

AHCA 8 September 2010 Meeting Minutes

1. Call to order.
2. Members present.
 - a. Approximately 30 members present.
3. June and July meeting minutes.
 - a. Motion to approve the posted meeting minutes approved
4. Officer's reports.
 - a. Treasurer's Report (Gail)

Passport to Summer Statistics

880 participants over 11 weeks (243 kids + 172 adults on eight non-meal weeks; 125-200 on three meal weeks)

\$1,407.58 expenses for craft materials, games, weekly snacks and beverages, etc. (paid by volunteers--not reimbursed by AHCA)

\$164.50 AHCA expenses--SOC flyers and posters

\$900.45 AHCA expenses--food for monthly meals (\$273.70 Pizzaiolo, \$327.00 Freddie's, \$299.75 Tagolio)

216 person-hours (196 hrs. for Nanette, Cheryl, Mike, and Gail + 20 hrs. estimated set up/clean up etc. from on-the-spot volunteers--8 wks @ 1 hr, 3 wks @ 2 hrs)

\$606.65 donations in the barrel

Passport to Summer cost AHCA \$458.30 (\$1064.95-606.65) **MINUS \$300.00 DONATION FROM ARCA**

FINAL PASSPORT TO SUMMER PROGRAM COST TO AHCA \$158.30

Afghanistan Package Shipments: 14 boxes (2 to Luke Garrison's unit, 12 to Les), 311.28 postage for approx. 297 pounds of batteries, lotion, vitamins, toiletries, toys, books, etc.

Motion to approve SOC costs for Dues envelopes and AHCA brochures for CC Vintage:
Approved for up to \$200

- b. Business Secretary (Cory) – Centennial Grove badly in need of watering. Cory offered to call County again to get a water truck to the park.
 - c. 1st VP (Nick) – nothing to report
 - d. 2nd VP (Cara) – absent
 - e. Corresponding Secretary (Jenny) – Jenny reported on the logo updating, new design by end of week
 - f. Web Page (any web page issues): no issues
5. Committee reports.

- a. Sidewalks (Bruce): Sidewalks on Ives progressing, Joyce St. design work continuing spray park design being restarted.
 - b. NC (Chris): reported with Bruce
 - c. CCBID (Cheryl and Joe Petty) - Vintage Wine Festival on Sept 19, Bike Share stations being installed, & Oct. 31 Marine Corps Marathon
 - d. Library (Cheryl) – Passport to Summer status wrapup report
 - e. Community Center (Mike) – working MOU with county to formalize our use of facility
 - f. Seniors (Cara) any report
6. Special orders -- Important business previously designated for consideration at this meeting.
 - a. None
7. Unfinished business.
 - a. Tree Canopy Motion – Motion passed.
 - b. Boo Ha Ha update: Permit submitted, moonbounces reserved. Bruce Cameron agreed to solicit donations; last year \$1700 was spent. Motion passed for AHCA to provide up to \$500 if needed to support Boo Ha Ha.
8. New business.
 - a. Update on Crystal City Plan Adoption:
Have met with 4 of 5 County Board members (except Tejada). All seemed receptive to our comments on plan, process and neighborhood transition issues (narrow scope: No cut through streets, no build height exemptions, clarification on Zell property height being tied to parking agreement, traffic analysis review and ongoing monitoring.

Kit Whitely and Mike Dowell met with county manager and planners, financial, transportation, economic development staff to address unresolved issues on CC Sector Plan with is up for adoption on 25 Sept.

 - Cut through streets are gone.
 - Asked for building height exemption sentences to be removed.
 - County agreed to strengthen language tying parking to Zell's 110 ft height -
 - County has agreed to strengthen language about actively monitoring traffic, perhaps reporting on performance measures every two years and setting a trigger as a 5% increase in volume, to initiate traffic reduction and calming actions. County says the 5% increase in volume is independent parameter – they will work to keep within a 5% increase. And if money is needed due to traffic impacts, it will be pulled from the TIFF, not the NC.
 - County is considering proposal for ongoing organization to monitor progress of redevelopment, traffic data, and neighborhood impacts.
 - These changes will be put into a sector plan addendum
 - In addition county folks will make themselves available to discuss details of traffic analysis and economic/financial analysis with a few folks from the neighborhood who have the skills to review this material.
 - Open House this Saturday
 - County Board adoption 25 Sept.
9. Calendar

- See the newsletter

10. Announcements

- a. Crystal City Vintage Sept 19!
- b. Joint ARCA/AHCA meeting on October 13 for candidates night.

11. Motion to Adjourn.