

## Minutes of Ad Hoc Fort Ward Park and Museum Area Stakeholder Advisory Group

Oct. 26<sup>th</sup>, 2010

The Stakeholder Advisory Group (“Group”) convened at the Fort Ward Museum at 7:15 pm. Group members, City Staff and guests were as follows:

Tom Fulton, Chuck Ziegler, Linda Ries, Rich Brune, Adrienne Washington, Fran Terrell, Phillip Voorhees

Lance Mallamo (Office of Historic Alexandria), Wally Owen (Office of Historic Alexandria – Fort Ward), Susan Cumbey (Office of Historic Alexandria – Fort Ward), Laura Durham (Recreation, Parks and Cultural Activities), Jim Spengler (Recreation, Parks and Cultural Activities)

Chairman waited to open the meeting until there was a quorum present. The group reviewed minutes from Oct 14<sup>th</sup> meeting and unanimously approved the minutes.

### Old Business:

The Chairman discussed the proposed timeline for posting draft recommendations and executive summary online and providing a paper copy at the Fort Ward museum for public review and comments. The group unanimously voted to have Chairman send the latest draft recommendation and summary to the city by morning of November 1<sup>st</sup> to be posted by the city by COB on November 1<sup>st</sup>. This will allow the public 3 weeks to review and return comments on the draft recommendations and executive summary. Comments from the public would be accepted till November 21. Comments and suggestions will be incorporated as appropriate before November 23, 2010 public meeting.

The Chairman requested new discussion regarding the October 26<sup>th</sup> draft of executive summary and recommendations. Rich Brune brought up suggestions for changing some language in the document and expressed concern over the recommendation of the Citizen Action Committee. Chuck Ziegler commented on the tone of the executive summary. He suggested it should be reworded to reflect a more defined list of recommendations. Fran Terrell said she will work on eliminating redundancies in Chapter 1 of the draft recommendations. The group agreed that any further additions would be sent to the Chairman by noon on October 31<sup>st</sup> so the Chairman could incorporate these into the document to be sent to city on November 1<sup>st</sup>. The group voted to give the Chairman the authority to make final changes to the draft documents after receiving any additional comments from the group by October 31<sup>st</sup>.

**New Business:** Reminder of Nov. 11, 7 pm meeting with Rich Baier’s presentation on proposal for storm water mitigation to be held at Fort Ward Library. No other new business.

The next meeting will be November 11, 2010 beginning at 7 pm.

Meeting adjourned at 7:40.

Submitted by Linda Ries for William Schreiner, Secretary