

Meeting Minutes SRCA BOARD MEETING

May 14, 2025 – 7:30-9:30 PM by Zoom Conference Call

In attendance: Mike Souza, President; Jeanne Jacob, First Vice President; Kristen Comeau - Second Vice President; Janet Merrifield, Secretary; Mike Brookbank, Historian Chair; David Pritzker, Parliamentarian; Alexis Carena, Communications; Beth Chase, SSSAS Liaison; Bee Stripling, SSSAS Liaison; Jeremy Flachs BEHC Liaison, Officer Tony Moore, ACPD Liaison; Cordell Fields, Volunteer Alexandria; Patricia Evan, community member; Jaclyn, community member

Not in attendance: Scott Sutherland, Treasurer; Lisa Sutherland, Welcome Committee; Kate Hennigan, community member

Action Items are in italics and bold throughout the minutes and listed at the end.

1. Welcome and President's Report – Mike Souza

- 1.1. Welcome to SRCA Board Members and SR Residents joining meeting
 - 1.1.1. Questions/Comments from SR Residents "Open Mic"
- 1.2. Priority Areas for tonight's meeting. *Reserve discussion until agenda item*:
 - 1.2.1. Reba Winstead (Cordell) Emergency Preparedness Coordinator with Volunteer Alexandria (3)
 - 1.2.2. ACPS Redistricting (14.1)

2. Reports from SRCA's ACPD Liaison/Alexandria's Sheriff's Liaison

- Secretary has the crime updates Please reach out with any questions
 - Call Data for Seminary Ridge Civic Association as follows from Jan 1, 2025, to May 12, 2025.
 - o 25-019566- Police Information
 - o 25-019567- Police Information
 - o 25-029279- Larceny Petit from a Vehicle
 - Crash Data
 - 25-003386-1/14/2025- 1609 Hours- N. Quaker Lane & Trinity Drive- Tuesday- Angle Collision
 - 25-019129-3/12/2025 1744 Hours- 4200 Seminary Road- Wednesday- Rear End Collision

0	Traffic Data		
0	Type of Infraction	# Cited	% of Total
0	SIGNALS/SIGNS	76	27.54%
0	REGISTRATION/VEH/ID	44	15.94%
0	INSPECTION	41	14.86%
0	OPERATORS LICENSE	30	10.87%
0	MOVING VIOLATIONS	28	10.14%
0	SPEEDING	22	7.97%
0	EQUIPMENT	14	5.07%
0	PASSING	3	1.09%
0	RECKLESS DRIVING	1	0.36%
0	RIGHT OF WAY	1	0.36%
0	DWI/DUI	1	0.36%
0	INSURANCE	1	0.36%
0	LARCENY	1	0.36%
0	MISCELLANEOUS TRAFFIC 1		0.36%

• Schedule time with the Police Chief - Annual Meeting

3. Emergency Preparedness Presentation - Cordell Fields, Volunteer Alexandria

- Cordell is the Program and Volunteer and Database Manager with a focus on youth and family programs. <u>VRC webpage</u>
- They offer a youth program during June-August as well as additional programming throughout the year. Upcoming events include an Arts and Crafts festival the first Saturday in June.
- Presentation about Emergency Response Volunteer Program is available <u>HERE</u>.
- Training is offered throughout the year. Including a training that starts May 14. A makeup session is being offered for the first day to SRCA members.
- No prior training is necessary.

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- Any middle and high school students that are looking to volunteer, there are many single day options over the summer. <u>Volunteer Opportunities</u>
- Information about Boards and Commissions can be located at this webpage.

4. St. Stephens & St. Agnes School (SSSAS) Liaison – Beth Chase/Bee Stribling

- Upper school students are taking their exams this week
- June 7th is graduation, so there will be increased traffic
- Bee will be taking over as of the June meeting
- Thanks and appreciation were given for Beth's years of service. We hope that she will enjoy her retirement.

5. Beth El Hebrew Congregation (BEHC) Update – Jeremy Flachs

- Rabbi David Spinrad will be leaving. A permanent replacement has not been located as of yet.
- They have a climate action committee and the congregation has transitioned to all compostable cups, plates, and silverware. A company collects it from a disposal bin.
- They have not made progress with solar panels yet.

- They are working hard to manage the invasive growth in the areas with paths and invite the community to use it as a walking space.
- No current information on what will happen with the private land adjoining the synagogue.
- There are concerns about the impact of tree removal at George Mason Elementary.

6. Secretary's Report - Janet Merrifield

- 6.1. Approve meeting minutes Virtual
- Minutes are Google docs and will be linked on the website
- 6.2. Meeting Dates June 11, July 9, August 13
- Increase in communication with the community due to redistricting
- Over 100 paper flyers distributed for each event and emails sent to Block Captains
- Positive Feedback on the digital directory

7. First Vice President's Report – Key Updates from Partner Associations/Coalitions – Jeanne Jacob

- There is concern around splitting students between two middle schools as part of redistricting.
- Episcopal HS is seeking a Special Use Permit to have 10 lights on Braddock Road, including a 10 year set approval. These are 100' poles not 80' poles. They are also requesting additional lights for other fields. Additional details are available in this email from Carter Flemming. It is on the docket for the city council for Saturday, May 17.

8. Second Vice President's Report – SRCA Events – Kristen Comeau

- 8.1. Community Clean-Up Day and Community Yard Sale Recap
 - Thank you to all those who participated. Our community is looking great!
 - The signs worked to drive traffic and the digital sign up worked for everyone except three people and the numbers were consistent with last year with 15 houses participating and 1 lemonade stand.
- 8.2. Volunteers can support these events at Sign-Up Genius
 - 8.2.1. Screen on the Green July 13, 6:00-9:00 PM
 - Janet will connect Kristen with Ms. Esanu
 - 8.2.2. Annual Picnic and Meeting at SSSAS September 20, 3:00-8:00 PM (rental times)
 - Move to September 21 with official start time of 4pm and official end time of 7pm
 - Picnic 4-5:30 and 5:30-7:00 for annual meeting.
 - We need tables, tents, and chairs from SSSAS
 - Catering has been from Old Blue BBQ or Rocklands in prior years
 - A bounce house will need to be rented
 - Mike S will provide Kristen the details for catering and rentals

9. Communications Report – Alexis Carena

- 9.1. Digital Directory Launch
 - This was successful, and we have received multiple personal edits and new entries
 - Additionally, information was distributed about joining Facebook and what is available on our website.

• Concern about spam requests for Facebook will be addressed by having Lisa Sutherland or the Block Captain follow up in person.

10. Parliamentarian Report – David Pritzker

• David shared his concerns about accessing the digital directory. Alexis added a direct link to the directory on the website.

11. Home Sales in Seminary Ridge – Kate Hennigan (digital report provided)

- 3809 Ft Worth sold for \$1,300,000 on 4/17 and 4004 Featherstone Place was active Monday and listed at \$1,695,000.
- As always, our neighborhood remains desirable, but the overall market has slowed a bit in the
 wake of interest rate increases and unstable global environments. Additionally, the redistricting
 conversation around a change to our zoned middle school could have an impact on future resale
 values.

12. Welcome Committee for New Residents – Lisa Sutherland (not in attendance)

• Lisa will be the first person to investigate requests to join Facebook that do not match the directory.

13. New Business - Mike Souza

- 13.1. ACPS Redistricting
 - David says that there was a similar issue historically.
 - Being given choices is always a benefit for families
- 13.2. Ft. William's Parkway 311 report (Janet)
 - Concerns have been filed by community members about the current state of Ft. William's Parkway just downhill from Griffith Place.
- 13.3. Duke Street Land Use Plan (Janet)
 - Duke Street is continuing with their meetings about the small area plan. Please consider attending the Kick-off Meeting for the Duke Street Land Use Plan, Monday, June 9th at 7 PM at Patrick Henry Recreation Center. The meeting will be in-person with a virtual option and translation in Amharic and Spanish provided, with other languages upon request before 5/28. Additional details can be found in the flyers below and on their website.
 - Flyer for Kick-off Meeting
 - Flyer for currently scheduled pop-up engagement events (through the end of June)

14. Adjournment of SRCA Board Meeting – Mike Souza

Mike called to adjourn at 9:34PM and it was seconded by Janet. All were in favor.