

Fan District Association Board of Directors Meeting  
**February 28 2005 7:00pm**  
 208 N. Strawberry Street  
 AGENDA

7:00 PM	<b>Call to Order and Introductions</b>	
7:10	<i>Treasurer's Report</i>	B. Guy
	<i>Presentations/Discussions, each limited to 10 minutes</i>	
7:30pm	City development presentation Firehouse Theater	Johannas Kollatz
8:15 PM	Minutes from Previous Meetings	Daniels
8:20 PM	Other Associations & Organizations City of Richmond (Bill Pantele) Fan Woman's Club Monument Avenue Preservation Society Strawberry Street Merchants Association West Avenue Improvement Association West Grace Street Association Your Neighbors Uptown	B. Pantele
8:35PM	<p style="text-align: center;"><b>Committee Reports Review</b></p> <b>Communications:</b> Kinnier (Public Relations, Web Site, FanFare, VCU liaison) <b>Community Grants:</b> Calvert (Grants, ABC & Other) <b>Community Maintenance:</b> Zwirner (Code, Environment, ABC) <b>Community Planning-</b> McKelvey (Master Plan, Lighting, Parks & Trees, TEAMS) <b>Facilities:</b> Morris (Building Improvement, Clean up) <b>Holiday House Tour-</b> TBA <b>Member Services:</b> Wilkinson (Membership, Welcome, Programs, Historian) <b>Neighborhood Safety:</b> Samuels (Safety, Fan Patrol) Strategic Planning: Winkler <b>Transportation:</b> Rohde (Traffic Management, Parking, Public Transportation) <b>Zoning:</b> Burnam, Moss	Board-roundtable <b>brief updates</b> , bullet points!  Special: Lighting update  Updates on retreat items- Kitty
8:50 PM	Old Business 1.	
8:50PM	New Business 1. Board Candidates 2. ABC license-The Wooden Spoon 3. Greg Crandall	Laird Daniels/Laird Burnam
9:30 PM	Adjournment	