#### **Summary Minutes**

# City of Alexandria, Virginia WATERFRONT COMMISSION - REGULAR MEETING Tuesday, June 17, 2025

# City Hall Sister Cities Conference Room 301 King Street

7:30 a.m.

## **Commission Members**

## Members present:

Jan Abraham, Citizen, East of Washington St. and South of King St. Michael Adams, Representative, Park Planning District III Agnes Artemel, Citizen, East of Washington St. and North of Pendleton St. Sarah Bagley, Member, Alexandria City Council Eldon Boes, Representative, Alexandria Environmental Policy Commission Stuart Fox, Representative, Alexandria Park & Recreation Commission Lawrence Gillespie, Citizen, East of Washington St. and north of King St. Charlotte Hall, Representative, Alexandria Chamber of Commerce Jody Manor, Representative, Alexandria Planning Commission Claire Mouledoux, Representative, VisitAlexandria, Vice Chair Lebaron Reid, Commissioner At-Large, Chair David Robbins, Representative, Alexandria Marina Pleasure Boat Owners Debra Roepka, Representative, Alexandria Seaport Foundation Louise Roseman, Representative, Park Planning District I Sydney Smith, Representative, Founders Park Community Association Patricia Webb, Representative, Park Planning District II Esther White, Alexandria Archaeological Commission;

Members excused: None

*Members unexcused*: William Vesilind, Representative, Old Town Civic Association; Robin Jordan, Representative, Alexandria Commission for the Arts; Robert Montague, Representative, Historic Alexandia Foundation

Vacancies: None

Discontinued Representative: Old Town Business & Professional Association

Attendees: Daniel Straug; Bill Defoy; Maragret Townsend; Sandra Welch; Robert Griffiths; Gene Klager; Mary Catherine Gibbs; Melissa Schrock; Michele Brennan Chang; Siobhan; Simor Beer

#### **Summary Minutes**

- 1. Lebaron Reid, Chair, called the meeting to order.
- 2. Items for Action
  - a. April 2025 minutes were approved unanimously with noted amendments.
- 3. FY 2026 Officer Elections
  - a. The Commission approved the following nominations for FY 2026 Officers:
    - i. Chair: Louise Roseman;14 yes and 1 abstention (Motion by Smith, Second by Abraham)
    - ii. Vice Chair: David Robbins; 15 yes (Motion by Smith, Second by Manor)
- 4. Items of Information:
  - a. PRGS Open Space Update Representatives from Wire Gill, LLP provided an open space update for the development site. The waterfront open space is broken down into three primary areas: Waterfront North (Passive); Waterfront Central (Active); and Waterfront South (Passive). Additional active open spaces will be programmed along the former rail corridor. Presentation is available on the Commission website for review.
  - b. Annual Waterfront Walk Logistics
    The walk, which was organized by Agnes Artemel, will begin in Oronoco Bay
    Park and proceed north to the PRGS site. The return will include a walk through
    the Old Town North area and return to Oronoco Bay Park.
- 5. City Update
  - a. Community Projects & Activities Commission received a reminder of the City Birthday Celebration scheduled for Saturday, July 12 at Oronoco Bay Park.
  - b. Private Development Updates Robinson Terminal North development project was approved on <u>June 14, 2025</u> by City Council. The staff report and City Council action is available on the web.
  - c. Public Safety No substantial updates were provided.
- 6. Commissioner Updates Nothing reported
- 7. Next Meeting: September 16, 2025
- 8. Meeting adjourned at approximately 9:15 am.