

Arlington County Civic Federation

John T. Hazel Auditorium, Arlington Hospital

Minutes - February 6, 2001

1. The President called the meeting to order just after 7:31 PM.
2. Approval of Agenda: Approved unanimously after changing "old business" to "unfinished business" and adding that questions for the County Board would be limited to 45 minutes.
3. Approval of Minutes from January 2, 2001 Meeting: Approved unanimously.
4. Treasurer's Report: The Treasurer's written report, dated February 6, 2001, shows that 70 of the 74 member organizations have paid their 2000/2001 dues. The report also shows the combined Checking and Savings account balance of \$3233.65, with an additional balance of \$20.91 available in the U.S. Postal Service bulk mail account.
5. Recognition. Melissa Ray was recognized for her efforts in the County Jail.
6. President's Report. Jim Pebley said he had met with the County Board and Acting County Manager regarding Neighborhood Day. He also noted his interviews with the press.
7. Committee Reports: Patrick Smaldore reported on the executive committee's January meeting. Bob Atkins noted that the Revenues & Expenditures Committee was about to enter its busy season reviewing the FY2002 budget. Dan Krasnegor noted that planning continues for the upcoming annual banquet in March. Jean Mostrom noted that bylaw changes would be voted on at the March meeting, and referred delegates to the copies of the changes. Frances Finta presented the membership of the Old Glebe Civic Association, which was approved unanimously. Bill Gearhart noted the permit process for trees.
8. Program: Tommy Rice, head of the County's real estate assessment office provided an overview of the assessment process. Members of Arlington's Bicentennial Commission talked about planned activities. The chairman of the County's Parks and Recreation Commission provided a slide presentation overview of parks maintenance issues.
9. Unfinished Business. There was no unfinished business.
10. New Business. Wayne Kubicki, delegate from the Arlington County Taxpayers Association, presented a resolution on the proposed Northern Virginia Regional Taxing Authority. The resolution urged the General Assembly not to proceed with final enactment of Senate Bill 1368, or any similar legislation; and, if passed by the General Assembly, the Federation urged the Governor to veto such legislation. After discussion, the resolution passed 32-3.
11. Adjournment: The meeting adjourned just before 10:30 p.m.

Recorded by Timothy Wise, Secretary