



## Minutes – January 5, 2016 ACCF Membership Meeting

The meeting was called to order at 7:30 PM by President Stefanie Pryor at Hazel Auditorium. President Pryor led the meeting in reciting the Pledge of Allegiance. The meeting's agenda and the December 1, 2015 Membership Meeting Minutes were approved as submitted. Treasurer Pat Spann reported that the Federation had balances of \$5,748.93 in its checking account and \$20,866.74 in its savings account.

**New Delegates:** President Pryor welcomed new delegates Maureen Critchley (Arlington Heights), Christopher Hoh (Barcroft), and Richard Lolich (Old Dominion).

**Schools Committee:** President Pryor reported that the Schools Committee had withdrawn its resolution opposing the historic designation of the Stratford School Building.

**CivFed's 100<sup>th</sup> Anniversary:** President Pryor announced that WETA had become a sponsor of the Anniversary Gala. She also announced that February 5<sup>th</sup> was the deadline to pay for reserved tables at the Gala Dinner

**Presentation by School Superintendent Pat Murphy:**

Arlington County School Superintendent Murphy gave a presentation on the school system's successes and setbacks in meeting goals in its 2011-2017 strategic plans. Superintendent Murphy answered questions submitted to him in advance by several committees and from delegates at the meeting on topics including school security, construction costs, a STEM focus for a fourth high school, cost containment and academic assistance for under achieving minority students. Raj Adusumilli, Assistant Superintendent for Information Services, discussed the procedures followed by the school system to protect student privacy in the school system's digital environment.

**Presentation by Ginger Brown, Co-Chair of the Community Facilities Study Committee:**

Ms. Brown provided a summary of the Community Facilities Study. Her presentation focused on challenges identified by the committee with regard to the provision of public facilities sufficient to meet future needs in Arlington County and the committee's recommendations on how the County could meet these challenges.

**Panel Discussion of the Community Facilities Study:**

Martha Moore moderated a panel discussion of the Community Facilities Study. The panel was composed of representatives from the following committees: Planning & Zoning Committee (Martha Moore), Public Services (Martha Moore filling in for Jackie Snelling), Schools (Michael Beer), Housing (Stefanie Pryor, Acting Chair), Parks & Recreation (Duke Banks), Revenues & Expenditures (Burt Bostwick). Panel members gave their perspectives on the Community Facilities Study and discussed implementing recommendations made in the study.

**New Business:**

**By-laws Amendment:**

President Pryor said that the Executives Committee would offer a By-laws amendment at the February Membership Meeting that would make CivFed's fiscal year and the terms of its officers coincide. Sarah Shortall said that the By-laws Committee would provide a report on this proposed amendment.

**Announcements**

- The next General Meeting will be held at 7:30 PM on February 2, 2016.
- The next Executive Committee will be held at 7:30 PM on Sunday, January 10, 2016, at the fire station at 4805 Wilson Blvd.
- January 21 is the deadline to submit material for the February newsletter.
- The Arlington County Board has "Open Door Mondays" scheduled for 7-9 PM on Monday, January 11 at the Arlington Mill Community Center Monday and on Monday, January 25, at the Aurora Hills Library. There is no "Open Door Monday" Meeting on January 18 because it is a holiday. The regular January County Board Meeting begins at 8:30 AM on Saturday the 27<sup>th</sup> in the County Board room at 2100 Clarendon Blvd.
- The Nauck Crescent Study will be launched with a forty-five minute walk through the study area at 1:00 on January 10<sup>th</sup>. Contact Jesse Boeding at [jesse@civbfed.org](mailto:jesse@civbfed.org) for more details.
- There will be a presentation on the history of Hall's Hill at 3 PM on Sunday, January 10, at the Mt. Salvation Baptist Church, 1961 North Culpepper Street.
- There will a meeting on VDOT's "Transform 66 Inside the Beltway" Project on Monday, January 25, from 6 to 8 PM in the Washington-Lee High School Cafeteria at 1301 N. Stafford Street.
- The Fairlington Citizens Association will host a briefing on I-395 HOT lanes on Monday, January 25, at 7 PM, at the Fairlington Community Center, 3308 S. Stafford Street. A Transurban representative will be there. The meeting is open to the public.
- Arlington's Neighborhood Villages program will meet from 10:30 to 11:30 AM on Wednesdays in January at the Westover Market Beer Garden & Haus at 5863 Washington Boulevard. AARP's Fraud-Watch Program will be discussed on January 13. Arlington Transit Options for Seniors will be discussed on January 20<sup>th</sup>. The national "Villages" movement will be discussed on January 27<sup>th</sup>.

The meeting adjourned at 9:10 PM. Respectfully submitted: Dennis Gerrity, Secretary

**Agenda**  
**ACCF Membership Meeting**  
**February 2, 2016**

- 7:30 Meeting called to order
- 7:40 Arlington County Department of Parks & Recreation, Jane Rudolph, Director
- 8:10 Neighborhood Conservation Advisory Committee (NCAC), Sarah McKinley, Chair
- 8:50 ACCF Parks & Recreation Committee Resolution & Vote
- 9:10 By-laws Amendment Vote
- 9:20 Unfinished Business and Announcements
- 9:30 New Business

**Treasure's Report**  
**ACCF Membership Meeting**  
**February 2, 2016**

Checking Account Balance --\$9,696.93

Savings Account Balance --\$20,867.27