Bluemont Civic Association

MINUTES

General Membership Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

November 16, 2016 7:30 pm

Order of Business

1. Approval of Minutes of General Membership Meeting of 10/26/16; attached: Approved
2. Summary Reports of Officers and Committee Chairs
* Charles Hall, 2nd VP: Reviewed High School Boundary changes that do not directly affect BCA area. Next year is middle school boundary review.
* Rich Gibson, NCAC Rep: 1st priority NCAC project remains Wilson Blvd. improvements. Work on Wilson Blvd crosswalks slated for Spring 2017. 2nd priority are sidewalks and gutter on Edison St.
* Nick Pastore, President: Relayed potential of having the Executive Meeting on a day other than the General Membership meeting.
* Civ Fed Report: Report attached.
* David Hughes: No update on development projects
1. Unfinished Business
* Safeway Redevelopment:
	+ Safeway Site Committee has been organized with Rich Gibson and Steve Cole as co-chairs. Steve is moving and George Rovder agreed to fill a co-chair position. 1st meeting scheduled for 11/19 at Firehouse #2 with Steve Cole as the featured speaker. Will review past position adopted by BCA and work on a speaker list. Hope to have a report back to the Board by end of March 2017 for inclusion in the April 2017 newsletter.
* Westover Historic District: 33 BCA homes included; no further BCA action at this time.
* High School Boundaries: Motion passed authorizing BCA President to contact Arlington Forest Civic Association President to ask if they want BCA support in their position on school boundaries.
* Electronic voting: Charles Hall spearheaded discussion of getting greater BCA participation via IT. Such as broadcasting meetings, allowing for electronic voting and perhaps virtual meeting attendance. Members noted that “electronic, absentee” voting not currently permitted and perhaps not recommended. Motion passed to have the President as a volunteer to study enhancing the BCA website to help improve communication, use and participation.
1. New Business
	1. Bus Shelter: Discussion of the condition of and responsibility for the bus shelter located at Wilson Blvd and Kensington. Goal is to get same cleaned and better maintained.

Adjourned 8:55 pm