

Brookland/Bush Hill Civic Association

Tuesday, May 10, 2005

Meeting Minutes (DRAFT)

- O Call to order 7:05 pm
- O Next issue of the newsletter out in September. Deadline is in July.
- O Membership.
 - 224 members last year (2003-2004)
 - 261 members to date this year (2004-2005), a 17 percent increase
- O A new award was created for BBHCA volunteers called the BBHCA Volunteer Service Award. Three people were honored this year.
 - Howard Marler
 - Dot Crosby
 - Roy RiceEach honoree received a b/w framed print of the old Bush Hill mansion, a certificate of appreciation and \$100 to go toward the charity of their choice.
- O Nominations for next year's Board and approved.
 - Sharada Gilkey, President
 - Judi Connelly, 1st VP
 - Darrell Meyer, 2nd VP
 - Deborah Moore, Secretary
 - Michael Fogarty, Treasurer
- O Community Yard Sale.

This is the first year the Association has asked for a fee of \$8.00 to offset advertising costs. Yard sale is June 11th and is coordinated with Edison HS's flea market. To date 8 homes as signed up.
- O Treasurer's Report.
 - Expenses = \$3,152
 - Income = \$3,160
 - Additional expenses for the newsletter, awards, and yard sale still to come
- O Special Guest, Dana Kauffman, Lee District Supervisor and Chairman of the Washington Metro Transit Authority, spoke and gave a certificate of appreciation from his office to Howard, Dot, and Roy. Highlights of his remarks.
 - O Transportation
 - Van Dorn Beltway to Telegraph is fully funded for free-flow right from the Beltway onto Van Dorn. Design is expected to be completed in May.
 - Franconia/Van Dorn intersection has been approved but lacks construction dollars. We have the design to move forward.
 - Van Dorn extension to Telegraph had a soft open on April 26.

- O Metro
 - entertaining the idea of putting trash cans back in place at Metro
 - adding a Citizens Advisory Council
 - adding comment cards before each Board meeting

- O Other
 - Posted signs referencing the pedestrian crosswalk at Franconia and Westchester; penalty if vehicles do not yield to pedestrians in the crosswalk

- O Zoning
 - Kingstowne: building an office, theatre and 2 large restaurants

- O Meeting adjourned 8:40 pm

Submitted by Deborah Moore, BBHCA Secretary