



**Monthly Meeting of the Board of Directors
Monday, November 14 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)

Vote on 2016-2017 Committees

Treasurer's Report

Legal Report

Planning Committee

- Variance applications for review; report attached
- Update on Park Atlanta contract
- Monroe Drive traffic calming process (Guest next month: Regan Hammond)
- Fire Station #19 Update - Robin Ragland
- TSPLOST Update

Parks Committee

- John Howell Park grant - David Brandenberger

Fundraising Committee

- Tour of Homes– Robin Ragland
- Summerfest – Paige Hewell

Safety Committee

- Update on security cameras
- Street Captain replacements needed
- Holiday Meal for AFR and APD

Communications Committee

- Survey Update - Kay

New Business

Calendar of Public Meetings and Events

- Nov 21st NPU-F Monthly Meeting at Hillside @ 7pm
- Dec 3 14th Annual Breakfast with Santa at Osteria 832 @ 8:30am, 10am and 11:30pm
- Dec 3 Virginia-Highland Tour of Homes
 - Home Tour @ 10a - 5p; Food Tastings @ Noon - 4p; History Tour @10a - 2p
- Dec 4 Virginia-Highland Tour of Homes
 - Home Tour @11a - 4p; Food Tastings @ Noon - 4p; History Tour @ 10a - 2p
- Dec 7 VHCA Planning Committee at Garrison Hall, Church of Our Savior @ 7pm
- Dec 10 Pictures with Santa for Fire Station #19 @11am until 2pm
- Dec 12 VHCA BoD at Ponce de Leon Library @ 7pm
- Dec 19 NPU-F Monthly Meeting at Hillside @ 7pm

Adjournment



VIRGINIA-HIGHLAND
CIVIC ASSOCIATION

Proposed Committees and Chairs

BUDGET

Co-Chairs: Jenifer Keenan, George Zirkel; **Committee Members:** Robin Ragland, Kay Stephenson; **Contact:** budget@vahi.org

COMMUNICATIONS - COMMUNITY WEBSITE, SOCIAL MEDIA AND EMAILS

Chair: Cindy Kaufman; **Committee Members:** John Becker, Ida Centner, Robin Ragland, Kay Stephenson, George Zirkel; **Contact:** communications@vahi.org; **Advertising Sales:** John Becker (ads@vahi.org)

FUNDRAISING

Contact: fundraising@vahi.org

Fundraising – Summerfest

Co-Chairs: Paige Hewell, John Becker, Pamela Papner; **Committee Members:** Jodan Garcia, George Zirkel; **Contact:** summerfestinfo@vahi.org

Fundraising – Tour Of Homes

Co-Chairs: Robin Ragland; **Committee Members:** Jenifer Keenan, Erica Berg Brennon, Eleanor Barrineau, Karen Murphree, Angelika Taylor, Peter Harrell, Bill Bell, Pam Bullock, Mary Hallenberg, Mandi Robertson, Mande Harris, Kara Stringer, Sean Davey, Jo Ann Zyla, Alison Hutton, Lori Zurkuhlen, Lola Carlisle, Andy Monfalcone, Stephen Cohen, Kitsy Rose, Holle Gilbert, Amanda Lawhorne; **Contact:** tour@vahi.org

Fundraising – Other Events

Chair: TBD; **Committee Members:** Cindy Kaufman, Steve Massner, George Zirkel; **Contact:** summerfestinfo@vahi.org

PARKS

Chair: David Brandenberger; **Committee Members:** Eleanor Barrineau, John Clark III, Micah Stringer, Jack White; **Contact:** parks@vahi.org

PLANNING

Chair: TBD; **Committee Members (rotating chairs):** Chip Bullock, Lola Carlisle, Jenifer Keenan, Barry Loudis,, Debbie Skopczynski, George Van Horne, Jack White, Jess Windham; **Contact:** planning@vahi.org



VIRGINIA-HIGHLAND
CIVIC ASSOCIATION

Planning – Preservation & History

Responsibilities: Identify and educate the community on the historic features and defining qualities of Virginia-Highland.; **Chair:** Catherine Lewis; **Committee Members:** Lola Carlisle, Raymond Keen, Karri Hobson-Pape, Judy Potter, Robin Ragland, Jack White.; **Contact:** preservation@vahi.org

Planning – Variances - Jack White & Barry Loudis

Planning – Land Use - TBD

Planning – Transportation - Jess Windham

Planning – Liquor Licensing & Miscellaneous - Jenifer Keenan

SAFETY

Chair: Eleanor Barrineau; **Committee Members:** Jimmy Craig, Sterling Eaves, Jenifer Keenan, Holly Lybeer, Shannon Mehl, Steve Messner, Deborah Schwartz, Kay Stephenson, John Wolfinger; **Contact:** safety@vahi.org



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Variations Report

Applications at <http://npufatlanta.org/toc.htm>

TBD



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