

Arlington County Civic Federation

John T. Hazel Auditorium, Arlington Hospital

Minutes - December 2, 1997

1. The meeting was called to order at 7:41 p.m.
2. The prepared agenda was approved. Although unmentioned, one additional program item needed was added later, i.e., the Pentagon City Phased Development Site Plan.
3. Minutes for the November 1997 meeting were approved with one change, i.e., item 5, as presented, was removed because it was incoherent.
4. The Treasurer reported that: 1) the Federation has \$3,692.39; 2) there are 57 paid-up members and 14 unpaid/outstanding members.
5. Randy Swart, Executive Committee chairman, submitted the Executive Committee. Items mentioned included: planning for December meeting; letter from County Board on Pentagon City zoning issues; President's meeting with BOCA; review/discussion of November meeting; and need for newsletter articles.
6. Committee Actions/Reports. There were none.
7. Announcements. None.
8. Programs. Roye Lowery introduced the School Board members and the Superintendent. The Superintendent essentially began with a slide presentation of the 1997-98 "Annual Priorities." This was followed by delegate questions and School Board/Superintendent answers/responses. After the introduction by Herschel Kanter, Cathy Freshly, Chairman, Arlington County Arts Commission, presented the Arts Commission's proposed Arts Policy. Delegates were requested to complete a survey form and leave it with the presenter after the program. Bill Gearhart, Planning and Zoning committee chair presented the evening's third program -- the Pentagon City Phased Development site plan. After some discussion, including a general feeling that the motion as presented was too mild, delegates passed the following motion:

"That the Arlington County Civic Federation recommend that the Planning Commission and Arlington County Board deny the site plan request of Federal Realty Investment Trust and KSI Services, Inc., for Parcel 1A/2A of the Pentagon City Phased Development Site Plan."

9. There was no unfinished or new business.
10. The meeting adjourned at 10:31 p.m.

Recorded by Timothy M. Wise, Secretary

Date Approved: January 6, 1998