

DRAFT Minutes
Bluemont Civic Association
General Membership Meeting
Arlington Traditional School
855 N Edison St, Arlington, VA 22205

December 17, 2014 7:30 pm

President Jonn Lau called the meeting to order at 7:30 p.m.

1. Guest Speaker Mr. Mark Schnauffer, Arlington County Transportation Department, Project Manager spoke about the Ballston-MU Metro Plaza improvement. Project information and updates can be found at:

<http://projects.arlingtonva.us/projects/ballston-station-multimodal/>

2. Members present approved the minutes of the General Membership Meeting of 10/22/2014.
3. Reports of Officers, Committee Chairs, Representatives and Liaisons:
 - a. Neighborhood Conservation Representative Ed Fendley reported that Waycroft Woodlawn's NC Project has been funded, and that Bluemont's project, phase one of reconfiguration of Wilson Boulevard, is up for funding in Spring 2015. Ed recommended that BCA's President send a letter to the County Board expressing appreciation for County Staff efforts on the Wilson Boulevard reconfiguration project to date. Such letter could possibly be co-signed by presidents of Boulevard Manor and/or Dominion Hills Civic Associations. Ed also noted that County Staff are planning another neighborhood town hall meeting this winter to present the plans to the community, answer questions, and solicit feedback.
 - b. Civic Federation Representative Suzanne Sundburg provided a summary recap of the Civic Federation meeting and update on the Public Land for Public Good initiative. Copy of Suzanne's Report is attached.

4. Reports of Committee Chairs and Liaisons

- a. Bluemont Village Center Task Force – Co-Chair Carla Aly provided a summary of the Final Report of the Task Force. The report is on the task force website,
<https://bluemontvillage.files.wordpress.com/2014/02/bluemontvillagefinalreport.pdf>
- b. 25 Glebe Task Force Chair Terry Serie reported that the project, now called “672 Flats”, will probably have its first Site Plan Review Committee meeting in early February 2015.

5. Unfinished Business: No unfinished business was discussed.

6. New Business : Arlington County’s Proposed Retail Action Plan Update was discussed. Terry Serie made a motion (seconded) that BCA take a position on the draft plan and notify the Count Board. Members present passed a motion to advertise a vote at the January 2015 General Membership Meeting of the following resolution:

“The Bluemont Civic Association supports:

1. The ‘Arlington Retail Vision’ in the proposed Arlington Retail Plan: Arlington will be a place where retail is convenient, appealing, and sustainable; that provides interest and authenticity, entertainment and experiences, and goods and services to residents, employees and visitors; and where local, independent, regional and national businesses thrive.
2. Allowing for a range of retail uses by using the ‘Personal, Business, and Retail Equivalent’ street designation for the west side of N Glebe Road from N. Carlin Springs Rd to Wilson Blvd and on the south side of Wilson Blvd from N Glebe Road to N Wakefield St.”

7. The meeting adjourned at 9:05 p.m.