Bluemont Civic Association

MINUTES

Executive Board Meeting

Arlington Traditional School

855 N. Edison Street, Arlington VA 22205

February 28, 2018; 7:00 pm

Quorum established; President called to order at 7:00 pm

1. Approved as amended Minutes of Executive Board Meeting of 1/24/18
2. Summary Reports of Officers and Committee Chairs

* Treasurer: $4,984.44 in BCA bank account
* Civ Fed Rep Laura Kirkconnell: Civ Fed continues work on its by-laws vis a vis liability, form of legal organization etc.
* NCAC, Rich Gibson: He and Angelo Collins met with a representative of the complete street program. This rep suggested BCA adopt a complete streets effort on 8th Road near it’s intersection with N. Lexington St. He also noted our second in line project failed to quality. So we now need to select two (2) projects. There was discussion of options for same.
* Development Update: David Hughes provided brief summary.

1. Unfinished Business
   * Carlin Springs Bridge Project: No additional information
   * Safety Improvements to the N Edison St/Carlin Springs Rd intersection: No additional information.
   * Letter to Arlington County Board regarding safety improvements to 6th St. North & Edison St. North intersection: No additional information
   * Request by Bryna Helfer, Arlington County Communications Staff, to meet with BCA President to discuss County engagement strategies: No additional information
   * Safeway outreach: President noted Safeway emailed him that they are exploring options for the Bluemont site.
2. New Business

* New/Replacement NCAC Project due to NCAC by March, 2018: To be further discussed in General Membership Meeting.
* Development of and Volunteers for Spring 2018 General Distribution Newsletter: Noted
* Arlington Public Schools Walk Zone Working Group: To be discussed in the General Membership Meeting

Meeting adjourned at 7:28 pm.