

WPCCA General Membership Meeting
Leesylvania Conference Room, Ferlazzo Building
Minutes, October 20, 2011

Annual Meeting

The annual meeting was called to order by the Acting Chairman, John KarhnaK, at approximately 7:10 p.m. All attendees were asked to introduce themselves and the membership of those attending was confirmed.

The Acting Chairman reviewed the procedure for electing members of the Board of Directors and the Notice of Annual Meeting was read by Russell Bryant. The Acting Chairman then briefly outlined the duties and responsibilities of the Board of Directors and the terms of office.

It was determined that a quorum was present. Quorum is 5 members with 2 of those members being officers.

It was noted that Collin Davenport and John KarhnaK had been appointed to the Board of Directors during the preceding year and they each agreed to stand for election as Board members. Jay du Von moved for their nomination. The floor was then opened for additional nominations. John McLaurin from Belmont said he was interested in serving on the Board as a representative from Belmont. His nomination was seconded by Pam Buchenauer. There was a motion to elect the Directors by acclamation to which there was no objection. Therefore, there was a motion to elect all 3 Directors which was passed unanimously by voice vote.

The current Board members and their terms are as follows:

John KarhnaK	2014
Collin Davenport	2014
John McLaurin	2014
Jay du Von	2013
Michael Hill	2013
Lynda Silverstrand	2012
Reuben Johnson	2012

The annual meeting was adjourned at approximately 7:30 p.m.

Regular Meeting

The regular meeting was called to order about 7:30 p.m. by the acting Chairman John KarhnaK.

New Business

Pete Dolan, Jessica Sacksteder, Kevin Sills and Mike Gordon made a presentation on the proposal to replace the existing Five Guys restaurant in Marumscos Plaza with a Walgreens. Pete Dolan went over the details for the Walgreens, including the grade challenges on the site, the various retaining walls needed, etc. He also showed elevations of the proposed building, all of which was generally well received.

There was also a presentation on the development plans for the rest of the shopping center with several pad sites and 2 larger retail buildings generally along the Route 1 frontage of the existing parking area. Mr. Sills discussed the potential tenants for some of those buildings.

Lynda Silverstrand raised the issue that, in her view, the plan did not sufficiently address pedestrian and bicycle connectivity between the new buildings and the older in-line shopping center. Mr. Sills' engineer Mike Gordon pointed out that there were a couple of pedestrian connections between the area of the new buildings and the older shopping center. However, Lynda Silverstrand indicated she would prefer to see a pedestrian and bike travelway that ran along the side of the main travelway through the middle of the shopping center from Longview Drive, northward.

Supervisor Frank Principi

Supervisor Principi gave us an update on the following:

1. October 16, 2011, Charrette at Belmont Bay. The Supervisor indicated there had been a number of good ideas brought up by the citizen attendees and the ULI members in attendance. Those ideas would be summarized in a report to be placed on newwoodbridge.org within the next few weeks.
2. September 26, 2011, Metro Rail Forum at Harbor View was covered in some detail.
3. HR55 submitted by Congressman Connelly to study Metrorail extensions to Virginia, including Prince William County, was discussed. It contains funding for preliminary engineering for several Northern Virginia extensions.
4. Supervisor Principi noted the Kiss and Ride Lot is now under construction and should be finished shortly. It will be functional in Phase 1 of the Route 1/Route 123 improvements, but the Kiss and Ride lot's availability after Phase 2 of construction is uncertain.

5. Supervisor Principi reported on last weekend's opening of the Featherstone Wildlife Refuge for the first time in 40 years. It represents a 325 acre park for Woodbridge residents. He indicated that CRX, VRE and Prince William County are working on a joint agreement for access across the railroad tracks into the park which should be completed in the near future.
6. Potomac Library expansion's kick-off event and fundraising efforts were discussed which include bricks for bucks that allows a person or corporation to purchase a brick for either \$100 or \$250 that will be used in the patio of the expansion.
7. Supervisor Principi announced that Governor McDonnell had endorsed Prince William and Fairfax Counties' requests for disaster declarations in an effort to obtain FEMA grants and loans for the flood victims and business owners in the Route 1 corridor and elsewhere in the County who suffered losses from the rain induced flooding.
8. Upcoming Events:
 - A. Rippon Lodge is presenting a "Funeral, Duels and Ghostly Tales" on October 22, 23, 29, and 30 from 11:00 a.m. to 4:00 p.m. at \$7 per person to learn about 19th century duels and how the resulting victims were brought to Rippon Lodge.
 - B. Potomac Blockade Boat Tour, October 30th from 2:00 p.m. to 5:00 p.m. at \$20 per person. It will involve a cruise along the Potomac River shoreline to view sites used in the Confederate blockade of Washington D.C. from September, 1861 through March, 1862, including batteries at Freestone Point, Possum Nose, Evansport and Shipping Point. There will be a walking tour to Freestone Point at 12:30 p.m. departing from the marina at Leesylvania State Park. The boat tour itself departs the dock at Leesylvania at 2:00 p.m.

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

See attached sign in sheet for attendees