Seminary Hill Association, Inc.

Monthly Board of Directors Meeting

Thursday, October 13, 2022, 7:00 p.m.

In-Person and Virtual Electronic Meeting

Agenda

Police Report – Sergeant Loren King

Sheriff’s Report – Sergeant Cassandra Branch

**Program: Jeff Farner, Deputy Director, Office of Planning and Zoning**

 **Jose Ayala, Planner, Office of Planning and Zoning**

 **Alexandria West Planning Process**

**Program: Judy Lo, Acting Principal Planner, RPCA Department**

 **Update on Ft. Ward Park Projects**

Minutes from September 2022

Treasurer’s Report

Area Reports

**Old Business**

Karig Estates/Franklin Hills

Duke Street Traffic Pilot Phase II

Hammond Field Lights

Update on Duke Street in Motion

MacArthur construction update

Minnie Howard Campus construction update

AHDC Housing Project on Seminary Road

Zoning for Housing -bonus density – update

Removal of Parking Spaces on Polk Avenue

Alexandria Vision Plan -2049

**New Business**

Nominating Committee

Annual Meeting

4150 Lawrence Avenue

Arise Project Funds

**Adjourn**

**Zoom Link for October 13th Meeting:**

Topic: Seminary Hill Zoom Meeting

Time: Oct 13, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86965175092?pwd=VHlyR0NWT1hyQXZXYm1WNE0rZWdsUT09>

Meeting ID: 869 6517 5092

Passcode: 383835

Dial by your location

+1 301 715 8592 US (Washington DC)

**Upcoming Meetings**

**Wednesday, October 12,** 6:30 – 8:30 p.m. Duke Street in Motion Segment 3 (from Roth Street to King Street Metro), Bishop Ireton Auditorium.

**Monday, October 17**, 6:30 – 8:30 p.m. Duke Street in Motion Segment 2 (from Jordan Street to Roth Street), Bishop Ireton Auditorium.

**Monday, October 17**, 6:00 p.m. Inova Hospital virtual community meeting #2 on their relocation to Landmark Mall. You must register at: <https://thelandlawyers.zoom.us/webinar/register/WN_tMB7CAAjSDWeCvfQd_ZWdA>Webinar ID: 894 6389 3829. Dial-in: 301.715.8592. Passcode: 776943. For more information, go to: <https://www.alexandriava.gov/Landmark>.

**Thursday, October 20**, 6:30 – 8:30 Duke Street in Motion Segment 1 (from Landmark Mall to Jordan Street, Patrick Henry Recreation Center.

**Wednesday, October 26**, 5:30 – 8:30 Duke Street in Motion Open House for the entire corridor. No staff presentation – just drop in to see visuals of the BRT alternatives. Patrick Henry Recreation Center.

**Tuesday, November 1**, 7:00 p.m. Planning Commission Meeting to discuss field lights at Hammond and other school sites. City Hall or Virtual option.

**Thursday, November 10**, 7:00 p.m. Seminary Hill Association Annual Meeting. Immanuel Church on the Hill Parish Hall.

**Thursday, November 17**, 6:30 p.m. Duke Street Transitway Advisory Committee Meeting. Alexandria Police Department Headquarters.