

Summary Minutes

**City of Alexandria, Virginia
WATERFRONT COMMISSION - REGULAR MEETING
Tuesday, March 18, 2025**

**City Hall Sister Cities Conference Room
301 King Street**

7:30 a.m.

Commission Members

Members present:

Michael Adams, Representative Park Planning District III
Jan Abraham, Citizen, East of Washington St. and South of King St.
Agnes Artemel, Citizen, East of Washington St. and North of Pendleton St.
Eldon Boes, Representative, Alexandria Environmental Policy Commission
Marcee Craighill, Representative, Alexandria Commission for the Arts
Stuart Fox, Representative, Alexandria Park & Recreation Commission
Lawrence Gillespie, Citizen, East of Washington St. and north of King St
Claire Mouledoux, Representative, VisitAlexandria, Vice Chair
Lebaron Reid, Commissioner At-Large, Chair
David Robbins, Representative, Alexandria Marina Pleasure Boat Owners
Louise Roseman, Representative, Park Planning District I
Sydney Smith, Representative, Founders Park Community Association
William Vesilind, Representative, Old Town Civic Association
Patricia Webb, Representative, Park Planning District II (Virtual)

Members excused: Sarah Bagley, Member, Alexandria City Council; Esther White, Alexandria Archaeological Commission; Debra Roepka, Alexandria Seaport Foundation

Members unexcused: None

Vacancies: Representative, Alexandria Chamber of Commerce; Representative, Historic Alexandria Foundation; Representative, Alexandria Planning Commission

Discontinued Representative: Old Town Business & Professional Association

Attendees: Daniel Johnson (RPCA); Matthew Landes (DPI); Ann Shack; Sandy Schlachtmeyer; Mary Harris

Summary Minutes

1. Lebaron Reid, Chair, call the meeting to order
2. Items for Action
 - a. February 2025 minutes were approved unanimously with noted amendments.

3. Items of Information:
 - a. Waterfront Small Ara Plan – Flood Mitigation
 - i. Matt Landes, DPI, informed the Commission of the proposed \$40 million of additional funding in the FY 2026-FY 2035 Capital Improvement Budget.
 - a. The additional funding, as proposed, would provide for bulkhead and promenade similar to the approved 2014 Olin Landscape Plan between Duke St. from the south to approximately King St. to the north.
 - b. Mr. Landes answered general questions as to the need to raise the grade consistent with previous information provided, verified anticipated construction timeframe consistent with previous information provided, reconfirmed continued public engagement through the final design process for the pump station proposed in Waterfront Park, and reaffirmed multiple opportunities for public and commission engagement through the standard City approval process for the project.
4. City Update
 - a. Community Projects & Activities - No substantial updates provided
 - b. Private Development Updates – Summary presentation provided
 - c. Public Safety – Nothing to report
5. Commissioner Updates - Nothing reported
6. April items will be determined by the Chair and Vice Chair resulting from Commission comments.
7. Meeting adjourned approximately 8:30 am