Arlington County Civic Federation
President - Patrick Smaldore, Vice President - Anne Fisher
Executive Committee Chairman - Burt Bostwick
Treasurer - Frances Finta, Secretary - Tim Russo

Minutes from the Meeting of — Tuesday, April 5, 2005

President Smaldore called the meeting to order at 7:35 pm.

1. Pledge of Allegiance led by David Hern of Alcova Heights Civic Association.

2. Approval of Agenda. The agenda was approved.

3. Approval of Minutes. The minutes from March 1st were approved.

4. Treasurer's Report. Balances: Checking $5,973.25, Savings $1,877.84, Combined $7,851.09,
   Reserved for 9-11 Scholarship Fund $864.97, Net Available $6,986.12, Separate US Postal Bulk Mail
   Account $58.91. Dues have been paid by 79 out of 86 member organizations.

5. Nominations were taken for the nominating committee. Since only 5 members were nominated and
   the committee can be up to 5 members, all members were approved by acclamation. The members
   will be: Robert Atkins, Tim Wise, Jim Peasley, Amy Applebaum, and Larry Finch.

6. Sarah Stodt, Parking manager for Arlington County, gave a brief presentation concerning new
   developments in the parking office. These included the publication of a brochure detailing where there
   are available parking spaces, an impending review of the residential parking zone program, upcoming
   County Board consideration of parking at their June meeting, and that public comments are needed by
   April 12th and can be sent to park@arlington.va.us.

7. Jan Goldstein, the coordinator of Walk Arlington, gave a brief presentation on this event to be held
   June 4th. She also mentioned that Arlington was named the Most Walkable City in America.

8. 7:55 The Revenues and Expenditures Committee presented their budget recommendation for review
   by the federation
   - Resolution 1: That the County Board should adopt a balanced budget with a 6.4% increase ($46.3
     million) to $64.8 million. This is far less of an increase than is currently proposed by the County
     Board.
   - Resolution 2: Procedural improvements in the presentation of the county budget.
   - Resolution 3: That the County Manager should issue a mid-year review, use proposed budget
     contingents as early as possible in the review process, and prepare a base budget proposal which
     provides a continuing level of services regardless of real estate assessment changes.
   - Resolution 4: That the President of the Federation should be authorized to transmit approved
     motions to appropriate parties.

   These resolutions were voted as a package. Yes 55  No 8  Abstain 2

   The Revenues and Expenditures committee was divided on the issue of forming a task force to
   study the Homeowner's Grant Program. Voted separately. Yes 28  No 28  Abstain 3. Tie
   vote broken by the vote of the President – measure passed.
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9. 9:27 Unfinished Business
   • The Parks Committee presented their resolution requesting that the County’s draft Public Space
     Master Plan incorporate the task force subcommittee reports and that there should be public
     hearings before a final report is issued. Passed by voice vote.

10. Announcements
    • There shall be a presentation on the potential widening of I-66 including several points of view on
      April 7 in the Hazel Auditorium of Arlington Hospital.
    • There shall be a public forum followed by a Civic Federation special meeting concerning the Lot
      Coverage proposal to be held on April 23rd from 1 – 4 p.m. in the DHS building at 3033 Wilson
      Blvd. There will be a survey taken after pro and con presentations are completed and there is time
      for questions to be answered. The County Board will vote on May 7th.

11. Committee Reports
    • The Public Services Committee
      o Met to review the selection of a new Public Health Director.
      o Reported that the National Night Out will be held on August 2nd this year.
      o Will be holding a meeting concerning high-rise building issues. They are seeking input
        from members and the public as to what this should entail.

12. New Business - Parks Committee
    • The boathouse resolution continues to develop. There are pictures of each site on

13. 10:07 Meeting Adjourned.