

BLUEMONT CIVIC ASSOCIATION
Executive Board Meeting
December 14, 2011, 7:00 p.m.
Arlington Traditional School

Call to Order and Attendance

President Judah dal Cais called the meeting to order at approximately 7:05 p.m. Other than dal Cais, in attendance were 1st VP George Rovder; Treasurer Judy Collins; Secretary Chitra Kumar; Neighborhood Conservation Alternate Representative Mark Haynes; and Civic Federation delegates and alternates Suzanne Sundburg, Sam Ferro, Sandy Munnell, Ed Fendley, and Dean Foster. Others in attendance included BCA member Chris Healey.

Approval of Minutes for August and October 2011

November Executive Board meeting minutes were approved with the changes that were discussed.

Officers and Representatives Reports

Neighborhood Conservation (NC) Plan Update Committee Chairman David Van Wagner reported that there are eight chapters that he expects to be completed over the next year. Two will be ready in the next couple months, and the lead writers could be asked to present them to the BCA membership as they become available. When asked how long it may take to complete the entire updated NC Plan, Van Wagner stated that the last update took nearly three years to complete.

NC Advisory Committee Alternate Representative Mark Haynes reported on the recent NC Advisory Committee meeting, saying that six projects were funded from other neighborhoods. However, BCA is not far from having its project funded in the next funding round, depending on the county's financial situation. BCA's highest priority project is a sidewalk project in the 1000 block of N. Edison Street.

President Judah dal Cais discussed the design that was selected by the county for the Carlin Springs Road overpass, which was among those presented at the November BCA meeting. The county is proceeding with "option 2"—10.5-foot and 11.5-foot lanes for cars, a 5-foot lane for bicycles, and 8 feet available for pedestrians. More information is available on the county's Website. Dal Cais also reported that the county would be holding a long-range planning meeting regarding the site plan for the Harris Teeter–American Service Center sites on January 4, 2012, at the Navy League Building, 2300 Wilson Blvd. in the large conference room. No motions were made during the Executive Board meeting.

Adjournment

Judah adjourned the Executive Board meeting at about 7:30 p.m. to begin General Membership meeting.