MEETING SUMMARY

The Potomac Yard Design Advisory Committee (PYDAC)

January 10, 2007 7:00 - 9:00 pm Room 3000, City Hall

Committee Members in Attendance:

Susanne Carnell
Bill Hendrickson, Chair
Stephen Koenig
Sandy Modell
Catherine Moore
Sylvia Sibrover
Maria Wasowski

Excused Absences:

Teri Webster (Application for reappointment not yet processed)

Staff:

Amy Tarce, P&Z
Raka Choudhury, P&Z
Colleen Rafferty, P&Z
Jeremy McPike, General Services
Helen McIlvane, Housing
Beth Carton, RP&CA
Ron Kagawa, RP&CA
John North, Fire Department
Al Cox, Code Enforcement

Applicant Representatives:

Abby Denham, Walsh Colucci Lubeley Emrich &Walsh PC Andy Caldwell, Lemay Erikson Architects Bruce McLeod, Commonwealth Consultants John Rust, Rust Orling Architects

Other:

Joe Hart, Citizen Mariella Posey, Citizen Jerry King, Citizen Amy Slack, Citizen Dave Levy, Citizen

AGENDA ITEMS

- Discussion of Fire Station and Affordable Housing draft recommendation letter
- Approval of PYDAC Meeting Minutes from December 13, 2006
- Next Regular Meeting Tentative: March 14, 2007

CALL TO ORDER

Bill Hendrickson opened the meeting and discussed the agenda.

PRESENTATION AND DISCUSSION OF FIRE STATION CONCEPT PLAN

Amy Tarce gave a brief introduction of the issues to be addressed in the meeting to the Committee.

DISCUSSION

- 1. The Committee reviewed a draft recommendation to Planning Commission and City Council for the proposed fire station and affordable housing project in Landbay G. Revisions included highlighting the Committee's concern that value engineering will not sacrifice the design, as well as the Committee's support for sustainable design.
- 2. The Committee directed staff to revise the recommendation letter and send the final draft to all members of the Committee for review and approval.
- 3. The Committee requested that staff bring a laptop to subsequent meetings requiring discussions and revisions of recommendation letters.

APPROVAL OF MEETING MINUTES

On a motion by Sandy Modell and seconded by Sylvia Sibrover, the Committee reviewed and approved meeting minutes from the December 13, 2006 meeting. Approved 7-0.

NEXT STEPS

Next meeting – March 14, 2007

This will be a brief presentation by Transportation and Environmental Services regarding pedestrian, bicyclist, and vehicular circulation in Potomac Yard.