Bluemont Civic Association

MINUTES

General Membership Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

February 28, 2018; 7:30 pm

Quorum established, President called meeting to order 7:30 pm.

1. Approved as amended Minutes of General Membership Meeting of 1/24/18
2. Summary Reports of Officers and Committee Chairs
* Treasurer: $4,984.44 in BCA bank account; Newsletter projected to cost $2,000
* Civ Fed: Brief report by Laur Kirconnell –still considering changes to by-laws
* Development: David Hughes noted that Saul Centers estimates the Mazda site will have about 50% of earlier estimated delivery traffic for 1st floor tenants.
* NCAC: Rich Gibson noted our previous priority project – Wilson Blvd – is too large in scope for a NC project. And the 2nd priority project did not pass.
	+ Due date to identity replacement projects: May 2018
	+ President: Noted that to meet the May deadline need to identify projects in March, advertize same, and vote at April meeting.
	+ Rich reviewed some of the replacement options he and Angelo Collins identified relying on the NC Plan. An option that appeared to enjoy support is improving the Bluemont Connector trail street crossings. But need to see if this be addressed by the County regardless of NC funds.
	+ Rich and Angelo will work to present four (4) projects for consideration at the March meeting.
1. Unfinished Business
	* Carlin Springs Bridge Project: Progress noted
	* Safety Improvements to the N Edison St/Carlin Springs Rd intersection: No additional info
	* Letter to Arlington County Board regarding safety improvements to 6th St. North & Edison St. North intersection: President will clarify the status of same with County Board member John Vihstadt.
	* Request by Bryna Helfer, Arlington County Communications Staff, to meet with BCA President to discuss County engagement strategies: No additional info.
2. New Business
* New/Replacement NCAC Project due to NCAC by March, 2018: See notes above
* Development of and Volunteers for Spring 2018 General Distribution Newsletter: Lead time for articles about six (6) weeks. President encouraged Executive Board members to write articles on their BCA related activities such as NCAC, Lubber Run, Development, Civ Fed, Arlington Energy Programs etc.
* MOTION from the floor: “BCA President authorized to sign a letter of support to relevant authorities to add signage to help alleviate blocking of the intersection at Frederick St and Washington Blvd.” – Motioned, Seconded, Passed
* Arlington Public Schools Walk Zone Working Group: Presentation by Larry Smith regarding information shared at the working group he attended and how same may affect ATS.
	+ MOTION: “ BCA President authorized to send a letter to Arlington school authorities supporting walk zones for ATS as shown on the attached map.