BMCA General Meeting Minutes --Agenda Only--

<u>Date/Time</u>: Monday, February 17, 2015 / 7:00-9:00 PM

Location: Church of the Brethren, Fellowship Hall

Agenda:

- 1. Welcome and Introductions: Anne Wilson, Boulevard Manor Civic Association (BMCA) President, welcomed the members and guests in attendance.
- 2. Arlington County Police Officer Ruiz to give us an update
- 3. Arlington County Transportation Department, Tom Bruccoleri, Transportation Planning Bureau Chief, Richard Best, Project Manager and a Representative of Traffic Engineering & Operations Bureau will give us an update on the restriping of Wilson Blvd
- 4. John Vihstadt, Arlington County Board Member
- 5. Review of Minutes from the BMCA General Meeting (Sandra Spear)
- 6. Treasurer's Report (Rob Pilot)
- 7. Standing Committee Reports:
 - a. Communications (Lee Dioso)
 - b. Conservation and Beatification (Josh Handler)
 - c. Hospitality (Carlin Schwartz)
 - d. Membership (Matt Smith)
 - e. Nomination Committee (need three volunteers)
 - f. Parks (Phil Klingelhofer)
 - g. Safety (Chuck Norton)
- 8. Special Committee Reports
 - a. Reevesland (Joan Horwitt)
 - b. Neighborhood Conservation Plan (NCP): (Phil Klingelhofer and Josh Handler)
- 9. Old Business
- 10. New Business
- 11. Upcoming Meetings and Events.

Next BMCA General Meeting: June 22, 2015