

## **MEETING SUMMARY**

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

May 29, 2008

7:30 – 9:30 pm

George Washington Middle School Library

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

Bill Hendrickson, Chair  
Stephen Koenig  
Sandy Modell  
Joe Hart  
Maria Wasowski  
Sylvia Sibrover

Terry Russell, P&Z

#### **Applicant Representatives:**

Megan Shilling, WCLEW  
Cathy Puskar, WCLEW  
Fred Rothmeijer, MRP  
Matt Robinson, MRP  
Stephen Collins, Centex Homes

#### **Excused Absences:**

Catherine Moore  
Teri Webster  
Susanne Carnell

#### **AGENDA ITEMS**

- I. Density Shift
- II. Next Meeting  
- Tentative Date- June 11, 2008  
(Wednesday)

#### **City Staff:**

Matthew North, P&Z  
Ron Kagawa, RP&CA  
Bethany Carton, RP&CA

#### **CALL TO ORDER**

Bill Hendrickson opened the meeting and discussed the meeting agenda. A quorum for the meeting was established.

#### **PRESENTATION AND DISCUSSION**

The applicant gave a presentation highlighting the Density Shift, Master Plan Amendment, Text Amendment and CDD Amendment proposed in Potomac Yard.

#### **DISCUSSION**

1. Discussion focused on four items:
  - a. Amending the Concept plan to transfer 765,000 sq.ft. of office density from sending zones, Landbays J and L to a receiving zone, Landbay H
  - b. Amending the use and height maps to designate Landbay H as mixed-use and to allow up to 110 ft. height for four buildings and 82 ft. for the remainder of Landbay H.
  - c. Deleting the language requiring 1/3 townhouses, 1/3 multifamily, and 1/3 stacked townhouses.

- d. Add language to permit conversion of office density to retail density through the Special Use Permit process.
2. Generally PYDAC agreed with the amendments as proposed. However, PYDAC opposed setting a limit on retail use recommended by the staff and believes that the DSUP process will be sufficient to address any issues regarding amount and location of retail use that may arise in Landbays G and H/partial I.
3. Maria Wasowski moved and Joseph Hart seconded a motion to recommend that the CDD Concept Plan Amendment, the Master Plan Amendment and the Text Amendment be approved as requested by the applicant as follows:

### **APPROVAL OF MEETING MINUTES**

Minutes from previous PYDAC meetings were not voted on during this meeting.