

DRAFT Minutes
December 11, 2014
Neighborhood Conservation Advisory Committee

1. Roll Call and Brief Neighborhood Report
2. Officers and Staff Report

Tyrol Hills Park Overrun:

Jim Todd - Are these going to apply to all projects? Kathy von Bredow - Yes, we will have to incorporate this into all projects moving forward. Stephen Finafrock - The picnic shelter is something we would heavily use. Sarah McKinley - How much would the picnic shelter cost? We are deciding on the the storm water issues and the picnic shelter, correct. Ed Hilz - One or two picnic shelters? Kathy von Bredow- One and would implement what the CIP Plan was. Alexandra Bocian - When did the stormwater management plan take effect? Kathy von Bredow - July of 2014. Bruce Cameron - We should note that there are two separate issues here. There are two lumped items put together. We need to be clear in our language. The picnic shelter is separate. Jan Bauer - What sort of precedent is there for approving this. Bill Braswell - We will recommend this to the County Board. Jim Feaster - If it was only for the picnic shelter it would not have been a cost overrun. Alexandra Bocian - We need to approve this and if we don't it will not go through. Ed Hilz - If we don't approve this then could the CIP money could pay it? Kathy von Bredow - Yes, potentially, but we would likely pay more money for it. Bernie Berne - I've heard about lots of re-development in that area. This should have been factored in. The county should require this of developers. Maureen Tankersley - Move that we approve the project. Jim Todd - I am concerned about the amount of money. We need to tell the county that we need more money. Ed Hilz- Amendment - Picnic shelter be deleted. Bernie - Second. Bill Schimmel - Speak against the amendment. We had no control over the movement of money and the requirements. Bernie Berne - The picnic shelter is not warranted. Vote on the amendment - 5 - in favor. 21 - not in favor 4 - abstentions Motion on the cost overrun, which will include an additional \$208,639.00 for the project. 26 - in favor 2- opposed 2-abstentions.

Funding Round Meeting:

Maureen Tankersley - There is a rain garden included in both of these and they are very un-child friendly. Kathy von Bredow - We are trying to get away from doing rain gardens and we have a toolbox of options that we would like to use. The rain gardens are the least expensive way to address stormwater. Ed Hilz - Two of the projects are to replace Colonials is it ok to do that? Yes. Bruce Cameron - I think we need to be careful about how much money we spend on projects. In the past we had made neighborhoods split projects. We need to be balanced going forward. Bernie Berne - Please change Nelly Custis to Custis Trail. On Oak Grove it doesn't appear you are planting trees. Jim Todd - It has a huge oak trees so there are plenty of existing trees in place. Bill Braswell - Who uses the soccer fields? Debby Cook - I don't think it's a regulation field. WL does not use it as a practice field. Jim Todd - Most of the soccer played on this field seems to be more of an unorganized affair. You can do a pickup game which is uncommon in Arlington. Bill Braswell - There seems to be utility poles in the middle of sidewalks. Motion to recommend all qualified projects be forwarded to the County Board for approval. Lynn Pollock – Second. 31 - in favor 0 not in favor. 0 - opposed.

Meeting adjourned at 9:30pm