

MLPA Board Meeting Minutes March 10, 2017

Sally Bayless called the meeting to order and welcomed all who attended.

Board members present: Sally Bayless, Marti Breen, Kevin McGlynn, Charlie Nalbone, Chase Horner, Sonny Jones, John Ayers, Alex Munoz and Bob Silvia, Amanda Strawser, Kirk Rich, Chuck Tobias.

Minutes of the February 13, 2017 meeting were approved. 12/0

Variances

V-17-027 596 E Morningside Drive-Motion to approve passed 11/0 conditioned on site plan dated 2/7/17.

V-17-033 1064 Cumberland Road-Motion to approve passed 11/0

V-17-040 1236 Spring Valley Ln. NE-Motion to approve passed 11/0

V-17-045 1227 North Highland Avenue-Motion to defer passed 11/0.

Announcement

Kirk Rich announced his retirement from the MLPA Board effective immediately. Kirk has served this committee and the neighborhood with distinction and we all wish him the best in his campaign for City Council.

2017 Budget

The Board approved the 2017 Budget as presented (11-0). The Board also approved (11-0) a motion to delay any discretionary spending excluding Security Patrol and existing contractual obligations until July 2017.

Bylaws Update

Charlie asked that comments to be emailed directly to him for his review.

Meeting was adjourned.