

Neighborhood Conservation Advisory Committee
June 13, 2019
Spring 2019 Funding Session Meeting

DRAFT Meeting Notes

Meeting location: Arlington Mill Community Center
909 S. Dinwiddie St.
Arlington, VA 22207

NOTE: As this is a Funding Session meeting, there is no roll call, liaison/officers/staff/neighborhood reports or review of meeting notes.

1. Rob Swennes, Vice Chair of the NCAC, provided an overview of the Funding Session and the format to be followed at the meeting.
2. Angela Marshall, NC Staff, presented the Points Sheet and the qualified projects:
 - Glencarlyn Civic Association (CA) – 4th St. S
 - Dominion Hill CA – N Larrimore St. & 9th St. N
 - HPOK CA – 14th St. N & N Ohio St.
 - Old Dominion CA – 24th St. N & Old Dominion Dr.
3. Presentation of the Spring Funding Session Projects
 - a. Kathy Reeder presented the street improvement project in Glencarlyn CA
 - i. David Harring asked why a 4' sidewalk is being proposed and not a 5' sidewalk.

Tim McIntosh explained that the project meets the exception that if a right of way is less than 40 in width, 4' is allowed and parking is maintained on both sides of the street.

David asked about the 4' wide planting/utility strip.

Tim replied that 4' is the minimum needed in order to plant trees in a grass utility street, which supports the County's tree canopy priority.

Bill Braswell asked why pick tree plantings over a 5' sidewalk for pedestrians

Tim explained that each project has to find a balance with infrastructure and County priorities.
 - b. Brian Hannigan and Jeff Coughlin presented the intersection improvement project in Dominion Hill CA
 - i. Brian noted that the residents are pleased that a rain garden will be included with this project by the County.
 - c. Jacki Wilson presented the landscape/beautification project in Old Dominion CA

- i. Howard Solodky asked how the plants will be maintained that will be planted as part of this project.

Jacki stated the neighborhood residents were committed to maintaining the plants and the county will regularly mow the grass.

Jill Yutan explained that the project includes a 2 year contract with watering for the plants.

- d. Dennis McGarry was to present the intersection and trail improvement project in HPOK CA, but was not in attendance at the meeting.

NC Staff member Laura Simpson presented the project, and described a new, NC Feasibility Study process that was utilized to bring this project to qualification for the Spring Funding Round.

- e. Rob Swennes, as the Points Committee Chair, stated their funding recommendation of all 4 qualified projects.
- f. Steve Bekele, NC Staff, presented the current available bond funding balance of \$7,579,271 in unallocated funds from the 2016 and 2018 bonds.
- g. Sarah McKinley made a motion to amend the list of projects being voted on this evening by withdrawing the HPOK project, and have it reviewed separately at the next NCAC meeting.

The motion was seconded by Eileen Janas.

A vote was taken on the amendment: Aye -22 / Nay – 5 / Abstain - 1

- h. Rob Swennes made a motion to adopt the 3 remaining projects, with the HPOK project postponed for another month, to be put forth in the fall to the County Board for funding approval.

The motion was seconded by Eileen Janas.

A vote was taken on the motion: Aye – 27 / Nay – 1 / Abstain - 1

4. Other/New Business:

None.

5. Meeting adjourned.