

NOTICE BOARD MEETING
APRIL 10, 2017
PORTNERS LANDING COMMUNITY ROOM
7:30 P.M.

The meeting Started at 7:25 PM.

Police Report. Officers Hill and Mitchell reported in Sgt. Casey's absence. Of the Crimes Reported the most important was the second incident in 6 months of a robbery/carjacking on Slater's Lane near Marina towers. They advised locking vehicles. They also noted a scam where residents receive fraudulent Calls from people pretending to be the police and asked that we be aware of that and call in to the non-emergency police telephone number to report them. There was also discussion of altercations in Montgomery Park. The Officers asked that we call these incidents in.

The **Minutes of the March Meeting** were approved as corrected.

Treasurer/Membership report. Matt Hennesey reported that we have 144 households and 215 people as members now. We have \$10,147 in the bank.

Web Site. Brian Lam was introduced as the new webmaster. We need to send him info as we have for the website. Include a caption for pictures. Brian's email address is 3rian.tt@gmail.com. Ann suggested that Tom discuss compensation with Brian.

May Member Meeting, May 18 2017. The meeting will be a panel discussion of the Sewer Outflow issue. Clarence will moderate with Panel members Eric Olson (environmental lawyer), State Senator Adam Ebbin, and William Skrabak, Deputy Director of Infrastructure and Environmental Quality in the Department of Transportation and Environmental Science of the City of Alexandria. All are confirmed.

Policy Committee. Clarence reported that the policy committee met prior to the veto session of the legislature. No amendments from the Governor passed. Now the measure is on the Governor's desk for possible veto. If it is vetoed, it will likely be on next year's legislative agenda.

NOTICE Representation at Federation Meetings. The Federation is a 15-20 member organizations that meet monthly at City Hall. At meeting the docket for the Planning Commission is briefed to the group. Other presentations occur from the City and outside groups. Tom is seeking a new representative to the meetings. After discussion this item was held over to the next meeting.

Montgomery Park events. Agnes Artemel discussed partnering with the Old Town North Community Partnership (OTNCP) for a grant that could improve Montgomery Park. The idea is to provide concerts in Montgomery Park. Would NOTICE be interested in being a community co-sponsor? Howard Middleton moved and Christa Watters seconded a motion to co-sponsor the concert series and to contribute no more than \$2500. The motion passed.

OTN Small Area Plan. There will be a meeting April 13, 7-9 to start the public comment period on the plan. There will be 2 more meetings of the advisory committee, one in April, one in May. The City Council will take it up in June.

Old/New Business

Christa has served notice that after the fall member meeting/elections, having edited the newsletter for 7 years, she will be stepping down. Tom asked for a volunteer to replace her.

Next meeting May 8

The meeting adjourned at 8:50 PM.