###### Bluemont Civic Association

*Representing Neighborhoods in and around Arlington Traditional School, Lacey Woods Park, Bon Air, Fields Park, Balls Crossing, West Ballston, and all along the former Bluemont Division of the Washington and Old Dominion Railroad*

#### P.O. Box 5134 Arlington, Virginia 22205

**www.bluemontcivic.org**

**General Membership Meeting Minutes**

Virtual Meeting via Zoom

September 30, 2020; 7:30 PM

**Order of Business**

1. Established Quorum
2. Approved Minutes of the General Membership Meeting conducted on June 24, 2020

3. **VOTE**: **Including Bon Air Park in the CIP**

**MOTION:** "BCA should work to get Bon Air Park included in the next regular Capital Improvement Plan (CIP)." **Approved**: 14 Yes, 0 No, 0 Abstain

4. **VOTE**: **Support for Restoration of Mary Carlin Woods, Lacey Woods and Bon Air Park**

**MOTION**: “BCA supports the County's restoration efforts in Mary Carlin Woods, Lacey Woods and Bon Air Park, including from damage by unauthorized bike trail construction, bike riding, the July 2019 flooding and other issues, and calls for BCA to be fully included from the start in the County's restoration planning and implementation, and throughout the process of this restoration." **Approved** Yes 19, No 0, Abstain 0

**Unfinished Business from previous meetings**

**VOTE: MOTION “**To amend the proposed speed bumps resolution to add the following:

‘The BCA requests that Arlington County not make changes to traffic calming measures in place on Bluemont streets without input from the neighborhood.’” **Approved:**  Yes 15, No 0, Abstain 0

**VOTE: MOTION “**To advertise the following proposed motion on speed humps for a vote at the October meeting:

**‘BCA Resolution for a VOTE at the October 28, General Membership Meeting**

1. The BCA requests that Arlington County reevaluate the design and effectiveness of speed humps being deployed on N Vermont, N Abingdon, N. Jefferson, and N. Harrison. This should be done by reviewing the structure, design and effectiveness of the original speed humps and comparing them against the design and effectiveness of the replacement speed humps.
2. The BCA requests the County review the installations of the replacement speed humps as some are more effective than others. For example, the two speed humps between Wilson Blvd and the I-66 bridge on N. Harrison are less effective than the speed humps on N Harrison between I-66 and Washington Blvd. Similar issues have been identified on N Vermont where one of the replacement speed humps is virtually ineffective as well as on N Jefferson between 5th and 8th streets.
3. The BCA requests the County remediate the replacement speed humps that are not effective at slowing traffic to the posted speed limit. The previous speed humps were effective at this.
4. The BCA recommends having the Arlington County Police engage in patrolling and/or using other measures like speed signs that show the driver their speed (like on Wilson between the Rose Garden and Dominion Hills), to enforce the speed limits along N Vermont, N Abingdon, N Harrison, N Jefferson, and N Kensington.
5. The BCA requests that Arlington County not make changes to traffic calming measures in place on Bluemont streets without input from the neighborhood.
6. In addition to the adoption of the resolution, the BCA President shall sign and send a letter to the Arlington County Board, Arlington Department of Environmental Services, and Virginia Department of Transportation communicating the resolution with formal requests on behalf of the BCA membership.’” **Approved:** Yes 11, No 1, Abstain 1
	1. Nominations for BCA offices:

(i) **VOTE:** MOTION: “To ratify Executive Board decision to make Laura Kirkconnell the third member of the Nominating Committee.” **Approved:** Yes 12, No 0, Abstain 0

(ii) **VOTE**: Members unanimously approved the list of nominees submitted by the Nominating Committee.

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| Executive Board |  |
| President | Laura Kirkconnell |
| Vice President | Henry McFarland |
| Second Vice President | Kate Mattos |
| Treasurer | David Van Wagner |
| Secretary | David Hughes |
| NCAC Representative | Nick Pastore  |
| **Non-Voting Members** |  |
| NCAC Alt (1) |  |
|  | Christopher George |
| Civic Federation Del (4) |  |
| Civic Federation Delegate | Allen Norton |
| Civic Federation Del  | David Hughes |
| Civic Fed Del | Christopher George |
| Civic Fed Del | Bruce Leighton |
| Civic Federation Alt (4) |  |
| Civ Fed Alternate | Mark Haynes |
| Civ Fed Alternate | Laura Kirkconnell |
| Civ Fed Alternate | Margot Thomas |

No nominations were made from the floor.

7. **New Business for Tonight’s Meeting**

a. N. Carlin Springs Road Proposed Safety Improvements

**VOTE:** Members approved the following motion to be advertised for a vote at a future meeting:

**Motion:** “To advertise the following motion for a vote at a future meeting.

**‘Allow for the safe, orderly flow of bicyclists, motor vehicles, pedestrians, and transit**

Reconfigure N. Carlin Springs Road between N. Edison Street and N. Kensington Street in the Bluemont neighborhood to make it safer and more accessible for all modes of transportation. Conversion of the existing four lanes and median to two through-lanes and a two-way center turn lane (with dedicated turn lanes at intersections), two bicycle lanes, and the addition of street parking, if permissible, on the North/Northwest side of the road with implementation in two phases:

* + Conversion from N. Kensington Street to 2nd Street; **this section differs from the rest of the proposed reconfiguration area in that is does not have storm water drainage or street lighting in the median**
	+ Conversion from 2nd Street to Edison Street

Requests the County to work collaboratively with the BCA to maximize public participation and input into the further consideration, design, implementation, and evaluation of this reconfiguration, including by involving neighborhood residents, local business, neighboring civic associations, and other potentially impacted parties.

Include these recommendations in the Bluemont Neighborhood Conservation Plan.’”

**Approved:** Yes 5, No 0, Abstain 4