

## Minutes for April 13, 2011 AHCA Meeting

1. Call to order.
2. Members present.
  - a. Passed around sign up sheet
3. Special Orders: Hayes Multi-Modal Update : Katherine Youngbluth presented Hayes St plan and update, bringing samples of sidewalk and median cover and design paste-ups to show what the new design will look like.
4. New Business: Near-term library lobby plans: Bill Gillen, Arlington County DES. Bill Gillen outlined recent and upcoming improvements to the library and community center – wifi, new seating, carpet in the lobby will create a conversation area. Visitors' Center defunct partition to be removed soon. Suggestion was made to improve concrete outside with planters.

LDS community center is opening. A member of the congregation and neighbor announced that they are awaiting final permits and hope to start meeting in April. Activity on May 7 – day of service and open house. Hume School, Gunston, Oakridge, SOC, AFAC. 300 people from congregations are serving that day. Open house is 3:00 - 6:00 p.m.

5. Approve March meeting minutes
  - a. Motion to approve the March meeting minutes was approved.
6. Officer's reports.
  - a. Treasurer's Report (Brent) – 2011 membership, bank balance. Balance over \$12,000, and we are at 100 member households.
  - b. 1<sup>st</sup> VP (Nick) – LRPC Pen Place review continues. Second meeting occurred. County presented massing studies. Nick also updated us on historic resources in our neighborhood.
  - c. 2<sup>nd</sup> VP (Cory) – Newsletter. Put in letter of intent to Arlington for trees on private property program. Need trees to shade pavement on sidewalk, trees in front yard, and canopy trees.
  - d. Secretary (Jenny) – no reports
7. Committee reports.
  - a. NC / Sidewalks (Bruce, Chris): sidewalks – missing link 21<sup>st</sup> / 600 block will be redone, Joyce Street, microprojects
  - b. CCBID (Cheryl): Joe Petty from CC Bid mentioned 5K races. FLASH, Power Purge, Yoga, Farmers' Market open until 11/27 with Fresh Farm Markets. Zumba at lunch, Fit Fair, Movies.
  - c. Library / Community Center (Mike) – vendor program trial (mad Science, Robotics programs), passport to summer.
  - d. Seniors / Day care: no reports.
  - e. C3RC: Mike/ Cory update. Initial meeting April 6, next meeting in June
8. Unfinished business.

- a. Web site redesign proposal: Jenny Lawhorn presented plan to refurbish aurorahighlands.org. Motion put forth to disburse up to \$1,000 for redesign was approved. Committee of four advisors and webmaster to be established. Motion passed.
9. New business.
- a. 937 S 17<sup>th</sup> Street. Anna's Kids Home daycare. Anna Benavides, resident and home daycare provider, asked for AHCA to support her request to increase enrollment to 9 children from current cap of 5. Has signatures of support from surrounding neighbors. Ask for letter of support for home daycare. Motion put forth to not oppose her petition for increase passed.
  - b. Jim Oliver proposed that AHCA allocate a donation of \$250 to Oakridge Spring Fling. Motion was passed.
10. Calendar
- See the newsletter
11. Announcements
12. Motion to Adjourn.