



MORNINGSIDE LENOX PARK ASSOCIATION

Monthly Board Meeting Minutes May 14, 2018

Call to order and welcome:

Sally Bayless called the meeting to order.

Board members present: *(strikethrough indicates not present)*

President – Charlie Nalbene	Neighborhood Watch - Phyllis Wingo
Vice President – Sally Bayless	Parks - Julia Payne
Treasurer - Lynn Ayers	Security Patrol - Ben Nemo & David Hecht
Secretary - Grant Gandy	Traffic - Kim Cobb
Communications - Marti Breen	Zoning - John Ayers
Events - Micah Coleman	At-Large 1 - Kevin Tanner
Membership – JP Purdy	At-Large 2 - Austin Hall
	At-Large 3 - Marianne Scharbo-DeHaan

Minutes.

Minutes of the April meeting were approved 15/0/0.

Treasurer’s Report.

- MLPA currently has \$135,557.54 in the bank account. Motion to approve April financial report was unanimously approved.

Variance and Zoning Applications.

V-18-102	859 Wildwood Road	Board Approved 15/0 Committee Approved 7/0/0
Seeks exemption to construct addition to back of house and add a garage/carport.		
	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: Yes</i>
V-18-111	1147 Zimmer Drive	Board Approved 15/0 Committee Approved 7/0/0

Seeks exemption to construct addition to back of house and add a carport.		
	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: Yes</i>

Parks.

Motion to add Charles Bayless to parks committee was approved.

Security and Neighborhood Watch.

The license plate reader on Piedmont Avenue was installed and connected to the city’s system. Piedmont Heights is adding cameras on North Rock Springs and Montgomery Ferry Road. A tablet for MLPA security patrol to use was purchased last week. Three solar powered cameras that are being tested have been upgraded and the test will continue for several more weeks. The board discussed how to demonstrate successes of MLPA security patrol.

Master Plan Update.

Aaron Fortner provided an overview of the planning process and an update on where the process stands. The process is approximately one month behind the original schedule due to coordination with the city, but is still within guidelines for August and September NPU and city council submission, respectively. Traffic and infill housing have been the top issues for most people. An open house to see the latest plans and have further discussion will be held on Saturday, May 19 at Morningside Presbyterian Church. A draft of the master plan is scheduled to be released in mid-June.

Communications.

Councilmember Jennifer Ide.

Councilmember Ide gave an update on potential changes to MARTA routes, Piedmont Park expansion, and the 10th & Monroe development. The next public engagement for 10th & Monroe will be Thursday, May 17 at Inman Middle School. There will be a public meeting on June 28 to discuss the proposed Monroe Drive road diet.

Representative Pat Gardner.

Representative Gardner gave an update on the 2018 legislative session and highlighted bills that are important to City of Atlanta residents. Particular areas of focus include homestead exemption tax, regional transportation and redistricting.

Events.

- - Concert in the Park later this month

Monuments.

New Business.

The proposed elimination of MARTA routes (16 and 36) that pass through MLPA were highlighted. A motion to send a letter from the board was unanimously approved.

Adjourn Meeting.

FINANCIALS

[See Attached]