



Bluemont Civic Association

Executive Board Meeting

7:00PM 23 October 2014

DRAFT MINUTES

President Jonn Lau called the meeting to order at 7:00 p.m. Present were Jonn Lau, Kate Mattos, Larry Smith, Suzanne Sundburg, Dean Foster, George Rovder, Ed Fendley, David R. Hughes, and David Van Wagner.

1. The Board approved the September 30th, 2014 Executive Board Meeting Minutes as drafted.
2. Reports From the Officers and Committee Chairs
 - a. President - Jonn Lau – reported that Marymount University had submitted a minor site plan amendment application, that a meeting was being held on 10/23 to discuss transportation issues at Ashlawn Elementary School, and that BCA representative Lizbet Burroughs will attend the next Ashlawn planning meeting.
 - b. First Vice President - Kate Mattos – discussed problems relating to the Ashlawn school expansion project.
 - c. Second Vice President - Larry Smith – reported on his attendance at the Ballston BID meeting.
 - d. Treasurer – No report.
 - e. Secretary – No report.
 - f. Neighborhood Conservation Advisory Committee - Ed Fendley – gave a report on the last NCAC Meeting, at which Arlington Public Schools (APS) made a presentation, which is available on the APS website. Ed also reported that BCA's NCAC project would likely be on the agenda for NCAC approval in April 2015.
 - g. Civic Federation - Dean Foster, David Hughes, Suzanne Sundburg, Carla Aly, Craig Deering, Mark Haynes – no report.
 - h. Sidewalk Safety Task Force - Ed Fendley, Chris Healy - Ed reported that Arlington County Transportation Staff will brief the community on the planned Wilson Boulevard re-configuration at a public meeting at Arlington Traditional School at 7 p.m. on Thursday November 20th.
 - i. Bluemont Neighborhood Village Center Task Force – No report.
 - j. 25 Glebe Task Force - Terry Serie - no report.
 - k. Parks and Recreation Liaison - Nora Palmatier - No report.
 - l. Ashlawn BLPC – Lizabet Borroughs was absent, however other members discussed construction-related problems at the site.
 - m. McKinley BLPC - Larry Smith - no report.
3. Unfinished Business – No unfinished Business was discussed.
4. New Business – No New business items were raised.