

AGENDA
NOTICE BOARD MEETING
AUGUST 14, 2017
PORTNER'S LANDING COMMUNITY ROOM
7:30 P.M.

Board Members Attending: Tom Soapes, Fran Zorn, Agnes Artemel, Matt Hennesey, Christa Watters Anne Olson, and Howard Middleton. Also attending: Michael Swidrak City of Alexandria Planning Dept. Kathy Puskar, Walsh and Colucci, Penny La Porte (Watergate).

Tom Soapes called the meeting to order at 7:30 PM.

Sgt Casey could not be present, there was no report.

Presentation on redevelopment of 801 Fairfax. Kathy Puskar presented for Finmarc, the developer. They are changing the use from an office building to a residential building. This they can do By Right, and it requires no special approvals. But in responding to the open space requirements they are increasing the height of the building from about 51 feet to 69 feet to accommodate an appliance tower and some fencing and trellises for rooftop patios. The OTN SAP allows up to 77 ft. max. There are 32 units planned.

Approval of minutes. The minutes were unanimously approved as amended.

Treasurer/Membership Report: There are 149 households, and 222 total people as members. The bank balance is \$7809.68.

Member Meeting program for September 21. We will plan a meeting around the many development projects. There are nearly a dozen projects at some stage of development. We will ask Jeff Farner from City Planning to come as our speaker to do an update.

Sewers. The Ad Hoc Combined Sewer System Plan Stakeholder Group is reviewing nominees. Eric Olson is the NOTICE's nominated representative; Agnes Artemel is a candidate and has been endorsed by NOTICE. No announcement yet on committee members.

Best Western. Thursday's meeting will discuss what is proposed for townhouses after the existing hotel is torn down.

September/October Newsletter. Articles will include the September meeting, 801 Fairfax redevelopment, the board nominee process, early fall events, something on the history of the canal, the calendar, sewer advisory committee membership. Looking to deliver after September 10. Content is due Friday September 1.

Old/New Business.

Concerts co sponsored w the Old Town North Community Partnership at the gazebo in Montgomery Park. The first concert had 50+ people attending; the second about 35-40, but it was very hot. The third concert is Aug 17th, the fourth is Sept 7

Taste of Old Town North—will be happening over a period of 10 days to better promote OTN restaurants. It starts Sept 8 and goes through September 18. The kick off on the 8th is a happy hour in canal center plaza. There was a motion to spend up to \$200 for sponsorship to include a membership table on Sept 8, and name placement in publicity materials. Howard Middleton moved, and Anne Olson seconded. The motion passed unanimously.

Dogtoberfest—in Planning for October to support animal causes. Details to come.

Next Meeting September 11. Fran will be away , Anne will take minutes.

The meeting was adjourned at 8:45 PM.