



BOARD OF DIRECTORS

Regular Meeting Agenda

May 9, 2016 – 7:00 PM

FDA Building – 208 Strawberry Street

I. Call To Order – *Matthew Stanley, President*

Attending: Matthew Stanley, Brian Baird, Christina Murray, Tricia Bryant, Jack Burke, Danielle Dick, Tim Feehan, Katherine Jordan, Heather McQuillin, Jennifer Mullen and D. Walton

Absent: Christy Lantz & Jenna Mosman

II. Guest Presentations and Guest Reports

- Lisa Mathews-Ailsworth, VCU Off Campus Student Services Coordinator
New coordinator role on campus designed to extend assistance to our students on such issues as landlord/tenant agreements and leases and other such challenges.
- Alyse Marhsall-Auernheimer, Building a Better RPD
The objective is to raise \$1m in cash and in-kind gifts to help address and solve problems with our schools in such basic challenges as lighting and landscaping in all 47 Richmond Schools. Our plan is to have a team leader in every school to help identify and focus our efforts for that very location. Intend to utilize the Richmond Education Foundation to collect and direct monies we raise at an approximately administrative cost of 5%
- Lt. Bill Woo, Richmond Police
Overall crime numbers are down, we have had recent arrests on vehicle theft crimes and currently focusing on a robbery in the 2000 block of West Grace Street. Continue to ask that your neighbors please call RPD when/if they see anything suspicious. Larceny crimes typically increase in warm weather with more people out and staying out later. Vehicle crime continues to be of concern to us and well over 50% of such crimes involve unlocked vehicles. We are currently limited in manpower for bike patrols – just one such team in the District. Richmond Police Department will be hosting a “Town Hall” meeting with the Chief on Thursday, May 12th. Please encourage your members to attend.
- Greg Felton, VCU Police
Since Lt Woo mentioned his concerns for bike patrol staffing its probably safe to say that every Police department in the country is down in its officer count. We have been putting notes on cars warning the owners to keep valuables out of sight. John Sutherland, ABC Officer has about 6 outstanding warrants out as a result

Important Dates

FDA Annual Meeting – Wednesday, May 18

Next Regular FDA Board Meeting – Monday, June 6



of collaborative work. We have some good pictures on three “taggers” none of whom were VCU students.

We have been successful in securing dumpsters for the end of semester move out, April 29 – May 27 and back again July 25-Sept 2.

We have secured Richmond Public Works trash truck support on June 4th, July 9th and August 6th.

III. Other Neighborhood and Community Association Reports

None present to report any updates.

IV. Approval of Prior Meeting Minutes

V. President’s Report

- Offer of Visitor’s Guide (<http://chpn.net/welcome-to-church-hill/>)
- Kickers Night – not what we would call a success. Hopefully it will become a start but we just didn’t draw a Fan crowd to support us and the Kickers. We wil take a look at other collaborative opportunities like the “Squirrels”.

VI. Treasurer’s Report

- Financial Statements
Posted in the Drop Box folder. Discussed the expense/investment in the Member Appreciation party concluding that it was a sound use of our funds.

VII. Committee Reports/Action Items

- Renovation of the Year Awards
We have agreed on recipients for Commercial (VCU Library) and Residential properties (1925 Stuart Ave).
- Volunteer of the Year Award
After considerable discussion of the merits of several possible recipients it was decided to make two awards one for Volunteer of the Year (given the nature of the sign project this year) and another for Distinguished Volunteer (given the hours and energy of this individual)
- Annual Meeting Logistics (Lantz/McQuillin/Stanley/Baird/Murray)
- Zoning – 1616 W. Main (Burke)

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Concerns about the “ABC” license by the adjacent property for the possible sale of “singles” at this location. Refer to VCU and ABC.

- Zoning/Parking – 1617 W. Broad (Burke/Mullen)
Four parking spaces short of the number required. Agreed to take a “Not Opposed” position on the application.

VIII. Other Business

IX. Adjournment – at 8:54 PM

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