



**General Board Meeting  
September 12, 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)

**Minutes**

**VHCA Directors:** Johnson Bazzel, Mike Lewis(absent-with notice), Jess Liddick, Jim Long, Barry Loudis, Leah Matthews, Jessalyn Rogers, Amanda Scott, Katie Voelpel (remote), Patti Winkeljohn (remote)

**Adoption of Agenda** - passed.

**Approval of Minutes from prior month's Board meeting** - Amanda will circulate via email.

**Atlanta Police Department** - keep cars clean and clear

**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**

- VHCA approved \$5K expenditure to VHSP for partnership with VHSP, VHD, Alex Wan, and Flock in purchasing 3 license plate readers for Virginia-Highland

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

***VHCA Planning Committee report on the Intown Jewish Preschool (IJP)***

- The proposal is legal on its face and is likely to receive the needed variances from the city.
- The proposal presents no conflicts with the VHCA Master Plan.
- Local neighborhoods - including many citizens of VaHi - use and benefit from the services that the preschool provides.
- Reasonable efforts have been made to shield adjacent neighbors on Cooledge and Monroe from the impacts of the expansion. The IJP, VHCA, and occupants of 1051 Monroe and 614 Cooledge will review the post-construction conditions. Further modifications may be requested and will be considered.
- The contemplated zoning change will strengthen and protect VaHi's existing and future residential presence on Monroe and Cooledge and Cresthill.

We recommend approval of the proposal (including the listed variances) , with the following conditions:



1. The IJP will provide off-site parking for all staff and require its use on all days when the school operates with students.
2. The IJP will use permeable concrete on all paving - parking spaces, driveways, and sidewalks.
3. The IJP will provide to VHCA the calculations of its civil engineers regarding the site's stormwater collection and treatment.
4. The IJP will maintain a record of all its after-hour events & assemblies, including attendance & hours.
5. The IJP's initial application period for a Special Use Permit will not exceed three years.
6. The IJP will repair any damage to the surface of Cooledge resulting from its construction.

Motion to support approval of Z-22-49, U-22-19 and V-22-101 per the Planning committee report. Passed 8 in favor, 1 opposed.

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

- Tour of Homes sponsor checks and ticket sales are coming in

**Communications Committee** - Greg Swindells

- Working on Voice to go out first week of October

**Fundraising Committee**

**ToH** - Meghan Dean

- Still need volunteers and ticket sale push
- Brought in \$27k so far in sponsorships

**Social**- Leah Matthews

- VaHi Concert in the Park Series, Saturday, November 5th 7 PM

**Parks Committee**

- Scheduling time with Frawley and Associates to continue concept planning

**New Business**

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

- NPU-F Meeting, Monday, September 19th at 7 PM via Zoom
- VHCA Planning Committee Meeting, Wednesday, October 5th via zoom
- October VHCA General Board Meeting, Monday, October 10th and via Zoom

**Adjourn**