

Monthly Board Meeting Minutes March 11, 2019

Board members present: (strikethrough indicates not present)

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

# Call to Order and Welcome.

Sharla Borghurst called the meeting to order.

## Minutes.

A motion to approve February meeting minutes was unanimously approved.

### Objectives 2019.

- 1) Increase Funding
  - Filming guidelines update: MLPA received another \$500 payment for filming in the neighborhood, raising the total received to \$5,500. Guidelines have been updated and will be posted on the MLPA website. Representatives from the city film office will visit the board meeting next month. Production companies are required to reach out to MLPA and get approval before filming.
  - Update on 501(c)(3)
  - Membership database update: MLPA has added 20 new members since January and sent out 64 new neighbor packs this year.
  - Marti and Micah are working on reviving the Morningside Business Association and North Highland Corridor
  - Concerts in the Park kicks off on March 15.
- 2) Reduce Car Break-Ins
  - APD Zone change update: As of March 17, part of Morningside will move from Zone 2 to Zone 6. Morningside north of Cheshire Bridge will stay in Zone 2.
    MLPA board representatives are meeting with leadership in Zone 6.

- Clean Car Campaign will be revived and local shopping centers will be targeted to post signs.
- Nearly \$19,000 out of \$25,000 has been raised for LPR cameras. Two cameras on order from the city. Installation at Cheshire Bridge and Wellbourne, at Johnson and Zonolite and Piedmont and E. Morningside.
- 3) Master Plan Implementation
  - Steering committee has board members and new members from outside MLPA representing all four quadrants of the neighborhood
- 4) Active Friends Groups and Action Plans for Four Recreational Parks
  - Neighbors and friends of Sidney Marcus Park had a successful clean-up day. Five individuals with interest in improving parks have been identified and an organizational meeting to agree on objectives will be held in the coming month.
- 5) Renew/TSPLOST
  - Kim Cobb gave an update on the process. The city is soliciting feedback through a new survey.

### Financial Statements.

The February bank balance was \$108,441.73. A motion to approve February financials were unanimously approved.

## Variance and Zoning Applications.

V-19-028	<u>1337 Greenland Drive</u>	Board Approved 12/0/0 Committee Approved 3/0/0	
Side yard and front yard setback to add second story to newly purchased home. Letters from neighbors agree. Unanimously approved.			
	Letters in support from neighbors: Yes	Applicant present: Yes	

V-19-048	1856 Piedmont Road	Board Approved 9/3/0
		Committee Approved 3/0/0

Owner of BP gas station seeks variance to renovate property, expanding convenience store and moving to back of the property. MLPA board recommended approval with the following requirements:

- Curb cuts are delineated as shown in the drawing
- Incorporate landscaping between curb cuts
- Comply with BeltLine overlay requirements
- No sales of single-serve alcohol or tobacco products

Letters in support from neighbors: N/A	Applicant present: Yes
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# Adjourn Meeting.