

The following items will be heard by the
Neighborhood Conservation Advisory Committee

13 January 2022 - 07 p.m. – 09 p.m.

This is a virtual public meeting to be held through electronic communication means.

1. Roll Call and Brief Neighborhood Report

- Kathy Reeder (Glencarlyn) 4th St S project now under construction

2. Approval of November and December 2021 Minutes

- Eileen Janas (Arlington Heights): Typo on the November minutes, bottom of pg 3. “Used to be in the past,” change to, “as has been done in the past”.
- Tim will also add the proposed name change to the minutes.
- Motion to approve the minutes (Motion made by Frank McDermott (Bellevue Forest), seconded by Kathy Reeder (Glencarlyn)
- (25) in favor, (0) not in favor, (0) abstentions, November/December minutes approved

3. Officers and Staff Report

- 3-4 projects currently in construction
- February funding round package will be submitted to the County Board from the June and December funding rounds from 2021 (5 projects, 3 from June 2 from December)

4. Discussion / Action Items

- NCAC Executive Committee Elections:
 - The vote is for Kathy Reeder (Glencarlyn) to move from Vice Chair to Chair
 - The vote is for John Kirkpatrick (Columbia Forest) to move from Deputy Vice Chair to Vice Chair
 - Deputy Vice Chair, *remains vacant* (Please reach out to Tim if you’d like to self-nominate)
 - All in favor for approving Kathy Reeder (Glencarlyn) as Chair and John Kirkpatrick (Columbia Forest) as Vice Chair in 2022-2023
 - i. (26) in favor, (0) objections, (0) abstentions
 - Once the NCAC can meet in person, Sarah McKinley (Columbia Heights) will bring a Chocolate Bourbon cake ;)
- Arlington Forest NC Plan Presentation
 - Questions/Comments
 - Eileen Janas (Arlington Heights), recommended the inclusion of recommending the energy efficiency/including solar panels at Barrett Elementary, replacing school busses powered by fossil fuels to

renewable energy, solar panels for the Arlington Forest shopping center, and solar panels for homes in Arlington Forest

- Jackie Wilson (Old Dominion), asked if climate/conservation projects could be considered in the future as NC projects
- Bernie Berne asked the neighborhood if they had incorporated the history comments Tim McIntosh had forwarded to them prior to the meeting. The neighborhood responded that they had revised the History section to correct the errors Bernie Berne had identified.

- Motion to approve the plan, with a recommendation that it be accepted by the Planning Commission and the County board (Motion made by Jacki Wilson (Old Dominion) seconded by John Kirkpatrick (Columbia Forest)
- (26) in favor, (0) objections, (0) abstentions

- CIP Discussion

- Questions/Comments
 - Howard Solodky (Old Glebe), who should the NCAC be requesting support/funding from, the County Board or the County Manager? Takis Karantonis, Board Member, replied that it should be to both. The County Manager will follow the guidance of the County Board. Last year there was little appetite to increase funding in many areas. The pandemic will still be a part of the discussion. Robust outreach from neighborhoods is essential.
 - Sarah McKinley (Columbia Heights) asks that all the civic associations write letters to request funding and support. In the past, neighborhoods have been very good about getting letters out to the County Manager and the County Board. It is important for Civic Associations to go on record for supporting the program.

Motion to Adjourn

- Move to adjourn, Eileen Janas (Arlington Heights), seconded by Rob Swennes (Leeway Overlee)