



Meeting Minutes

Columbia Pike Partnership Board Meeting – Friday, November 19, 2021
 11:30 a.m. Location: Virtual – Zoom

Present:

- Board Members: Guy Gotts, Michael Garcia, Shannon Bailey, Vanessa Aguayo, Diane Duston, Andrew Moore, Linda LeDuc, John Snyder, Diane Duston
- Executive Director & Staff: Kim Klingler, Amy McWilliams, Stephen Gregory Smith, Andrea Avendano, Paula Baake
- Liaisons: Susan Soroko (AED)
- Guests: Library of Virginia – Cindy Marks, Barbara Batson

Not present:

- Michael Klein, David Orr, David Peete, Carmen Romero, Diana Nakarmi, Nina Chawla, Tad Lunger, Stephen Hughes (Planning/FBC AWG)

The meeting was called to order at 11:35am by Chair – Snyder and agenda was reviewed at a high level. *September 2021 minutes were unanimously approved¹ with one abstention.*

Virtual Tour at Library of Virginia – [Columbia Pike Exhibit](#)
 Klingler/All

Executive Director/Staff Highlights:

Snyder/Klingler

1. FBC [Ground Story Uses Expansion](#) – Amendment Passed & Next Steps
2. Onboarded [New Team Members](#) & Updated [FY2022 Playbook](#) (Goals & Calendar)
3. Columbia Pike Partnership [Branded Apparel](#)

35th Anniversary Celebration & New Name Unveiling – Debrief

All

Committee Reports:

- | | |
|--|-----------------|
| 1. PEC – Connecting & Collaborating, Virtual Pike Progress Luncheon, Other | Bailey |
| 2. Finance – Event Finance Status, Expanding Sponsorship Opportunities | Proxy-Bailey |
| 3. Governance – Bylaws ² , Openings, Recruiting | Snyder/Garcia |
| 4. Liaisons – FBC AWG, AED, Career Center | Soroko/Moore |
| 5. Executive – Annual Meeting Timing & FY2023 County Budget Request | Snyder/Klingler |

Does not include – All Ribbon Cuttings, Ground Breakings, Community Meetings, Mixers, Advocacy, Programming, etc.

<i>Virtual Connecting & Collaborating & CAC Meeting – January 26</i>	<i>Virtual State of the Pike – February TBD</i>	<i>Virtual Biz Round Table/Connecting/Collaborating – March 18</i>	<i>Virtual Luncheon – April 21</i>
<i>Cinco de Mayo (Partnered with ACPD) – May 5</i>	<i>Wellness Festival – May 7</i>	<i>Festival Argentino (Partnered) – May 21</i>	<i>Blues Fest – June 18</i>

Liaison Reports:

- AED Liaison, Susan Soroko thanked CPRO Staff for making our partnership and meeting with the County and continued priority and spoke to Grants 2.0, ARPA Funding, and TOSA Extensions.

¹ 1st Garcia, 2nd Bailey

² To be voted on at January 2022 Board Meeting



- Andrew Moore Reported out on the new proposed Career Center Plans. Concern was expressed that the current proposal was not in alignment with the recommendations previously provided by the APS/County Joint Task Force and that this is a large investment on the Pike. Meetings to be scheduled with School & County Board Members.

Meeting adjourned at 1:00pm.