Bluemont Civic Association

MINUTES

General Membership Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

February 22, 2017 7:30 pm

Order of Business

1. Approve Minutes of General Membership Meeting of 1/25/17; approved
2. Summary Reports of Officers and Committee Chairs
* Nice Pastore; President: Carlin Spring Bridge Replacement Project presentation by Rich Viola by Arlington County will be later in the meeting.
* George Rovder; Safeway Committee: 5 meetings thus far. Next meeting March 11th with another following in order to finalize recommendation report to the General Membership. He then made a motion as follows:

“The Bluemont Civic Association membership requests that the BCA President, with the participation of one or more members of the Executive Board, establish and maintain contact with senior management of Safeway Corporation for the purpose of conveying BCA official position concerning the potential improvement of the Bluemont Safeway store, and to learn what Safeway is planning to do with the store. BCA’s official position is contained in the Neighborhood Conservation Plan and in a resolution passed in April 2013. This request for communication with Safeway Senior Management is for the period ending with the BCA Annual General Membership meeting in June 2017.” Seconded and passed.

* Larry Smith; 1st VP: Provided report from the BBID particularly on the upcoming Taste of Arlington.
* Rich Gibson; NCAC: NCAC projects in other civic associations are costing more than estimated. So, funding for future NCAC projects for BCA may decrease.
	+ BCA’s approved Wilson Blvd. project will continue with traffic studies. Further the County will restripe and put some additional crosswalks where Jefferson and Harrison Streets intersect Wilson.
* David Van Wagner; Treasurer: BCA account total at $6,006.46
* Civ Fed: Dean Foster submitted a written report.
* David Hughes, Civ Fed: Provided a written report on the status of the Mazda site redevelopment.
1. Unfinished Business
* Safeway Redevelopment:
* Volunteer Opportunities
	+ Newsletter Writers & Editor
	+ Nominating Committee for Elections
* Future Guest Speakers: John Vihstadt, Assistant to Rep. Don Byer, Parks & Rec rep., School Boundary rep. Maura McMahon (running for School Board) Others?
1. New Business
* Carlin Springs Bridge Construction: Rich Viola from the County shared an in-depth presentation of the scope and timing of the project.
* Newsletter Production for April Distribution: No discussion
* BCA Annual Meeting Date Change – to Tuesday 27 June 2017: No discussion
* Civic Federation DRAFT Resolution to Reverse Classification of County Board Consent Agenda Items as “Nonpublic”.: No discussion
* Carlin Springs crosswalk at or near N. Edison St or Greenbrier.: No discussion
* Year-Round Heating of Bathrooms at the Bluemont Playground (Bluemont Park near the train playground).: No discussion