

NOTICE Meeting  
300 Montgomery Street, Suite 202  
April 1, 2019

**Present:** Agnes Artemel, Mary Harris, Mike Kinney, Penny Laporte, Eleanor Quigley, Anne White-Olson

The agenda for the meeting was to brainstorm about priorities for NOTICE for 2019. Prior to beginning the discussion, there were three update reports, from the Secretary, Treasurer and Vice-President.

Anne White-Olson did not deliver minutes from the previous meeting, Mike Kinney did not have the Treasurer's report at that time, but has since completed. It is sent under a separate email.

Anne reported on the March meeting of the Alexandria Federation of Civic Associations which included its effort to increase membership by contacting all 66 -70 Associations within the City and urging them to join the Federation. It is the Federation's goal to be the City-wide Association spokesperson and liaison to City-Hall. At the AFCA meeting, the Director of the Alexandria Planning Association spoke to the group about City-Citizenship interaction, how it is necessary, and how AFCA can become more engaged with the city. Rob Kearns from the Planning department spoke to us about plans for the May, June, and Fall and what will appear on the docket for those months. Those of interest to NOTICE include:

**May 2019:**

Towne Motel Extension on Washington Street, On hold.

**June 2019:**

- The Green Policy Update
- The EAP Phase II
- Open Space Presentation
- Residential Gardens Text Amendment

**July 2019:**

- 1 Cameron Street, Chart House, Speakers outside
- 0 Prince/200 Strand, the Old Dominion Boat Club and a floating dock

**Fall 2019:**

- Not NOTICE related, but Landmark Mall

The Federation's membership consists of Civic Associations and Homeowner's Associations, although this year's efforts is to contact all Civic Associations.

**Treasurer's Report**

Separate email from Mike Kinney, dated April 8, 2019.

Agnes Artemel raised the Transit Vision survey that was available to citizens and asked that we take the survey. Now is the time for us to make our thoughts known about bus routes that may be changing for our citizens. It will affect people in North Old Town who commute by bus. Changes will be coming this summer.

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**Brainstorming Session.**

Prior to our April 1 Meeting, our President Mary Harris asked each Board member to present ideas regarding priorities that NOTICe should undertake for the following year. The topics developed were:

- Governance,
- Policy
- Environment
- Arts
- History
- Infrastructure

Each of the items on all board members' lists were categorized under the major topic. Many overlapped and some were not addressed, due to lack of time. It is not known whether they will be addressed at a future meeting.

It appears that items that received the most votes were the Environment (open spaces, tree canopy, wetlands, the EAP) and infrastructure (5G, Sewer, water retention, transportation and parking).

Increasing membership among North Old Town Residents is a goal of this year's efforts, as is becoming more involved in City-wide meetings, such as UDAC, BAR, Environmental Commission and River Renew.