**Minutes: Bluemont Civic Association, Executive Committee Meeting**

Wednesday, May 25, 2022 7 PM

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

1. The President established that a quorum was present.

2. Members approved the minutes of the April 2022 Executive Board meeting by unanimous consent.

3. **Report of the Nominating Committee:**

Nominating Committee Member, and Second Vice President, Kate Mattos presented the list of nominees.

|  |  |  |
| --- | --- | --- |
|  | **PRESIDENT** | Henry McFarland |
|  | **FIRST VICE PRESIDENT** | **No candidate** |
|  | **SECOND VICE PRESIDENT** | Matt Harrison |
| **4.** | **SECRETARY** | Laura Kirkconnell |
| **5.** | **TREASURER** | David Smith |
| **6.**  | **CIVIC FEDERATION DELEGATES (4)** | Dave Hughes |
| **7.**  | David Smith |
| **8.** | Allen Norton  |
| **9.**  | Shakti Shukla |
| **10.**  | **NCAC REP (1)** | Nick Pastore |
| **11.** | **CIVIC FEDERATION ALTERNATES (4)** | Christopher George |
| **12.**  | Nick Pastore |
| **13.**  | Dorothy Patton |
| **14.** |  Bruce Leighton |
| **15.** | **NCAC ALTERNATE DELEGATE (1)** | Christopher George |

1. **Reports from Officers, Civic Federation Delegates, Committee Chairs, NCAC, N. Carlin Springs Road Task Force, Missing Middle Housing Study Working Group, Parks Liaison**.

The **President,** Laura Kirkconnell, reviewed information she’d reported in the May email update to members on the letter sent by Bluemont and other civic associations to the Washington Post on the need for more time for public engagement on the **Missing Middle Housing Study** Phase 2 recommendations. She reported that Bluemont is one of several civic associations seeking meetings with County Board members regarding the Missing Middle Housing Study.

The President reported on an email exchange with the County regarding **follow up work on the feeder stream leading into Four Mile Run near 4th Street, N**.

The President said she would inform the General Membership meeting about the County’s completion of its first round of public engagement on the future use of athletic courts for **pickleball**, and that the next round of public engagement would include locations for a permanent pickleball court, the criteria to identify existing athletic courts that are candidates for permanent pickleball courts, and identifying an “amenity” to convert to pickleball. The May 25 County announcement is here: <https://content.govdelivery.com/accounts/VAARLINGTON/bulletins/31890fb>

Henry McFarland, first Vice President, gave the report of the Missing Middle Working Group. The County issued its report from Phase 2 of the Missing Middle Housing Study on May 2. The report, a 30-page power Point presentation, and supporting material is also available on the County website:

<https://www.arlingtonva.us/Government/Programs/Housing/Housing-Arlington/Tools/Missing-Middle/Community-Engagement>

The report recommends changing the zoning standards in neighborhoods now zoned for single-household development (R-5 to R-20 zones) to structures with 2 to 8 units. These structures would have to fall within the limits on height, setbacks, and lot coverage that now apply to single-family homes. The parking requirement would be reduced to one half parking spaces per unit. You could also build townhouses but only in groups of three.

The Working Group submitted questions about missing middle housing to Housing Arlington, the county staffers who are looking at the issue. They were told that responses would be posted on the web site.

The president noted a more extensive discussion of missing middle is planned for our June meeting.

The Treasurer’s report ion the BCA budget s below:

|  |  |  |
| --- | --- | --- |
| Previous Total: | $2,269.15  |   |
| Out: | ($125.00) | Newsletter layout fee, Cindy Matlack |
| Out: | ($276.00) | Mail box Fee |
| In: | $140.00  | Dues |
| New Total: | $2,008.15  |   |

The meeting adjourned at 7:23 pm.

8. **Adjourn**