



General and Board Meeting
Monday, February 13, 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
 Dan Murphy - Relay Bike Share

New Business

- Report on Monroe Complete Streets Meeting - Jenifer Keenan

Planning Committee

- Variances
 - V-17-015; 944 Los Angeles NE; R-4. Applicant Michelle Moody of Sawhorse - on behalf of owner/residents Doug and Nicole Borse - seeks a reduction in the south front yard setback from 35' (required) to 16' (existing) to construct a second- floor addition entirely in the current footprint. The first floor will be renovated and remain; lot coverage will be < 35%.
- Liquor Licenses - Jenifer Keenan
 - None

History and Preservation Committee

- Update on Fire Station 19 - Robin Ragland

Budget Committee/Treasurer's Report

- Overview of Report on 2016 Year End - George Zirkel

Parks Committee - David Brandenberger

- North Highland Park Update
- Triangle Clean Up and New Regular Maintenance by Anthony DeVingo of Evergreen Landscape and contribution by commercial property owner Stuart Meddin
- John Howell Park Update
- Orme Park Update

Fundraising Committee

- Summerfest - Jenifer Keenan
 - 2nd Committee Meeting 2/15
 - Updated music, Kidsfest and local market formats for Summerfest 2017
- Tour of Homes - Robin Ragland



Safety Committee

- Update on Graffiti Project - Steve Messner
- Security Camera Identification/Coordination Initiative - Eleanor Barrineau
- Update on Street Captain Refresh - Eleanor Barrineau
- Lighting Initiative - Eleanor Barrineau
- Piedmont Park Event Impact Initiative - Eleanor Barrineau

Communications Committee

- Committee Organization
- Website
- Social Media
- Community Outreach
- Fundraising Support
- Content/Deliverables

Old Business

- Update on Todd Memorial Lawsuit - Jenifer Keenan
- Report on 2/6 Security Forum with MLPA - Jenifer Keenan and Eleanor Barineau
- Report on 1/29 VHCA Committee Open House at DBA BBQ - Kay Stephenson
- Business District Task Force - Micah Stringer
- Transportation/Sidewalk Task Force - Jenifer Keenan
- Update on J&J Bourbon Bar and Grill Noise Citations - Debbie Skopczynski

Calendar: (All meetings are public)

- NPU-F Monthly Meeting at Hillside: February 20, 2017, 7 pm
- VHCA Planning Committee at Garrison Hall, Church of Our Savior: March 8, 2017, 7 pm
- VHCA General and Board Meeting at Grace Lutheran: March 13, 2017, 7 pm

Adjournment