



**General Board Meeting
August 09, 2021; 7:00 PM
via Zoom**

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Agenda

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

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

Adopted at 7:05pm

Attendees: Johnson Bazzel, David Brandenberger, Chip Franzoni, Mike Lewis, Barry Loudis, Anurag Sahu, and Katie Voelpel.

Absent with notice: David Taylor-Klaus and Leah Mathews

Atlanta Police Department

Major Ries; Captain Zygaj; Sergeant Simmons

- Sgt. Haslam - An arrest of a home intruder on St. Charles, thanks to consolidating within the office and clear video cameras. Was an officer, promoted to Zone 6 Sargeant.

Elected Public Officials & Municipal Representatives

- District 57 State Representative Office - Stacey Evans/Olivia Buckner, Chief of Staff
 - Not much to report, taking questions. Hoping to have census numbers by the end of the month. Olivia@staceyevans.com
- Brandon Goldberg, Atlanta City Council candidate, Post 1 At Large
 - Resident of Midtown, running for City Council.
- JD Sharpe is back

Old Business

Planning Committee - Barry Loudis

Variances:

V-21-171 -- 1066 Maryland Ave

- Tom and Chris Sandman (owners) - would like to add a two car garage at the bottom of their property. Will protrude a little, about 3', from the perimeter due to structural issues. Attic/office above. Stormwater plan that was recommended. Pam was out on vacation. Have supported these in the past.
- Planning committee votes to unanimously support - Mike seconds - passes 6-0

Amsterdam Walk - Benny Warlick



- Not much information/no specific proposals yet. Neighbors are concerned, they would like to stay up to date. North side expansion has been turned down. VHCA is on it, and will keep the neighbors informed. Concern is to keep Monroe a residential road. - with commentary from Jack White

Budget Committee/Treasurer's Report - Barry Loudis

- Not much to report, SF money is starting to come in.
- HBO production paid us to use our park. - Mike would like to add something to the website. Would you like to film a movie? Leave a contact.

Communications Committee - Amanda Scott

- Congrats on your new baby boy, Holden!

Fundraising Committee

Summerfest - Leah Mathews, Mary Riccardi Peck

- Next Door survey, temperature check
- No new sponsors since last speaking
- Dogwood was at 35% of beer sales from previous years.
- Security cuts due to smaller footprints, less cost.
- Still potential to lose money, but not much. Between \$13-20,000
- Anurag appreciates how much work is put in by Leah and Mary, and we need to decide today based on the work that is put in. There are no ICU beds at Emory, a very sad situation. 50% of the state is not vaccinated. People will get COVID, point blank.
- Barry would like to be in break even range, mostly for momentum.
- Chip makes a motion to not hold Summerfest - 2 yay - 4 nay - 1 abstained. Does not pass.
- Stay on course, leave it up to the City.

TOH - No report

Parks Committee - David Brandenberger

- Parks virtual meeting tonight to discuss updated and revised draft proposal from HGOR and new proposal from Frawley & Associates for John Howell Park

Social Committee - Leah Matthews

- No updates

New Business

Announcements/Calendar (All meetings are public):

- NPU-F Monthly Meeting via Zoom: Monday, August 16 @ 7pm
- VHCA Planning Meeting via Zoom: Wednesday, September 8 @ 7pm
- VHCA General and Board Meeting via Zoom: Monday, September 13 @ 7pm
- Annual Elections - TBD; end of September



VIRGINIA-HIGHLAND

CIVIC ASSOCIATION

Adjourn @ 8:28pm

Congrats Johnson on your new baby boy, Baldwin Johnson Bazzel!