

## MEETING SUMMARY

### **The Potomac Yard Design Advisory Committee (PYDAC)**

November 8, 2006

7:00 - 9:00 pm

Room 3000, City Hall

#### **Committee Members in Attendance:**

Susanne Carnell

Bill Hendrickson, Chair

Sandy Modell

Catherine Moore

Sylvia Sibrover

Maria Wasowski

#### **Excused Absences:**

Stephen Koenig

Rob Treadway

Teri Webster

#### **Staff:**

Ron Kagawa, RP&CA

Beth Carton, RP&CA

Amy Tarce, P&Z

Raka Choudhury, P&Z

Colleen Rafferty, P&Z

Yon Lambert, T&ES

#### **Applicant Representatives:**

Duncan Blair, Land, Clark, Carroll, Mendelson and Blair PC

Nathan Imm, EDAW

David Wall, Potomac Yard Development, LLC

#### **Other:**

Ted Pulliam, Alexandria Archaeological Committee

Melissa Watson, Lynnhaven Citizens Association

### **AGENDA ITEMS**

- Presentation and Discussion of Landbay K
- Update on Potomac Avenue by T&ES
- Overview of the Potomac Yard Fire Station
- Approval of PYDAC Meeting Minutes
  - June 14, 2006
  - August 16, 2006
  - September 13, 2006
- Next Meeting: November 20, 2006

## CALL TO ORDER

Bill Hendrickson opened the meeting and discussed the agenda.

## PRESENTATION AND DISCUSSION OF LANDBAY K

Ron Kagawa introduced the applicant's representative, Nathan Imm (EDAW). Nathan Imm presented the update of the Concept Plan for Landbay K.

## DISCUSSION

1. Staff and the applicant will study the pros and cons of providing lighting after dark for the active uses, tennis, volleyball, and basketball courts, as suggested by the Committee.
2. The Committee requested additional information about the trail to the north including a connection to the regional trail system, width of the trail, and lighting details.
3. The Committee advised that different pavers and markers be used on the promenade to separate bicyclists from pedestrians.
4. Staff will study and identify east-west bike connections through the Yard.
5. The Committee encouraged Staff to continue exploring alternative aeration treatments for the detention ponds.
6. The Committee requested further development of an attractive design for the symbolic canal, as proposed in Landbay K

## UPDATE ON POTOMAC AVENUE BY T&ES

This meeting agenda item was deferred until a future date.

## OVERVIEW OF THE POTOMAC YARD FIRE STATION

The Committee was advised by Staff of the upcoming Planning Commission Work Session regarding the fire station and affordable housing in Landbay G, which was scheduled on November 9, 2006 at 6:30 pm. Staff invited PYDAC to attend.

## APPROVAL OF MEETING MINUTES

The Committee reviewed and approved meeting minutes from the June 14, 2006, August 16, 2006 and September 13, 2006 meetings. Approved 7-0.

## NEXT STEPS

Additional November Meeting: Monday, November 20, 2006 to discuss the Fire Station.