

General Board Meeting August 8, 2022; 7:00 PM

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

Zoom Meeting https://us06web.zoom.us/j/81914476373 Meeting ID: 819 1447 6373 +19294362866,,81914476373# US (New York)

Agenda

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

Adoption of Agenda -

Approval of Minutes from prior month's Board meeting -

Atlanta Police Department - Sergeant Brian Hill

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Elected Public Officials & Municipal Representatives -

- District 57 State Representative Stacey Evans; Kennedie McClung, Chief of Staff
- District 6 Councilman Alex Wan
- Christian Zimm for Congress, US House 5th District

Old Business

- SPARK PTO Blaze Level Sponsorship
- Music Midtown Tickets
- Candidates/Voting
- Grants

Planning Committee - Jack White, Barry Loudis

- V-22-100; 552 Park Drive NE: mid-block on the north side of Park west of Monroe about 75 yards from Orme Circle; R-4
- Applicant Adam Stillman on behalf of owner Stephen Goff seeks variances to (A) reduce the east side yard setback from 7 feet to 3.33 feet and to (B) increase the size of an accessory structure from 30% to 37.2% of the main dwelling for construction of an accessory structure and an addition to an existing single-family dwelling.
- The applicant reports that the appropriate neighbors were notified. At the time of the Planning Committee meeting on 8-3-22, no comments had been received..



- A site visit (6-1; Bullock, White) observed two trees in the buildable area slated for removal; statutory recompense will be paid. No other tree issues or anomalies were observed.
- The Planning Committee (Bullock, Loudis, Rogers, White) unanimously recommended approval to the Board.)

Budget Committee/Treasurer's Report - Barry Loudis

- July Financial summary has been circulated to the board
- NOTE Due to a payment mistake by the Atlanta Falcons, they will have a \$1750 credit for 2023 Summerfest. We are expecting a payment from Atlanta United for \$1750 for their misplaced invoice.

Communications Committee - Amanda Scott

Fundraising Committee

Summerfest -

ToH - Meghan Pendergast Dean, Brittany Thacher

- App is live: Virginia-Highland Home Tour
- Currently have \$18,000 in sponsorships
- Tickets are live. Please purchase, share and engage with social media for giveaways
- Desperately need volunteers, esp house captains. All Board members and candidates should volunteer as house captains.

Social- Concert Series in the park, estimated date 11/5

Parks Committee - David Brandenberger

- Dan Mazur installed drain at North Highland Park
- Jim Long and David Brandenberger spent a morning or two weeding, weedwhacking and applying mulch to center garden bed
- Design conversations continue with Frawley & Associates on John Howell Park renovation; expect proposals end of August

New Business

Announcements/Calendar (All meetings are public)

- NPU-F Meeting, Monday, August 15, 7pm via Zoom
- VHCA Planning Committee Meeting, Wednesday, September 7, 7pm via Zoom
- September VHCA General Board Meeting, Monday, September 12, 7pm Grace Lutheran Church and via Zoom

<u>Adjourn</u>