Virginia-Highland Civic Association Combined Board/General Meeting Board Minutes February 7, 2011 7:00 PM

Board Attendees: Aly Higgins, Pamela Papner, Ann Guy, Frazier Dworet, John Wolfinger, Ann Woodward, Kathryn King-Metters

I. Welcome and City/State/Police Officials

Police:

- Major Dalton and COPS Officers Liddell and Smith were in attendance
- The COPS program is designed to bridge the gap between the community and the police department
- A new class of police officers graduates this March
- The officers addressed questions for the audience regarding no cruising zones and citations for noise violations

II. Committee Updates

- SummerFest
 - Dave FM contract was signed for two year term; we will be using the same movie company as last year
 - Kidsfest: Theme is space/NASA; please let us know if you have any ideas!
- Voice
- The content is in for the Spring 2011 issue
- Ad revenue is down this year
- Initial discussions regarding possibly shifting the Voice to an HTML newsletter format. Although some individuals truly enjoy reading the hardcopy and perhaps would not read an online version, shifting to an online version could result in significant cost savings; possibly shift to a mixture of e-mail and print editions
- Website
 - We are in the process of receiving bids to revamp the VHCA website
 - The goal is to have a user friendly site that allows the board to submit updates quickly and efficiently and will result in a more informed neighborhood!
 - The timeline for completion is set for Summer 2011
- New trees planted along N. Highland across street from San Francisco Coffee

III. Zoning and Planning

• V-10-201, 642 Cresthill Ave.

Applicant seeks a special exception from zoning regulations to allow for an addition to an existing, non-conforming triplex (mud room bathroom, sitting room, and to extend an existing exterior landing and add a roof over the first floor porch). Applicant seeks no other variances at this time.

VHCA Board voted to recommend approval based on plans submitted 12-3-2010 as amended 2-1-2011: Y - 7; N - 0; A - 0

• V-11-007, 1016 Rosewood Drive

Applicant seeks a variance from zoning regulations to reduce the west side yard setback from 7ft. to 3ft. and reduce the rear yard setback from 15ft. (required) to 8ft. to allow for a detached garage addition to an existing single-family house. Applicant seeks no other variances at this time.

VHCA Board voted to recommend approval based on site plans dated 1-19-2011 and subject to the following conditions: Standard garage limits: Electricity restricted to 60 amps; Hose bib only for water. Y - 7; N - 0; A - 0

• Yogli Mogli

- Discussions regarding the classification of this building and whether it has adequate parking
- VHCA, with the assistance of A. Fortner, to investigate