Potomac Yard Civic Association Member Meeting Minutes June 4, 2018

Fire Station Community Room - 650 Maskell Street 7:00pm

The meeting was called to order by Dan Roth, Board Member, at 7:03pm.

1. Potomac Yard Civic Association (PYCA)

Roth spoke about the community agreement and how the group operates together, read the PYCA vision and mission, history.

Suzy Richards stated the PYCA meeting minutes from April 9th will be approved at the next meeting since we did not supply enough copies or provide enough time for members to review. Richards also provided and update on the PYCA budget which is about \$400 in the bank account.

Richards provided an update on efforts PYCA has done since the last member meeting and then introduced the guest speakers.

2. City of Alexandria Planning and Zoning

Karl Moritz, Richard Lawrence and Rob Kearns attended. A power point deck was presented and attached.

Members asked a series of questions often about the Metrorail and if any consideration about the elimination of the southern entrance was shared with planning and how that would affect the development of Oakville Triangle or other development in the area.

Members inquired about the analysis and details about how communication between city staff occurs between departments.

Members would like additional information about the Metro Station and the decision to eliminate the south entrance.

3. Other Business

Mila Yochum provided an update on VA/MD American Water company and a permit has been approved for installing a 12 to16 inch water main pipe on Main Line Blvd in 2019 to increase water pressure. This is the start of a multiphase project to increase water pressure in the community; this will require work and coordination with homeowners and the booster. VA American Water will present additional details at a future meeting.

Yochum provided an update about the Jefferson Davis resurfacing starting June 22 and the name change to Richmond Highway starting 2019.

Yochum announced the candidate responses to questions is available on the PotomacYard.org website, and that Fox 5 DC Zip Trip will take plan in Potomac Yard Park on June 8th starting at 6am.

Yochum requested volunteers to assist with event and board work.

4.	Next Meeting, August 20, 2018. Members voted to keep meetings at the Fire Station Community Room.	
	Mila Yochum, President and Secretary Potomac Yard Civic Association	8/20/18 Date of Approval