



**Monthly Meeting of the Board of Directors
Monday, December 12th 2016; 7:00 PM; Ponce de Leon Library**

Proposed Agenda

Call to Order and Adoption of Agenda
APD - Recognized upon arrival
Other Public Officials & Municipal Representatives
Other guests (may be deferred at discretion of Chair to New Business)
Regan Hammond, Renew Atlanta
Update on Monroe Drive Complete Streets Project

Planning Committee

- Variances
 - V-16-320 1165 Monroe Drive
Applicant seeks a variance to reduce the north sideyard setback to install a second floor addition in the existing footprint.
- Liquor Licenses - Jenifer Keenan
 - None
- Recent Annexation by City of Atlanta - Jenifer Keenan

History and Preservation Committee

- History Tours - Robin Ragland
- Old Voice Editions - Robin Ragland

Budget Committee/Treasurer's Report

Parks Committee

- Update on Triangle Maintenance - David Brandenberger
- North Highland Park - David Brandenberger and Kay Stephenson

Fundraising Committee

- Tour of Homes - Robin Ragland
- Breakfast with Santa and Santathon - Robin Ragland
- End of Year Donations - Robin Ragland
- Summerfest - Jenifer Keenan

Safety Committee

Communications Committee:

- Update on Online Survey - Kay Stephenson and Cindy Kaufman

Calendar: (All meetings are public)

- NPU-F Monthly Meeting at Hillside: Mon., Dec. 19th at 7pm
- VHCA Planning Committee at Garrison Hall, Church of Our Savior: Wed., Jan. 4th at 7pm
- VHCA BoD at Ponce de Leon Library: Mon., Jan 9th at 7pm

New Business

- Vote on Committee Goals 2016/2017



VIRGINIA-HIGHLAND
CIVIC ASSOCIATION

- Motion to Defer Budget Vote

Adjournment