**SEMINARY RIDGE CIVIC ASSOCIATION**

**AGENDA**

**SRCA BOARD MEETING**

**FEBRUARY 4, 2021 – 7:30 PM by Zoom Conference Call**

1. **Welcome and President’s Report – Jacob**
   1. Welcome to SR Residents Joining Meeting
      1. Questions/Concerns from SR Residents – “Open Mic”
      2. Request from Featherstone Neighbors Whose Properties Abut Strawberry Run – SRCA Resolution on Strawberry Run to City of Alexandria
   2. Strawberry Run Walk with Mayor Wilson
   3. Introduction / Welcome - New Prospective SRCA Secretary
   4. Replacement of Block Captain – Urbine for Bower
   5. Introduction / Welcome – Members of the SRCA Transportation Sub-Committee – Duke Street Corridor
   6. SR Road Repaving Schedule
2. **Secretary’s Report – Jacob**

2.1 Approval of January Minutes

2.2 Approval of New Secretary – Eileen Giglio – Colonel Ellis

1. **Treasurer’s Report – Browne**

3.1 Dues Income/Renewal Through December

3.2 Bill Paid / Total in Bank Account

1. **SRCA Committee Chair Reports – Committee Chairs**

**4.1 SSSAS Liaison – Beth Chase**

4.1.1 SSSAS January/Winter Schedule

4.1.2 Additional Update on St. Andrew’s United Methodist Church Property

4.1.3 Other Updates

* 1. **SRCA Events – Kate Hennigan**
     1. Ideas for Uplifting Winter/Spring Events
        1. Valentine’s Day, St. Patrick’s Day, etc.
  2. **Communications – Susan Clark-Sestak**
     1. Community Response to Newsletter Requests for Feedback
     2. 2021 SRCA Directory Update
     3. Report/Discussion/Vote on SRCA Website Creation
     4. Request for a SRCA Zoom Account
  3. **SRCA History – Mike Brookbank**
  4. **Welcome Committee for New Residents – Laura Plati**

4.5.1 Gifts for New Residents – Gift Card and Bylaws/Covenants

* 1. **SHA Liaison – Paul Judge** 
     1. SHA Update on Affordable Housing on School Buildings, ADUs, Taylor Run, Other SHA Issues
     2. Signing SHA Joint Letter to City Regarding Tree Planting Alternative
  2. **City of Alexandria Liaison – Joe Sestak**
     1. Strawberry Run Stream Restoration Project Update
     2. Transportation Issues Overview
        1. SRCA Duke Street Transportation Committee (Duke Street Corridor Sub-Committee Formed) – Dave Cheney, Rick Gould, Scott Sutherland, Fran Vogel
        2. Alexandria Mobility Plan Update
     3. Development Issues Overview
        1. ADUs / Air B&Bs
     4. Development Issues Overview (No Updates)
        1. Karig Estates
        2. Affordable Housing
        3. 18 Area Developmental Plans
        4. Landmark Mall Redevelopment
        5. Plans for Inova Hospital Current Campus

4.7.4.7 Minnie Howard Campus / Affordable Housing

1. **Continued “Open Mic” for SRCA Community – Jacob**

5.1 SR Community Additional Time for Questions/Answers

1. **Old Business – Jacob**
2. **New Business – Jacob**

7.1 Next SRCA Board Meeting – **Thursday, March 4, 2021**

1. **Adjournment of SRCA Board Meeting – Jacob**

8.1 Community Committee Members (SRCA Elected Officers) Remain on Call

1. **Meeting of the SRCA Community Committee – Jacob**

9.1 Elevator on Home at 4005 Featherstone Place

9.2 Sidewalk Replacement, Camper, Vans, Woodpiles, etc.

1. **Adjournment of SRCA Community Committee – Jacob**

**Zoom Meeting Information**

[https://sssas.zoom.us/j/94565781620?pwd=aUtQODJTSU56VTdwTWkzYkh4ZzFTdz09](https://www.google.com/url?q=https://sssas.zoom.us/j/94565781620?pwd%3DaUtQODJTSU56VTdwTWkzYkh4ZzFTdz09&sa=D&source=calendar&ust=1612650200400000&usg=AOvVaw2LY59wMWVasOYQDK_olOFm)  
  
Meeting ID: 945 6578 1620  
Passcode: 903470  
One tap mobile  
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+16468769923,,94565781620# US (New York)  
  
Dial by your location  
        +1 312 626 6799 US (Chicago)  
        +1 646 876 9923 US (New York)  
        +1 301 715 8592 US (Washington DC)  
        +1 346 248 7799 US (Houston)  
        +1 669 900 6833 US (San Jose)  
        +1 253 215 8782 US (Tacoma)  
Meeting ID: 945 6578 1620  
Find your local number: [https://sssas.zoom.us/u/acizg9mL4B](https://www.google.com/url?q=https://sssas.zoom.us/u/acizg9mL4B&sa=D&source=calendar&ust=1612650200400000&usg=AOvVaw0NEbkiJtmMYiLACT3dyT_-)