

Monthly Board Meeting Minutes November 12, 2018

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 Heeht

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 Lange 2 Maniana Calanta Dallan

At-Large 3 - Marianne Scharbo-DeHaan

Call to Order and Welcome.

Charlie Nalbone called the meeting to order.

Security Patrol / Public Safety Update.

APD officer and head of MLPA security patrol Ric Vasquez and APD Captain J.D. Patterson gave an update on safety. Vehicle larceny problems have been the main driver of crime. Non-residential burglaries are primarily tied to thefts from storage units. LPR and APD cameras have been helpful for solving crimes. New LPRs are at Piedmont and Cheshire Bridge, East Morningside and Piedmont and on Johnson. Additional cameras will be placed in the neighborhood.

Remarks from Public Officials.

Councilmembers Jennifer Ide and Matt Westmoreland updated the meeting on the city council agenda. Councilmember Ide explained how the recently passed Master Plan will be used as a framework going forward. Several traffic studies have been requested, particularly on E. Rock Springs and North Highland. City Council is having a work session to discuss dockless scooters and bicycles. Councilmember Westmoreland discussed recently passed pay raises for Atlanta police officers. Councilmembers Ide and Westmoreland both voted No on the Gulch redevelopment. Affordable housing, workforce education and early education are areas of focus. Renew Atlanta and TSPLOST funds will be short of what was promised and a report will be published on Wednesday, November 15.

License Plate Reader Camera Updates.

\$20,000 in matching funds are available to help fund LPR purchases.

Financial Statements.

The October bank balance was \$95,504.59. A motion to approve October financials was unanimously approved. Two liabilities in the financial statements are placeholders for funds gifted by Councilmember Alex Wan.

Minutes.

A motion to approve October meeting minutes was unanimously approved.

Additional Items.

After the meeting, via e-mail, the board voted to donate \$1,200 to Morningside Presbyterian Church for hosting MLPA events and \$100 to Atlanta Fire Department Station 29 (Monroe Drive) for Thanksgiving meals.

Adjourn Meeting.

FINANCIALS

[See Attached]