**SEMINARY RIDGE CIVIC ASSOCIATION**

**AGENDA**

**SRCA BOARD MEETING**

**March 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. ACPD Liaison with SRCA
	3. City Work Being Done in Seminary Ridge
		1. Sidewalks
		2. Colonel Ellis Cable Work
		3. Fort Williams Parkway Pipe Laying
2. **Secretary’s Report – Giglio**

2.1 Approval of February 4, 2021 Minutes

1. **Treasurer’s Report – Browne**

3.1 Dues Income/Renewal Through February

3.2 Bills Paid / Total in Bank Account

1. **SRCA Committee Chair Reports – Committee Chairs**
	1. **Welcome Committee for New Residents – Laura Plati**
		1. Report on New Resident(s)

**4.2 SSSAS Liaison – Beth Chase**

 4.2.1 SSSAS Spring Schedule

 4.2.2 Other Updates

* 1. **Seminary Hill Civic Association Liaison – Paul Judge**
		1. SHA Update
	2. **City of Alexandria Liaison – Joe Sestak**
		1. Strawberry Run Stream Restoration Project **Update**
		2. Transportation Issues **Update**
			1. SRCA Duke Street Transportation Committee – Duke Street Corridor Sub-Committee – **Scott Sutherland Report** (Dave Cheney, Rick Gould, Fran Vogel)
			2. Alexandria Mobility Plan **Update**
		3. Development Issues (**No Updates**)
			1. ADUs / Air B&Bs
			2. Karig Estates
			3. Affordable Housing
			4. 18 Area Developmental Plans
			5. Landmark Mall Redevelopment
			6. Plans for Inova Hospital Current Campus
			7. Minnie Howard Campus / Affordable Housing
	3. **Event -- Hennigan**
		1. March “Pot of Gold” Event
	4. **Communications – Susan Clark-Sestak**
		1. 2021 SRCA Directory Distribution Plans
		2. Report on SRCA Website Creation

4.6.2.1 PayPal

* + 1. SRCA Facebook Group Creation

4.6.3.1 Monitor for Site

* + 1. SRCA Zoom Account Active
	1. **SRCA Historian – Mike Brookbank**

4.7.1 Electronic Fences

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, April 1, 2021**

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

**Zoom Meeting Information**

**To Join:**<https://us02web.zoom.us/j/88549262297?pwd=L3A3c1I1RW5kTmJNQkpROGlkRHA3dz09>

**Meeting ID: 885 4926 2297
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