

Mason Neck Citizens Association  
Board Meeting  
Polo Grill  
7:30pm, April 4, 2007

**Attendees**

Officers	
Bruce Scott (Absent)	President
Pam Cressey (Absent)	Vice President
Kimberly Kern	Secretary
John Pionzio (Absent)	Treasurer
Board of Directors	
Tam Harvie (Absent)	Director
Marilyn Hildebeidel	Director
Rick Hutson	Director
Bob Lee	Director
Marvin Miller	Director
Cindy Rufty	Director
Peter Weyland	Director
Jim York (Absent)	Director
Board of Directors	
Nancy Arnold	Belmont Bay Assoc.
Adam Ramsey	Belmont Bay Assoc.
Dr. Robert Ryan	Belmont Bay Assoc.

----- AGENDA -----

**Monthly MNCA Board Meeting**

----- MEETING NOTES -----

The following items were discussed during the MNCA Board Meeting that convened at 7:30pm at Polo Grill on Wednesday, April 4, 2007:

**GMU/Lynch Property Development**

1. Members from the Belmont Bay Association provided an update on the status of George Mason University's plans for a retreat center to house their Institute for Conflict Analysis and Resolution (ICAR). Mr. Bill Lynch presented development plans to the Belmont Bay Association in March 2007 and a few notable concerns from the community include:
  - a) Specifics surrounding a site package plant/sewer permit for a 250 gallon-per-day system;
  - b) A dangerous and undesirable traffic impact resulting from access to the institute from the residential street of Belmont Blvd. for service vehicles (such as construction equipment and

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- vehicles, food and supply trucks, maintenance and service vehicles, employee, student, and program participant traffic, etc.);
- c) Other environmental impacts such as extensive clearing of trees, sewage and pollutant runoff;
  - d) Site development inconsistent with the Comprehensive Plan.
2. Adam Ramsey will monitor the GMU ICAR property development and provide reports back to the Association. Adam will gather more information and request a copy of the package plant permit, the BLM easement agreement, and further GMU development planning documentation.

#### **Mason Neck Watershed Cleanup Update**

1. Bruce Scott will write a brief letter of appreciation to Joe Chudzik and Tim Majewski for their continued commitment and personal involvement in fostering a clean environment on Mason Neck.

#### **Mason Neck Comprehensive Plan Review**

1. Kim Kern will ask Linwood Gorham to research/review any pertinent materials and to provide an update at the May 2, 2007 board meeting.

#### **MNCA Board Election Process**

1. The Board appointed a Nominating Committee that is comprised of the following members in good standing: Marilyn Hildebeidel (Chair), Linwood Gorham, Corbin Eisler, Tim Riser, Jim York.
2. The election process timeline and bylaws were reviewed.

#### **BRAC - MNCA EIS Review and Comment**

1. Public comments are due May 1, 2007 (60 days from release of report).
2. A public hearing is scheduled for April 2007.

#### **Next Scheduled Meeting(s)**

##### **Board Meeting**

1. Wednesday, May 2, 2007 at 7:30pm at Cranford Methodist Church. Board meetings are usually held the first Wednesday of the month.

##### **General Membership Meeting**

1. Tuesday, May 29, 2007 at Gunston Hall
  - a) Annual Board Elections
  - b) Room was reserved on April 5, 2007 – confirmed with David Reese

The meeting was adjourned at 9:00pm.

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Mason Neck Citizens Association  
Board Meeting  
Cranford Methodist Church  
7:30pm, June 6, 2007

**Attendees**

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

----- AGENDA -----

**Monthly MNCA Board Meeting**

----- MEETING NOTES -----

The following items were discussed during the MNCA Board Meeting that convened at 7:30pm at Cranford Methodist Church on Wednesday, June 6, 2007:

**BRAC/best approach for MNCA**

1. Marvin Miller will meet with elected officials at the state and local level in an effort to garner their support and explore additional funding streams. The Board approves Mr. Miller spearheading this endeavor.
2. Tam Harvie distributed information to accompany her *Petition for Traffic Restriction on Old Colchester Road*. This information is made part of the meeting minutes.

**ICAR and the way ahead**

1. ICAR is willing to engage in permanent discussions with MNCA.
2. Bruce Scott will act as primary liaison and ask that Nancy [last name] contact Pam Cressey in order to initiate and sustain an ongoing dialogue.

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### **Joe Chudzik Washington-Rochambeau Grant**

1. Part of this grant has been approved and the MNCA Board supports this effort.

### **Pro Bono Legal Assistance**

1. Marvin Miller will take the lead and explore this option in September.

### **Committee Structure**

1. Board members reviewed the existing committees and approved the following chairs/co-chairs.
  - a) Resource Protection (including Historic Districts) – Pam Cressey and Tam Harvie
  - b) Neighborhood – Tam Harvie
  - c) Watchdog/BRAC – Lucia Ferguson and Nonie Silver
  - d) Website and ListServe – Peter Weyland

### **South County Federation Request**

1. South County requests a change in dues payment from the current \$25 per year to \$75 every three years. Motion presented and approved by the Board.

### **Old Business**

1. Bob Lee distributed *Instructions for Judge of Elections – 2007 Ballot*. This document is part of our meeting minutes.

### **Next Scheduled Meeting(s)**

#### **Board Meeting**

1. Due to the July 4<sup>th</sup> holiday, the next Board Meeting is scheduled for **Wednesday, July 11, 2007** at 7:30pm at Cranford Methodist Church. Board members *will continue* to meet the first Wednesday of the month, going forward. Peter will post this information on the website.

### **General Membership Meetings**

1. The Board identified the following dates/topics for General Membership meetings:
  - a) September 18, 2007 – Meet the Candidates
  - b) November 13, 2007 –Fairfax County Park Authority (land acquisition and Lorton Arts Center)
  - c) February 19, 2008 – topic to be determined
  - d) May 20, 2008 – topic to be determined
2. Lucia Ferguson will call David Reese and ask the General Membership meeting dates be placed on the Gunston Hall calendar.

The meeting adjourned at 8:40pm.

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Mason Neck Citizens Association  
Board Meeting  
Cranford Methodist Church  
7:30pm, July 11, 2007

**Attendees**

Officers	
Bruce Scott	President
Pam Cressey	Vice President
Lucia Ferguson	Secretary
John Pionzio	Treasurer
Board of Directors	
Tam Harvie (Absent)	Director
Marilyn Hildebeidel	Director
Rick Hutson (Absent)	Director
Kimberly Kern	Director
Bob Lee	Director
Marvin Miller	Director
Cindy Ruffy (Absent)	Director
Peter Weyland	Director
Linwood Gorham	Guest

**Monthly MNCA Board Meeting**

----- MEETING NOTES -----

The MNCA Board discussed the following items during the meeting that convened at 7:30pm at Cranford Methodist Church on Wednesday, July 11, 2007:

**Approval of June 6, 2007 Minutes**

1. Motion to approve the minutes presented by Marvin Miller, Bob Lee seconds, minutes approved.

**George Mason University (GMU) - key issues to address**

1. The MNCA Board will take a leadership role with respect to ongoing dialogue with key stakeholders at GMU.
2. Adam Ramsey initially nominated by MNCA Board of Directors to act as the primary liaison with George Arnold (GMU). MNCA Board will re-engage Adam Ramsey and seek his renewed participation in sustaining an ongoing dialogue with GMU leadership, including George Arnold.
3. Marvin Miller will continue to work on consensus building with state, county and local officials.
4. Bruce Scott will meet with Gerry Hyland regarding key talking points, (Kimberly Kern to draft).
5. Bruce Scott will schedule a meeting with the Facilities Manager of the GMU project. Pam Cressey will serve as back up to Bruce Scott.
6. Motion presented outlining the Goal of MNCA: *GMU will remain consistent with the original plan first presented to the public that coincided with the Lynch land dedication. This original plan encompassed minimal impact on the environment (e.g., installation of a septic system,*

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*minimal traffic on Belmont Blvd., MNCA has input with respect to the size of proposed project, environmental sensitivity to existing flora, fauna and watershed, and an emphasis on a small footprint without the necessity of a sewage plant).*

7. If needed, MNCA will re-activate relationship with Belmont Community in an effort to minimize environmental impact. Marvin Miller presents the motion to approve the Goal of MNCA, Bruce Scott seconds. The motion carries.

### **HarborView Wastewater System**

1. Linwood Gorham provided input stemming from the South County Federation Meeting with Supervisor Hyland.
2. Lucia Ferguson will meet with the HVRC Board on July 13 to discuss the four options as presented by the County and a mechanism to distribute this information to all HarborView residents.
3. HarborView residents will meet with Supervisor Hyland and other County representatives on July 25, at 7PM. Location is the Gunston ES cafeteria. Supervisor Hyland has extended an invitation to the members of the South County Federation to participate in the July 25 meeting.
4. MNCA Board encourages HarborView residents to build a consensus prior to meeting with County staff.
5. Marvin Miller, Kimberly Kern, and Peter Weyland will represent MNCA at the July 25 meeting.

### **General Meeting (9/18/2007)**

1. Marvin Miller will take the lead for coordinating a "Meet the Candidates" forum for the meeting.

### **General Meeting (11/13/2007)**

1. Pam Cressey will take the lead for coordinating speakers to present information on the FCPA Land Acquisition and the Lorton Arts Center.

### **Old Business**

1. Pam Cressey will continue to attend BRAC meetings on behalf of MNCA and continue to report findings.

### **Next Scheduled Board Meeting – August 1, 2007**

### **Meeting Adjournment**

1. Bruce Scott motioned to adjourn the meeting; seconded by Marvin Miller. The meeting adjourned at 8:55pm.

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Mason Neck Citizens Association  
 Monthly Board Meeting  
 Cranford Methodist Church  
 7:30pm, August 1, 2007

**Attendees**

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

----- MEETING NOTES -----

The MNCA Board discussed the following items during the meeting that convened at 7:30pm at Cranford Methodist Church on Wednesday, August 1, 2007:

**Approval of July 11, 2007 Minutes**

1. Motion to approve the minutes presented by Bob Lee, Rick Hutson seconds, minutes approved.

**GMU/ICAR**

1. Bruce Scott presented a summary of his meeting with Neale Crosby and George Arnold.
2. The MNCA Board acknowledges the Lynch family deeded the parcel of land into trust with GMU as beneficiary. The terms of which have not been made public.
3. As MNCA may be limited to exercising an impact on the footprint of the proposed ICAR facility, Marvin Miller will explore options with respect to DEQ.
4. Marvin Miller will draft a letter to Delegate Albo validating what GMU has publicly stated with respect to a reasonably sized wastewater plant and outlining our commitment to working with George Arnold in order to come to the best possible solution for the citizens of MN with respect to the GMU/ICAR project.
5. .Going forward, the MNCA Board will plan a meeting with representatives of BBCAI.

**MNCA Planning - GMU Project**

1. Bruce Scott will schedule a meeting between the MNCA Board and Sara Cobb, et al.

**Goal for Historic Designation**

1. Pam Cressey supports an effort to designate the following landmarks as historical districts (Old Colchester neighborhood, Lebanon and Cranford Methodist Church/grounds). Letters in support of the historical designation are necessary in order to move forward.
2. Marvin Miller presents a motion for MNCA to seek support for the designation; Rick Hutson seconds.
3. Bruce Scott will contact the Regional Park Authority (Bill Dickinson), Pam Cressey will contact the County Park Authority, Tam Harvie will contact the residents of Old Colchester, Lucia Ferguson will contact Reverend Hill with the intent of obtaining letters of support for the Historical Designation by August 29, 2007.

**Update on David Site Wayside Sign**

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1. Pam Cressey will meet with representatives next week.

#### **Invitee Names for General Membership Meeting**

1. Thus far, Tom Davis, Toddy Puller, Gerry Hyland and Kris Amundsen have agreed to attend. Dave Albo and Dan Storck have yet to respond to the invitation.
2. Marvin Miller will follow up with Dave Albo; Kimberly Kern will follow up with Dan Storck.
3. Toddy Puller will make a presentation to Mrs. Harney (Road Doc) during the meeting.

#### **New Directional Signs - include MNCA URL**

1. Bruce Scott presents a motion authorizing \$500 for new directional signs (to include MNCA URL); Rick Hutson seconds.
2. Peter Weyland will order signs.

#### **Letter Announcing 2007 Election Results, Committees, Future Dates of General Membership Meetings, and ListServe information**

1. Bruce Scott will draft a double-sided letter with assistance from Kimberly Kern and Lucia Ferguson and email to MNCA Board for review.
2. Lucia Ferguson will have responsibility for delivering to printer, proofing with MNCA Board input and mailing.

#### **HV Wastewater System Update/Letter of Support**

1. Marvin Miller proposes MNCA submits a letter in support of HV, Bruce Scott seconds.
2. Lucia Ferguson will draft a letter with Board input.
3. Bruce Scott will fax the letter to Chairman Connolly and Supervisor Hyland.
4. MNCA will submit letter to Delegate Dave Albo, State Senator Toddy Puller and the Fairfax County BOS.
5. Peter Weyland will post letter on the MNCA website.

#### **Next Scheduled Board Meeting - September 5, 2007**

1. Agenda Item - Membership Drive for 2008

#### **Meeting Adjournment**

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

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Mason Neck Citizens Association  
Monthly Board Meeting  
Cranford Methodist Church  
7:30pm, September 5, 2007

**Attendees**

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

The MNCA Board discussed the following items during the meeting that convened at 7:30pm at Cranford Methodist Church on Wednesday, September 5, 2007:

**Approval of August 1, 2007 Minutes**

1. Minutes amended as follows: Lucia Ferguson to identify appropriate contact within the Methodist Church with the intent of obtaining a letter of support for the Historical Designation.
2. Peter Weyland orders signs in advance of September General Meeting.
3. Motion to approve the minutes as amended presented by Marvin Miller, Bob Lee seconds, minutes approved.

**POV/GMU-ICAR Draft**

1. The sewer-treatment plant issue not discussed within the body of the document. MNCA would like GMU-ICAR to make a strong commitment to environmental stewardship and put it in writing. Bruce Scott will respond to Sara Cobb.

**Truck Safety**

1. Bruce Scott will respond to Jerry Lyons.

**HV Update**

1. Lucia Ferguson drafts a letter on behalf of HV; Marvin Miller drafts a letter for Bruce to sign and both sent to Chairman Connolly prior to September 10 BOS meeting. .

**General Meeting September 18, 2007**

1. Bruce Scott requests all be at Gunston Hall by 7pm.

**Next Board Meeting, Wednesday October 3, 2007 at 7:30pm**

1. Due to Pam's scheduling conflict, Lucia Ferguson will send email to MNCA Board asking to change meeting day from Wednesdays to Tuesdays, going forward.
2. If majority of MNCA Board members agree, next meeting is Tuesday, October 2, at 7:30pm.

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## **Meeting Adjournment**

1. Marvin Miller motioned to adjourn the meeting; seconded by Bruce Scott. The meeting adjourned at 8:20pm.

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Mason Neck Citizens Association  
Monthly Board Meeting  
Cranford Methodist Church  
7:30pm, October 2, 2007

**Attendees**

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

The MNCA Board discussed the following items during the meeting that convened at 7:30pm on Tuesday, October 2, 2007:

**Approval of September 5, 2007 Minutes**

1. Tabled until November 6, meeting

**GMU-ICAR**

1. Marvin Miller responds to Sara Cobb's email; John Pionzio checks mailbox for letter from Sara; if no response from Sara, Bruce Scott calls Sara on Tuesday to invite to a meeting with (proposed invitees) Dave Albo, Toddy Puller, Gerry Hyland, President of GMU to discuss ICAR's plan and vision.
2. Marvin Miller submits FOIA request to DEQ.

**November 13, 2007 - General Meeting**

1. Pam Cressey gets all information to Lucia Ferguson on or before October 23, 2007.

**Review of other Fall dates**

1. Tabled until November 6, meeting

**Historic District Designation**

1. All parties still pursuing.

**Next Board Meeting, Tuesday, November 6, 2007 at 7:30pm**

**Meeting Adjournment**

1. Marvin Miller motioned to adjourn the meeting; seconded by Lucia Ferguson. The meeting adjourned at 8:10pm.

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Mason Neck Citizens Association  
Monthly Board Meeting  
Cranford Methodist Church  
7:30pm, November 6, 2007

**Attendees**

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

Prior to meeting start, Marvin Miller distributed items needed by the LCAC Food Bank. Peter Weyland has posted the list on our web site.

The MNCA Board discussed the following items during the meeting that convened at 7:30pm at Cranford Methodist Church on Wednesday, November 6, 2007:

**Approval of 9/5/2007 & 10/2/2007 Minutes**

1. Peter Weyland motions to approve the minutes; seconded by Rick. Minutes unanimously approved.

**Point of View/ICAR next steps**

1. Thus far, Bruce Scott has sent to formal letters to Sara Cobb; she has only responded via email.
2. Bruce Scott and Marvin Miller will set up a meeting with the President of GMU (with the assistance of elected officials) ideally before the Christmas holiday.
3. Central focus of the meeting is to seek a formal commitment from GMU not to construct a large-capacity sewage treatment plant.

**November 13, 2007 - General Meeting**

1. Bruce Scott makes a motion to allocate monies for the purchase of a remote mike; Marvin Miller seconds. Motion carries. Peter Weyland will investigate costs associated with the purchase.

**Dominion Virginia Power - update**

1. The DOE waived local ordinances, no construction on Mason Neck and no impact before 2008.

**Next Board Meeting, Tuesday December 4, 2007 at 7:30pm**

**Meeting Adjournment**

1. Marvin Miller motioned to adjourn the meeting; seconded by Bruce Scott. The meeting adjourned at 8:30pm.

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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*

Mason Neck Citizens Association  
Monthly Board Meeting (Parking Lot)  
Cranford Methodist Church  
7:30pm, December 4, 2007

**Attendees**

<i>Officers</i>		<i>Board of Directors</i>	
Bruce Scott (Absent)	President	Tam Harvie (Absent)	Bob Lee
Pam Cressey	Vice President	Marilyn Hildebeidel(Absent)	Marvin Miller (Absent)
Lucia Ferguson (Absent)	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 at Cranford Methodist Church Parking Lot on Wednesday, December 4, 2007:

**Approval of 11/6/2007 Minutes**

1. Rick Hutson motioned to approve the minutes; seconded by Bob Lee. Minutes unanimously approved.

**General Business:**

1. Discussion of received Mail-
  - a. Bruce Scott received an invitation to the Fort Belvoir Commander's Holiday Reception to be held on Friday , December 14, Receiving Line 6:30 to 7 PM. RSVP by calling 703-805-2511 or e-mail: [protocol.rsvp@belvoir.army.mil](mailto:protocol.rsvp@belvoir.army.mil)
  - b. Watersheds 101 class by Fairfax County
  - c. Original letter received from Traci Claar, Director of Community Relations, GMU. This was the response of our original letter to GMU dated 26 September 2006.

**Old Business:**

**Point of View/ICAR next steps**

1. Discussion of where we are at and what next actions are to be.
2. Request update from Bruce Scott and Marvin Miller as to plans for a meeting with the President of GMU (with the assistance of elected officials) ideally before the Christmas holiday.

**Next General Meeting:**

1. Need to confirm exact date in February.
2. Need to confirm agenda items.

**Next Board Meeting, Tuesday, January 8, 2007 at 7:30pm**

**Meeting Adjournment**

1. John Pionzio motioned to adjourn the meeting; seconded by Pam Cressey. The meeting adjourned at 7:55pm.

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