

## AGENDA

Neighborhood Conservation Advisory Committee

March 14, 2019

7:30 p.m.

Arlington Mill Community Center

909 S Dinwiddie Street (Multipurpose Room 527 A&B)

*Neighborhood Conservation staff will be available at 7:00 p.m. to answer questions or discuss plans and projects.*

### 1. Roll Call and Brief Neighborhood Report

- Columbia Heights- Sarah Mckinley—shared that CH is planning to have another charrette meeting next month, if anyone would like to attend they are welcome to. Planning to hold it April 11 (tbd). Also introduced Marian McGavran—NCAC alternate
- High View Park- Stephanie Derrig introduced Thomas Sitzler who will be taking over the NC representative position
- Lyon Park—Thora Colot, shared that their NC plan was posted, voted yes by the Executive Committee, posted online for neighbor input, and last night it was approved with a few additions. Will send to the NC team as next steps.

### 2. Approval of January 2019 Minutes

Jacki Wilson to submit edits for January 2019 minutes.

### 3. Officers and Staff Report

- Tim-
  - Re-introduced NC staff, Naudy Martinez (project manager), Steve Bekele (budget manager), and Laura Simpson (project manager)
  - NCAC is planning to have a funding round in June and are working toward a mix of projects (traditional/smaller)
- Sara McKinley asked whether missing link still being funded?
  - A. Yes, \$200K is set aside from the bond each bond cycle
- Ed Hillz asked if there was any more info about the timeline for the review of the NC program?
  - Anthony Fusarelli is going to be putting together the membership for the task force in March and first meeting will occur in April
  - Hans Bowman will be working with Anthony as a co-chair
- Naudy Martinez announced that Neighborhood College, application is open until April 5<sup>th</sup>.
- ED Hillz asked if there could be a presentation by the Arlington Engagement Brigade.

### 4. Discussion / Action Items

- Presentation by County Board member, Matt de Ferranti
- Matt gave a brief description on his background, spoke about Amazon, and the next CIP round and funding pressures that the County will face.

Q. Alexandra B-After Amazon left NY, was there a discussion on whether they would

give us the resources? Is that something that Arlington is talking about? Are the county and APS communicating? How are the partnerships being managed?

A. Arlington will not change anything about how they will move forward with Amazon. The schools could do better with efficiency but if money and outcomes were unrelated, people wouldn't want to move to Arlington, which they do.

Q. Bill Braswell- Are you able to assist us with the upcoming bond?

A. We're a long way from knowing where the resources from the bond might be, but Matt would be open to discussion and seeing if he can find more resources for the NC program.

Q. Howard Solosky- The cut to the NC program was very disproportionate. As additional tax revenue comes in, will you give the program a boost to be fair if you truly believe in the program?

A. In order to get the capital budget up, there must be a study and ways to persuade through a metric driven approach.

- Presentation by Marty Swaim, the non-profit Challenging Racism
- Marty, gave a brief description on her background and explained how the non-profit Challenging Racism came to be.

Q. Darcy Cuffman- do you come to civic association groups?

A. Yes, all you need to do is reach out.

Q. Rob Swennes- Is there a cost?

A. This is a free service to community organizations

- Meeting adjourned