

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30 pm, December 2, 2009

Attendees :

<i>Officers</i>		<i>Board of Directors</i>	
Rick Hutson	President	Michael Devlin (absent)	Richard Ryan
Lucia Ferguson (absent)	Vice President	John Pionzio (absent)	Jerry Lyons
Dick Kennedy	Secretary	Dave Kyle	Bruce Scott
Bob Lee	Treasurer	Marvin Miller	Peter Weyland (absent)

Rick Hutson called the meeting to order at 7:35 and the following were discussed:

Linwood Gorham, our rep to the South County Federation, and also the Land Use Chair at SCF, gave a summary of recent developments at SCF: In particular, SCF was provided with a copy of FOIA (Freedom of Information Act) information obtained by the Fairfax County Chamber of Commerce. The FOIA contained information from the Park Authority and DPW (Department of Public Works) about plans for a new Construction Debris Landfill and a Regional Sports Plex in Lorton – these raise concerns and SCF has passed three motions asking Supervisor Hyland to stop the projects. Linwood also outlined several proposals relating to future use of the old maximum security prison on Silverbrook Rd, including the possible construction of 370 housing units, of which 44 would be ADU; part of the exterior prison wall might also be demolished to provide a better view of the interior. Another item mentioned was Supervisor Hyland’s plan to form a “visioning” task force – Linwood suggested that MNCA should be represented on this group and the Board will seek one or more volunteers for this new group.

Approval of November minutes

Motion passed to approve the November 4th Board meeting minutes (Lee/Scott).

General Membership Meeting Dates and Program

February 16 or 23 were suggested as dates. Jerry proposed a program on “Mason Neck in the Civil War” with Don Hakenson (who has spoken on local history to MNCA in the past) as a likely presenter – Jerry will contact him to determine his availability.

Meeting with ICAR Director Andrea Bartoli

Meeting was held as planned – dialog is continuing. ICAR is scaling back its plans, lacks funds to do much in the near future, but the 250,000 gallon waste water treatment plant is “still on the table”.

New/Old Business

It was noted that VDOT has cleared much of the **vision-obstructing vegetation** at Gunston Rd./Old Colchester but could do more. Dave mentioned speaking at an

EQAQ meeting – suggested a study of noise from Rt. 1 and I-95, but VDOT is not interested if the noise source is more than 300 feet distant. Dave also expressed concern about increased **traffic on Old Colchester** after the improvements at the southern intersection with Rt. 1 is completed – some discussion of possible remedies. **Mason Neck sign** – Peter is continuing to check with possible contractors. **Gunston Hall** – brief discussion about ways to help, will invite GH director to a Board meeting.

Next Board Meeting

Wednesday, Jan. 6 at 7:30 PM

Meeting Adjourned

There being no further business, a motion to adjourn was approved at 8:47 PM (Kyle/Scott).