



## Draft Minutes – October 4, 2016 ACCF Membership Meeting

Federation President Stefanie Pryor called the meeting to order at 7:00 PM in the Hazel Auditorium at the Virginia Hospital Center. President Pryor led the meeting in reciting the Pledge of Allegiance. The meeting's agenda and the September 6, 2016 Membership Meeting Minutes were approved as submitted.

**Meeting Times:** President Pryor reminded attendees that ACCF General Meetings now start at 7:00 PM. and Executive Committee Meetings at 6:30 PM.

**Treasurer's Report:** President Pryor announced on behalf of Treasurer Pat Spann that the Federation had balances of \$6,059.93 in its checking account and \$20,870.92 in its savings account as of 9-25-2016.

**New Delegates and Alternates:** President Pryor welcomed new delegate Gail Ginsburg of Dover-Crystal and David Bodner, a new alternate for Ashton Heights.

**Career Center Video recording of this Meeting:** President Pryor thanked Career Center students Rudy Henriquez, Daniela Londono and Christian Porter and their Career Center instructor Tom O'Day for making a video recording of this Federation meeting.

**Membership Committee:** President Pryor announced that the Membership Committee had referred boundary adjustments for the Douglas Park Civic Association to the Federation's Executive Committee, and ExComm had approved them at its July 10, 2016 meeting. Rick Epstein of Friends of Arlington Parks reminded the meeting that there were still unresolved boundary issues in the Four Mile area of South Arlington. President Pryor said boundary adjustments requested by the North Highlands Citizens Association were waiting for approval by neighboring civic associations.

**Planning & Zoning:** P&Z Chair Martha Moore reported that the County Board had put consideration of a Short-Term Residential Rental Ordinance on a fast track. She said the county manager would be discussing input from citizens at the County Board October 15<sup>th</sup> meeting. Ms. Moore said she needed help organizing an opinion poll on a county ordinance regulating "Airbnb" rentals. For more information: <https://newsroom.arlingtonva.us/release/arlington-to-ask-public-to-weigh-in-on-short-term-residential-rental-ordinance/> President Pryor reported that the Four Mile Run Visioning process is under way. For more information go to: <https://projects.arlingtonva.us/plans-studies/four-mile-run-valley/4mrv-process-scope-timeline/>

**2016 Arlington School Bond Referendum:** Peter Fallon and Monique O'Grady introduced themselves as 2016 School Bond Co-Chairs and gave a presentation on the 2016 School Bond Referendum. Questions from delegates and alternates included the following: what would happen if the referendum did not pass? Was the increasing number of millennials affecting the percentage of voters in favor of school bond referenda? Given the comparatively cost of public school education in Arlington and the top-of-the-line schools on which this bond would be spent, where is the cost containment? Michael Beer of the ACCF Schools Committee warned that even with this bond, needed additional seats were unfunded. Lois Koontz, also of the ACCF Schools Committee, said that the public process contributed to the cost of new schools by increasing the amount time required to build them.

**Urban Agriculture:** Kimberly Haun of Arlington's Department of Parks and Recreation gave a presentation on the county urban agriculture program which supports a variety of educational programs on nutrition and traditional and nontraditional personal and community gardening; Arlington's eight farmers markets; the Virginia Farm to Table initiative; and the Arlington Food Assistance Center. A delegate asked how the urban agriculture program cost Arlington's taxpayers.

**CivFed 911 Scholarships:** ACCF 911 Committee Chair James Pebley gave a presentation on the history and purpose of the ACCF 911 Scholarship Fund. He explained how scholarships were awarded and to whom they were awarded in 2016. He reviewed the financial status of the Fund and the need for contributions so that it could fulfill its mission.

### Announcements

- The next Membership Meeting will be held at 7:00 PM on Tuesday, November 1, 2016.
- The next Executive Committee will be held at 6:30 PM on Sunday, November 6, 2016, at the fire station at 4805 Wilson Blvd.
- Thursday, October 22, is the deadline to submit material for the November newsletter.
- Fall Heritage Festival at Gulf Branch Nature Center from 1:00 PM to 5:00 PM on Saturday, October 15.
- There will be a By-Laws Workshop from 7:00 PM to 8:45 PM on Monday, October 17, 2016 in the second floor meeting room of the Central Library at 1015 N Quincy St. Contact Sarah Shortall at [Sarah@civfed.org](mailto:Sarah@civfed.org) for additional information.
- The Latino American Festival will be held from 1 PM to 5 PM on Sunday, October 9, at the Arlington Mill Community Center, 909 S. Dinwiddie St.
- The Fall 2016 Solos Exhibit will open at 6 PM on Saturday, October 15, at the Arlington Arts Center at 3550 Wilson Boulevard
- The deadline to request the loan of a snow blower from Arlington County is October 15. For more info go to <https://emergency.arlingtonva.us/weather/snow-ice/snow-blower/>
- Historic Re-Enactor Lynne Garvey-Hodge will portray Suffragist Mrs. Robert Walker at 7 PM on Thursday, October 6, at the Arlington Woman's Club located at 700 S Buchanan St.
- October is Domestic Violence Awareness Month. Each day in October. Doorways for Women will share information, resources and ways to take action using #31DaysofDVAM on Twitter.
- October is Housing Month in Arlington. Events include the Affordable Housing Bus Tour, which will leave from Courthouse Plaza at 9:30 AM on Saturday, October 8; the Leckey Forum – Finding the Missing Middle – Expanding Middle-Income Housing Options–9:00 AM – noon on Thursday, October 13 at the Clarendon Ballroom; The Live In Arlington Info Fair, featuring "Missing Middle" Design Examples Gallery Exhibit will be at the Arlington Mill Community Center, 909 S. Dinwiddie St., from 10:00 AM to 2:00 PM on Saturday, October 15 and at the Langston Brown Community Center, 2121 N Culpeper St., from 6:00 PM to 9:00 PM on Tuesday, October 25.

- From Public Service to Public Office: The Arlington County Commission on Women hosts a program on the Role of Gender in Politics from 6:30 PM to 8:30 PM on Monday, October 24, at the NRECA Building, 4301 Wilson Blvd. This event features Jennifer Lawless, Political Commentator and Lead Author of “It Takes a Candidate: Why Women Run for Office” Senator Barbara Favola, County Board Member Katie Cristol, and ACCF President Stefanie Pryor.

The meeting adjourned at 9:00 PM.

Respectfully submitted: Dennis Gerrity, Secretary

**Draft Agenda  
ACCF Membership Meeting  
November 1, 2016**

7:00 Meeting called to order  
7:10 Short-Term Residential Rental Zoning Changes  
8:10 Predatory Towing  
8:30 Legislative Committee Marijuana Resolution  
8:50 Unfinished Business and Announcements  
8:55 New Business  
9:00 Adjourn

**Treasurer’s Report  
ACCF Membership Meeting  
Account Balances as of 10-31-2016**

Checking Account Balance -- \$ 7,342.35

Savings Account Balance -- \$20,871.44