



**General Board Meeting
May 10, 2021; 7:00 PM
via Zoom**

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Meeting ID: 954 8456 1694
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Agenda

VHCA Directors in Attendance: Johnson Bazzel, David Brandenberger, Chip Franzoni, Mike Lewis, Barry Loudis, Leah Mathews (excused w notice), Anurag Sahu, David Taylor-Klaus, and Katie Voelpel (excused w notice).

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

Atlanta Police Department

Sgt. Murphy says auto break-ins are on the rise in Va-Hi, keep cars clean. Consider putting a dash cam in your car to deter thieves.

Unpermitted events are not allowed. Closing of streets causing limitations to ingress and egress is a problem. Call APD in advance if you know of a planned unpermitted event.

Elected Public Officials & Municipal Representatives

- District 57 State Representative Office - Olivia Buckner, Stacey Evan's Chief of Staff reports Session is over and bills are signed. 479 is now law. Street Racing bill is signed. Redistricting is being talked about. Stacey is having an event on 5/24. Olivia will see if there are grants or discretionary funds available to support John Howell Park re-do.
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Old Business

- **Fire Station 19 Update**
Renovation plan moving forward and headed for legislative approval.
- **Monroe Complete Streets Update**
Two weeks ago DOT presented changes and current iteration. Project is moving forward with a goal that Monroe Dr obtains a look and feel of a residential street as it was in the past. Councilmember Ide supports the project.

Planning Committee - Barry Loudis

- V-21-069: 1036 Kentucky Ave NE
Planning Committee recommends support. DTK moves for Approval. CF seconds. Motion is approved 5-0, Loudis being an adjoining neighbor abstains.
- V-21-202: 921 Virginia Circle NE
Planning Committee recommends support. BL moves for Approval. CF seconds. Motion is approved 7-0.



Budget Committee/Treasurer's Report - Barry Loudis

- 2020 Taxes have been filed for both VHCA and VHCL
- Financial results for January-March have been circulated to Board

Communications Committee – Vacant position needs filling. Amanda Scott will have an off-line conversation with David Brandenberger to see if there's a fit for her in that role.

Fundraising Committee

Summerfest – A permit for the last week of September has been applied for. Success with Sponsorships due to Covid are a wild card.

TOH - Brittany Thacher reports the next TOH is tracking to be held March 2022.

Parks Committee

A nominal fee and refundable deposit for reserving N Highland Park was discussed and a Motion was tabled to allow the Parks Committee time for further thought.

There will be a Boy Scout volunteer work day at JHP in the near future.

The fundraising effort for a re-do at JHP needs aggressive ideas and feedback to hit a \$500K fundraising target. Thanks again to the Glancey Family Foundation for their generous contribution of \$25K + a \$25K match to kick-start the effort.

New Business

- **Request for Board Members to step up**
 - Need to recruit new Committee members and potential Board members
 - There's a near-term Communications void – Board members and community members need to write neighborhood-interest articles. David Brandenberger will post them until a Communications Committee chair is identified and assumes the role.

Announcements/Calendar (All meetings are public):

- **NPU-F Monthly Meeting via Zoom: Monday, June 17th @ 7pm**
- **VHCA Planning Meeting via Zoom: Wednesday, June 9th @ 7pm**
- **VHCA General and Board Meeting via Zoom: Monday, June 14th @ 7pm**

Adjourn