Monthly Board Meeting Minutes August 13, 2018

Call to order and welcome:

Charlie Nalbone called the meeting to order.

Board members present: (strikethrough indicates not present)

President - Charlie Nalbone Neighborhood Watch - Phyllis Wingo

Vice President - Sally Bayless Parks - Charles Bayless

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

Councilmember Jennifer Ide.

Proposed 10th and Monroe project was canceled. More MARTA will be voted on in October. Rep. Ide will be hosting an eastside More MARTA meeting on Wednesday. No updates on Renew Atlanta and Complete Streets for Monroe Drive. North Morningside and other resurfacing projects have been pushed back due to rainy weather. An arrest was made in the homicide on Liddell Drive.

Minutes.

Minutes of the July meeting were approved 12/0/0.

Treasurer's Report.

• MLPA currently has \$124,237.11 in the bank account. Motion to approve July financial report was unanimously approved.

Variance and Zoning Applications.

V-18-220	1275 Beech Valley Road	Board Approved 12/0/0 Committee Approved 4/0/1
Reduce required side yard setback home for a single family home addition		

	Letters in support from neighbors: Yes	Applicant present: Yes		
V-18-225	781 San Antonio Drive	Board Approved 12/0 Committee Approved 5/0/0		
Reduce side yard and rear yard setbacks to add a new detached garage to replace existing detached garage				
	Letters in support from neighbors: Yes	Applicant present: Yes		
V-18-226	1084 Berkshire Road	Board Approved 12/0 Committee Approved 5/0/0		
Renovated	living area above detached garage needs a v	ariance to comply		
	Letters in support from neighbors: Yes	Applicant present: Yes		

Mancave Alcohol License Application.

Men's haberdashery and spa at 2139 Liddell Drive seeks a license to serve wine, beer and liquor. The business owner will lease an adjacent parking lot. The facility will be located within 300 feet of residential property. Motion to deny liquor license passed 7-2-4.

Update on Weed Killers and Pesticides.

Wriston Jones provided an update on Round-Up and pesticide and herbicide usage. The board suggested an article for the newsletter on safe alternatives for neighbors to use in their yards.

Parks.

A Trees Atlanta representative provided an overview of the Greenspace Guardians program to remove invasive species and plant native plants in parks. The program will be promoted in the MLPA newsletter.

Friends of Sidney Marcus Parks updated the board on a plan to start a capital campaign to benefit the park. A presentation with phases of renovation is being prepared and will be presented to MLPA. The city provided initial feedback on the existing plan and was concerned with tree removal for a play field. The plan will be updated to address the concerns.

Master Planning Update.

Austin Hall updated the board on the executive session held in July.
New Business.
Security Update.
Adjourn Meeting.

FINANCIALS

[See Attached]