



MORNINGSIDE LENOX PARK ASSOCIATION

Monthly Board Meeting Minutes April 8, 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 March 2019 meeting minutes was unanimously approved. A motion to approve revised December 2018 and January 2019 and February 2019 minutes was unanimously approved

Objectives 2019.

- 1) Increase Funding
 - Filming guidelines update
 - \$5,500 collected from filming
 - Update on 501(c)(3)
 - Sarah Chatel has recruited helpers for membership
 - 112 people joined MLPA last month (17 brand new members)

- 2) Reduce Car Break-Ins
 - LPR update
 - Board representative met with Major Klotzer
 - Board will seek funding for LPR #4
 - Clean Car Campaign
 - Tosh Wolfe reached out to owners of Morningside Plaza to promote Clean Car Campaign

- Zone Change
- 3) Master Plan Implementation
- Steering committee had their first meeting and is working to prioritize items in the Master Plan
 - Sharla Borghurst sent minutes to the board
 - The board was encouraged to share names of neighbors that would like to help with implementation on their streets when the time comes
- 4) Active Friends Groups and Action Plans for Four Recreational Parks
- Sunken Garden and Lenox Wildwood Park friends groups have held kickoff meetings
 - Met with Matt Westmoreland to learn how to better work with Park Pride and Atlanta Parks & Recreation
 - Friends of Park Groups
 - 160 people committed 450-500 hours to remove invasive species from neighborhood parks and recreation areas in the first quarter

Reports from Public Officials.

Jennifer Ide updated the board on TSPLOST Renew/Atlanta. 10th St. & Monroe intersection will be separated from Monroe complete streets and receive separate funding.

ADA compliant tennis courts and pathways in Lenox-Wildwood Park will be constructed soon. Lenox Road and Johnson Road made the list for resurfacing.

The board made a motion to alternate between private meetings and more public themed meetings (Security, Parks, Master Plan) that would attract more neighbors.

Financial Statements.

The March bank balance was \$52,333.08. A motion to approve February financials was unanimously approved.

Variance and Zoning Applications.

V-19-107	1356 Lanier Boulevard	Board Approved 9/0/0 Committee Approved 5/0/0
Applicant seeks a variance to reduce front yard setback to add a second story and back addition to the existing one story home.		
	<i>Letters in support from neighbors: Yes</i>	<i>Applicant present: Yes</i>

V-19-064	1650 Homestead Avenue	Board Approved 8/1/0 Committee Approved 5/0/0
Applicant seeks a variance to reduce side yard and rear yard setback to replace an exiting garage with a new garage with guest unit. A neighbor spoke about her concerns about water runoff on to her property.		
	<i>Letters in support from neighbors: N/A</i>	<i>Applicant present: Yes</i>

Adjourn Meeting.