

**Minutes of the NOTICe Board Meeting
February 12, 2018
Portner's Landing Community Room**

Present: Mary Harris, Matt Hennesey, Penny Laporte, Howard Middleton, Clarence Tong, Anne White-Olson, Fran Zorn

Absent: Agnes Artemel

Sargent Rossiter from the Alexandria Police Department reported on crime in the area since last month, including: 6 reports for assault, one burglary, 12 larcenies and 2 trespassing.

There has been trespassing on the NRG site that could be dangerous. The parking lot has tank trucks parked there. Cameras are installed and have shown that people with ladders come over the fence. They can view Reagan National Airport from the site. Please report any suspicious activity to the Police Department.

Meeting Minutes: January 9 Meeting Minutes were approved as amended (name spellings corrected).

Winter Party: Discussion took place for final plans for the Winter Party to be held at the Kingsley on February 15 from 7-9 p.m. Fran is to be the chef and asked for help from friends and board members. Clarence is to set up the video for the presentation, Matt, Howard and Penny will cover the sign-in, Anne will be greeter, Mary will be the bartender.

Candidate Event: Clarence raised the issue of coordinating with other citizens' groups to host a candidate event in May. Venues were discussed which included the Charles Houston Community Center, the basement of the Old Colony Inn, the Holiday Inn. The Board supported the idea of the event and coordination with other associations. Further discussion at the next meeting.

The meeting was adjourned around 9:00 p.m.
The next meeting is scheduled for March 12,
same location.