MEMBERSHIP MEETING MINUTES
OF THE
ARLINGTON RIDGE CIVIC ASSOCIATION (ARCA)
HELD MAY 16, 2013
AT THE AURORA HILLS COMMUNITY CENTER

President Katie Buck called the regularly scheduled membership meeting to order at 7:12 p.m. She welcomed everyone; introduced herself and the other ARCA Executive Officers in attendance. She then introduced 2D Community Police Officer, Captain Andy Penn, presented his program of neighborhood activities.

President Buck commenced with the distributed agenda items for our business meeting. Neither the March 2013 Membership Meeting Minutes nor the May Treasurer's Report were available.

Diane Litman, spokesperson for the Nominations Committee, presented the proposed slate of nominees for each office: President Katie Buck; Vice-President Arthur Fox; Vice President David Litman; Vice-President Mike Hill; Secretary Paula Garner; Treasurer Paul Hammer; Communications Maggie Gaffen. The committee was unsuccessful in finding a recommendation to serve in the 4th Vice-President position. Election of officers will be held at the July 2013 meeting.

Vice-President Molly Watson, Liaison to the Site Plan Review Committee (SPRC) for the PenPlace project, encouraged residents to attend all the future SPRC meetings. She reported that new SPRC chair for this project, Mr. Steve Cole, is revisiting the committee procedures in light of the numerous negative comments from residents who feel disenfranchised from the process.

Vice-President Arthur Fox, Liaison to the Site Plan Review Committee (SPRC) for the MetPark 4&5 project, presented the adopted ARCA Board Resolution on the transference of 930 residential units to PenPlace. Editorial comments were proffered & will be incorporated.
MOTION: Vice-President Fox moved to ratify the adoption of the May 1, 2013 ARCA Board Resolution on MetPark 4&5. Motion carried by voice vote without objection. (Resolution attached.)

Transportation Committee co-Chair David Litman summarized and discussed the joint position letter to the Arlington County Board from the three affected neighborhood communities (Crystal City, Aurora Highlands Civic Association and Arlington Ridge Civic Association) regarding potential transportation and traffic impacts from the proposed Site Plan #105, PenPlace.

Zoning Committee Chair Nancy Swain briefly discussed the proposed additional 50,000 sq. ft. of additional store space to the Fashion Center; the demolition of a house on 23rd Street; and, the conversion of the 'paper clip' building on Eads & Army Navy into a residential building.

The next regularly scheduled meeting will be July 18, 2013.

The meeting adjourned at 9:01 p.m.