

Alexandria Federation of Civic Associations, Inc.
General Meeting Minutes, Virtual Meeting
Wednesday, June 30, 2021

The meeting was called to order by Pete Benavage, co-chair, at 7:00 p.m. and a quorum was present.

I. Reports

A. Minutes

The general meeting minutes for May 26, 2021, with minor changes noted, were unanimously approved by the membership.

B. Treasurer's Report

The treasurer, Judy Cooper, reviewed the June 30, 2021 report and the semiannual report for January 1, 2021 through June 30, 2021, and both reports were accepted by the membership.

II. Election of Officers for 2021-2023

A. Election Protocols, Process, and Slate

Roy Byrd explained the elections protocols as per the Bylaw Articles IV, V, and VI. The procedures required by live Google streaming for the meeting were reviewed, and the slate was reviewed. The offices of Co-chair, Pete Benavage, who will complete the second year of a two-year terms, and the Directors, Tom Walzykowski and Bryan Kirkes, are appointed per the Bylaws.

B. Election Results

The election was held by a roll call vote for the remaining positions of Officers and Directors. The unanimous results of the election are:

Elected Officers and Directors:

Carter Flemming, Co-chair

Fran Vogel, Vice Chair (one year term)

Kay Stimson, Secretary

Judy Cooper, Treasurer

Directors: Roy Byrd, Arthur Impastato, Jeff Lipsky, Dave Olinger, Van Van Fleet, and Erin Winograd

Continuing Positions:

Co-chair: Pete Benavage (second year of a two-year term).

Directors: Tom Walzykowski and Bryan Kirkes (past Co-chairs)

Pete Benavage and Carter Flemming thanked Bryan Kirkes, outgoing Co-chair, for his work and contributions.

III. General Information and Member Issues

There will be no AFCA meeting in July and an August meeting will be determined later. The Planning Commission will meet in September and the City Council is on leave for most of July.

Other Issues:

Bob Gronenberg asked when we would be able to meet in person. Response - no information on in person meeting dates from the City. P. Benevage stated that there will probably be a Board meeting in July and it would be virtual.

P. Benevage, Seminary West, reported that -

- Holmes Run creek was washed out from Lake Barcroft to Cameron Station. The city has reported that it will take approximately three years to complete repairs.

- Also, the Beauregard Design Advisory Committee will have a meeting in June, primarily to review general information.

- Police Chief Brown has retired and the acting Police Chief is Don Hayes. Currently, there is no information on a selection committee or replacement for Chief Brown.

IV. Speaker Vicki Caudullo, EIT, Shared Mobility Planner, Department of Transportation & Environmental Services

Ms. Caudullo had prepared slides for her presentation and a copy was made available to those in attendance. She provided an update on the Alexandria Dockless Mobility Plan. The last ad hoc meeting of the Task Force will be held on July 13 when they will vote on the information that will go to the City Council. Questions and comments followed her presentation.

V. Other Issues

Members were reminded that comments were due on Duke Street in Motion project by July 31st.

VI. Adjournment

The meeting adjourned at 9:00 p.m.

Minutes submitted by: Judy Cooper

Attendees: Judy Guse-Noritake, Braddock Metro Citizen's Coalition; Steve Johnson, Judy Cooper, Brookville-Seminary Valley CA; Roy Byrd, Clover-College Park CA; Jeff Lipsky, Founders Park Community Assn.; John Fehrenbach, N. Ridge Citizens' Assn.; Dave Olinger, Van Van Feet, Old Town CA; Bob Gronenberg, Parkfairfax Condo UOA; Joanne Bump, Potomac Yard CA; Frances Terrell, Seminary CA; Carter Flemming, Seminary Hill Assn.; Jeanne Jacob, Seminary Ridge CA; Pete Benavage, Seminary West CA; Fran Vogel, Strawberry Hill CA; Erin Winograd, Wakefield-Tarleton CA; Dino Drudi, West Old Town Citizens Assn.