

Regular Board of Director's Meeting of the Southampton Citizens Association was called to order by President Frank Dorman on Tuesday, March 21, 2006 at 7:15 PM.

Board Members Present ("x" indicates presence at meeting):

Blanchard, Mary	x	Fite, Tim	x	St. Louis, Mary	x
Cardwell, John	x	Hay, Jean-Marie	x	Stewart, Sue	x
Donahue, Jeff	x	Inge, Wendy	x	Waters, Bert	x
Dorman, Frank	x	McGrann, John	x	Young, Jon	x
Ellis, Urchie	x	Scott, Bob	x	Zettl, Caitlin	x

Excused: n/a

Contributors and Guests in Attendance: David Hathcock, George Braxton, Joyce Ellis, Elizabeth Bolin, Maureen Egan, Mary Argentineau

Approval of Minutes: January and February 2006 Minutes were approved.

Committee and Officer Reports

Transportation:

Caitlin Zettl and Wendy Inge reported that the petitions for the 3 traffic initiatives are almost ready for circulation. Captains for each petition initiative were determined as follows: 1) Cherokee Rd. Increased Fine: Wendy Inge; 2) Riverside Drive Closure: Caitlin Zettl; and 3) 4 Way Stop at Cheverly: Tim Fite. Discussion ensued regarding the specifics of how to petition for fair representation.

Legislative Affairs:

Urchie Ellis reported that the Huguenot Bridge funding provided in the 6 year plan is at risk due to the acute shortage of Transportation funds and he continues to monitor closely.

Zoning:

Bert Waters reported that he is now receiving the Land Use information via e-mail. The 3/20 zoning meeting included discussion of James River Commons. St. Michaels is constructing a new middle school near Trinity on Hobby Hill with access from Hastings.

Communications: No Report from Bob Scott. Discussion regarding e-groups resulted in the formation of a committee to determine appropriate use of e-mail notification system. E-Group committee members: Mary St. Louis, Jean-Marie Hay, Tim Fite

Schools / Education: George Braxton spoke regarding current school board focus/initiatives. School Board continues to work on redistricting efforts as well as addressing needs for updating / replacing existing schools. Additionally School Board is searching for a replacement to representative Steve Johnson who resigned.

Treasurer:

Sue Stewart reported a balance of \$7,285.97. Out of these existing funds, \$2,000 has been set aside for a legal fund previously voted on; additionally, \$633.35 is allocated for the climbing wall to be used at Riverfest.

Membership:

Upcoming newsletter will contain an envelope to encourage memberships.

Police:

Chief of Police Rodney Monroe will speak at our April meeting.

Riverfest Committee:

No Report

Other Business:

- The SCA is set up as a corporation. Dan Carroll continues to file annual reports regarding current officers, etc. with the state SEC. Filings are due in September of each year.
- Chippenham Parkway between Forest Hill and Huguenot: concern over deteriorating appearance caused in part by blighted red tips and other plantings which have died as well as increased litter. Frank Dorman and Jean-Marie Hay will work together as a committee to identify specific concerns and address with the city.
- Oxford Civic Association is spearheading a campaign to rename the privately owned street entrance into the Shops at Stratford Hills from Center Drive to Joe Brooks Parkway in honor of our former City Councilman. The name change will cost money, primarily to pay for new signage. **A motion to allocate up to \$250 toward new signage for the name change was put forth by Wendy Inge and seconded by Frank Dorman. The motion was passed.** The group will attempt to have the shopping center developer pay for the new sign.
- Huguenot Team is still meeting as an organized group despite the Neighborhood Team process being dissolved as an officially recognized process by the City. **A motion to have John Cardwell represent SCA on the Huguenot Team was passed.**
- Mayor Wilder replaced the Neighborhood Teams with new Neighborhood Roundtables. Jerry Miller, chairperson for Huguenot Team was chosen by Mayor Wilder to be the roundtable representative for this area.