





HHT Final Updates – Great public promotions. Channel 12 will be doing a piece this Friday – will try to plug the BMW product placement that we obtained in support this year. Weather forecast looks great – could be another very successful Tour.

FanFare/Publication Schedule – We’ve received several complaints from members of their not receiving the FanFare. This fact raises the question as to the reliability of our current vendor and prompts us to look for other options. We use first class postage (changed from 3rd class based on delivery delays before) but some issues are still not getting delivered. We have budgeted for four FanFare issues in 2016 : (1) April, for the annual meeting information for which we will need to release prior to April 18th (2) July – to promote “National Night Out” (3) September with pictures from our summer activities and (4) early December, of course, to promote the HHT.

Historic Preservation Survey – please provide feedback to Tim on the draft questionnaire. At this point an electronic distribution of this survey appears to be the best channel for data collection, with a postcard mailing to announce it to our members.

Membership – Considering a letter and email to all of our member contacts asking that they re-affirm/renew/join the FDA. Will work out the details, but will do so before year end. Expect to hand deliver by mid January 2016 that will require board member assistance to complete.

By-Laws – Review underway of our current by-laws conducted by Matthew, Tim Feehan, Tom Lisk and Joanne Nolte.

Richmond Kickers – They want to do more with the Fan District. Perhaps we pick a Kickers game night and share the spotlight to help them increase attendance and us some sort of revenue split. Will look at a Saturday night. It was suggested that we consider involving Fox School and its soccer group in this opportunity.

BRT/RVA Coalition for Smart Transit – Resolution to establish the multi-jurisdictional agreement is slated for presentation at December 18th meeting with voting expected in mid January.

FDA Records/VCU Library Special Collection – invite someone from VCU to our January meeting to provide an overview of the task and process.

Street Signs – City agreed to fund the replacement of missing/ damaged street signs. Great news !

- VI. Treasurer’s Report  
Report was posted in DropBox earlier. Everything looks good.
- VII. Committee Reports  
Nothing to add to the posted reports



Jennifer Mullen – Based on its neighborhood petition, the 1800 Block of Monument has been approved for addition to the “District 2” restricted parking plan. This will go into effect as soon as signs can be posted.

IX. Other Business

Election of FDA President - We are delighted to have three “volunteers” for consideration for this post; Katherine Jordan, Heather McQuillin and Brian Baird.

Katherine and Heather both endorsed Brian for the role and the board voted unanimously to select Brian Baird as its next President.

X. Adjournment - At 8:02 PM

Draft minutes approved (with numerous spelling corrections to be made) at FDA Board Meeting on Monday evening, January 4, 2016.