



General Board Meeting - Agenda June 12, 2023 - 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 (NP), Melissa Clark (NP), Kim Gnatt, Amy Harward, Lisl Kuegemam Huber, Jess Liddick, Jim Long, Leah Matthews (NP), Alex Saucedo, Karen-Jane Wright, Mike Lewis

Neighbors In attendance: Pam Bullock, Kate Bulland, Lee Wilson (784 Clemont), Sarah & Adam Mitchell (Drewry), Brian B (Architect), John Closs,

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

Review Current Agenda - Mike - approved

Guests & Elected Officials

Atlanta Police Department - Sergeant Davis - down 50% over previous 30 days. Kia or Hyundai AtlantaConnect.org - keep letting people know about it - great investigative tool for officers to hone in on security cameras

Elected Public Officials & Municipal Representatives -

- City Councilman District 6 - **Alex Wan**- not present
- State District 57 Representative - **Stacey Evans**; Kennedie McClung, Chief of Staff - not present
- US House 5th District - **Nikema Williams** - not present
- District 4 Fulton County Commissioner - **Natalie Hall** - not present

Variances

- **819 Virginia Circle** - Pam Bullock architect, Kate & James Bullen homeowners - storm water plan developed, lot coverage plan reduced; motion to approve with condition to approve storm water plan as illustrated - approved
- **756 Drewry Street** - Mitchell residence - 50 ft wide lot. Variance for sideyard setback from 7ft to 4ft. Plan to demolish existing house. Arborist has been consulted. Retaining wall - motion to approve with condition that new plan will be submitted to the City and shared at next NPU

Clemont / APS land - Lee Wilson @ 784 Clemont representing the Clemont

- Been in discussions with Dan Drake at APS Operations
- Plot of land was granted to neighbors
- Procure the liability insurance



- Maintain the property - neighbors have agreed to move/keep up with the land. Some neighbors want to improve the property with planting.
- 1 year test
- Commitments from 18 neighbors on Clemont and Greencove. Asked for neighbors to contribute \$50-100 from each family for first year.

Officer & Committee Updates

- Budget - Jess / Leah
 - Review Treasurer's Report
- Transportation & Safety - Johnson & Amy - transportation recommendation was approved.
- Communications - KJ - none
- Education - Melissa & Lisl - July 17th new VHE school will be ready.
- Elections - Kim - review 2023-2024 Board election process and timing
- Fundraising/Event - Leah
- Summerfest - Alex
- Parks - Jim Long
- Planning - Amy & Alex
- Grants- Lisl

Old Business

- 2023 Calendar Review - choose back half of year dates - Kim
 - <https://docs.google.com/document/d/10s9cqj5NPC7LDgkSc7YJH-vfin-xl7YR/edit#heading=h.ufus6h3zgdll>
- Town Hall - date and proposed topics - Kim
 - Feedback reminder - Liked discussions about Parks, Schools, Safety, Zoning updates, how to support small businesses (ie. St. Charles and Highland node)
 - Begin communication further ahead.
 - Can start later like 7pm.
 - Proposed dates - Monday 8/28 or **Tuesday 8/29 7-9pm**
 - **Katie 8/23 - District Meeting**
 - Topics:
 - Announce elections/membership recruitment
 - Fall Event calendar incl Volunteer opportunities
 - Friends of VAHI launching
 - Summerfest Recap
 - John Howell Park
 - Transportation update - Amy
 - Safety / Atlanta Police Depot.

New Business

- **Street Car - Mike with Portman (20min)**
 - The property is owned by the city. Project was approved in 2016.
 - Invest Atlanta is the entity leading the project. Mayors Office is authorizing the project. Lisa Gordon leading the effort.
 - Design documentation at 30% completion. COA just approved \$11MM investment do get to final documentation.



- \$300-400MM budget
- Design Build will start once that is done.
- Have talked to Old Fourth Ward, MLPA
- We have an opportunity to learn more, sign petitions, get involved.
info@smartstreetsatl.com
- Beltline Rail Now - grassroots organization - Matthew Row
- Elections Dates and Process - Kim
 - July Board Mtg (confirm incumbents)
 - 8/1 teaser in VOICE (upcoming call for nominations)
 - 8/10-8/30 Open Call for Nominations
 - 9/1-9/14 Voting period
 - https://docs.google.com/document/d/15N18C_rVSVrI2uOeBLAURUbBe09w1Oul/edit

Announcements

Calendar (All meetings are public)

- 2023 Meeting Calendar
https://docs.google.com/spreadsheets/d/1CVn8ZKN9eMTGaMALX1Vgkx_8gyjIZFn_gcjgPdUOWL/edit#gid=0



VIRGINIA-HIGHLAND

CIVIC ASSOCIATION

Treasurer's Monthly Report

As of the end