



**MEMBERSHIP MEETING MINUTES
OF THE
ARLINGTON RIDGE CIVIC ASSOCIATION (ARCA)
HELD MARCH 21, 2013
AT THE AURORA HILLS COMMUNITY CENTER**

President Katie Buck called the regularly scheduled membership meeting to order at 7:07 p.m. in the Lobby of the Aurora Hills Community Center. She welcomed everyone; introduced herself and explained that 2D Community Police Officer, Captain Andy Penn, would present his program of neighborhood activities update while we awaited the arrival of the key to unlock the Community Room. Capt. Penn introduced Sgt. Scott Linder, our new Community Police Liaison.

ACTION: Vice-President Patty Joyce will provide a synopsis of Capt. Penn's report to be uploaded to the ARCA website.

After Capt. Penn's update, the members gathered in the Community Room, and President Buck commenced with the distributed agenda items for our business meeting. Copies of the February 2013 Treasurer's report were also distributed.

Secretary Paula Garner moved the adoption of the January 2013 ARCA Meeting Minutes as reviewed and approved by the ARCA board and posted on the ARCA website. The motion carried by voice vote.

Neighborhood Conservation Plan Chair Natasha Pinol presented the final 100 page draft of the proposed Arlington Ridge Neighborhood Conservation Plan recommendations to Arlington County for capital funding approval to cover neighborhood improvements. Chair Pinol believes that a response from County Staff to the proposal could be returned during June. Chair Pinol additionally recognized each committee member by name to applaud their time and efforts in completing the proposal.

MOTION: Nancy Swain moved to endorse the proposed draft plan of the Neighborhood Conservation Plan. The motion carried by voice vote without objection.

Susan English, spokesperson for the Kit Whitely Memorial, discussed the scope of the memorial and the role the County will play in establishing the memorial as well as the role residents of ARCA will have in the fundraising efforts for the bench. Anyone may contribute to the fundraising efforts by check, cash, or via PayPal on the ARCA website.

Vice-President Molly Watson, who serves as Liaison to the Site Plan Review Committee (SPRC) for the PenPlace project, gave a brief update of the Arlington County Board of Supervisors responses to the extensive PenPlace and Development Questions Posed By Community Members document. She said that it is anticipated that all answers will be provided by March and that document will be uploaded to our website

Vice-President Arthur Fox, who serves as a Liaison to the Site Plan Review Committee (SPRC) for the MetPark 4&5 project, provided a report on the progress of continuing to communicate with the County Staff on achieving an amendment to the Pentagon City PDSP to revise condition #54 regarding building heights.

New Business included the nominations of members to the Nominations Committee. President Buck gave brief bios of three recommendations. She then asked for nominations from the floor; there were none.

MOTION: President Buck moved that Diane Litman, Paul Hammer and Susan Hand serve on the 2013 Nominations Committee. Motion carried by voice vote without objection.

The next regularly scheduled meeting will be May 16, 2013.

The meeting adjourned at 8:31p.m.