

**McLean Community Center
Governing Board Meeting
September 25, 2013
7:30 p.m.**

AGENDA

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| 7:30 p.m. | CONVENE MEETING | Chad Quinn, Board
Chair |
| 7:30-7:31 | ADOPT AGENDA | |
| 7:31-7:45 | PUBLIC COMMENT <ul style="list-style-type: none">• FY15 Budget Commentary• Other Comments• McLean Project for the Arts Report | |
| 7:45-7:46 | APPROVE MINUTES OF JULY 24, 2013 MEETING | |
| 7:46-8:06 | CHAIR'S REPORT <ul style="list-style-type: none">• Award Recognition: Hussain Mohammed• PROPOSED MOTION: that the Governing Board approve the MCC Annual Plan developed by Board Committees and Staff for the 2013-14 Board Year. | Chad Quinn |
| 8:06-8:16 | EXECUTIVE DIRECTOR'S REPORT | George Sachs |
| 8:16-8:30 | EXECUTIVE COMMITTEE <p>MOTION: that the Governing Board incorporate the display of the American Flag, the Virginia State Flag, and the County of Fairfax Flag at Governing Board meetings and to have the flags available to display for Committee meetings at the discretion of Committee Chairs.</p> <p>MOTION: that the Governing Board utilize the vacant Deputy Director position to fill the Communication Specialist I position approved for FY2014, and to downgrade the Deputy Director position from grade S-27 to the Communication Specialist I grade S-21.</p> | Chad Quinn, Chair |
| 8:30-8:50 | CAPITAL FACILITIES COMMITTEE <p>MOTION: that the Governing Board engage the Fairfax County Department of Public Works and Environmental Services, Building Design and Construction Division as project manager for the Ingleside renovation project on behalf of MCC, in an amount not to exceed amount of \$500,000 over the total project duration with the flexibility to stop at any time.</p> | Susan Bourgeois,
Chair |

MOTION: that the Governing Board approve fess related to the Ingleside renovation project for FY15 in an amount not to exceed \$700,000 for architect and engineering consultants, easements, inspection/plan review, and asbestos and miscellaneous costs.

MOTION: that the Governing Board approve a capital projects budget totaling \$804,739 for FY15, which includes the following projects:

FY15 NON-RENOVATION CAPITAL PROJECTS	
MCC Carpet	\$85,000
Rehearsal Hall - Wood Flooring (Quotes being obtained- Estimates)	\$35,000
FY15 RENOVATION PROJECT	
Project Management Fees: Fairfax County Department of Public Works and Environmental Services, Building Design and Construction Division	\$76,910
Architects - Design Fees	\$521,829
Easement	\$6,000
Inspection / Plan Review	\$45,000
Asbestos & Misc.	\$35,000
TOTAL FY15 CAPITAL PROJECTS	\$804,739

8:50-9:05	FINANCE COMMITTEE	Craig Richardson, Chair
	<p>MOTION: that the Governing Board approve a tax rate for FY15 in the amount of 2.3 cents per \$100 of assessed value.</p> <p>MOTION: that the Governing Board adopt the FY15 budget proposal based on a tax rate of 2.3 cents per \$100 of assessed value, which was recommended at the Finance Committee Meeting of the Whole, along with the FY15 capital projects budget and FY15 renovation costs recommended by the Capital Facilities Committee.</p>	
9:05-9:15	PROGRAM COMMITTEE	Risa Sanders, Chair
9:15-9:20	COMMUNICATIONS COMMITTEE	Sean Dunn, Chair
9:20-9:25	ELECTIONS & NOMINATIONS COMMITTEE	Laurelie Wallace, Chair
9:25-9:30	DOWNTOWN PLANNING COMMITTEE	Jay Howell, Chair
9:30-9:35	LIAISON TO FRIENDS OF THE MCC	Paul Kohlenberger
9:35-9:40	NEW BUSINESS	Chad Quinn
9:40	ADJOURN MEETING	Chad Quinn