



## Minutes – May 5, 2009 ACCF Membership Meeting

1. The meeting called to order at 7:30 pm by Larry Mayer, President. The Pledge of Allegiance was led by Peg Hogan, Ashton Heights Civic Association.
2. Agenda approved as submitted.
3. Approval of Minutes. The minutes of the April 7, 2009 membership meeting were distributed and approved as submitted.
4. Treasurer's Report: oral report on status
5. Committee reports and announcements: 2008-2009 committee reports are due to be posted on the civic federation website; Neighborhood Day is May 16; the ACCF June program will feature Roye Lowry, transportation issues, elections and more; Stan Karson announced the forthcoming Committee of 100 meeting; the ACCF and County web calendars feature many May events.
6. State Delegation Program was introduced by Tim Wise, Chair, Legislation Committee. Arlington's State Delegation reported on events during the legislative session: Senator Mary Margaret Whipple, Delegates Robert H. Brink, Adam P. Ebbin. Delegate Al Eisenberg was represented by Fred Clark. (Delegate Patricia Ticer was not able to be present.) The panel responded to moderated questions, delegate written questions and questions from the floor.
7. The Arlington County Parks Status Report was introduced by Larry Finch, Chair of Environmental Affairs Committee. David Miller, Planning Program Coordinator, and Scott McPartlin, Urban Planner, summarized projects underway and in planning as well as major long-term projects and responded to delegate questions. The full presentation appears on the Civic Federation website at [www.civfed.org/presparks0905.pdf](http://www.civfed.org/presparks0905.pdf).
8. ACCF delegates approved the following motion by a hand vote of 30 in favor and 1 against:  
  
**WHEREAS**, cost savings and service improvements could result from the county government and school system combining common communication and information technology services; and  
  
**WHEREAS**, economy of scale has proven successful between the county government and the constitutional offices; and  
  
**WHEREAS**, potential cost savings and service improvements could make a positive, substantial impact to the 2011 budget.  
  
**THEREFORE BE IT RESOLVED THAT**, the Arlington County Civic Federation calls on the Arlington, Virginia County Board, County Manager, School Board, and School Superintendent to meet to determine if there would be cost savings and service improvements from combining common communication and information technology services and if so to implement necessary actions as soon as possible.
9. In new Business a motion relating to the revenue sharing arrangement between the county and the schools was referred jointly to the Revenues and Expenditures Committee and to the School Committee for a report and potential action in June.
10. The meeting adjourned at 9:50 p.m.