**Minutes of Bluemont Civic Association Executive Committee**

Wednesday, April 28, 2021 7:00 PM

Via Zoom

The President opened the meeting at 7:00 pm and established through Zoom that a quorum was present.

By unanimous consent the Committee approved the minutes of the March 2021 Executive Committee meeting.

The President summarized the work that the President and others had done since the March 2021 meeting relating to specific subjects including the County’s Missing Middle Housing Study; the BCA request that the Ballston Pond project be revisited in light of flooding concerns along N. Abingdon Street where an open channel carries Lubber Run from nearby Ballston Pond; the renaming of the former Arlington Traditional School; and a letter to Safeway with regard to the neighborhood store’s continuing service to the community during the pandemic.

The first Vice-president reported that the Missing Middle Study Working Group has continued to monitor the County’s activities with regard to its Missing Middle Housing Study. The County is expected to release a summary of the public’s responses to the initial questionnaire. The County staff will then enter a second phase of the study, focusing on the types of housing that the questionnaire’s responses indicated were most the desirable/least intolerable solutions to the problem as the questionnaire framed it. The staff will then issue a report.

The first Vice-president also indicated that there was nothing new to report on the subject of a second, Western entrance to the Ballston metro.

The Treasurer reported that BCA’s current balance is $1,632.72. This reflects the expenses associated with the most recent newsletter. It also demonstrates the necessity to consider soliciting local businesses to advertise in the next (and following) newsletters.

The Nominating Committee reported that it has received nominations for the following offices: President (current incumbent [Laura Kirkconnell]); 1st Vice President (current incumbent[Henry McFarland); 2nd Vice President (current incumbent [Kate Mattos]); Treasurer (David Smith); Secretary (current incumbent [David Hughes]); Neighborhood Conservation Advisory Committee Representative (current incumbent [Nick Pastore]); Alternate Neighborhood Conservation Advisory Committee Representative (current incumbent [Christopher George]); four Delegates to the Arlington County Civic Federation (two of the four current incumbents [Allen Norton and David Hughes]); and four Alternate Delegates to the Arlington County Civic Federation (one of the four current incumbents [Mark Haynes]),

The leader of the N. Carlin Springs Road Task Force reported that the task force had scheduled additional meetings with residents along the affected portion of N. Carlin Springs Road, as well as with representatives of the adjacent civic association representing Arlington Forest.

The President indicated that due to the early May County Board review of the County Manager’s proposed FY 2022 – FY 2024 Capital Improvement Plan, BCA needed to write the County Board before the May BCA General Membership meeting to note the position taken by BCA members calling for Bon Air Park to be included in the CIP, and to identify the other priorities already identified by BCA members of flood prevention/mitigation and pedestrian safety. The Board concurred with the President’s plan to send such a letter if members concurred at the April General Membership meeting.

The meeting adjourned at 7:28 pm.