

Meeting Minutes

CPRO Board Meeting – Thursday, June 10, 2021

11:30 a.m. Location: Virtual – Zoom

Present:

- Board Members: Carmen Romero, David Peete, Diana Nakarmi, Guy Gotts, John Murphy, John Snyder, Karen Rosales, Linda LeDuc, Michael Garcia, Shannon Bailey, Vanessa Aguayo, Diane Duston, Tad Lungler
- Executive Director & Staff: Kim Klingler, Amy McWilliams, Stephen Gregory Smith
- Liaisons: Susan Soroko (AED)
- Guests: Bill Bensten

Not present:

- Fikru Abebe, Nina Chawla, Michael Klein, David Orr, Stephen Hughes (Planning/FBC AWG)

The meeting was called to order at 11:32am and agenda was reviewed at a high level.

April 2021 minutes were unanimously approved¹

Executive Director/Staff Highlights:

1. Annual Compilation & Budget FY2022 Updates
2. Complete Vaccination Committee ([CVC](#))
3. Upcoming BID/Partnerships Initiative in Partnership with VHC
4. Luncheon Stats & Take-Aways – Assisting the Community in better understanding the Form Based Code

Guest Speaker: CP Form Based Code(s) – On Paper, In Practice & Penciled Out

[Bensten](#)

- <https://building.arlingtonva.us/permits/form-based-code/>
- <https://commissions.arlingtonva.us/form-based-codes-advisory-working-group/>

Committee Reports:

1. **Finance – Luncheon/Anniversary:** Regarding the luncheon, over 140 registered, over 100 in attendance, 14 returning sponsors, 15 new sponsors, and surpassed our luncheon fundraising goal. We now must turn our attention to our 35th Anniversary Campaign and event.

2. **Program, Events, and Communications** – Stay Arlington, Blues Weekend, Drive-In Movie, Wellness, Other

Does not include – Ribbon Cuttings, Ground Breakings, Community Meetings, Mixers, Advocacy, Programming, etc.

Blues Weekend – June 18, 19, 20 https://www.columbia-pike.org/bluesfest/	Business Round Table – July 12	Drive In Movies – July 3 to Aug 28 https://www.columbiapike.org/movienights/	Annual Meeting – July 22
Wellness Festival – September 18	Paws on the Pike – October 2 https://www.columbia-pike.org/pawsonthepike-2020/	35 th Anniversary – October 14	Farmers Market – Year Round https://www.columbiapikereformersmarket.org/

3. **Governance** – Community Advisory Council (CAC), Welcoming New Officers – CAC met and broke out into 3 groups: Vision/Placemaking, Supporting Small Businesses, and Engaging Youth & Hard to Reach Communities.

FY2021/FY2022 Officers/Executive Committee

- 1) Chair – Murphy/Snyder
- 2) Vice Chair – Romero/Bailey
- 3) Treasurer – Bailey/Nakarmi
- 4) Secretary – Garcia/Chawla
- 5) Immediate Past Chair – Snyder/Murphy
- 6) Appointees – Garcia, Lungler

4. Executive – *Board Goals/Expectations - Motion read, no discussion, and passed unanimously.*²

Liaison Reports:

¹ 1st Duston, 2nd Bailey

² 1st Garcia, 2nd Bailey