

Fan District Association Board of Directors Meeting
Monday, November 3, 2003 – 7:00 pm
 208 Strawberry Street
 AGENDA

7:00 PM	Call to Order and Introductions	
	<i>Presentations/Discussions, each limited to 10 minutes</i>	
7:05 PM	One Monument Avenue (parking deck special use amendment)	K. Zaslav
7:30 PM	Treasurer's Report	B. Guy
7:35 PM	Minutes from Previous Meetings	L. Heavenridge
7:40 PM	Other Associations & Organizations City of Richmond (Bill Pantele) Fan Woman's Club HMAFDF Monument Avenue Preservation Society Strawberry Street Merchants Association West Avenue Improvement Association West Grace Street Association Your Neighbors Uptown	B. Pantele
7:55PM	Committee Reports Review (reports submitted via e-Mail and reviewed prior to meeting), ABC (Daniels) Building (Scott Hoppe), Code Enforcement (Laird), Community Needs (Wood), Education (Ford), Environment (Nuckolls), Fanfare (Kinnier), Historian (Piretti), Holiday House Tour (Heavenridge), Lighting (McBane), Master Plan/Neighborhood Design (Downey), Membership (Sties), Neighborhood Patrol (open), Parks & Trees (Hoppe), Parking (Rohde), Programs (Brecker), Public Relations (Winkler), Safety (Kern), TEAMS (Laird), Traffic (Vollino); VCU (Laird), Website (Rohde), Welcome (Marks), Zoning (Burnam)	Traffic (stop signs): Patten/Vollino
8:15PM	Unfinished Business	Patten
8:15PM	New Business 1. "Boundaries" – facilitator 2. Other zoning 3. Budget 4. President's misc.: minutes, volunteers marathon, pres elect in Dec, leaf pickup, guidelines re special use permit discussion 5. Other	Patten Burnam Patten Patten
9:00 PM	Adjournment	