# City of Alexandria, Virginia

#### **MEMORANDUM**

DATE: AUGUST 30, 2022

TO: GLORIA SITTON, CITY CLERK

OFFICE OF THE CITY CLERK AND CLERK OF COUNCIL

THRU: KARL MORITZ, DIRECTOR

PLANNING & ZONING

FROM: JEREMY FRETTS, CHAIR

POTOMAC YARD DESIGN ADVISORY COMMITTEE

SUBJECT: FY 2021-2022 ANNUAL REPORT of the PYDAC

I am pleased to submit this Annual Report for the Potomac Yard Design Advisory Committee (PYDAC) for the Fiscal Year 2022, as required by City Code Section 2-4-7(i)(l). The attached record of attendance shows that no member failed to attend more than 75% of the meetings, as required.

#### **Summary of Accomplishments**

The mission of the Potomac Yard Design Advisory Committee is to review development applications for development within CDD #10 (South Potomac Yard) and CDD #19 (North Potomac Yard) for consistency with the North Potomac Yard Design Guidelines and the North Potomac Yard Design Excellence Standards. PYDAC provides guidance to staff and makes formal recommendations to the Planning Commission on new development proposals as well as amendments to previously approved projects. Within these guidelines, the Potomac Yard Design Advisory Committee membership completed the following activities during its 2021/2022 session.

#### **Policy and Membership Accomplishments**

- The Committee developed and approved by-laws for the Committee.
- The Committee learned about the Electronic Participation Policy developed for City committees because of the COVID-19 pandemic.
- Over the past fiscal year, Committee membership remained steady with the appointment of three new members and the loss of four members; resulting in a final

- membership count of seven committee members with four vacancies at the time of this annual report.
- The Committee also selected a new Chair and Vice Chair.
- The committee received and provided comment on a presentation on the design of the streetscape elements planed throughout the innovation district in North Potomac Yard. These elements included outdoor furniture design, trash can design, seat walls and related elements. Additionally, the Committee received an update on the Interim Metro Plaza design that is intended to be in place around the time of the opening of the new metro station. The final plaza design will be implanted in conjunction with the adjoining office building that will be directly south of the plaza.

#### **Program Accomplishments**

In FY2021, PYDAC met two (2) times with the following general discussion topics:

- **September 9, 2021\***: Review and discussion on the new City Electronic Participation Policy, discussion and adoption of the Committee By-Laws and a staff update on development activities in Potomac Yard.
- May 18, 2022\*: Appointment of new Chair and Vice Chair and applicant presentation on the Streetscape Elements in the Innovation District and Interim Metro Plaza. The committee encouraged the applicant to provide a strong sense of place and arrival even in the interim plaza design.

#### **Goals for the Coming Year**

The Committee will provide any necessary reviews of changes to approved buildings in Phase 1 redevelopment of North Potomac Yard or provide reviews of any remaining land bays in South Potomac Yard, as applicable.

#### Leadership

- Jeremy Fretts will serve as Chair.
- Melissa Bennett will serve as Vice-Chair.

#### **New Members and Expirations**

- Carl Welliver (appointed 11.9.2021)
- James Horsman (appointed 12.14.2021)
- Alex Stack (appointed 3.8.2022)
- Jason Albers term ended in January 2022 after ten years on the Committee, and most recently as Chair. Staff thanks Jason for his many years of service to the Committee and the City.

## **Terms**

Name	Term Expiration	Role
Jeremy Fretts (Chair)	June 14, 2024	Architect
Nancy Appleby	June 14, 2025	Potomac Yard Area Rep
Melissa Bennett (Vice-Chair)	January 12, 2023	Landscape Architect
James Horsman	December 14, 2023	Potomac East Rep
Alex Stack	March 8, 2024	Potomac Yard Area Rep
Sean Sweeney	March 9, 2023	Potomac West Rep
Carl Welliver	November 9, 2023	Civic Association in
		Potomac Yard Rep
Vacant		Potomac West Rep
Vacant		Business Community
		Rep
Vacant		National Park Service
		Rep
Vacant		Potomac East Rep

Committee Attendance
July 1, 2021 – June 30, 2022

	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
MEMBER'S NAME	29								18	
Jeremy Fretts	X								X	
Nancy Appleby	X								X	
Melissa Bennett	Е								X	
Sean Sweeney	X								X	
Carl Welliver	NA								X	

James Horsman	NA				X	
Alex Stack	NA				X	

INDICATE: X- FOR PRESENT E- FOR EXCUSED LIST OF THOSE WHO DID NOT ATTEND 75% OF MEETINGS: None

#### **Staff Liaisons**

• Dirk Geratz, Sara Brandt-Vorel, and Abigail Harwell, Planning and Zoning, acted as the staff liaisons to the Potomac Yard Design Advisory Committee during the 2021/2022 year.

### **PYDAC Chairperson Approval**

APPROVED	Jeremy Fretts	DATE 9/2/2022