

Neighborhood Conservation Advisory Committee  
July 13, 2017

## Meeting Minutes

Meeting location: Navy League Building  
2300 Wilson Blvd.  
Arlington, VA 22201

---

1. Roll Call and Brief Neighborhood Report
  - a. Jacki Wilson is the new NCAC Representative for Old Dominion Citizens' Association, replacing Maureen Tankersley.
  - b. Howard Solodky is the new NCAC Representative for Old Glebe Civic Association, and Burt Bostwick will become the Alternate Representative.
  - c. Alex Luchenitser shared dissatisfaction residents have with a contractor and their work being performed on a NC project in the Waverly Hills neighborhood.
2. Approval of Minutes from June 8, 2017 NCAC Meeting:
  - a. Bill Braswell - made a motion to approve the minutes / the motion was seconded by Phil Klingelhofer  

The Minutes from the June 8, 2017 NCAC Meeting were Approved.
3. Officers and Staff Report
  - a. Tim McIntosh – noted that a list of the NC Planner assignments for each Civic Association was sent to all NCAC Representatives with the NCAC July meeting announcement email on 7/11/17.
4. Discussion / Action Items:
  - a. Memorial Plaque Request Approval in Barcroft Park  

Rob Swennes presented the Memorial Plaque Request to honor Dennis Strickland, who died in January 2015. The Proposed Location is a bench in Barcroft Park adjacent to Four Mile Run Trail. A Letter of support from Claremont Citizens Association accompanies the request.

Questions/Comments:

    - i. Bill Braswell made a motion for the Memorial Plaque Request to be supported by the NCAC. / the motion was seconded by Lynn Pollock.  

The motion was unanimously supported.
  - b. Chesapeake Bay Preservation Area Map Update Presentation

The presentation was made by Christin Jolicoeur, Sr. Watershed Projects Manager

Arlington County is updating and adopting a Chesapeake Bay Preservation Area map, to replace the previous Resource Protection Area Map. The county will also adopt a Preservation Plan, with policy to implement the revised areas and protections.

The effective date for the new map and plan will be in January of 2018.

Questions/Comments:

- i. Bernie Berne asked if this would impose additional requirements on private citizens and county projects?

Christin explained that there would be some. Overall, county projects are subject to the ordinances. There are some exceptions written into the ordinance, such as public trails and bike paths.

**NOTE:** See the county website for more information on the plan and impact to county residents at:

<https://building.arlingtonva.us/chesapeake-bay-preservation-ordinance-rpa-map-update/>

Christin Jolicoeur is also available to answer additional questions. Her email address is: [cjolicoeur@arlingtonva.us](mailto:cjolicoeur@arlingtonva.us)

- ii. Rob Swennes asked if the county storm water pipes tie into the streams

Christin confirmed that they do.

- iii. Rob Swennes asked why is this being made into a separate ordinance and removed from the Arlington County Comprehensive Plan?

Christin explained that it will enable county staff to make small amendments when required without affecting or going through the longer processes of the Comprehensive Plan.

5. Other/New Business:

a. Re-Evaluating the Proposed Project Point Sheet

- i. Tim McIntosh said there are 4 NCAC members who have expressed interest in working on review and possible changes to the current project point system. A first meeting will be Monday, July 17 at 7 pm in the Azalea Conference Room. Anyone else with interest or concerns can contact Tim at [tmcintosh@arlingtonva.us](mailto:tmcintosh@arlingtonva.us)

6. Meeting adjourned.