

## **Minutes for May 11, 2011 AHCA Meeting**

1. Call to order by President Mike Dowell
2. Members present - 22
3. The minutes were not posted to the web site, so approval was deferred.
4. Officer's reports.
  - a. Treasurer's Report (Brent Spence) – There is \$13,656.95 in the treasury with 103 member households.
  - b. 1<sup>st</sup> VP (Nick Giacobbe) – Gave an update on the PenPlace project at Army Navy between Eads and Fern that is the subject of a Long Range Planning Commission task force. There are been a number of meetings, but no tangible outcome yet. Nick also reported that the County has put out a request for quotes for an artistic treatment of the fence along Four Mile Run at the Water Pollution Control Plant.
  - c. 2<sup>nd</sup> VP (Cory Giacobbe) – Always looking for newsletter ideas and contributions, next issue will have the Summer Fun schedule, so send in your submissions.
  - d. Secretary (Jenny Lawhorn) – Is working to get the new website up and running.
5. Committee reports.
  - a. NC / Sidewalks (Bruce Cameron, Chris Mann): Spray Park design update, 19<sup>th</sup> street construction should begin next week, Ives Street should be done in the fall of this year, Fern Street will be surveyed in the next couple of weeks and there is a proposal for tree planters in the 700 block of 23<sup>rd</sup> Street.
  - b. CCBID (Cheryl Mendonsa): Joe from CCBID reported on the many events coming up in Crystal City, including the Farmers Market, movie Mondays, Bike to Work Week, Zumba, and more.
  - c. Library / Community Center. Bill Gillen reported that work will be underway soon to tear out the old visitor center. The area will be fitted out with new soft seating by the summer.
  - d. Seniors / Day care: any other reports. None.
3. C3RC: Mike and Cory talked about the work that is underway to develop the benchmarks that will determine the impact the Crystal City redevelopment is having on the neighborhood. Once the benchmarks are established, everyone will have to agree on the baselines and methodologies for data collection and analysis. Some of the issues discussed were libraries, schools, sustainability, daycare waitlists, air quality and access to services such as a hospital, post office, hardware store and bookstore.
6. Special orders -- Important business previously designated for consideration at this meeting.
  - a. 23<sup>rd</sup> Street and Arlington Ridge Road Intersection Plan Overview. ARCA President Chick Walter and Andrea Walker presented the County's latest plan to redesign the intersection and eliminate the slip lane at Meade Street (near Gunston). The membership voted unanimously to send a letter to the County Board thanking them for the project and encouraging them to move forward with it as a first step toward reducing the danger to pedestrians due to the current design.

7. Unfinished business.

a. None

8. New business.

Motion was made to include a hospital or full emergency room in the Pen Place development. Motion did not pass.

9. Calendar - see the newsletter.

10. Announcements

a. None.

11. Motion to Adjourn.