Bluemont Civic Association

MINUTES

Executive Board Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

October 25, 2017; 7:00 pm

1. Approved as amended Minutes of Executive Board Meeting of 9/27/17
2. Summary Reports of Officers and Committee Chairs

* Treasurer: As of 10/23/17 bank account total is $4,329.44 with approximately 143 members. Civic Federation annual dues recently paid as well as the Printed Page for the October newsletter. Invoice for newsletter editor outstanding.
* NCAC; Rich Gibson: Noted that BCA continues to receive information from Arlington Board of Zoning Appeals applicants. Suggests that BCA have a standardized response to the applicants.
* NCAC; Angelo Collins: He emailed the NCAC meeting report (attached). Two points: NCAC has requested additional funding. And BCA’s Wilson Boulevard project is second in queue for funding through NCAC.
* President: Request NCAC Delegates prepare for future meeting as well as invite NCAC staff to share what the NCAC is, the process for funding a project etc. Discussion occurred regarding the NCA plan as it relates to the NCAC and how to update same on a more frequent basis. He also noted that the middle school boundary decision is due soon – there have been lots of changes proposed.
* Civ Fed; David Hughes: Noted that development updates in the October newsletter. Noted the last Civ Fed meeting largely focused on unspent “surplus” County funds at end of budget year and how same are used.

1. Unfinished Business: Not discussed due to lack of time
   * Carlin Springs Bridge Project
   * Safety Improvements to the N Edison St/Carlin Springs Rd intersection
   * BCA Bylaws Update
   * Letter to Arlington County Board regarding safety improvements to 6th St. North & Edison St. North intersection
2. New Business: Not discussed due to lack of time
   * Request by Bryna Helfer, Arlington County Communications Staff, to meet with BCA President to discuss County engagement strategies
   * BCA position / response to notices from persons requesting Board of Zoning Appeals (BZA) action.

Adjourned 7:30 pm.