Arlington Heights Civic Association Minutes (Adopted) Special Meeting March 30, 2007 7 p.m.

Attendees: Jim Gill, Joan Gill, Cathy Camp, Carole Lieber, Kimberly Sumner, Mary Dooley, Richard Bullington-Mcguire, Betty Siegel, Juliet Hiznay, Martin Chadzynski, Tom Halloin, Grady Foster

A special meeting was convened to provide an opportunity for public comment on the draft Neighborhood Conservation Plan (NCA). In preparation for the meeting, the draft report was reviewed by the officers of AHCA and also posted on the AHCA website for public comment.

Tim McIntosh, a planner with the county's Neighborhood Conservation Program, was present to answer questions and Juliet Hiznay walked attendees through the specifics of the plan, noting comments that had been received and answering questions.

Most present had some very specific questions about portions of the plan and all present indicated they had read the plan, which allowed the opportunity for some specific areas to be covered in more detail as the general consensus was the plan was well written and needed minor tweaks. After discussion and clarifications, several changes were proposed and voted on, including voting to remove appendix V, adding language recommending the county put reflective tape on signposts, removing terminology referring to Columbia Pike Arts as "COPA, voting for a complete pedestrian network, including sidewalks where attainable and practical, changing Recommendation 1 on Page 18 by inserting "and execute" after "develop" on the first line, changing the pedestrian overpass recommendations on Page 25 and in the transportation section to move the recommendation away from identifying Penrose as the site of the overpass. Jim Gill also moved that increased use of parks and other public facilities should be coordinated with the Arlington Heights Civic Association, motion seconded and carried.

Cathy Camp moved to adopt the plan with changes discussed, seconded by Martin Chadzynski, with general consensus and understanding that there would be ongoing edits to the plan. Motion carried, meeting adjourned.

Minutes Prepared by Carole Lieber, Secretary