

NOTICE Meeting Minutes
November 12, 2018
300 Montgomery Street
Alexandria, VA
7:30-9:00

Attendees: Agnes Artemel, Mary Harris, Matt Hennesey, Penny Laporte, Kim Littig, Howard Middleton, Clarence Tong, Anne White-Olson, Fran Zorn

1). Presentation on the Bus Barn

Cathy Pushkin discussed plans for the Bus Barn. After receiving feedback from the Community (UDAC, Alexandria House, Oronoco, etc.) modifications were made to the original plans. The plans were to be submitted to the City in mid-November with public hearings before the Council.

She discussed the green space that will be contained in the plaza portion of the buildings, where there will also be a pool and a public space, open to all.

All of the units will be rental. It is most like the Asher House in Alexandria.

There will be 278-284 units with 11-13 designated as affordable housing. There will be 296-310 parking spaces. The units will all be residential and not commercial. The construction will take 2 years. There are plans for public art on the building or in the pocket park.

2). Approval of Minutes with the caveat of updating last month's minutes with total members and total amount of bank accounts.

3). Treasurer's Report.

There 60 renewal applications. Some are new people. 118 households total.

We are expecting 71 households to re-apply for membership.

Currently, we have \$5,498.00.00 total with \$1300 to be deposited.

4). Board election

We discussed the candidates and how we were going to allow for the election at the annual meeting.

5) Annual Membership Meeting

We decided to have a panel of 3-4 planning members, including:

Maria Wasowski Planning Commission Member

Bud Hart, Attorney, Development Attorney in Private Sector. Community involvement

Engin Artemel, UDAC member, Former Member and Planning Director for Alexandria.

Format: Briefly describe the City Development Process.

Key Questions: How can homeowners be effective in the planning process?

What do landowners have to say about the process?

What are SUP Pros and Cons?

What are the development phases and when it is strategic?

Time for Q&A.

Mary will distribute 3x5 cards where the audience can write their questions and then

Read to the panel to address.

Title for the forum: How to be effective in the development/planning process.

The Colony Inn, with a social meet and greet from 7-7:30 and then the

Meeting from 7:30-9:00.

6). Newsletter Plans:

- Need the articles by December 19.
- Announcing new board members
- Tom Soapes, newest member of UDAC.

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- Announcement of Erik on River Renew
 - Bus Barn

 - Summary of Annual Meeting
 - Plug for new membership
 - New Restaurants in the community
 - Hank's Restaurant expansion
 - Opening of Montgomery Street
 - What is happening at Eden's?
- 7). Traipse App,
Agnes discussed a new app, called Traipse, which could be created as a treasure hunt or geographic area of North Old Town with questions and answers. More information is needed.