



General Board Meeting - Agenda & Notes November 14, 2022 - 7:00-8:00 PM

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

Zoom Meeting
<https://us06web.zoom.us/j/83583670169>
Meeting ID: 835 8367 0169
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VHCA Directors: Johnson Bazzel (Zoom), Melissa Clark, Kim Gnatt, Amy Harward, Lisl Kuegemam Huber, Jess Liddick, Jim Long, Leah Matthews, Alex Saucedo, Karen-Jane Wright, Mike Lewis

Neighbors In attendance: Sabrina Kwon, Mustafa, Mark Campis (Zoom), Mark, Katie Voelpel,

Approval of Minutes from prior month's Board meeting - Leah Matthews - approved

Review Agenda - Leah - approved

Atlanta Police Department - Lieutenant White (not present)

Elected Public Officials & Municipal Representatives - (not present)

- City Councilman District 6 - **Alex Wan**
- State District 57 Representative - **Stacey Evans**; Kennedie McClung, Chief of Staff
- US House 5th District - **Nikema Williams**

Planning committee - 760 Elkmont homeowners - Sabrina & Mustafa - proposed a setback for review/approval. Planning committee did a site visit and made recommendation - board approved

2023 Coordination/Planning & Committee Priorities/Budget Requests - Committee leads to share

- Committees to share their scope/goals for 2023
https://docs.google.com/spreadsheets/d/19ecYeurFZ4zVWDCy_whUc6iGh-HvtF7ulcmrcv60IQQ/edit#gid=36807363
- Committees shared their proposed priorities for 2023. All committees shared. Transportation & Safety to share in next meeting.

Committee Updates

- Budget - Jess Liddick / Leah Matthews
 - Treasurer's Report - \$31K income more than expenses YTD, profit margins for 2 biggest events (Summerfest 9%, Tour of Homes 88%)
 - 2023 budgets are due Dec 13 a.m.
- Communications - KJ Wright - none
- Education - Melissa Clark & Lisl Kuegemam Huber
 - Cluster updates - Midtown High: APS will have rezoning in January. Howard principal hiring search has started. Community feedback requested by end of Nov/Early Dec. Will



be shared in January. New Inman Middle school naming committee will be presenting recommendations for a vote on 12/5. Virginia-Highland Elementary School is being proposed.

- Fundraising/Event - Leah Matthews & Mary Peck
 - Halloween - huge success. Will take learnings and apply to next year. ~350 attendees (150 kids)
 - FS19 re-opening celebration-Lisl - Committee has been established. Fire Station is now opened. Working on a date for the celebration - will tie to WinterFest event. Santa has been hired 11-2pm. Craft stations. Estimating ~250 people. Volunteers are needed.
 - VaHi Concert in the Park Series -Leah - Huge success. Minimal things to improve upon - will inform next week. Profit \$6K. 2023 dates are: 3/25, 9/9, 11/11. Will expand the ticket sales, table counts.
 - Summerfest - either 6/3 or 6/10 weekend. Committee will make recommendation in December meeting.
- Parks - Jim Long
 - John Howell - none
 - North Highland - Expressed concerns about low neighborhood use due to homeless population. Need to secure the power source in the park which currently is accessible to others. Park has gone from light loitering to people living there. Mark and Sarah, new neighbors have raised concerns. Mark joined the meeting as a new member of VAHI. Wants to get engaged for park improvement. Will share ideas in future meeting.
 - Orme Park - In discussion with Orme team on future renovations.
 - Other
- Planning - Co-chairs Amy Harward & Alex Saucedo
 - Ponce & Ponce Community Meeting #3 this week Wednesday, Nov 16th, 2022 / 6-8pm @ VaHi Church
 - Atlanta Botanical Garden - purchased lot at Kanuga and Monroe Drive
- Transportation & Safety - Johnson Bazzel & Amy Harward
 - License Plate Readers - Amy is leading continued discussions. VHSP is leading the charge with the initiative. Fundraising event this week at Osteria.
- Grants- Lisl Kuegeman Huber - will work on setting the grant amounts for the year ahead
 - Virginia- Highland Elementary
 - Budget- 15k 2022, 25kin 2023

Old Business - none

New Business

- 2023 Meeting Calendar - Kim
https://docs.google.com/spreadsheets/d/1CVn8ZKN9eMTGaMALX1Vgkx_8gyjIZFn_gcjgPdUOWL/edit#gid=0
- Committee contacts to update website - Kim
https://docs.google.com/spreadsheets/d/19ecYeurFZ4zVWDcy_whUc6iGh-HvtF7ulcmrcv60IQQL/edit#gid=1424131315
- VHSP and gun safety campaign - decided to discuss at



- Proposed VAHI Community Town Hall - **discussed agenda**
 - Possible dates - January (Wed 1/25, Mon 1/30), February? - **decided on end of January**
 - **Location: VH Church or Morningside School. Consider more of a social event - Hand in Hand, Basement at Church, MJQ**
 - Agenda topic ideas:
 - Reminder of VHCA purpose and membership
 - Introduce new board members
 - Safety/Security update featuring Lieutenant White and incl messaging about FBAC
 - Review John Howell Park plans
 - 2023 Event Calendar & Key Dates incl Elections
 - Volunteer Opportunities- encourage sign-up

Announcements - none

Calendar (All meetings are public) - Being revised to reflect new dates

Virginia Highland Associations - Meeting Calendar														
	2023 Meeting Dates													
	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
VHCA Planning Committee Meeting		12/8	1/11	2/8	3/8	4/12	5/10	6/14	7/12	8/9	9/13	10/11	11/8	12/13
Monthly - every 2nd Wednesday (before board mtg)														
7:00 - 8:00pm														
Zoom														
VHCA Board Meeting	11/4	12/12	1/16	2/13	3/13	4/17	5/15	6/19	7/17	8/14	9/18	10/16	11/13	12/18
Monthly - every 3rd Monday (before NPU-F mtg)														
7:00 - 8:00/9:00 pm														
Grace Lutheran Church & Zoom														
https://us06web.zoom.us/j/83583670169														
NPU-F Monthly Meeting	11/21	12/19	1/18	2/15	3/15	4/19	5/17	6/21	7/19	8/16	9/20	10/18	11/15	12/20
Monthly - every 3rd Wednesday														
7:00 - 8:00pm														
Zoom														