



Ad Hoc Monitoring Group for Waterfront Construction

Sister Cities Conference Room 1101, City Hall

Alexandria, Virginia 22314

Tuesday, October 4, 2016 – 4:00 PM

Agenda

1. Acceptance of September 12, 2016 meeting notes 5 m

2. Update on “take a ways” from September 12th meeting 15 m
 - Charlotte will work on creating a sign or signs at the corner of Strand and Prince Street to identify the location of Chadwick’s and the Dandy.
 - Pete will look into how the rodent abatement policy could be updated.
 - ODBC to provide updates to Emilio.
 - EYA to do a claims protocol
 - Carr to provide monthly updates
 - HOA map to be provided by T&ES
 - Provide list of the various monitoring that takes place during construction and the division of responsibility- TES & Code
 - Install bike detour signs- TES

3. Construction updates for waterfront projects by staff 30m
 - ODBC – CODE & P&Z
 - RTS- EYA – Seismic monitoring update, Air quality report
 - Windmill Hill Park Shoreline Rehabilitation – RPCA
 - Indigo Hotel - T&ES, CODE
 - Public comment

4. Website Review & Tour – Jack Browand 15 m

5. Ad Hoc Group Communications – John Bordner 15 m

6. Next Steps / Next Ad Hoc Monitoring Group Meeting 5m

- Next Meeting – November 7, 2016 @ 5:30pm., City Hall, Sister Cities Room 1101
- Action Items – to be identified for next meeting

7. Upcoming Waterfront Related Meetings 5m

- Thursday, October 13, 2016, 5:30pm: Waterfront Commission Marina Committee: City Hall, Sister Cities Conference Room
- Tuesday, October 18, 2016, 7:30 am: Waterfront Commission: City Hall, Sister Cities Conference Room