



MORNINGSIDE LENOX PARK

ASSOCIATION

Monthly Board Meeting Minutes

February 11, 2019

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

President - Ben Nemo	Neighborhood Watch - Phyllis Wingo
Vice President - Sharla Borghorst	Parks - Charles Bayless
Treasurer - Lynn Ayers	Security Patrol - Tosh Wolfe
Secretary - Grant Gandy	Traffic - Kim Cobb
Communications - Marti Breen and Micah Coleman	Zoning - John Ayers
Events - Pia Colon Wurth	At-Large 1 - Kevin Tanner
Membership - Sarah Chatel	At-Large 2 - Donald Campbell
	At-Large 3 - Marianne Scharbo-DeHaan

Call to Order and Welcome.

Ben Nemo called the meeting to order.

Minutes.

A motion to approve January meeting minutes was unanimously approved.

Reports from Public Officials.

Jennifer Ide gave an update on Renew Atlanta meetings and processes. Grady High School is working on the Monroe/10th St. intersection and some changes will be made to separate cars, pedestrians and bicycles. Lenox Park tennis courts will be resurfaced and Ide committed to let the board know when the Parks Department is going to work on Wildwood/Lenox Park. Emory University will be appearing in front of NPU-F as part of the annexation by the city.

Objectives 2019.

- 1) Increase Funding
 - Feedback on filming guidelines
 - Update on 501(c)(3)
 - Membership database update
 - Initiative for street sign toppers
 - Concerts in the Park dates have been finalized
- 2) Reduce Car Break-Ins
 - APD outreach on zone move
 - LPR funding
 - Security alert neighborhood signs

- Security committee is discussing:
 - video surveillance
 - video sharing
 - areas needing enhanced lighting
 - best practices for MLPA Security Patrol
 - increased dialogue with Zone 2 command
 - reduction of nuisance behavior from urban campers in Morningside Nature Preserve
 - security signage
 - Rebranding Clean Car Campaign
- Phyllis Wingo updated the board on fundraising for security cameras. Neighbors and businesses have donated \$16,000 of \$25,000 thus far. Family Dog hosted fundraiser on February 8. The board discussed adding video surveillance signs.

3) Master Plan Implementation

- Four board members and four non-board members have been selected for the Master Plan Steering Committee and one or two more candidates will be interviewed. Also the Committee will have representatives from all quadrants of the neighborhood. No decisions regarding priorities for Master Plan have been made.

4) Active Friends Groups and Action Plans for Four Recreational Parks

- Parks committee will solicit volunteers to take leadership roles in Sunken Garden and Wildwood parks

Financial Statements.

The December bank balance was \$105,902.81. A motion to approve December financials were unanimously approved.

Security and Neighborhood Watch.

Phyllis Wingo updated the board on fundraising for security cameras. Neighbors and businesses have donated \$16,000 of \$25,000 thus far. Family Dog hosted fundraiser on February 8. The board discussed adding video surveillance signs.

Communications.

The first Friday of the month is the submission date for articles for the MLPA newsletter. Marti Breen is looking for help selling ads in the newsletter. Micah Coleman and Marti have set up MLPA.org e-mails for the board. Micah and Marti can always use help with neighborhood communications.

Parks.

Lenox Park tennis courts will be resurfaced. Parks committee is seeking volunteers to take leadership roles in Sunken Garden and Wildwood parks.

Adjourn Meeting.