

Neighborhood Conservation Advisory Committee (NCAC)
May 12, 2022

DRAFT - Meeting Notes

Meeting location: Virtual through MS Teams

1. Kathy Reeder, Chair, welcomed the Committee to the meeting
2. Roll Call: Neighborhood Reports
 - a. Gretchen Carter (Alcova Heights) – A thank you to Tim and Naudy for coming out to look at a possible new sidewalk project
 - b. Lauren Bailey (Arlington Ridge) – Are the draft letters still needed, as the deadline has passed, just waiting on president signature. Kathy indicated they are still needed, and include the amount of money in the letter, as well
 - c. Kathy Reeder (Glencarlyn) – The 4th St S project is moving along nicely. The neighborhood will be planning a celebration block party; will be inviting staff.
3. Introduction of new NC Representatives: Don Bennett (Barcroft); Eric Malpeli (Old Dominion); and Carter Echols (Arlington View)
4. Approval of Minutes from the March 2022 NCAC Meeting:

Motion to approve by Kathy Reeder, seconded by Gretchen Carter and Frank McDermont - Unanimously approved.
5. Officers and Staff Report:

Tim shared that the new program name, Arlington Neighborhoods Program (ANP) has been officially changed. All County departments and the County Manager’s Office, as well as Leadership Teams will be informed and provided information on the new program. Rachel has already begin updating our websites. Tim stated that there will be a June Funding Round, and we have only two projects up for funding. The Points Committee meeting will be held on May 23rd at 7pm.

John Kirkpatrick, Vice-Chair, briefly described a new email account that is called “Gaggle”, not Google, and it is ready to go. A few small details to be ironed out before putting everyone’s emails in the system.
6. Discussion / Action Items:
 - a. Park Naming at South Eads and Army Navy Drive – Presenter, Max Ewart, Planner, DPR –

Comments: David Litman – strong supporter of the “Teardrop Park”; Bernie Berne – would suggest the name “Arlington Junction Park” and Ginny Farris – supports both Teardrop and Cottonwood Park. Overall, NCAC think that the name “Teardrop Park” is a good name, which is the neighborhood’s recommendation, as well.

- b. Procedural Vote for Deputy Vice Chair (DVC) – the vote was unanimous, and David Litman is the new DVC – Bill Braswell motion to approve, and Ginny Farris seconded the motion; 24 in favor
- c. Highlights of NCAC Survey/Update on Implementation Framework – Presenter, Laura Simpson, NC Planner

Questions/Comments:

- Ed Hilz – what will be done with this information? Laura indicated that the survey information will help staff understand what we need to do as a program. Give us ideas on various aspects of the program and getting to the best program possible.
- Kathy Reeder – were there any major surprises that you saw from the feedback? Tim and Laura stated that there were not any real surprises and that nothing really stuck out.

Move to adjourn the meeting – motion by Bill Braswell, seconded by David Litman.

Meeting adjourned at 8:40PM