

# BRADDOCK DISTRICT COUNCIL of Community Associations Minutes for June 13, 2012

\* Volunteer \* Participate \* Contribute \* <http://www.bdcfx.org> \* Attend \* Help \* Enrich \*

**Wednesday, June 13, 2012**

## Chair:

- Called to Order at 7:37 PM
- May 2012 **Minutes approved.**
- Chair recognized the BOB Selection Team of Barbara Varvaglione, Jon Miskell and Ann Sharp and expressed appreciation for their difficult yet rewarding judging of all the BOB Nominations.
- **2012 Best of Braddock District (BOB) Award Selectees announced by BDC Chairman:**
  - Citizen of the Year – Kathy Augustine, Braddock District and Fairfax County communities
  - Young Persons of the Year – Dawson Taylor, Frost Middle School student
  - Special Achievement Award – Marian Hardy, Annandale Christian Community for Action
  - Neighborhood Enhancement (Association) – The Burke Centre Conservancy
  - Most “Can Do” Local Public Employee – Gaela Hime, Laurel Ridge ES Crossing Guard
  - Most “Can Do” State Public Employee – Katherine Stramel, NVCC
  - Organization Making A Difference – Shepard’s Center of Fairfax-Burke
  - Most Outstanding Business Person – Patrick Gloyd, Executive Director, Burke Conservancy

**Pass the News around**– Everybody in your community is invited to the **BOB Awards Presentation and Braddock Picnic on Wednesday, July 11<sup>th</sup>** in Braddock Hall, Kings Park Library. Meet the Awardees, chat with neighbors and elected officials, Eat Lots of Great Food.

- **2012-2013 Braddock District Council Officer Elections**
  - Chair discussed inconsistencies in the By-Laws regarding elections and when newly elected officers take seat.
  - No candidates for BDC offices were nominated or volunteered, so the current Chairman (starting 4<sup>th</sup> year), Vice Chairman (3<sup>rd</sup> year) and Treasurer (4<sup>th</sup> year) agreed to continue in their positions. (Note that BDC By-Laws limit terms to four years.)
  - Elections were held with show of hands by members present. **BDC Officers for 2012-2013 are:**
    - **Chairman, William Barfield**
    - **Vice Chairman, George Klein**
    - **Secretary, Barbara Varvaglione**
    - **Treasurer, Kevin Morse**
  - Chair reminded members of the six BDC Vision Statements as summarized in the February 2012 BDC Information Survey. Intent was to reinforce that BDC is built upon community participation.

- All Board officers are to review and offer interpretations or clarifications to [BDC By-Laws](#) Sections V(1), VII(2), IX(5), XI, XIII(1 & 2) for membership presentation, discussion, and vote to amend certain By-Laws at the September BDC meeting.
- **Call for Picnic Committee Volunteers**
  - Four members volunteered to help prepare for the BOB picnic. More will be found!
  - The 2011 BOB Lessons Learned summary will be sent to board members and volunteers.
- **Tree Trimming in Braddock Road Median**
  - Motion made and approved to use Beautification Funds for trimming overhanging trees along Braddock Road between Wakefield Road and Red Fox Forest neighborhood.
- **Fairfax County Transportation Seeking New Revenue Sources for Shortages**
  - Transportation Advisory Commission Braddock Appointee Kevin Morse said County seeking \$3B in new resources over 10 years to cover funding shortages.
  - \$700M need for highest priority projections.
  - Proposals to gain new revenue sources are due to Board of Supervisors in Fall of 2012.

**Treasurer's Report :**

BB&T account balance a/o May 9, 2012:	\$ 5,453.88	
BDC dues received (May):	\$ 100.00	
BDC expense paid (May):	\$ (2.00)	(BB&T fee - to be credited)
BDC account balance a/o June 13:	\$ 3,811.20	
Braddock Beautification balance a/o June 13:	\$ 1,376.96	
Mary Read Memorial balance a/o June 13:	\$ 363.72	
BB&T account balance a/o June 13:	\$ 5,551.88	

**Announcements (click on the links for more info):**

- Guinea Road Closure: Weekend of June 15<sup>th</sup> through June 18<sup>th</sup> .
- [Fairfax Federation](#) Picnic, 21 June 16, 2012 begins at 6:30 PM at Shelter 4 in Annandale Community Park.
- [Evolution of Fairfax](#) continues on Wednesdays, June 20<sup>th</sup> and June 27<sup>th</sup> at GMU Mason Inn and Conference Center at 7:30 PM.
- [Hike & Bike Trail](#) from Burke VRE Station to Burke Village is completed.
- Fairfax County Police announce [Summer Heat](#) (Help Eliminate Aggressive Traffic) Program beginning June 15<sup>th</sup>.
- [Monticello Master Plan](#) to be presented to FCPA Planning & Development Committee on June 13<sup>th</sup>
- [Braddock Nights Music Program](#) begins June 15 and is every Friday evening at various venues.

**Future BDC Meetings (on 2<sup>nd</sup> Wednesday of each month):**

- July 11 - BEST OF BRADDOCK Awards and Braddock Picnic, Braddock Hall
- No August Meeting – Vacation time
- September 12

**Meeting Adjourned at 9:00 PM (14 attendees)**

Submitted by  
Bruce Wallachy, Secretary

Approved by  
William Barfield, Chairman, BDC  
19 June 2012