

DRAFT Meeting Notes
Neighborhood Conservation Advisory Committee
July 11, 2019, 7:30 p.m.

Arlington Mill Community Center
909 S Dinwiddie St, Room 527 A&B

1. Roll Call and Brief Neighborhood Report

1. Glencarlyn- Kathy Reeder expressed appreciation for the support of the 4th St S project
2. Lyon Park- Tim McIntosh shared that the Lyon Park NC plan was presented to the planning commission in May and the presentation for the County Board will be the following week.
3. Tara Lee Way- Bill Braswell mentioned that there have been car break ins at night and was wondering if it would be useful to have a presentation done by APD to NCAC to discuss break ins in the County if it is a broader issue.

2. Approval of May and June 2019 Minutes

Comments from Rob Swennes for corrections needed for the NCAC meeting notes:

1. For May, On the 2nd pg, please change, “Angela Marshall and Tim McIntosh informed the group of the Points Committee meeting, held on...”, to, “ ...to be held...”.
 2. For June, please change Dominion Hill, need to be changed to Dominion Hills (plural)
- Bill Braswell, motion to approve, Phil Klingelhofer 2nd

3. Officers and Staff Report

1. Tim McIntosh:
 - a. Reintroduced NC planners: Angela Marshall, Laura Simpson, and Naudy Martinez
 - b. Announced that Katie Brown-Henry retired Friday
 - c. Announced that the 2 yr term for the executive committee is nearing and that the NCAC need to begin thinking about leadership change. Rob Swennes will move up to chair and there will be openings for 2 new executive committee members: Deputy Vice Chair, and Vice Chair. If anyone has questions, please reach out to Tim. The term goes to the end of the year with a vote in early 2020.

4. Discussion / Action Items

• Urban Forestry Presentation by Vincent Verweij, Forestry Section Supervisor, see presentation attached and/or email Vverweij@arlingtonva.us for any additional questions.

1. During the presentation, the NCAC took a quick break to observe the rainbow.
2. General Questions:
 - Q. Who is responsible for a tree that falls on private property?

A. The owner of the property in which the tree originated. The County is only responsible for trees that fall on public property.

Q. What are the rules for planting in the ROW next to a sidewalk?

A. Minimum of 4' width planting area, no less than that and with no major utilities underneath.

Q. What is a premium street tree?

A. For information on recommended street trees please see:

<https://environment.arlingtonva.us/2015/09/tree-selection-in-arlington/>.

Q. Is there a site plan review that happens with the County before a developer builds/removes trees?

A. Yes, preliminary site plans are reviewed by the forester.

Action item:

- Vote on Highland Park-Overlee Knolls Qualified Project
- 1. Bill Braswell made a motion to add the project to the previous 3 and present it to the County Board, 2nd by Kathy Reeder
- 2. Yes 20, No 0, Abstain 1

Questions:

Q. Bill Braswell asked Tim to provide an update on the NC program review.

A. Tim mentioned that the next meeting will be held on July 25th. They are currently in the discovery phase of the study which will help the review panel understand the nuts and bolts of the program. The findings will come fall/winter. At the end of the year, there will be a more comprehensive update.

- No NCAC meeting in August