

**ARCA MEMBERSHIP MEETING MINUTES  
MAY 21, 2015**

President Arthur Fox called the meeting to order at 7:10 pm.

Action Items (all votes unanimous unless noted)

1. Approval of the slate of officer candidates for 2015-2016.  
The nominating committee (Lisa Gammon, Nancy Swain, Kris LeBras, Sue Super) presented the following slate of ARCA officer candidates for 2015-2016.

President: Arthur Fox

1<sup>st</sup> Vice President: Joanne Johnson

2<sup>nd</sup> Vice President: Lisa Gammon

3<sup>rd</sup> Vice President: Meredith Dodge

Secretary: Elizabeth Wirick

Treasurer: Bob Hyde

Communications: Maggie Gaffen

Traffic and Transportation: Sue Super and Kris LeBras

2. Approval of exception to the term limit for Maggie Gaffen (ARCA Bylaws limit service on the board to three consecutive terms).
3. Approval to expand the board to add the Traffic and Transportation positions for which Sue Super and Kris LeBras are nominated.

Information Items

The deadline for applying for a tree canopy tree has passed; anyone who wants a tree next year should contact Natasha Atkins at 703-979-2862 and apply in April 2016.

Vornado will be filing their plans for the River Houses with the county in June. Vornado presented an outline of the plan to the ARCA board earlier this month. The plan will add approximately 1100 new apartments, including one building of entirely affordable housing in the triangle of land next to Grace Murray Hopper Park on Joyce Street. After they file with the county, Vornado will present their plan to the entire ARCA membership.

Program

“When Hollywood Came to Arlington.” Rob Farr, executive producer for Arlington TV presented an informative and entertaining show of clips of movies filmed in and around Arlington.

Respectfully Submitted,

Elizabeth Wirick (Acting Secretary)