



Minutes
December 17, 2019

Arlington County Civic Federation (“ACCF”) Membership Meeting

Call to Order: Federation President Newton noted the presence of a quorum and called the meeting to order at 7:01 PM. President Newton led the meeting in reciting the Pledge of Allegiance. The meeting’s agenda was approved as submitted, the minutes for the November 19th, 2019 Membership Meeting were approved as submitted and the Treasurer’s report was approved as submitted.

Member Organizations All-Stars: President Newton announced that there were 60 members representing 39 organizations at the November 19th, 2019 Membership Meeting and the following 16 member organizations had two or more delegates and/or alternates present: American Association of University Women, Arlington East Falls Church Civic Association, Arlington Forest Citizens Association, Arlington Heights Civic Association, Arlington Tree Action Group, Ashton Heights Civic Association, Bluemont Civic Association, Columbia Heights Civic Association, Dover-Crystal Citizens Association, Glencarlyn Citizens Association, Highland Park-Overlee Knolls Civic Association, Lee Highway Alliance, League of Women Voters, Lyon Village Citizens Association, Tara-Leeway Heights Civic Association and Yorktown Civic Association.

Career Center Video Recording of this Meeting: President Newton thanked Career Center students Seb Duall, Campbell Hamilton-Howard and Cameron McGehee; Instructor Tom O’Day and Technical Advisor Duane Loomis for making a video recording of this Federation meeting.

Program: Richard Stevenson, Budget Director, office of County Manager, summarized the County Manager’s priorities. Duke Banks moderated the questions from the Delegates.

Program-Livability: The program was introduced by Stacy Meyer (Friends of Aurora Highlands Parks) who was followed by Eric Cassel (Crystal City). Matt Mattauszek , Arlington County Crystal City/Pentagon City Planning Coordinator, presented an update on the status of the proposed National Landing. Mike Dowell of the Livability workgroup presented “ Livability 22202 “.

Old Business: There was none

New Business:

Resolution: Miriam Gennari (Aurora Hills CA) introduced a resolution requesting that the County adopt the Livability Framework planning tool developed by the three neighborhoods adjacent to Amazon’s HQ2.

Public Services Committee: Jackie Snelling (Chair) announced her committee is starting a workgroup on mental health services and the relationship to County programs and services. Anyone interested in helping should contact her.

Raffle Result: The holder of ticket 038105 won a pie from “Livin’ The Pie Life”.

December Board of Directors Meeting: President Newton announced that the December Board of Directors Meeting would be held at 6:00 PM on December 29th at Firehouse #2.

January 2019 Membership Meeting: President Newton announced that the January 2nd, 2019 Membership Meeting will be held in the County Board Room. The meeting will begin at 6:30 PM.
Note: Committee Chairs should give their questions to the President by December 23rd.

The meeting adjourned at 8:57 PM.
Respectfully submitted by Allen Norton