

Arlington Heights Civic Association's

March 10, 2015 Quarterly Meeting Minutes

(Approved at May 12, 2015 Quarterly Membership Meeting)

Call To Order - President Stephen Hughes called the meeting to order at 7:10 PM with welcoming remarks. Papa John's Pizza (3233A Columbia Pike, 703-271-8000) provided pizzas for all to enjoy. Stephen reminded everyone that annual dues are \$20, and that payment of dues are needed to pay bills (such as printing of the quarterly newsletter, *Over The Fence*). Treasurer Scott Winn was present to collect dues - checks can be made payable to AHCA, & mailed to the AHCA Treasurer, P. O. Box 40311, Arlington VA 22204. Vice President Jay Moore reported that he is working on a neighborhood database.

Attendees (11) - The following neighbors attended the meeting: Molly Calkins, Maureen Critchley, Pattie DeLoatche, Mahender Dudani, Stephen Hughes, Eileen Janas, Jay Moore, Ron Peterson, Tatjana Pouliott, Jim Presswood, & Scott Winn.

Guest Speaker: Our guest speaker was Jason Hardin, Arlington County staff member who gave a PowerPoint presentation about Bike Share's proposed new, solar-powered bike station which will be located within the AHCA boundaries on Walter Reed Drive between 7th & 8th Streets, adjacent to County property in the vicinity of the existing Fenwick Building. Two photographs were provided to show the likely location of the bike station. This will likely be the 349th Bike Share station in Arlington. A question & answer session followed, and no objections were raised. Jason estimated that the installation will likely take place in a couple of months.

Approval of Minutes - Draft copies of the Minutes from the AHCA's November 12, 2014 Quarterly Meeting were distributed & Stephen asked everyone to review them for accuracy & let us know if they noted any discrepancies. No one raised any questions, a motion was made by Eileen Janas to approve the Minutes, and Patti DeLoatche seconded the motion. The vote to Accept the Minutes was unanimous.

Request for “Hosts” – Stephen spoke about the need for residents to volunteer to be “Hosts” for upcoming AHCA activities such as the Spring Garden Tour, the Summer Picnic, and the Halloween Parade (October 31st is on Saturday). Stephen plans to soon send out an “invitation to host” via the AHCA list serve; everyone was encouraged to contact Stephen as soon as possible if they will be a Host for any of the above activities.

Use Permit – Stephen provided some basic information about an item that will likely be an item on County Board’s Agenda Saturday, March 14th concerning a request for a Use Permit for live entertainment and dancing at **La Clicenita Restaurant and Bar located at 3111 Columbia Pike** (RPC# 25-012-044;-055). Stephen recently met briefly with the business owner. The County Board is likely to defer the item until the business arranges a meeting with AHCA. Stephen will post notice of the date & meeting location on the AHCA list serv so interested residents can attend and talk with the business owner, raise questions, and then AHCA residents will vote on their recommendation to the County Board. Subsequently the item will appear on the County Board’s Agenda for a future meeting, and the CB will consider whether or not a Use Permit is appropriate for this business.

An open forum Q&A session took place.

Adjournment – There being no other business, the meeting adjourned at 8PM.

Submitted by Maureen Critchley, Secretary