



Minutes – June 3, 2014 ACCF Membership Meeting

The meeting was called to order at 7:30 pm by Vice President Carla de la Pava at Hazel Auditorium. The Pledge of Allegiance was led by Jim Pebley from Waycroft Woodlawn. The agenda, minutes for the previous meeting and Treasurer's report were approved. Executive Committee Chair Terri Prell announced that the Excom will meet on June 8 at 7:30pm at 4805 Wilson Blvd (Fire Station 2) to coordinate committee work and plan future meeting programs.

Envision Courthouse Square

County Board member Walter Tejada and Planning Commissioner Nancy Iacomini briefed the Federation on the public meetings and other outreach for the current effort to update the 1993 Courthouse Square plan. The County is actively seeking citizens' views. Details:
<http://sites.arlingtonva.us/courthouse/>

Elections

The following slate of officers for 2014-2015 was elected by acclamation:

President-Mike McMenamin	Executive Committee-Kim Klingler
Vice President-Stefanie Pryor	Executive Committee-Larry Mayer
Treasurer-Peter Olivere	Executive Committee-Suzanne Sundberg
Secretary-Randy Swart	Executive Committee-Jesse Boeding
Executive Committee-Terri Prell	

Recycling Program

Erik Grabowsky, Arlington County Solid Waste Bureau Chief, briefed the Federation on the July 1 expansion of the recycling program to include yard waste. A new green container will be delivered to any household that does not opt out of the program. The cost will be \$13 per household. The Federation has been kept informed that this change was coming, and it is included in the 2004 Solid Waste Management Plan, with an expectation that food waste will be added in the next two years.

Recycling Resolution

The Revenues and Expenditures Committee presented a resolution opposing the new recycling program. It was replaced with an Environmental Affairs committee resolution approving the program and asking for a one year review by a vote of 27 to 18 with 8 abstentions.

Long Bridge Park Resolution

The Parks and Recreation Committee presented a resolution urging the County to limit spending on Long Bridge Park to the amount already budgeted. Passed 45 to 9 with 3 abstentions.

Announcements: *Shirlington* Crescent Four Mile Run Area planning meeting: June 16. Old Glebe 50th Birthday Celebration June 7. Committee of 100's 100th birthday celebration: June 18.

New Business:

- The Parks and Recreation Committee presented a draft resolution recommending that the County not site school, housing or other facilities in parks. It was referred to the Parks & Recreation, Zoning & Land Use, Housing, Environmental Affairs and Schools committees for study. A motion to suspend rules and take it up immediately failed by a vote of 13 to 28 with 9 abstentions.
- Kathryn Scruggs introduced a resolution to amend the Bylaws to provide that any member may vote on behalf of each organization for which the member is listed as a delegate or alternate (more than one vote). It was referred to the Bylaws Committee.

The meeting adjourned at 9:14pm until the next membership meeting on September 2, 2014.

Respectfully submitted: Randy Swart, Secretary