

Mason Neck Citizens Association  
Monthly Board Meeting  
Cranford Methodist Church  
7:30pm, March 5, 2008

**Attendees**

<i>Officers</i>		<i>Board of Directors</i>	
Bruce Scott	President	Tam Harvie	Bob Lee
Pam Cressey (absent)	Vice President	Marilyn Hildebeidel	Marvin Miller
Lucia Ferguson	Secretary	Rick Hutson	Cindy Rufty(absent)
John Pionzio	Treasurer	Kimberly Kern(absent)	Peter Weyland

The MNCA Board discussed the following items during the meeting that convened at 7:30pm on Wednesday, March 5, 2008:

**Approval of February 6, 2008 Minutes**

1. Motion to approve the minutes presented by Marvin Miller, Bruce Scott seconds, minutes approved unanimously.

**GMU/ICAR update**

1. Marvin Miller and Lucia Ferguson met with the President of GMU (Dr. Alan Merten) who agreed to establish ongoing meetings to include Sarah Cobb, Tom Calhoun, Marvin Miller, Lucia Ferguson and other interested MNCA Board members.
2. Marvin Miller writes a synopsis of the meeting with Dr. Merten to post on the MNCA website.
3. Discussion surrounding an email received from a local journalist. Peter volunteers to speak privately with the individual to garner support for our efforts.

**Award - Senators Gartlan and Davis**

1. Marvin Miller introduced action item: present an award to Joe Gartlan and Tom Davis to recognize their tireless efforts supporting the Mason Neck community. John Pionzio makes the motion; Bruce Scott seconds. Award presentation scheduled for April 19 during the Eagle Festival.
2. Marvin Miller will develop award program.
3. MNCA will staff a table during the entire event. Volunteers needed to staff and recruit new members.

**Mason Neck Historic Overlay**

1. The Board endorses the County's recommendation for low impact development. The Board will explore including the Lebanon parcel and approach the FCPA to include Mason Neck West Park, (the former) Giles Run stables and the property settled by the Tauxemont Indian tribe (between Old Colchester Road and the Fairfax Yacht Club).
2. On behalf of MNCA, Bruce Scott will draft the request and send to Supervisor Hyland.

**Nominating Committee**

1. Marilyn Hildebeidel to send an email asking current board members if they wish to remain, depart, or to serve in another position.

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*To promote the preservation of the historic, archaeological, and environmental resources of Mason Neck and to educate the community, and the public in general, about the unique resources of Mason Neck*

### **April 5 Clean-Up/Pohick Creek**

1. The Alice Ferguson Foundation hosts the annual clean up. Available MNCA members will take part. Direction and meeting site posted on the Foundation website.
2. South County Secondary School requires volunteer service hours of juniors and seniors. Bruce Scott will identify a school contact and ask students be made aware of and participate in clean up.
3. Rick Hutson asks permission to advertise the clean up utilizing MNCA signs. John Pionzio makes a motion; Marvin Miller seconds. Rick Hutson will re design and use signage.
4. Joe Chudzik requests funds from MNCA to support the up coming clean up. Rick Hutson makes a motion to provide funds; Peter Weyland seconds (up to \$200).

### **Professional Welcome Sign**

1. Discussion tabled until next meeting. Board will review the design, price and identify a location(s) based upon cost factors.

### **Stop Signs**

1. Jim York (Hallowing Point HOA) has asked the Board to support installing stop signs at key intersections between Gunston Road and Lorton Marketplace. Peter Weyland motions to approve the request; Bruce Scott seconds. Rick Hutson will communicate our support; Jim York is responsible for contacting VDOT.

### **Pedestrian Crosswalk**

1. Marvin Miller asks the Board for a resolution to ask VDOT to install a pedestrian crosswalk at the intersection of Route 1 and Gunston Cove Road. Bruce Scott makes the motion; Lucia Ferguson seconds. Next steps will be determined at a future meeting.

### **CSX Bridge at Route 1**

1. Bruce Scott will send a letter asking Supervisor Hyland what plans are in development (State, County, DOD or CSX level) to minimize southbound traffic congestion at this site.

### **House Project at Gunston/Old Colchester Roads**

1. Although in the midst of demolition, owner now plans to restore building and may ask the County for funding to complete project as part of the Historic Overlay.

### **Mount Vernon Community Parking Districts (CPDs)**

1. Lucia Ferguson provided an overview of the County's plan to institute CPDs. She will email to Board members the information received from Supervisor Hyland.

### **Next Board Meeting - Wednesday, April 2, 2008 @ 7:30pm**

### **General Membership Meeting - May 20, 2008**

1. Ideas needed for guest speakers/presentations.

### **Meeting Adjournment**

1. Marvin Miller motioned to adjourn the meeting; seconded by Peter Weyland. The meeting adjourned at 9:00pm.

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