



**BOARD OF DIRECTORS**  
January 5, 2015 – 7:00 PM  
FDA Building – 208 Strawberry Street

**MINUTES**

**BOARD MEMBERS AND OFFICERS PRESENT**

Matthew Stanley, Tricia Bryant, Christy Lantz, Brian Baird, Danielle Dick, Bennette Burks, Christina Murray, Jennifer Mullen, Jenna Mosman, Ted Theofanos, and D. Walton

**GUESTS**

Lisa Freiman (ICA), Kimberly Hynes(CVWMA), Luke Geiger (Richmond Police), Greg Felton (VCU Police Department), Parker Agelasto (Richmond City Council). Alice Toursignant (Robinson Street Association) - Jakob Helmboldt (City Bikes and Trails Coordinator), Thomas Flynn (City Engineer) and Andy Boenau (the Timmons Group ), Marianne Pitts (Richmond City Council) and James Jackson, Keith Rogers Jr., and Dr. Emmanuel Adediran (City of Richmond)

**FAN RESIDENTS:** Heyn & Sandy Kjerulf, D. Whittington, N. Sheridan, Barbara & Jerry Teachey, Judy Jamison, Kenneth & Nan Stewart, Tom Lisk, Dan Marks, and David van Blaricom

Introductions and Call To Order – Matthew Stanley

**Guest Presentations and Reports**

**A. Richmond City of Police - Luke Geiger**

- Not a lot of activity. With respect to crime, the Fan has been in really good shape recently - better than the rest of the City. Theft and violent crimes are both down. 3rd precinct won 2014 award for most reduction in crime statistics

**B. VCU Police Dept - Greg Felton**

- Very little problems to report. VCU is giving summons to cyclists who are not following biking laws, including enforcement of sidewalk regulations for cyclists.

**C. Institute of Contemporary Art (ICA) – Dr. Lisa Freiman**

- ICA is going up at Belvedere and Broad. You can view 2 live construction cams on the ICA website. ICA will be a non-collecting contemporary art museum showcasing artists from all over the world. It will present the cutting edge of what is happening in the contemporary art world and will be interdisciplinary (film, sculpture, paintings, performance, etc.)
- Held the groundbreaking ceremony in June 2014 and are currently completing the \$37 million capital campaign (with all private funding) and beginning to build staff.
- ICA is committed to community based initiatives. Will be looking for future, meaningful opportunities to collaborate.

Matthew Stanley introduced the presenters for the Floyd Bike plan. He reminded attendees that the project has been vetted via public meetings and the FDA has already adopted a position on the Bike Boulevard. The purpose of tonight's presentation is for the City to provide an update.



**D. Floyd Bike Boulevard Plans - Jakob Helmboldt, (City Bikes and Trails Coordinator) Thomas Flynn (City Engineer) and Andy Boenau (with Timmons Group )**

- Significant public input on this project, including two public meetings, each with over 500 people
- Completed first phase, the concept phase and are now in the design phase of the project.
- Between concept and design, looked for opportunities to improve the plan, ensuring fire trucks and traffic can maneuver around intersections. Modeled out all types of vehicles, then conducted field tests and set up simulated circles. Revisited the types of features available with consideration to the public's preferences. All this resulted in tweaks and refinements to the plan – but not major change.
- All decisions made to calm down car traffic and add to safety of bikers and pedestrians and made with heavy consideration for public preferences and support.
- **All materials and plans are available online**
- Attending Fan residents expressed concerns about parking and for traffic having trouble going through circles.
- To measure success of this initiative, the City will look at its data and statistics on crashes, volume, speed, bicycle and pedestrian count.
- FDA is concerned about ongoing maintenance of landscape in circles.
- Plan to be reviewed by Urban Design Commission Thursday Jan 8th at 10:00 am -
- Then by the City Planning Commission on January 20<sup>th</sup> at 1:30
- VDOT will have to approve - since this is a VDOT/federal grant

**E. City Recycling Program- James Jackson (Richmond City Interim Deputy Chief of Operations) and Kim Hynes for Central Virginia Waste Management Authority (CVWMA)**

- CVWMA is a public service authority that serves 13 municipalities. The City's recycling program been around for 20 years - and has been curbside program.
- Recent grant funding will allow movement to alley recycling – with large carts for all recyclables.
- CVWMA will start with a test phase of 6,000 homes in January. This phase will allow CVWMA to learn best practices, identify needed modifications and then roll out to other areas in July through September timeframe
- In phase one, there will be carts only but as they learn and test, they will consider options
- Carts will be delivered to the curb – Residents can mark them with their address if desired.
- There is also a recycling rewards program on line that you can register to earn points and redeem at neighborhood businesses
- Lot of issues that are unique to Fan and its limited access to alleys. That is again, why we are testing with phase 1. Some properties may not have space, and will have consider on a case by case basis
- FDA will include information in our communications

**F. Alice Tousignant (Robinson Street Association)**

- RSA is focusing on a number of projects -including pedestrian lighting on Robinson Street. Will be submitting a proposal to City Council to see if can get approval and perhaps some funding.
- Trying to reroute the Robinson 4 bus - Hoping to have only one bus going down Robinson instead of two.
- The RSA parklet projects has been stuck in the City - No movement on this ordinance.



### **G. Parker Agelasto (Richmond City Council)**

- No urgent news to report. Had a SUP for the property next to Social 52 which the FDA supported.
- The Robert Rentz building is under renovation. 20 apartments. Only 14 parking spaces because it is in the parking overlay district,
- The metal hut across from VisArts – will be used by Goatacodo as work space.
- Main street businesses are trying to gear up for bike races. Looking into having a fan zone set up and - maybe a good opportunity to collaborate with FDA's taskforce
- Lamplighters is presenting an SUP for their outdoor dining - trying to expand outdoor dining. FDA supports this request.
- Cheryl Mosby is the new City Council President. Chris Hilbert is the new VP of City Council.
- The Mental Health Boarding House at Main and Robinson has been shut down.

Motion to approve minutes from last month. Motion approved.

### **Officer Reports**

#### **President's Report: Matthew Stanley**

- No new issues.

#### **Treasurer Report - Christina Murray**

- We received the check from Retreat Hospital.
- Also, we should see savings in our online credit processing costs as Brian transferred credit card processing from Heartland to Stripe.

### **Standing Committee Reports**

The following committee's had new information to report:

#### **Holiday House Tour – Tricia Bryant**

- Sold over \$50,000 in tickets plus we had over 13,000 in sponsorships. We netted about \$51,000 in profits

#### **Communications: Brian Baird**

- . During Holiday House Tour, a volunteer's iPad was dropped. The FDA will pay for the \$117 repair.

#### **Parking – Jennifer Mullen**

- The Columns at Grove and Allen splitting their SUPs - and the property that is Parking committee says no objection. Trish moved to have the SUP not objected.
- The Sydney - drafted a letter to

#### **New Business – Matthew Stanley**

- Fan Frame provided complimentary framing for two awards recognizing the Fan. We will give them a free ad in the next FanFare

**Adjournment** - Hearing no further business, the Board adjourned at 9:49 pm.