

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

DATE, TIME, PLACE:

Thursday, April 11, 2013, 7:00 PM, Fairfax Women's Club

PURPOSE OF MEETING:

Regular Meeting

ATTENDANCE:

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

GPIC MEMBERS ABSENT: None

STAFF PRESENT: Larry Kennings (Consultant)

GUESTS: Arijit Sen (possible Intern) and Corwin Bell (possible Intern)

ACTIONS TO BE TAKEN PRIOR TO THE NEXT MEETING:

- None

1. CALL TO ORDER

- Chair B. Ackerman called the meeting to order at 7:00 PM.

2. APPROVAL OF AGENDA

- Approved April 11, 2013 Agenda.

3. PUBLIC COMMENTS

- None

4. APPROVAL OF PREVIOUS MEETING MINUTES

- Approved March 14, 2013 Meeting Minutes.

5. WORKING SESSION ON THE DRAFT CLIMATE ACTION PLAN (CAP)

- Jim introduced two people who are considering internships with the Town. Corwin Bell (the son of Mark Bell) and Arijit Sen (who has done impressive work

in Bombay). Committee members discussed the Town's needs with these two very qualified and interesting people.

6. ONGOING UPDATE ON OUTREACH TO RELATIVE PARTIES (First and Second Year Implementation Priorities and Responsibilities)

- GPIC members gave informal approval for an outreach letter regarding first and second year implementation priorities and responsibilities to be sent to each relative party; including an individualized implementation responsibilities list.

7. FUTURE AFFORDABLE HOUSING COMMITTEE JOINT MEETING SCHEDULE

- A June 2013 date will be considered for a joint meeting.

8. COMMITTEE MEMBERS COMMENTS AND REQUESTS

- None

9. PLANNING DIRECTOR REPORT

- None

10. SCHEDULE OF ELECTION OF OFFICERS

- An election of GPIC officers was scheduled for the May regular meeting

11. NEXT GPIC MEETING

- The next GPIC meeting will be on the regular date of the second Thursday of the month, May 9, 2013, 7 PM, at the Fairfax Women's Club.

12. ADJOURNMENT

- The meeting was adjourned at 9:00 PM.

RESPECTFULLY SUBMITTED by B. Ackerman, Chair

DISTRIBUTION:

Approved minutes will be emailed to: J. Moore and L. Kennings