

**TOWN OF FAIRFAX
GENERAL PLAN IMPLEMENTATION COMMITTEE (GPIC)
REGULAR MEETING MINUTES**

DATE, TIME, PLACE: Thursday, November 8, 2012, 7:00 PM, Fairfax Women's Club

PURPOSE OF MEETING: Regular Meeting

ATTENDANCE:

GPIC MEMBERS PRESENT: Chair Bruce Ackerman, Community; Vice Chair Ted Pugh, Volunteer Board; Secretary Jacob "Jake" Feickert, Open Space Committee; Diane Causey, GPAC (Adjourned); Cassidy DeBaker, Community; Shelley Hamilton, Planning Commission; John Reed, Town Council

GPIC MEMBERS ABSENT: None

STAFF: Jim Moore, Planning Director; Larry Kennings, Consultant

GUESTS: None

ACTIONS TO BE TAKEN PRIOR TO THE NEXT MEETING:

- **GPIC Members** will review Implementation Matrix and Climate Action Plan
- **Planning Director Moore** and Bruce Ackerman, will finalize the December Quarterly Report to Town Council. The duo will also sort the Implementation Matrix, providing each group or division's first year priorities.

1. CALL TO ORDER

Chair Ackerman called the meeting to order at 7:10 PM.

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MEETING MINUTES

The minutes of the October 11, 2012, meeting were approved.

4. PUBLIC COMMENTS

None.

5. PLANNING DIRECTOR REPORT

Planning Director Moore reported

6. COMMITTEE MEMBERS COMMENTS AND REQUESTS

None.

7. Discussion of Bylaws

The bylaws were edited during meeting and approved without objection

Actions taken and unanimously approved during discussion:

The Affordable Housing Committee (AHC) is an adjunct subcommittee
The Fairfax Climate Action Committee (FCAC) is an adjunct subcommittee

8. Discussion of Climate Action Plan

Tabled for December.

9. Discussion of next quarterly report to Council

Draft report reviewed and Moore and Ackermen were authorized to draft final report without objection.

10. Discussion of First Year Implementation Priorities and Responsibilities

Moore and Ackerman offered to sort the matrix and provide Council their Priorities and Responsibilities. The matrix would be further sorted for each work group or department and present lists to the committee in December. Actions approved without objection.

NEXT GPIC MEETING

The next GPIC meeting will be on the regular date of the second Thursday of the month, December 13, 2012, 7 PM, at the Fairfax Women's Club.

11. ADJOURNMENT

The meeting was adjourned at 9:20 PM.

RESPECTFULLY SUBMITTED by Jacob Feickert

DISTRIBUTION:

Draft minutes email to: Jim Moore, Larry Kennings

Approved minutes email to: Planning Director, Town Manager, Town Clerk