Bluemont Civic Association

MINUTES

Executive Board Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

January 24, 2018

Called to Order by the President

1. Approved as amended Minutes of Executive Board Meeting of 12/13/17
2. Summary Reports of Officers and Committee Chairs
* NCAC Rep: Angelo Collins and Rich Collins helped lead a discussion of BCA’s NCAC Project: Per last month’s meeting with County POC Tim McIntosh – need to select project by March, 2018. Need to determine if continue with Wilson Blvd. and if so – which aspect. Angelo and Rich tasked by the President with gathering additional information and hopefully helping BCA secure it’s project.
1. Unfinished Business: Below items not discussed
	* 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
	* 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.
2. New Business: Below items not discussed
* New/Replacement NCAC Project due to NCAC by March, 2018
* Development of and Volunteers for Spring 2018 General Distribution Newsletter

Adjourned 7:30 pm