



DRAFT Minutes –May 6, 2014 **ACCF Membership Meeting**

The meeting was called to order at 7:30 pm by President Mike McMenamin at Hazel Auditorium. Following the Pledge of Allegiance the agenda was approved as submitted. Minutes for the previous membership meeting were approved. The Treasurer's report was approved. Executive Committee Chair Terri Prell announced that the Executive Committee will meet on May 11, 2014, at 7:30 p.m. at 4805 Wilson Blvd (Fire Station 2) to coordinate committee work and plan future meeting programs.

Federation Priorities Survey

The Federation's priorities survey is ready for delegates to fill out on the Civfed web page or at <https://www.surveymonkey.com/s/ArlCivFed2014>

Report by the Revenues and Expenditures Committee on a proposal to establish a County Inspector General

R&E presented a report recommending that the County establish an independent Inspector General to oversee Arlington government programs and spending.

Program: State Legislative Delegation

Our State legislative delegation briefed us on the recent legislative session, the proposed special session, and their legislative agenda for next year. The delegation included Delegates Bob Brink, Patrick Hope, Alfonso Lopez and Rob Krupika as well as Senators Adam Ebbin, Barbara Favola and Janet Howell.

Unfinished business

- A resolution requesting the County and School Board to carefully evaluate school expansion sites for (1) park preservation, (2) environmental concerns (3) storm water management and (4) open space issues was passed by a vote of 18 yes and 8 no, with 4 abstentions.
- Action on the resolution requesting adherence to the original capital estimates for Long Bridge Park was deferred.
- Expanded Recycling Program – to be taken up at our June meeting.

The meeting adjourned at 9:30 pm until the next membership meeting on June 3, 2014.

Respectfully submitted by:
Randy Swart, Secretary
With assistance from Max Scruggs