

WPCCA General Membership Meeting
Leesylvania Conference Room, Ferlazzo Building
Minutes, September 15, 2011

The meeting was called to order by the Acting Chairman, Lynda Silverstrand, at approximately 7:05 p.m. She explained that the Chairman, John Kahrnak, was out of the country and she was acting in his stead.

Those in attendance were introduced.

The Acting Chairman addressed the following:

1. Potential speakers for the next meeting.
2. Collin Davenport had indicated a very low response on the questionnaire and he felt it needed to be sent to the membership again.
3. There were brief comments regarding the development checklist.
4. There was a discussion about contacting the numerous homeowners associations in the Woodbridge area to introduce WPCCA and solicit support/attendance.

Old Business

Since the Treasurer and Beautification Committee Chairman, Reuben Johnson was unable to attend, there were no reports.

New Business

The Acting Chairman reminded the group that the October meeting would be the annual meeting and that new Board members will be elected at that meeting. It was discussed that a notice for that meeting needed to go out very soon.

Jay du Von gave a brief PowerPoint presentation on the revisions to the Potomac Town Center sign plan. Todd Weiss of Roadside Development, one of the developer partners, was also in attendance. In addition to the review of the sign plan, Mr. Weiss reviewed the status of new tenants and status of the project which is that they hope to open many of the new stores in the Fall of 2012. The current construction project will generally complete the planned 8 building center which is anticipated to include REI, Golfsmith, PF Chang's, Toby Keith's I Love This Bar & Grill, Orvis, Sport & Health, J Jill, Unleashed, Blueberry, White House/Black Market, DSW and numerous other quality stores.

Supervisor Frank Principi

Supervisor Principi gave us an update on the families displaced by Tropical Storm Lee that came through on September 8th. They have spent a week at the Sharron Baucom Dale City Rec Center and will vacate that space on Friday, September 16th for another week at Mt. Zion Baptist Church on Dumfries Road, thanks to Luke Torian. Approximately 300 people were displaced and several businesses were flooded from Marumsco Creek. Supervisor Principi is having a town hall meeting with the SBA, FEMA and the affected businessmen to see what can be done.

Supervisor Principi reviewed the various upcoming activities and events in the Woodbridge District, to include:

1. Kiss & Ride will be paved in the next few weeks.
2. September 22, 2011, Transportation public hearing on the HOT lane project at the Botts Avenue Fire Station from 5:00 p.m. to 7:00 p.m. It is expected that the Secretary of Transportation, Sean Connaughton, will attend.
3. Heritage Trail work on Powell's Creek on September 24, 2011 sponsored by Trails and Streams Coalition.
4. September 24, 2011, a Harvest Festival at Rippon Lodge.
5. September 26, 2011, Metro Rail to Prince William County forum at Harbor View, 6:30 p.m. to 9:00 p.m.
6. Potomac Library expansion project kick-off event, October 5, 2011 from 5:30 p.m. to 7:30 p.m. where engraved bricks will be sold for the new patio.
7. October 15, 2011, North Woodbridge clean-up by the Beautification Committee.
8. October 16, 2011, North Woodbridge Rail Revolution planning charrette at Osprey Landing, 401 Belmont Bay Drive, from 11:00 a.m. to 4:00 p.m., RSVP to Supervisor Principi's office, Devon Cabot (703) 792-4647.

The meeting was adjourned at approximately 9:00p.m.

Attendees: Frank Principi, Supervisor Woodbridge District; Russell Bryant, Planning Commissioner, Woodbridge District; John (Mac) McLaurin; Lynda Silverstrand; Devon Cabot; Todd Weiss, Jay du Von