**Minutes of Bluemont Executive Committee**

Wednesday, April 27, 2022 7 PM

Key Escuela Elementary School Library, 855 N. Edison and Virtual via Zoom

The President brought the meeting to order at 7:00 pm. The President determined that a quorum was present. The President reported that she had engaged in correspondence (copied to the Executive Committee) with the County on a number of issues, including the upcoming visit of Board Member Takis Karantonis on May 25.

The First Vice President reported a reminder that the comment period to submit views to the Northern Virginia Transportation Authority (SYPComment@thenovaauthority.org) concerning the merits of a western entrance to the Ballston-MU Metro station ends on May 22, 2022. On the Macy’s site plan, the County has not scheduled its next site plan review meeting. The County has also yet to schedule its next get together to review the proposed changes to Upper Bluemont Park. With reference to the “Missing Middle Housing Study,” staff will be issuing the long-delayed draft proposal containing recommendations that certain “missing middle” housing types be legalized in almost all residential housing zones within the County. The public comment period is proposed to be 30 days from the release of this draft. Civic associations have requested that the County extend the comment period by an additional three months.

The Second Vice President reported that the Nominating Committee had made progress to obtain nominees for all offices with the exception of First and Second Vice President. Query: do the By-laws permit that one person simultaneously serve as First and Second Vice President? In the event of the lack of a second candidate, how does BCA handle the vacancy?

The Secretary moved for approval of the minutes of the March 30, 2022 meeting. The motion was seconded and there was unanimous approval of the minutes of the March 30, 2022 meeting.

The Treasurer reported a beginning balance of $2,615.02, expenditures of $345.87 to cover the newsletter, leaving a current balance of $2,269.15.

With reference to the Carlin Springs Road Task Force, Mr. George reported that he had met with representatives of the Arlington Forest Civic Association to encourage that it update its priority NCP projects to reflect the recent resolutions recommending pedestrian safety changes.

Mr. Robinson reported that he had submitted to the County (via “Report a Problem”) a report of damaged trees on the east side of Fields Park. The County removed the damaged vegetation.

The President adjourned the meeting at 7:25 pm.

In-person Attendees:

Laura Kirkconnell (M) Christopher George (M) (virtual)

Henry McFarland (M) Hugh Robinson (M) (virtual)

Kate Mattos (M) (virtual) Virtual attendees are in the zoom record

David R. Hughes (M)

Bruce Leighton (M)

Allen Norton (M)

P.J. Dermer (M)

David R. Smith (M)