans Schmidt reports fthat the site plan is approved but the building permit is still in process.
* Tri-State
  + No progress to report; owner is working through County processes.
* Mars Headquarters Expansion
  + Winnie Pizzano and Sharon Gamble (co-case managers for the MCA) presented a brief overview of, and update on, the project. Applicant is seeking to rezone one of its parcels from C-2 to C-3 as it expands and updates its headquarters.

**New Matters**

* MPC Officers for 2022-2023
  + Tom Passarelli to be President. Winnie Pizzano to be Vice President. Paul Kohlenberger to be CLA. Motion to approve was seconded. Motion passed unanimously.
* MPC Website
  + Alan reports that it went offline recently. The registered contact email is a Gmail account ([McLeanPlanningCommittee@gmail.com](mailto:McLeanPlanningCommittee@gmail.com)) that Alan cannot access. Alan suggested deciding contact, payment, management protocol. The Executive Committee will contact recent officers and address the issues.
* MRC Liaison
  + With Roshan Badii no longer representing MCA on the MPC, no member of MPC also serves on MRC. No action was taken on this.
* April Minutes
  + Kathleen Wysocki noted that she had not been counted as present at the April meeting, although she had attended. The minutes will be amended to reflect that.

**Next Meeting**: The next meeting will be July 20, 2022 (starting at 7pm).

**Adjournment:** Meeting adjourned at 7:35 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
| --- | --- | --- | --- |
| **MCA** | **SCA** | **GMCC** | **CL** |
|  | **Andrew Serafin** | **Alan Edwards** |  |
| **Maya Huber** | **Craig Bennett** | **Brian Berry** |  |
| **Merrily Pierce** | **Winnie Pizzano** |  | **Hans Schmidt** |
| **Sharon Gamble** | **Jim O’Looney** |  | **Tom Passarelli** |

***Alternates:***

|  |  |  |  |
| --- | --- | --- | --- |
|  | Kathleen Wysocki |  |  |
|  | Sarah Wittman | **Paul Kohlenberger** |  |
|  |  | **Michael Falcone** |  |

Guests:

Phil Cooke (McLean Citizens Association)

April Georgelas

Leo Gallagher

Bob Perito (McLean Citizens Association)

Scott Spitzer (McLean Citizens Association)

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*