

BOARD OF DIRECTORS

Regular Meeting Agenda December 7, 2015 – 7:00 PM FDA Building – 208 Strawberry Street

I. Call to Order - Matthew Stanley, President

Attending: Matthew Stanley, Tricia Bryant, Jack Burke, Katherine Jordan, Christina Murray, Christy Lantz, Heather McQuillin, Jennifer Mullen, Danielle Dick & D. Walton Absent: Brian Baird, Tim Feehan & Jenna Mosman

II. Guest Presentations and Guest Reports

Greg Felton – VCU Police. Interesting development of several "Party Patrol" complaints from a rental home on Monument and on Harrison. Took action on the Harrison complaints. These areas of concern seem to be in a cycle, nothing in Jackson Ward at the moment – our focus has been shifted to the FAN. Theft from motor vehicles continues to be a chief concern with over 50% of such cases involving unlocked vehicles. VCU has footage of groups of indiviuals going down the street testing car doors and, if unlocked, seizing the opportunity. We have a shot of a "person of interest" related to property theft. We are willing to share that public information if the FDA has a use for such. Similarly, as reported earlier, the incident of package theft from front porches and doorways is up as well. We encourage residents to request that the delivery carrier obtain signatures before leaving packages.

III. Other Neighborhood and Community Association Reports None to report

IV. Approval of Prior Meeting Minutes

Minutes were made availble in the DropBox folder shortly after our November meeting. Absent any corrections, a motion was made and seconded to approve the minutes. Motion carried by voice vote.

V. President's Report

"Person of Interest' alert – Discussion as to what our policy should be in such matters. Decision was made without objection to release that a public information via our email updates. If the volume of such alerts is increased considerably we will reconsider this decision.



HHT Final Updates – Great public promotions. Channel 12 will be doing a piece this Friday – will try to plug the BMW product placement that we obtained in support this year. Weather forecast looks great – could be another very successful Tour.

FanFare/Publication Schedule – We've received several compliants from members of their not recieving the FanFare. This fact raises the question as to the reliability of our current vendor and prompts us to look for other options. We use first class postage (changed from 3rd class based on delivery delays before) but some issues are still not getting delivered. We have budgeted for four FanFare issues in 2016: (1) April, for the annual meeting information for which we will need to release prior to April 18th (2) July – to promote "National Night Out" (3) September with pictures from our summer activities and (4) early December, of course, to promote the HHT.

Historic Preservation Survey – please provide feedback to Tim on the draft questionaire. At this point an electronic distribution of this survey appears to be the best channel for data collection, with a postcard mailing to announce it to our members.

Membership – Considering a letter and email to all of our member contacts asking that they re-affirm/renew/join the FDA. Will work out the details, but will do so before year end. Expect to hand deliver by mid January 2016 that will require board member assistance to complete.

By-Laws – Review underway of our current by-laws conducted by Matthew, Tim Feehan, Tom Lisk and Joanne Nolte.

Richmond Kickers – They want to do more with the Fan District. Perhaps we pick a Kickers game night and share the spotlight to help them increase attendance and us some sort of reveue split. Will look at a Saturday night. It was suggested that we consider involving Fox School and its soccer group in this opportunity.

BRT/RVA Coalition for Smart Transit – Resolution to establish the multi-jurisdictional agreeement is slated for presentation at December 18th meeting with voting expected in mid January.

FDA Records/VCU Library Special Collection – invite someone from VCU to our January meeting to provide an overview of the task and process.

Street Signs – City agreed to fund the replacement of missing/ damaged street signs. Great news!

VI. Treasurer's Report
Report was posted in DropBox earlier. Everything looks good.

VII. Committee Reports

Nothing to add to the posted reports



Jennifer Mullen – Based on its neighborhood petition, the 1800 Block of Monument has been approved for addition to the "District 2" restricted parking plan. This will go into effect as soon as signs can be posted.

IX. Other Business

Election of FDA President - We are delighted to have three "volunteers" for consideration for this post; Katherine Jordan, Heather McQuillin and Brian Baird.

Katherine and Heather both endorsed Brian for the role and the baord voted unanimously to select Brian Baird as its next President.

X. Adjournment - At 8:02 PM

Draft minutes approved (with numerous spelling corrections to be made) at FDA Board Meeting on Monday evening, January 4, 2016.