

Monthly Board Meeting Minutes February 10, 2020

Board members present: (strikethrough indicates not present)

President - Ben Nemo

Vice President - Donald Campbell

Treasurer - Lynn Ayers

Secretary - Grant Gandy

Communications - Micah Coleman

Events - Alan Smith

Membership - Sarah Chatel

Education - Kristen Pollock

Neighborhood Watch - Phyllis Wingo

Parks - Charles Bayless & Marla Johnson

Security Patrol - Tosh Wolfe

Traffic - Kim Cobb

Zoning - Rebekah Falkler

At-Large 1 - Kevin Tanner

At-Large 2 - Will Hazleton

Call to Order and Welcome.

Donald Campbell called the meeting to order.

Jennifer Ide.

Councilmember Ide said that the stop sign at Cumberland and Sussex was installed. Johnson repaying has begun and some portions will have bike lanes. Lenox Road should follow in the next couple of months. The tennis courts in Lenox-Wildwood Park will be restriped to accommodate tennis and pickleball. A water line will be run for a future dog run. A new traffic signal at Rock Springs and Johnson is being considered.

Zoning Committee and Master Plan.

Sharla Borghorst, Rebekah Falkler and John Ayers gave the board an overview of zoning guidelines and how they relate to the MLPA Master Plan and variance requests.

2020 Objectives.

The board discussed the formation of a 501(c)3 and will do more research before making a motion.

Education.

Morningside Elementary School and MLPA will host an open house on February 18 at MES to discuss the renovation of MES. On February 25, APS will host a meeting at Inman Middle School to discuss plans for MES.

Events.

Sidney Marcus Music in the Park will be publicized. The first concert will be in March.

Morningside "Art for the Parks" is being planned for November 7 to benefit Sunken Garden, Sidney Marcus, Lenox-Wildwood and Noble parks. The board unanimously approved a motion to move forward with planning the event.

Financial Statements.

The January bank balance was \$100,700.62. A motion to approve January financials was unanimously approved.

Parks.

Friends groups for Herbert Taylor and Daniel Johnson Park / Nature Preserve and Sidney Marcus Parks have applied for small change grants from Park Pride.

- The Sidney Marcus grant would be used to purchase a new charcoal grill and information kiosk / community bulletin board.
- The Herbert Taylor and Daniel Johnson grant would be used to purchase signs to identify champion trees, signs to identify plants and points of interest and two benches.

The friends groups need letters of support from MLPA. The board unanimously approved a motion to send letters to support the grant applications.

Security.

A neighbor's Ring camera captured a video of a prowler. The neighbor called 9-1-1. Morningside Security Patrol was the first officer on the scene and was joined by an on-duty Atlanta Police Department officer. The two officers apprehended the prowler.

Morningside Security Patrol officers have new signs for their personal vehicles that they use to patrol in the neighborhood.

New tracking software will be used to allow officers to check in at 60 locations in the neighborhood.

Administrative.

A motion to approve January board minutes was unanimously approved.

Adjourn Meeting.