



**General Board Meeting  
July 11, 2022; 7:00 PM**

**Grace Lutheran Church  
1155 N Highland Avenue NE  
Atlanta, GA 30306**

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

**Minutes**

**VHCA Directors:** Johnson Bazzell, David Brandenberger, Mike Lewis, Jess Liddick, Jim Long, Barry Loudis, Leah Matthews (phone), Jessalyn Rogers, Amanda Scott (phone), Katie Voelpel (phone), Patti Winkeljohn

**Adoption of Agenda - 7:00 pm**

**Approval of Minutes from prior month's Board meeting - 7:00 pm**

**Atlanta Police Department - Sergeant Brian Hill**

- A lot of motor vehicle theft - need to continue pushing Clean Car campaign, lock up fire arms
- 26 crimes in the last month - property made up 23
- Questions? Contact [bdhill@atlantaga.gov](mailto:bdhill@atlantaga.gov) or 404-693-5425

**Elected Public Officials & Municipal Representatives - No one present**

- *District 57 State Representative Stacey Evans; Kennedie McClung, Chief of Staff*
- *District 6 Councilman Alex Wan*

**Old Business**

- Music Midtown tickets — raffle?
- <https://fultoncountyga.gov/inside-fulton-county/fulton-county-departments/sheriff/law-enforcement/raffles>

**Planning Committee - Jack White, Barry Loudis**

- Preschool potential rezone from C1 to R4
- The neighbors have concerns about parking, traffic

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

- Received final settlement from Phoenix Concessions for Summerfest. Net take on Summerfest Operations (concession sales minus operating costs) was **\$9,378.62**.
- Received an overpayment refund from FBAC security for **\$1,540** slightly reducing Security costs.
- There will be a full Summerfest Financial report circulated to the board by the end of July.
- Will have final \$ in the next couple weeks
- Receiving additional TOH sponsor checks (\$3,000 to date)

**Communications Committee - Amanda Scott**



- Call for Voice content

### **Fundraising Committee**

**Summerfest** - Alex Saucedo

**ToH** - Meghan Pendergast Dean, Brittany Thacher

- Starting to push sponsors; volunteer spots are open; lamppost banners going up by end of this month. Request to Communications to include in any Voice articles going out.

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

- Parks Committee voted 5-1 to end contract with HGOR for John Howell Park playground project on June 23 via email vote
- Board vote to approve Parks Committee decision to move forward with Frawley Associates proposal for concept design work for John Howell Park redesign for \$10,250.
  - Motion to pass - Jim Long seconds - passes 7-0
- Jim and Katie spread mulch in North Highland Park on July 8
- Parks Committee meeting tonight after Board meeting to review Frawley Associates proposal for John Howell Park project
- Reservation Update -
  - Can we add the reservations to the VHCA Calendar on the website and possibly on site.
  - 6 events scheduled for the rest of the year

### **New Business**

- Propose Annual Meeting be on Thursday, September 15. Record date whereby no new members will be allowed to vote at this year's election will be Thursday, September 1. Notice of meeting will need to be emailed and posted to website on Monday, September 5. We will need to reach out to Virginia-Highland Church for facility use.
  - Marketing queued for end of August - Mike
  - 50 year anniversary - possible speech at the meeting
  - Date resolution passes informally
  - Notice for candidates ASAP until Sept 1
    - Mike and Amanda stepping down.
- Grants Subcommittee - Patti has expressed an interest. Please submit names of others interested. 2-3 people needed - recommended to share past grant budgets
- SPARK PTO Business Partner, Katie Nichols - Blaze Level \$2,500
- Interest in approaching Trees Atlanta regarding helping to fund 'sidewalk grinding' initiative to repair uneven sidewalks. Let's communicate via email for location nominations.
  - More questions and research needed.

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

- NPU-F Meeting, Monday, July 18, 7pm via Zoom
- VHCA Planning Committee Meeting, Wednesday, August 3, 7pm via Zoom
- August VHCA General Board Meeting, Monday, August 8, 7pm, Grace Lutheran Church and via Zoom

### **Adjourn**

At 8:08pm