HAMPTON NEIGHBORHOOD COMMISSION

Neighborhood Commission
Monday, February 11, 2019 — 5:30-7:00PM
Community Development Conference Room

BE A GREAT NEIGHBOR - ENGAGE OUR NEIGHBORHOODS - ENCOURAGE NEIGHBORHOODS TO BE GREAT PLACES - BE A CONDUIT BETWEEN OUR NEIGHBORHOODS AND OUR CITY - KEEP NEIGHBORHOOD LEADERS INFORMED - HELP GUIDE NEIGHBORHOOD LEADERS IN REACHING THEIR GOALS - ENCOURAGE NEIGHBOR ENGAGEMENT WITHIN THEIR NEIGHBORHOODS AND CITY

I. Opening
A. Roll Call and Verification of Quorum
B. Pledge of Allegiance
C. Review and Approve minutes of the January 14, 2018 meeting
D. Chair Announcements

II. Director’s Report

III. Items to be Presented by Public

IV. Briefings & Discussions
A. Budget Office—Brian DeProfio
B. Community Plan

V. Dialogue (Ongoing/Old Business)
A. Strategic Issues Update
   1. Hampton Neighborhood College
   2. Home Repair Blitz
   3. Housing Venture
   4. Community Plan
B. Committee Status Reports
   1. Neighborhood Resource Review
   2. Neighborhood Development & Training
   3. Nominating Committee

VI. Items by Commissioners

The next Hampton Neighborhood Commission Meeting will be held March 11, 2019, at 5:30 pm and a location to be announced.

Protocol for Public Input at Neighborhood Commission Meetings:
Hampton Neighborhood Commission meetings are open to the public. The public is invited to attend meetings and to observe the work and deliberations of the Neighborhood Commission. The public may also address the Neighborhood Commission during the agenda item “Items to be Presented by the Public” by signing up to speak. The sign-up sheet will be available to the public until the agenda item “Items to be Presented by the Public” is reached in the course of the meeting. Speakers will be recognized in the order in which they sign up and are asked to limit their comments to 5 minutes.
MINUTES
Hampton Neighborhood Commission Meeting
Community Development Conference Room
Monday, Jan 14, 2019
5:30 PM – 7:00 PM

Present

Fred Everett – Chair-Elect
Alice Callahan – District 6
Peggy Todd – At-Large Representative
Kevin Steele – District 8
Deena Franklin – District 9
Steve Bond – City Representative
Capt. Jason Price – Public Safety
Xavier Williams – Youth Representative
Carlyle Bland – Institutional Representative
Chuck McEachin – District 2

Absent

Jon Welters – District 3
Chekesha White – District 10
Ann Bane – School Representative
Stephanie Afonja – Institutional Representative

Staff

Joseph Andrews
Anna Hammond
Jonathan McBride – Executive Director
Darren Robinson
Marcie Spragan
Terry O’Neill
I. **Opening**

   **Call to Order**
   The meeting was called to order at 5:50 p.m.

A. **Roll Call and Verification of Quorum**
   Quorum verified

B. **Pledge of Allegiance**

C. **Review and Approve minutes of the Nov 2018 Meetings**
   Minutes approved

D. **Chair Announcements**
   - There are empty spots for commissioners that must be filled.
   - Chekesha White has resigned from the commission
   - We will be putting out a survey that asks: what do you like? What don’t you like? What can be changed to make it better? Please be sincere in your answers so we can improve the Neighborhood Commission

II. **Director’s Report:** On Jan 31st, 6 – 8:30 pm, there will be a community engagement meeting for the Resilient Hampton team. The topic is the Newmarket Creek watershed. This is a pilot project, but the outcome will affect future projects.

III. **Items to be presented by Public**
   None.

IV. **Briefings and Discussions**
   - Jonathan McBride provided a briefing on the Codes Academy
     - Encouraged commissioners to sign up and encourage others to sign up.
   - Terry O’Neill provided a briefing on the Community Plan update
     - Commissioners were asked to reach out to registered neighborhoods in their districts to sign up for table talks.
       - Staff provided current contact list
       - Commissioners signed up for districts with vacancies to recruit commission nominees
V. **Action Items (Voting Items)**

- A $93,270 grant to the Aberdeen Gardens Civic Association/ Historical Foundation of Aberdeen Gardens Neighborhood Improvement Fund was considered and approved.
- A $96,630.91 grant to the Old Wythe Neighborhood Association was considered and approved

VI. **Dialogue (Ongoing/ Old Business)**

**A. Strategic Issues Update**

1. Hampton Neighborhood College (Daren)
   - Codes Academy will be held from Jan 24-28
   - Mayors Forum will be on Jan 29th
   - In April, there will be a Fair Housing Workshop
   - Hampton 101 will occur on May 18th
   - The Hampton Leadership Academy will begin on May 20th.

2. Hampton Home Repair Blitz
   - Rescheduled for May 4, 2019. We are recruiting team leaders.

3. Housing Venture
   - Curb appeal applications will be received by end of February. Staff is working on new housing incentive programs for Housing Venture neighborhoods.

4. Community Plan
   - Neighborhood Commissioners will work on distributing table talks materials to Hampton Neighborhoods.

**B. Committee Status Reports on Work Plan Progress**

1. Neighborhood Resource Review
   - Met last week to make sure they knew the status of funding so they can properly issue grants.

2. Nominating Committee:
   - There is 1 applicant, Nominating Committee will meet soon.

3. Neighborhood Development & Training
   - Staff is pulling together a meeting.

VII. **Items by Commissioners**

Fred Everett – we are still working to get vacancies filled.
Xaiver Williams – His term on the online system says that it ends in March, we will work to extend the term in the system to his graduation.

**Adjournment**

The meeting adjoumed at 7:00 p.m.

Next Meeting Date: February 11, 2019 at 5:30 pm, location TBD
Minutes
Hampton Neighborhood Commission Meeting
Community Development Conference Room
Executive Committee
Jan 28, 2019
Time 5:00 p.m. – 6:00 p.m.

Present
Fred Everett - Chair
Jon Welters – District 4
Steve Bond – City Representative

Absent
Chekesha White – District 10

Staff
Joe Andrews
Anna Hammond
Jonathan McBride - Executive Director

Discussion Items:

- Nominations received from Richelle Wallace with interest to be a District 10 commissioner. Waylan McDrew also has interest in applying. Fred Everett has met a person who expressed interest in applying as the faith-based representative. Staff will follow up with Jim Mershon who has expressed interest in applying for district 1 representative. Chris Bowman has expressed interest in receiving more information on becoming a commissioner, in being a Neighborhood Commissioner.

- Signs and Willow Oaks: The supreme court does not allow the city to have discretion on what signs can go in the right-of-way. Staff is exploring ways to partner to allow temporary signage to advertise events for registered neighborhood associations.

Item #2

Strategic Project Updates:
- Hampton Neighborhood College
  - The Codes Academy has 21 people registered.
  - The Mayor’s forum will be on January 29th.
  - In the future we will have other workshops—dates will be published at the next Neighborhood Commission meeting.

- Housing Venture
  - Staff has held neighborhood based training sessions. 72 grants for up to $5,000 were granted under the Curb Appeal program last year.
  - Staff are developing a pilot program in Old Hampton to encourage greater investment.
  - In Pasture Point, staff is working to complete acquisitions and finish development in rear of neighborhood.
  - In Old Northampton, staff are working on a small new development along YH Thomas Park.

Item #3

Committee Status Reports

A. Neighborhood Resource Review:
   - This committee is back on its normal meeting schedule.

B. Neighborhood Development and Training:
   - There will be a meeting of this committee next month.

C. Nominating Committee (Jasmine)
   - Fred has been on jury duty, the committee has not met. Will schedule for February

Item #4

The update of the community plan was inserted onto the agenda for the next Neighborhood Commission meeting; there have been 15 road shows conducted so far.

Next Meeting Date: Feb 24, 2019 and CDD Conference Room