



**General Board Meeting  
April 11, 2022; 7:00 PM  
via Zoom**

**Join Zoom Meeting**  
<https://us06web.zoom.us/j/8454182975>  
**Meeting ID: 845 4182 9750**  
**+19294362866,,84541829750# US (New York)**

**Agenda**

**VHCA Directors:** David Brandenberger, Mike Lewis, Jess Liddick, Jim Long, Jessalyn Rogers, Patti Winkeljohn, Leah Matthews, Amanda Scott (7:04 pm), Katie Voelpel (7:21 pm)

Absent: Barry Loudis, Johnson Bazzell

**Adoption of Agenda** - no further notes

**Approval of Minutes from prior month's Board meeting**

**Atlanta Police Department** - Sgt. Haslam - no new items to discuss.

**Elected Public Officials & Municipal Representatives**

- *District 57 State Representative Stacey Evans; Kennedie McClung, Chief of Staff*
- *District 6 Councilman Alex Wan*
  - *TSPLOST and Transportation investments on the ballot ahead - \$750M proposed investments up for vote. Of note to VaHi is \$300k for John Howell Park and \$4.5M for resurfacing and safety on North Highland.*
  - *In the last round of TPLOST, Monroe Complete street starts with 10th and Monroe as soon as Midtown High School is out. Road Diet from 10th through Piedmont Heights. Will have raised intersection at 10th and Monroe.*
  - *Redistricting maps based on 2020 census is rough for 6: we're 2nd largest and will lose about 6,000 people in redrawing the boundary. Trying to keep neighborhoods within their same NPU, but difficult.*

**Old Business**

- APS Midtown Cluster vote (11-0) and position statement in favor of Option 2/Dual-campus
- Fire Station 19
  - Targeting end of May for staff to move back in
  - We should attend and encourage participation at the to be planned dedication

**Planning Committee - Jack White**

- Two variances
- 1145 Virginia Ave - extend the house 12 feet toward west, Variance - reduce front yard set back from 35 to 20 feet; Lap pool in side yard; no tree issues observed; supportive neighbors, planning committee unanimously recommended; David Brandenberger made motion, Jessalyn second, 8-0 in favor



- 824 Clemente - Existing 2 car garage - would like to build above and to the side (carriage house) and add third garage stall; 3 variances (2 are set back - side yard from 7 feet to 2 feet, rear yard from 15 feet to 8 feet), carriage house is 68% of area of the main house (instead of 30%); Jessalyn made motion to recommend approval, Amanda seconded, motion passes 9-0
- Community meeting being scheduled to review revisions and updated plans for the Chabad Intown preschool on Coolidge

#### **Budget Committee/Treasurer's Report - Barry Loudis**

- Summerfest bills are coming in and are being paid
- Some expected revenue coming in from sponsorships
- Suggestion to SF Committee to print signs with Venmo QR codes for donations at several locations around the event as donations are our highest margin revenue source

#### **Communications Committee - Amanda Scott**

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#### **Fundraising Committee**

##### **Summerfest - Alex Saucedo, Leah Matthews, Mary Riccardi Peck**

- 5K has 16 registrations. Route is back to legacy route.

##### **ToH - Meghan Pendergast Dean and Brittany Thacher**

- No report.

#### **Parks Committee - David Brandenberger**

- Meeting with Ted George on potential 'match' opportunity for improvements to North Highland Park.
- Planning to meet with landscape architect for update on John Howell Park playground, etc.
- Bench request at North Highland and Los Angeles.
- VAHI sign being repaired (paint, new lights)

#### **Social Committee - Leah Matthews**

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#### **New Business**

- Request to fund a gift certificate for departed C6 Councilwoman Jennifer Ide to a local VAHI restaurant to thank her for her support in the amount of \$150; David raised motion to approve, Mike second; Approved 9-0
- Artist Chris Condon, who is creating the public art piece Canis Rufus at Greenwood on the BeltLine is requesting donations of any old bricks to be used in the project. You can sign up at <https://chriscondonsculpture.com/canisrufus>. Bricks will be picked up Saturday, May 14.

#### **Announcements/Calendar (All meetings are public)**

- NPU-F Meeting, Monday, April 18, 7pm
- VHCA Planning Committee Meeting, Wednesday, May 4, 7pm
- May VHCA General Board Meeting, Monday, May 9, 7pm



VIRGINIA-HIGHLAND

CIVIC ASSOCIATION

**Adjourn - 7:49**