

BLUEMONT CIVIC ASSOCIATION
Executive Board Meeting
January 23, 2013

In attendance: George Rovder, President; Nancy O'Doherty, Treasurer; Mark Haynes, Secretary and Safeway Task Force Co-Chair; Larry Smith, Neighborhood Conservation Advisory Committee (NCAC) Representative; Dean Foster, Civic Federation Alternate Delegate; Nora Palmatier, Parks & Recreation Liaison; Alan Sundburg, Bylaws Review Committee Chair; Ed Fendley, Sidewalk Safety Task Force Co-Chair; David Van Wagner, Safeway Task Force Co-Chair; and BCA members Barbara Wein and David Hughes.

The meeting was called to order at 7 pm.

Haynes made a motion to approve the December 2012 Executive Board minutes as drafted. The motion is seconded, and the minutes were approved.

Safeway Task Force: Van Wagner and Haynes gave a brief report. They noted that the Task Force is working on a position paper to possibly be voted on by the BCA membership at an upcoming meeting.

Sidewalk Safety Task Force: Fendley reported that the newly renamed Sidewalk Safety Task Force (formerly the Task Force on Arterial Roads Sidewalks and Pedestrian Safety) would report at General Membership meeting and call for a membership vote next month on its recommendations. They will have initial recommendations on how to use the Peck site plan's traffic-calming funds, a job they were tasked with in November 2012. He suggested that the membership could vote on the Task Force recommendations in February 2013.

Rovder reported that per the BCA vote in December 2012, he sent a letter to Safeway making it clear that the BCA had not yet taken a position on the site's redevelopment.

Bocce/Petanque: Rovder reported on a late notice from Judah dal Cais (Chair of the Bocce/Petanque Working Group) that the PowerPoint presentation was not ready. Consensus was reached that the Bocce/Petanque Working Group should send its report to the Executive Board prior to February 2013 meeting, and it would be determined at that time whether it would be added to the meeting agenda.

Bylaws Review Committee: Alan Sundburg noted that he would present the Committee's charter at the general meeting. Committee member Van Wagner has set up a Website for the Committee. There have been preliminary discussions, but not much progress beyond that.

Neighborhood Conservation (NC) Plan Update Committee: Van Wagner reported that "pens are down," and the document is being edited. The edited document will

be sent to the NC Plan Update for a final review, and an announcement of a membership vote may go out in April newsletter.

Election of Replacement Officers: An election of officers to fill the open slots (First Vice President, Second Vice President, and Civic Federation Alternate Delegate) was conducted by paper ballot by the Executive Board per the BCA Bylaws. BCA member Barbara Wein officiated and announced the results: Mark Haynes was elected as First Vice President, Dan Laredo was elected as Second Vice President, and David Hughes was elected as Civic Federation Alternate Delegate.

New Business: Haynes noted the need for candidates to step forward to fill the vacancy for BCA Secretary.

Haynes also noted that he and Suzanne Sundburg would be working with Marymount student Grace Omejie on how to move forward with the newsletter.

Haynes moved to adjourn the Executive Board meeting. The motion was seconded, and the meeting adjourned at 7:34 pm.