



**General Board Meeting
December 14, 2020; 7:00 PM
via Zoom**

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Agenda

VHCA Directors: Johnson Bazzel, David Brandenberger, Chip Franzoni, Cherry Frederick, Mike Lewis, Barry Loudis, Leah Mathews, Anurag Sahu, Ian Stedman, David Taylor-Klaus, and Katie Voelpel.

Adoption of Agenda/Approval of Minutes from prior month's Board meeting

- Adopted at 7:03pm
- Attendees: Johnson Bazzel, David Brandenberger, Chip Franzoni, Cherry Frederick, Mike Lewis, Barry Loudis, Leah Mathews, Anurag Sahu and Katie Voelpel.
- Absent with notice: David Taylor-Klaus and Ian Stedman
- Other Attendees: Jack White, Alex Bach
- Recorded on Zoom
- Last agenda has been sent to the board, pending Franzoni's edits, are ready to be published to the website. (resend to Cherry)

Atlanta Police Department

Major Ries; Captain Zygaj; Sergeant Simmons

- Sgt. Doraty, back since September, auto theft remains the number one priority for this neighborhood. Be vigilant, please keep your cars clear and clean.

Elected Public Officials & Municipal Representatives

- N/A

Old Business

Planning Committee - Barry Loudis

- **Variances- 960 Drewry St.**
 - Mark Arnold has existing garage turning to ADU, 7 to 3' sideyard, 15 to 10' existing setback. 56 to 54% lot coverage.
 - Still getting neighbor notifications out.
 - Barry motions to pass - Chip seconds - passes 9-0
- **1106 Virginia Ave.**
 - Lisa Reisman, note to city giving up historical status, no issues
 - Barry motions to pass - Mike seconds - passes 9-0
- **Virginia-Highland National Register Historic District - Regina Brewer**



- Briarcliff Terrace Apartments - preliminary review, 65% contributing buildings, while more are becoming contributing buildings make for a very good chance to qualify for major federal tax incentives for historic districts.
- Has to be more than 50 years old.
- Keep positivity and momentum!

Budget Committee/Treasurer's Report - Barry Loudis

- Budgets from Committees due tomorrow, Dec 15, 2020
- Budgets are due tomorrow, dramatically less funds going out.
- 8-9 people have signed up for Amazon Smile , about \$3 raised so far. (.5cents for every \$100 spent) just added to Website.

Communications Committee - Cherry Frederick

N/A

Fundraising Committee

Summerfest - Leah Matthews

- Looking into new date
- Meeting with Rick on Thursday

Parks Committee - David Brandenberger

- **John Howell Park redesign - Johnson Bazzel**
 - At minimum TLC to full redesign
 - Brookwood Hills Park - 7 figure project
 - Hard and soft scaping, possibly an amphitheater
 - Landscape Architect - proposal - visioning session about \$12k
- **North Highland Park Large Gatherings Calendar**
 - To go on the calendar for 2021, liability and respect. Events will be published on vahi.org

Social Committee - Leah Matthews

- December 22 first responder dinner, linking with Piedmont Heights and others

New Business

- **Letter of Commendation to Eversheds Sutherland, Dorothy Franzoni and Katie Wymer**
 - David motions - Mike seconds - Passes 8-0, 1 abstained (Chip)
- **Grady PTSA Request for funds to sponsor Virtual Auction**
 - Jan 22 deadline, push to next agenda
- **GoFundMe for VaHi restaurants**
 - Let's do it! Chase, Mike, Katie, and Barry
- **Kinship Buther Sundry, 1019 Virginia Ave., LRB Exemption to amend City code from the distance requirements for a specialty food shop to sell malt beverages and/or wine by the package (90 feet short of distance required from YWCA)**
 - Planning Committee had no objections



VIRGINIA-HIGHLAND

CIVIC ASSOCIATION

- Board email vote concluded on 11/23, 10-0, to approve an ordinance sent to Councilmember Ide.

Announcements/Calendar (All meetings are public):

- **NPU-F Monthly Meeting via Zoom: Monday, December 21 @ 7pm**
- **VHCA Planning Meeting via Zoom: Wednesday, January 6 @ 7pm**
- **VHCA General and Board Meeting via Zoom: Monday, January 11 @ 7pm**

Adjourn

At 8:06pm