

VHCA Meeting
7/11/2011

Meeting was called to order at 7:00 pm

VHCA Board members present: Pamela Papner, Ann Guy, John Wolfinger, Anne Woodward, Brian Gross, Rob Glancy, Frazier Dworet

Officer report: Officer Pettaway

- Main issue is break-ins, reminder to all to keep cars cleaned out

Committee Updates:

Safety: (John Wolfinger)

- Attended the key handing over ceremony at City Hall East now called Ponce City Market.
 - Jamestown hired new security company and there are already noticeable improvements.

Home Tour: (Ann Guy)

- Home selection process has started – 5 confirmed homes already.
- Dates are second weekend of Dec.; 10th and 11th

Parks: (Pamela Papner)

- UDC approved plan with minor tweaks
- Noteworthy donations:
 - Van Michael Cut-a-thon raised \$1,167
 - Doug Landau and the proceeds from United Distributors promotion netted \$1,121
 - Atkins Park Neighbors Assn. donated \$650
- Sun Trust – met to discuss Orme and New Highland and have several grant leads to follow up on.
 - Volunteers needed
- Other update from Pam
 - Utility pole by Chevron – got remaining lines moved to new pole. Old pole removal will happen soon.
 - Getting estimates for brick/concrete work including sunken pavers in front of Cavern
- Audience question fr. Jared Marber – what about CVS old phonebooth? AT&T says we are allowed to remove

Planning: (Jack White)

- No variances
- Yogli Mogli enforcement – they have retail license which has restrictions on seating.
 - Owner has been very cooperative
 - Concern is if grant variance then it is permanent and would apply to future business in that space

New Business:

- Matthew Hicks, Old 4th Ward Park, attended to share plans and solicit membership
- Tree Next Door Petition; Stephanie Coffin explained petition to ask for full compliance of the audit of Tree ordinance.

Motion to approve meeting minutes for June from Pamela, Frazier second, unanimous vote to approve.
Meeting adjourned