

Minutes
Columbia Heights Civic Association
December 12, 2005 Board Meeting

Members Present:

Ed Miltenberger
Linda Palmer
Ron Haddox
Sarah McKinley
Reggie Nixon

The group reviewed the minutes of the November 23 general membership meeting and made changes to the minutes. It was agreed that minutes of general membership meetings should be approved at a general membership meeting.

Reggie Nixon announced that he would be stepping aside from his activities in the NCAC program, the Form Based Code Working Group and the Civic Federation. However, he did volunteer to take on the role of Secretary, unburdening Jane Scruggs of that responsibility.

Linda Palmer moved that Reggie Nixon take on the role of secretary. Sarah McKinley seconded the motion and it passed unanimously.

Ron Haddox initiated a discussion of the Columbia Heights Civic Association list serve. John Antonelli refuses to relinquish control of the existing list serve; therefore, Ron has established a new list serve. It was agreed that our president should send out a notice about the new list serve to get members to change their subscription.

March 31 is the drop dead deadline for NCAC projects. Reggie will send out an e-mail calling for volunteers to help Sarah McKinley shape it up. Sarah will attend the next NCAC meeting and present an update at the next meeting. Tasks include scoping out projects, inviting staff to meet with us, identifying block captains, vetting petitions in the neighborhood, tallying and tabulating percentages of neighbors supporting the project, handing it over to public works.

It was agreed that the next general meeting should focus on the Walter Reed Center. Ed will work on getting speakers. Arlington Board Member Chris Zimmerman recently raised the issue of a new fence between the park and the Commons of Arlington. Jessica Vasquez has expressed interest in addressing our next meeting. Peter Jones wants local horticultural groups to get involved in landscaping.

Communications continue to be a problem. We need to establish procedures to get the

news out about meetings. Our next meeting will be Tuesday, Jan. 17th, then Feb. 21. Notice to Arlington village is due by the third Monday of the previous month.

Ron Haddox presented a report on traffic calming. Every two years the county remeasures. A recent survey showed no problem on 16th Street and South Barton, which was done at Jill Lewis' request. That means that we'll have to wait another two years before any traffic calming can begin on that street.

Linda Palmer announced that Matthew Taylor became a new member of the group.