

NOTICE Meeting Minutes

June 10, 2019

Present: Mary Harris, Agnes Artemel, Mike Kenny, Eleanor Quigley;

Absent: *Anne White-Olson, Penny Laporte*

Next meeting:

July 8, 7:30, Office of Agnes Artemel

1.

Officer Reports:

President Mary Harris received the required SCC annual report form for Virginia Corporations from Secretary Anne White- Olson. The Officers of the organization have been updated using the official PO Box for all officer addresses except Secretary. The registered representative has been changed online from Tom Soapes to Mary Harris and the SCC Annual Report will be signed/ mailed by Mary on June 11 before the June 30 th deadline. Mike will draw a check for annual fee and mail it asap to SCC payment box. Secretary was absent and the May Board meeting and Member Meeting Minutes will be considered in July.

Treasurer Mike Kenny submitted the YTD financial and membership report:

Activity Discussion:

September Member Meeting: Mary suggested that we focus the September meeting on NOTICE org info (What we do), volunteer activities, Board recruitment and new neighborhood places in a more social setting.

Discussion of a walk along Montgomery Street, Café 44 or Edens tour.

Agnes reported that Taste of Old Town will be Sept 19 and we agreed to schedule Member Mtg for Wed or Thurs Sept 25-26 if possible. Mary to check Café 44 availability/ pricing.

Development: Agnes reported that OTN Area Planner Heba Gawish has left and Jeff Farner is point of contact for our neighborhood. Farner is also assigned to work with the National Park Service on developments at Daingerfield Island. The Crowne Plaza has now closed for redevelopment. The Old Colony Inn has now closed for redevelopment.

River Renew

construction staging options still include the closing of the south end of Oronoco Bay Park.

NOTICE preferred option is the Robinson Terminal site to keep OBP open and functioning. We agreed to notify Members in newsletter and email to take action to oppose using OBP and

support construction staging on Robinson Terminal property.

Newsletter: Penny sent an editorial list for the next newsletter to come out ahead of the September Member Mtg. In addition to Penny's list & NOTICe info & Member mtg/events, we agreed that River Renew construction schedule and staging plans should be a main focus, and note any Open Space or transportation plans that affect OTN (OTN is on edge of the "growth crescent"- Washington St-Rt 1 corridor). Penny will issue schedule for submissions in July.

Policy: Eleanor reported that she attended the City Council Joint Work Session for "Open Space in New Development" with the Planning Comm., Parks & Rec and Environmental Policy Comm.

on May 20

th

. She felt that Green space was not adequately addressed by participants and found the Open Space discussions to be focused more on above grade or built environments rather than accessible green space. (NOTICe submitted comments on Green/Open space for the City Envir Action Plan). The Council public hearing on Open Space is scheduled for June and we agreed to comment on what we want in OTN development (eg, wider setbacks, increased tree

canopy, larger open spaces at street level). Eleanor on vacation. Mike offered to draft & circulate a statement for Board review/approval before the hearing if possible.

AFCA: Anne reported in an email that the Federation is taking on the Scooter (aka “Dockless Mobility”) pilot policy response and working civic assns. & Councilman Mo Seifeldein.

3.

Next Steps:

Meet in July to finalize Newsletter & September meeting date/plans.

No meeting in August.