



Minutes – June 7, 2016 ACCF Membership Meeting

Federation President Stefanie Pryor called the meeting to order at 7:30 PM in the Hazel Auditorium at the Virginia Hospital Center. President Pryor led the meeting in reciting the Pledge of Allegiance. The meeting's agenda and the May 3, 2016 Membership Meeting Minutes were approved as submitted.

Meeting Times: President Pryor announced that the starting time for ACCF General Meetings will be 7:00 PM effective September 6, 2016 and the starting time for ACCF Executive Committee Meetings will be 6:30 PM effective June 12, 2016.

New Delegates and Alternates: President Pryor welcomed new delegate Julia Oliver of the Woman's Club of Arlington.

Career Center Video Recording of Federation Meetings: President Pryor thanked Career Center students Alex Pageotte, Christian Porter, and Garren Rusk and their supervisor Duane Lomis, an APS Video Systems Specialist, for making a video recording of this Federation meeting.

100th Anniversary Committee: Joe Pelton thanked all who helped make the 100th Anniversary Gala and the Symposium successes. Joe said there was a Stage Three of the anniversary program, which was an effort to get every Arlington County civic association to plant at least one Centennial tree and labeled it as such. Joe said that \$1000 would be donated to ACE and \$2000 to the "9-11 Scholarship Fund" from the proceeds from the Gala.

Treasurer's Report: Treasurer Pat Spann submitted a report stating that the Federation had balances of \$8,815.65 in its checking account and \$20,869.34 in its savings account. President Pryor said the treasurer's report would be filed subject to audit, which would occur shortly after CivFed's current fiscal year ended on June 30. President Pryor requested that anyone with expenses related to Federation activities for which they wished to be reimbursed to submit them to Pat before June 30.

Arlington County Fair: Michael Beer asked for a show of hands from those willing to help staff a CivFed Booth at this year's Arlington County Fair. Michael asked for suggestions for competitive events involving children that would generate awareness of and camaraderie among member organizations and the Federation. President Pryor said CivFed hoped to be able to use a county government table at the 2016 Arlington County Fair to display a map showing the locations of civic associations. Fairgoers would be able to stick a pin in their civic association's location. She asked member organizations to supply a copy of their latest newsletter for inclusion in a ring binder that would be available at the map table.

Nominating Committee: The Nominating Committee submitted the following slate of candidates for 2016-2017 Federation Officers and Executive Committee members: Stefanie Pryor, President; Duke Banks, Vice President; Dennis Gerrity, Secretary; Patrick Spann, Treasurer; and Executive Committee Members Jesse Boeding, Connie Ericson, Terri Prell, Sarah Shortall, and Suzanne Sundburg. President Pryor called for nominations from the floor. There were none, and she moved that the slate proposed by the Nominating Committee be approved by a voice vote. The vote in favor of the motion was unanimous. There were no votes against the motion.

Arlington Environmental Sustainability Profile: Arlington County Department of Environmental Services staff members Jeff Harn (Chief of the Office of Sustainability and Environmental Management Bureau); Amani Eisa (Water Distribution); Richard Dooley (Community Energy Coordinator); Aileen Winquist (Watershed Outreach Program Manager); Mary Strawn (Water Pollution Control Plant); and Shani Kruljac (Solid Waste Bureau) gave presentations. Delegates asked questions about PACE loans to finance energy efficiency improvements; the Lower Long Branch flood risk reduction project; hormone levels in drinking water and ways to reduce them; testing for hormone levels in drinking water; energy efficiency and the Long Bridge Aquatic Center; separation of storm water and sanitary sewer lines; effect of street collection of leaves on nitrogen and phosphorus level in storm water runoff; PACE loans for residential buildings; planning horizons; alternative supply sources for potable water; recycling statistics; lead in drinking water; participation in Dominion Power's Smart Cooling Rewards program.

Transportation Development Plan: Gerry Auten, Chair of CivFed's Transportation Committee, provided an overview of Arlington's 2017-2027 Transportation Development Plan. His presentation included discussion of proposals for dramatic increases in ART Service; premium Service for Columbia Pike; more frequent service on most routes; ART takeover of Metrobus Routes; simplification of some routes; service cutbacks; new equipment; and transit center improvements.

Lee Highway Alliance: Ginger Brown, co-founder of the Lee Highway Alliance, gave a presentation on the final draft of the Lee Highway Visioning Study. Her discussion included the role of the Lee Highway Charrette in developing the study and the next steps to be taken in planning for future development along Lee Highway reviewed how the study was developed. Delegates asked what was a TDR and how would it work on Lee Hwy; were small, non-chain, types of entrepreneurial businesses included in the visioning study; was the density recommended in the visioning study consistent with best environmental and transportation practices given forecasts of future growth in population for Arlington and the region.

Announcements

- The next General Meeting will be held at 7:00 PM on Tuesday, September 6, 2016.
- The next Executive Committee will be held at 6:30 PM on Sunday, June 12, 2016, at the fire station at 4805 Wilson Blvd.
- Thursday, August 25, is the deadline to submit material for the September newsletter.
- 50th Anniversary party at Gulf Branch Nature Center from 1 PM to 4 PM on June 12.
- Congressman Don Beyer will hold a town hall meeting starting at 7:30 PM on June 13 in the Aurora Hills Library. RSVP at <https://www.eventbrite.com/e/8th-district-townhall-tickets-25681136972>
- Democratic Primary will be held on June 14.

The meeting adjourned at 9:37 PM. Respectfully submitted: Dennis Gerrity, Secretary

Agenda
ACCF Membership Meeting
September 6, 2016

7:00 Meeting called to order
7:10 County Board Candidates
7:40 School Board Candidates
8:10 Congressional Candidates
9:00 Unfinished Business and Announcements
9:05 New Business
9:10 Adjourn

Treasurer's Report
ACCF Membership Meeting
Ending Balances for Fiscal Year 2015-2016

Checking Account Balance -- \$7,482.33

Savings Account Balance -- \$20,869.86