

**Fan District Association
Board of Directors**

MEETING MINUTES

June 07 – 7:00 PM
2319 Monument Avenue

CALL TO ORDER

FDA President Tim Beane called the meeting to order at 7:00 PM.

Board Members Present: Tim Beane, Rebecca Keller, Christy Lantz, Ian Lim, Chris Morem, Melissa Savenko, Ted Theofanos, Lacy Williams.

Guests Present: David Naoroz, Richmond City Police

GUEST REPORTS

City Police: David Naoroz presented the crime report and noted there is a spike in violent crimes in this precinct driven predominantly by activity in Randolph and growing drug issue. Also, precinct officers are closely monitoring current activity at the church on Allen and Park Avenues.

PRESIDENT'S REPORT

Officers and Committees: This being the first meeting after the 2021 Annual Meeting, the following were affirmed as 2021/2022 officers and committee/special committee chairs:

President: Tim Beane

Vice President and President Elect: Rebecca Keller

Secretary: Julie Seward

Treasurer: Ian Lim

Committees:

Code Enforcement & Zoning – Melissa Savenko

Communications – Rebecca Keller

Grants – Christine Peterson

Holiday House Tour – TBD

Membership – Lacy Williams

Parking – Jennifer Mullin

Programs & Events – Christy Lantz

Safety – Kip Caudle

Trees & Parks – Chris Morem

Infrastructure – Ted Theofanos

Special Committees:

Historic Preservation – Tim Feehan

Lighting – Stephanie Kiefer Jefferson

Street Signs – Dave Macquillin & Austin Rodriguez

Minutes – Minutes of April meeting were unanimously approved. There was no Board meeting in May due to the Annual Meeting.

FDA infrastructure – Given shifting dynamics of City priorities and resulting changes in the neighborhood, over the next few months the Board hopes to address how we better align FDA infrastructure with neighborhood and resident needs.

TREASURER’S REPORT

The FDA’s finances remain stable. Work will soon begin on the FY 2022 budget.

COMMITTEE REPORTS

Programs and Events: Focus on the Holiday House Tour starts in August. Tim will reach out to 2020 home volunteers as we begin the planning and leadership process. Also, on August 3 FDA will host National Night Out in the Fan. Christy invites participation by all Board members who are in town.

Code Enforcement and Zoning: The committee is restructuring to support significantly increased code and zoning activity. It will expand to about 11 people and is currently identifying new members. Several current zoning and code issues are of note: 1) The Shenandoah SUP has been withdrawn and there are discussions about future use of the building; 2) The City has multiple initiatives in play that are important to the Fan including Pulse rezoning, a proposed

accessory dwelling unit ordinance and a short term rental ordinance. We continue to watch new developments related to proposed revisions in no parking restrictions.

Membership. FDA is currently reaching out to members who are delinquent in renewing dues and will update the FDA membership roster

With a note that there will be no July meeting and there being no further business, the meeting was adjourned.