

Arlington County Civic Federation

John T. Hazel Auditorium, Virginia Hospital Center, Arlington

Minutes – January 7, 2003

1. The President called the meeting to order at 7:00 PM. There was one “community forum” presentation, focusing on The Arlington Forum.
2. Pledge of Allegiance. The formal meeting began with recitation of the Pledge of Allegiance.
3. Approval of Agenda. The agenda was approved as presented.
4. Approval of Minutes: Minutes from the December 3, 2002 meeting were approved.
5. Treasurer's Report: Treasurer Frances Finta's written report reported a combined checking and savings accounts balance of \$6,431.04, less a 911 Scholarship Fund balance of \$936.92, leaving a Federation balance of \$5,494.12. The report was accepted.
6. Committee Reports: The Membership Committee presented the application of the North Rosslyn Civic Association, which passed unanimously. Federation delegates selected the following delegates to the Awards Committee by acclamation: Tim Wise, Jim Pebley, Randy Swart, Nancy Graham, and Kim Smith. The In addition, brief reports were presented for the Revenues & Expenditures, Public Service, 911 Scholarship Fund, Environmental, and Schools committees.
7. Program. The program consisted of a visit by the Arlington County Board. This included formal presentations by each Board member followed by a Q&A session with questions posed by Federation delegates.
8. Old Business. The Planning & Zoning Committee presented two resolutions. The first involved minor site plan amendments, and urged the County Board and Manager, among other things, expect developers seeking minor site plan approvals to promptly notify and discuss such changes with the community before submitting them for County approval. The resolution passed unanimously. The other resolution involved the renaming of Stuart Park as “Welburn Square.” It, too, passed unanimously.
9. New Business. Jim Huryz offered a resolution concerning the fairness of the Federation election process, which was referred to committee.
10. Adjournment: The meeting adjourned at approximately 9:40 p.m.

Recorded by Timothy Wise, Secretary