

Agenda for 10 November 2010 Meeting.

1. Call to order.
2. Members present.
 - a. About 20 members present and 5 guests
3. September and October meeting minutes.
 - a. Deferred to December meeting
4. Officer's reports.
 - a. Treasurer's Report (Gail) –
 - Boo Ha Ha expenses: total expenses \$2,466 total donations: \$2,694
 - final total for Afghanistan shipments (\$398.83 postage for 17 boxes),
 - membership (only 29 paid members, a total of \$695 in dues/donations -- 13 people sent checks in wrong amounts/last year's dues amounts)
 - current bank balance \$10,150.78
 - b. Business Secretary (Cory) – nothing to report
 - c. 1st VP (Nick) – nothing to report
 - d. 2nd VP (Cara) – absent
 - e. Corresponding Secretary (Jenny) – nothing to report
 - f. Web Page (any web page issues): no issues
5. Committee reports.
 - a. Sidewalks (Bruce): Ives sidewalk project between 20th -23rd Streets approved. Looking into sidewalk in front of apartment building on 18th St.
 - b. NC (Chris): see above
 - c. CCBID (Cheryl and Joe Petty) - Synetic Theater moving to Crystal City, Foto-Week on, Art Jam coming up.
 - d. Library (Cheryl) – see community center below.
 - e. Community Center (Mike) – MOU signed with county, Odyssey of the Mind (Sid Thurston), winter programs, Facility getting a new roof
 - f. Seniors (Cara) : absent
6. Special orders -- Important business previously designated for consideration at this meeting.
 - a. 2011 Election of Officers – slate elected.
 - President: Michael Dowell
 - VP1: Nick Giacobbe
 - VP2: Cory Ciacobbe
 - Business Secretary: Vacant
 - Corresponding Secretary: Jenny Lawhorn Sammis
 - Treasurer: Brent Spence.
 - b. Hayes Street Multi-Modal design update – Katherine Youngbluth, Arlington County presented the updated design. Notes:
 1. Bicycle lanes will be on street side of bus parking lane but will be painted green to improve visibility.

2. Traffic impacts due to massing of transit in the Pentagon City block of Hayes Street is outside the scope of the design funds, but will be addressed during periodic traffic studies.
3. The updated design includes a larger Kiss and Ride space by the metro station escalators.
4. Idling noise and pollution will be addressed by enforcement. We asked that enforcement phone #s be put on the parking signs.

7. Unfinished business.

- a. None

8. New business.

- a. Crystal City Citizen Review Council being formed, charter being developed by County Board and staff. Will report to county board
- b. Penn Place PDSP submitted for development of the lot north of Costco. Vornado to make presentation at 18 November 2010 ARCA meeting. Mike Novodny of Vornado provided an introduction to the PDSP at our meeting and provided hard copy handouts for our review.
- c. A member remarked that the section of Virginia Highlands Park directly behind the residences on 16th street has become a haven for rodents, and accumulates a lot of trash. The association agreed to contact the PRCR to see if they would take a look at the problem.

9. Calendar

- See the newsletter

10. Announcements

- a. Firehouse Potluck on Dec 11

11. Motion to Adjourn.