



General and Board Meeting
Monday, April 10, 2017; 7:00 PM
Grace Lutheran Church
1155 N. Highland Avenue

Agenda

Call to Order and Adoption of Agenda

APD – Recognized upon arrival

Other Public Officials & Municipal Representatives

Other Guests:

Tara Williams - Foresight Augmented Reality

New Business

Planning Committee

- Variances - Planning Committee
 - V-17-067 1062 Rosewood Drive NE
Applicant seeks a reduction in the west sideyard setback from 7' to 3' to accommodate a new detached accessory structure (a single-story, 1-car carport) at the back half of this address.
 - V-17-077 1085 Monroe Drive
Applicant seeks variance to reduce the required south side yard setback from 7 ft to 3 ft and reduce the required rear yard setback from 15 ft to 5 ft to construct a detached garage.
 - V-17-078 1069 Rosedale Drive NE
Applicant seeks a reduction in the west sideyard setback from 7' to 3' to accommodate a new detached accessory structure (a single-story, 1-car garage) at the back half of this address.
- Liquor Licenses - Jenifer Keenan
None
- Update on Business District Parking - New City Parking Vendor - Jenifer Keenan

History and Preservation Committee - Robin Ragland

- FS 19 Project Update
- Morningside Mile Results and additional 2017 fundraisers

Budget Committee/Treasurer's Report

- No Report

Parks Committee - David Brandenberger



- Orme Park - GaGa Ball Pit Update
- North Highland Park - Park Bench Update

Fundraising Committee

- Summerfest - Jenifer Keenan

- Tour of Homes - Robin Ragland

Business District Task Force - Micah Stringer

Safety Committee

- Appreciation for Station #19 Firefighters (first on the scene of I-85 bridge fire)
- Status of current initiatives (St. Charles/Greenwood security reviews, business/personal security cameras, event impact).

Communications Committee

- No report

Old Business

- Update on J&J Bourbon Bar and Grill Noise Citations - Debbie Skopczynski

Calendar: (All meetings are public)

- NPU-F Monthly Meeting at Hillside: April 17, 2017, 7 pm
- VHCA Planning Committee at Church of Our Saviour: May 3, 2017, 7 pm
- South Fork Conservancy's annual "Creek Rising" fundraiser, Thursday, April 27, 2017, from 5:30pm to 8:00pm. Tickets are \$75/person southforkconservancy.org
- VHCA General and Board Meeting at Grace Lutheran: May 8, 2017, 7 pm

Adjournment