Monthly Board Meeting Minutes
June 12, 2017

Call to order and welcome:

Charlie Nalbone called the meeting to order.

Board members present: (strikethrough indicates not present)

- President - Sally Bayless
- Vice President - Charlie Nalbone
- Treasurer - Lynn Ayers
- Secretary - Drew Gandy
- Communications - Marti Breen
- Education - Amanda Strawser
- Events - Jeff Rolsten
- Membership - Sonny Jones
- Neighborhood Watch - Phyllis Wingo
- Parks - Julia Payne
- Security Patrol - Kevin McGlynn
- Traffic - Sharon Ferguson
- Zoning - John Ayers
- At-large 1 - Chase Horner
- At-Large 2 - Alex Munoz

Minutes of the May meeting were approved. Motion to approve was made, seconded and passed 11/0/0.

City of Atlanta:

- Alex Wan, City Councilman of District 6, appeared to discuss several neighborhood matters.
- Mr. Wan discussed the recent tax assessment and encouraged neighbors to appeal their tax assessments if they felt that the new assessment was excessively high. Per Mr. Wan, if 5% of parcels in Fulton County appeal their assessments, the digest cannot be certified - which is uncharted territories. It is believed that until the digest is certified, the City of Atlanta and Fulton County cannot collect the tax revenue. Due to the community’s reaction to the increase, the deadline to appeal tax assessments was extended to July 10.
- Mr. Wan discussed a proposed increase in the solid waste fees by an estimated 30%. Mr. Wan objects to this increase for 2 reasons: first, he believes there are more efficiencies to be had in the Solid Waste organization, and second, the fees should not be based on lot frontage as it is a poor estimate of trash production.

Zoning Variances:

<table>
<thead>
<tr>
<th>Application #</th>
<th>Address</th>
<th>Status</th>
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<tbody>
<tr>
<td>V-17-122</td>
<td>1106 Amsterdam Ave.</td>
<td>Board Approved 11/0/0 Committee Approved 9/0/1</td>
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Letters in support from neighbors: Yes

Applicant present: Yes
Events:

Celebration of Summer Follow-Up:

- The rain-out of the Celebration of Summer impacted fundraising efforts. There was a discussion on what to do with left-overs and how to make up the fundraising shortfall.
**Miscellaneous Matters:**

- A neighbor living near the corner of Piedmont and Monroe raised concerns about a homeless person vandalizing Smith Park. This homeless person apparently has had many interactions with the police, including being trespassed from the park. Despite this, according to the neighbor, the homeless person continues to vandalize the park. Mr. Wan stated that he would reach out to his community contact at the police department regarding this matter.

- Jill Kaufman and Gary, managers at Club Platinum, appeared to introduce themselves and connect with the board. The managers stated that Club Platinum is making efforts to be good neighbors.

- Jennifer Ide, a candidate running for the Atlanta’s District 6 City Council seat appeared to introduce herself to the Board and neighborhood.

- Drew discussed converting the MLPA’s IT systems to Google’s solution. There is a possibility that MLPA may be able to obtain free resources, including targeted advertising.

- Drew and Charlie discussed the creation of a 501(c)(3) for the MLPA, either as an affiliate organization or as a restructuring of the existing organization. Drew agreed to spearhead the efforts.

- The Zoning Meeting moved to Tuesday, June 28.

**Meeting Adjourned.**