



## **Minutes**

**January 2, 2020**

### **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 7:32 PM. President Newton led the meeting in reciting the Pledge of Allegiance. The meeting’s agenda was approved as submitted, the minutes for the December 17th, 2019 Membership Meeting were approved as submitted. A Treasurer’s report for December was not submitted.

**Video Recording of this Meeting:** Done by the County

**Program:** Conversation with the County Board ( Libby Garvey, Erik Gutshall, Katie Cristol, Christian Dorsey and Matt de Ferranti ). They first answered questions we had submitted and then moved on to a general Q & A session.

Some of the submitted questions:

The independent County Auditor has done well and found several cases of overspending, but has a small budget.  
- Ms. Garvey said she will ask the County Manager to increase it in the County budget.

The County Manager was looking into insurance options for our member organizations, most particularly Civic Associations. What is the status?

- Ms. Cristol said that the county will not extend its liability insurance to cover the Civic Associations.
- Ms. Cristol asked us to provide a list of the facilities that liability insurance has been a barrier and what Department was involved.

In what ways can the Civic Federation assist the County Board in relevant issues across the County?

- Email, Meet and Follow Up
- Push Civility
- Civic Federation should be an up/down Information Facilitator–Organization to Board & Board to Organization.
- Expand roll as a Forum.

One of the Q&A questions: Zoning.

- The Board will look at all of the County while the Up-Zoning policy is being determined.

### **Old Business: Resolution Status**

**Livability**, Miriam Gennari: Sent to committees for review.

( Planning and Zoning, R & E, Transportation, Housing and Public Services ).

**Juvenile Detention Center**, Ron Haddox and Juliet Hiznay: On hold until the Moss study on the JDC is finished.

**Bonus Density, Bernie Berne:** Haven't heard from the reviewing Committees.

**Widening of the WO&D Trail, Duke Banks:** On hold until the County announces its position on the project.

**New Business:**

A Rewards Committee is needed for the Banquet. A motion was made to create one and it was approved by all.

**January Board of Directors Meeting:** President Newton announced that the February Board of Directors Meeting would be held at 6:00 PM on January 26th at Firehouse #2

**February 2020 Membership Meeting:** President Newton announced that the February 18th, 2020 Membership Meeting will be held in the Hazel Auditorium at the Virginia Hospital Center. The meeting will begin at 7:00 PM.

**February Board of Directors Meeting:** President Newton announced that the February Board of Directors Meeting would be held at 6:00 PM on February 23rd at Firehouse #2.

The meeting adjourned at 9:08 PM.  
Respectfully submitted by Allen Norton