



MORNINGSIDE LENOX PARK ASSOCIATION

Monthly Board Meeting Minutes September 10, 2018

Call to order and welcome:

Sally Bayless called the meeting to order.

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

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| 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 |

Reports from Public Officials.

Jennifer Ide updated the board on Music Midtown and said that her office has received lots of calls from constituents about blocking streets and park access. City Council is working on ethics legislation. Monroe Drive Complete Streets is on pause until funding and pricing can better be determined. A neighbor asked about CIM’s plan to redevelop the Gulch and Ide said that she is still reading though the documents. The majority of e-mails to her office have been opposed to the project for fiscal reasons. Residents on Johnson have requested traffic control, specifically due to speeding buses (MARTA, Emory/Georgia Tech and Atlanta Public Schools).

Minutes.

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

Treasurer’s Report.

- MLPA currently has \$117,712.59 in the bank account. Motion to approve August financial report was unanimously approved.

Variance and Zoning Applications.

V-18-241	1256 Spring Lane	Board Approved 14/0/0 Committee Approved 7/0/0
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Reduce required rear yard setback from 15 feet to 3 feet.		
<i>The approval was conditioned upon the applicant receiving letters of approval from 1253 Zimmer Dr. and 1250 Spring Valley Lane for the Board meeting 9/10/18.</i>		
	<i>Letters in support from neighbors: Yes/Pending</i>	<i>Applicant present: Yes</i>

V-18-260	1919 Piedmont Avenue	Board Approved 14/0 Committee Approved 7/0/0
Seeking approval to reduce required parking spaces for events facility.		
	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: Yes</i>

Master Planning Update.

Austin Hall updated the board on the Master Plan deliverables and timing. The board voted to approve the current draft of Master Plan with certain changes that have been highlighted to the Board, subject to the chair of the Master Plan committee’s approval. Motion was approved 14-0.

Nominating Committee Update.

Motion to approve Sally Bayless and Grant Gandy as chairs of nominating committee with Rachel Spears and Vern McCarty as neighborhood representatives. Motion was approved 14-0. The committee held a kickoff and is soliciting nominated for the MLPA board. Discussion focused on getting more neighborhood involvement in Master Plan implementation.

New Business.

John Pappas updated the board on the Sidney Marcus Park planning and feedback from the city. The Friends of Sidney Marcus Park will update MLPA once feedback has been implemented. Friends of Sidney Marcus Park has started a survey process and has is applying for a grant from Park Pride. John asked for a letter of support from MLPA for the grant request. Motion to send a letter in support was approved by the board 14-0.

Adjourn Meeting.

FINANCIALS

[See Attached]