

Waterfront Commission Subcommittee Meeting
Thursday, April 3, 2014
4:00 PM – 5:30 PM
Room 2000

Agenda

- I. **March 27, 2014 Meeting Notes Attached**
- II. **Chapter 2**
 - A. **Review Consolidated Subcommittee Worksheet for Chapter 2 (See Excel Work Sheet File)**
 - B. **Flood Mitigation Update – Anthony Gammon, DPI**
- III. **Chapter 3**
 - A. **Review Subcommittee Members' Worksheets on Chapter 3**
 - B. **Next Steps - Combine Chapter 3 Comments into a Consolidated Subcommittee Chapter 3 Worksheet as appropriate**
- IV. **Determine Date and Subject of Next Meeting**
 - ~~A.~~ **Meeting 1 – March 27th: Organizational and Chapter 2 (Completed)**
 - B. **Meeting 2 – April 3rd: Chapter 3 and possibly Chapter 4**
 - C. **Meeting 3 – Date to be Decided post April 8, 2014 CC Work Session: Chapter 4 and draft report to Waterfront Commission**
 - D. **Other – Need and Date to be Decided**

Upcoming Related Meetings

- April 1, 2014, 5:30 PM – Planning Commission Work Session: Landscape and Flood Mitigation Design **(Completed)**
- April 8, 2014, 5:30 PM – City Council Work Session: Landscape and Flood Mitigation Design
- April 15, 2014, 7:30 AM – Waterfront Commission Meeting

FOLLOW-UP NOTES FROM 3.27.2014 SUBCOMMITTEE MEETING

From: Nancy Williams

Sent: Thursday, March 27, 2014 8:24 PM

To: wattrledge@aol.com; vvanfleet@vmgthehill.com; hjbergman51@gmail.com; jbordner@WiSCEnterprises.com; ginabaum@aol.com; dennis.auld@comcast.net

Cc: chall@potomacriverboatco.com; wsthayer@yahoo.com; Faroll Hamer; Emily Baker; Karl Moritz; Susan Eddy; Anthony Gammon

Subject: Follow-up Notes from 3/27 WC Submte Mtg & Excel Work Sheet for WC Subcmte Members - RE: MEETING REMINDER AND: Fwd: 3.27.2014 WC Subcmte Mtg - Final Agenda & Chapter 2 Work Sheet

March 27, 2014

To: Members of the Waterfront Commission SAP Design Subcommittee

Re: Follow-up from 3/27 Subcommittee Meeting and the attached copy of the Excel Work Sheet for Subcommittee Use

Thank you for a productive meeting today of the Waterfront Commission SAP Design Subcommittee (that name is only a suggestion; the City is happy to defer to you on what you would like to be called). **The purpose, as we discussed, of this Subcommittee is to evaluate the OLIN design against the SAP recommendations in Chapters 2, 3 and 4 pertaining to the public realm. The Subcommittee will then make a recommendation to the full Waterfront Commission at its May 20th meeting as to whether the OLIN design is consistent with those recommendations.** As stated at today's meeting, we will reconvene next Thursday, April 3, 2014, 4:00 – 5:30 PM in Room 2000 for Subcommittee Meeting #2.

In the meantime, **Subcommittee Chair Christa Watters agreed to write up, within the attached Work Sheet, the work the Subcommittee accomplished today on Chapter 2, and I am available to assist her as needed.** We will have what she prepares available for the April 3rd meeting.

Also, to help you prepare for the April 3rd meeting, and your work on Chapter 3, **I am including the Excel Work Sheet file for SAP Chapters 2, 3, and 4.** Some of you mentioned your preference in entering your individual thoughts with regards to the SAP recommendations directly onto the sheet electronically to bring to future meetings to facilitate discussion. Please let me know if you have any trouble opening or utilizing the attached file.

As an additional reference tool, I am including a copy of the **Waterfront Commission's Carr letter** which, as you discussed, the Waterfront Commission may want to use as a guide for formatting a letter to the Planning Commission and City Council regarding this item. Of course, the letter would come after you finish your assessment and you have shared that assessment with the full Commission in May for its consideration.

Lastly, a **schedule for future Subcommittee meetings** was discussed as follows:

- Meeting 2 - April 3, 2014, 4:00 – 5:30 PM Room 2000
- Meeting 3 – Date to be Determined but post April 8, 2014
- Meeting 4 – Date To be Determined

Anticipated absences were also noted for April for the following members; but, everyone agreed that with the use of the work sheet and communication this would not be a problem:

- Howard Bergman – April 1 – 16th
- John Bordner – April 6-10 and April 16 – 22nd

Thank you, again, and please remember the **Planning Commission’s April 1 Work Session, at 5:30 PM, on the OLIN Waterfront Design**, including the initiation of a discussion of some **“Big Ideas”** from OLIN on opportunities for modifying the Core Area, given the ODBC Agreement.

Also, please do not hesitate to contact Christa, Jack or me if you have any questions.

Nancy

Nancy J. Williams

Principal Planner

Department of Project Implementation

301 King Street, Room 2100

Alexandria, VA 22314

703.746.3851 – desk

703.746.4666 – main

Nancy.williams@alexandriava.gov