**Minutes: Bluemont Executive Committee**

Wednesday, February 23, 2022 7 PM

Via Zoom

The President convened the meeting at 7:00 and confirmed that a quorum was present. On the President’s motion, those present approved the minutes of the January 26, 2022 meeting by unanimous consent.

The President reported that SER restaurant had reached a satisfactory conclusion in its dealings with the County. The President also reported that the joint resolution (by Bluemont Civic Association and Arlington Forest Civic Association) on pedestrian safety along N. Carlin Springs Road had been transmitted to the County.

The First Vice President reported that there was nothing new in connection with the County’s “Missing Middle” study. The County has also delayed a meeting scheduled to discuss modifications to Upper Bluemont Park. There was also a brief discussion related to NOVA park’s plans for widening the W&OD Trail between Wilson Blvd and Columbia Pike (earliest designs due in 2023).

The Second Vice President had nothing to report.

The Secretary, on behalf of the Arlington County Civic Federation (ACCF) delegates, reported that the most noteworthy action that the Civic Federation took at its February 8 meeting was the passage of a resolution related to stormwater management and flood mitigation. The full resolution can be found at <https://www.civfed.org/newContent/2022-02/2022-02%20ACCF%20PSComm%20Res%20Stormwater%20APPROVED.pdf>.

ACCF Alternate Bruce Leighton Described his concerns about County DES activity apparently associated with the proposed improvement of a connector pathway between the Bluemont Junction Trail and what Mr. Leighton described as a “private driveway.” The Board agreed the President should contact the County DES staff.

The Chair of the North Carlin Springs Road Task Force indicated that he would work with the NCAC Representative to amend the existing Bluemont Neighborhood Conservation Plan to reflect the joint resolution between BCA and the Arlington Forest Civic Association on pedestrian safety along N. Carlin Springs Road.

The President reiterated that we needed to solicit any additional comment from the General Membership with regard to Bluemont’s participation and goals during Ballston’s Macy's upcoming site plan review. Due to the absence of the Treasurer, the President indicated that she could handle the presentation of a Lubber Run draft resolution to be proposed at the General Membership meeting.

There were suggestions that at future meetings there might be occasion to discuss the merits of the path that Mr. Leighton had described earlier, as well as the proposed widening of the W&OD Trail.

As for appropriate newsletter topics, four were mentioned: (1) the upcoming site plan review process pertaining to the redevelopment of the Macy’s building adjacent to Ballston Quarter, (2) the upcoming site plan review process pertaining to the redevelopment of the Holiday Inn location on N. Fairfax Drive, (3) the development of a resolution pertaining to stormwater management and mitigation efforts to lessen the potential for flooding within the Lubber Run watershed (including areas within Bluemont), and (4) the adoption and implementation of the Joint Resolution that Bluemont Civic Association and the Arlington Forest Civic Association adopted pertaining to pedestrian safety along N. Carlin Springs Road. Finally, the committee recognized that BCA needed to designate a Nominating Committee at our March meeting, and no later than March 31.

The President adjourned the meeting at 7:29 pm.