



# MORNINGSIDE LENOX PARK

ASSOCIATION

## Monthly Board Meeting Minutes

April 12, 2021

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

President – Ben Nemo	<del>Social Media – Kristen Pollock</del>
Vice President – Donald Campbell	<del>Webmaster – Grant Davies</del>
<del>Treasurer – Lynn Ayers</del>	Events – Ryan Murphy
Secretary – David Alexander	Zoning – Rebekah Falkler
Membership – Sarah Chatel	Legal – Josh Kirschner
Business Partnerships – Mark Smith	Communications – Marla Johnson
Security – Phyllis Wingo	<del>Traffic – Kim Cobb</del>
<del>Parks – Micah Colman</del>	<del>Marc Tammes – Member at Large</del>

### Call to Order and Welcome.

Donald Campbell called the Zoom meeting to order and opened the floor to discussion topics. Subsequent to brief discussions, administrative matters were addressed:

- Jennifer Ide provided a brief update on transportation initiatives within District 6 and surrounding areas. The Monroe Complete Streets plan is preliminary and Jennifer is coordinating meetings with surrounding neighborhoods that could be impacted. GADOT proposed a lane reconfiguration, and Jennifer can provide additional detail in coming months. In terms of priority and timing, the intersection of 10<sup>th</sup> and Monroe will be addressed first. Speed limit on Johnson will be dropped from 35 mph to 25 mph, and where the current split with Lenox and Johnson exists, there will be a traffic circle. There will be similar reconfigurations of North Highland / E. Rock Springs as well as additional safety measures at the intersection of Cumberland and E. Rock Springs
- Zoning – Variance Requests
  - 1147 Reeder Cir.
    - Motion to approve by Ben
    - Votes in Favor – all
    - Votes Opposed – none
    - Votes to Abstain – none
  - 924 Courtenay
    - Motion to approve by Ben
    - Votes in Favor – all
    - Votes Opposed – none



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- Votes to Abstain – none
  
- 1436 High Point Place
  - Motion to approve by Ben
  - Votes in Favor – all
  - Votes Opposed – none
  - Votes to Abstain – none
  
- For future variance requests, the plan is to move the voting format to a consent agreement format in the hopes to streamline the process. No motion is required at this time but we will address again in coming months
  
- Administrative
  - Retiring MLPA Board Member: Lynn Ayers
    - Motion by Ben to approve a gift card for Lynn Ayers as a token of appreciation for her years of service on the MLPA Board
    - Votes in Favor – all
    - Votes Opposed – none
    - Votes to Abstain – none
  - Minutes
    - Motion to approve March minutes by Ben
    - Votes in Favor – all
    - Votes Opposed – none
    - Votes to Abstain – none
  - Miscellaneous
    - Motion by Ben to authorize Don to engage with film production companies regarding filming in the neighborhood in exchange for investment in needed improvements, e.g., funds for security
      - Votes in Favor – all
      - Votes Opposed – none
      - Votes to Abstain – none
    - Motion by Ben to authorize Mark to procure stickers for business partnership program for display by enrolled local business partners
      - Votes in Favor – all
      - Votes Opposed – none
      - Votes to Abstain – none



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- Legal – Josh discussed the potential for a 501(c)(3) conversion at a high level
  - Motion by Ben to grant Josh authority to spend <\$1000 to effectuate creation of entity and application process
    - Votes in Favor – all
    - Votes Opposed – none
    - Votes to Abstain – none
  
- Events: Ryan provided an update on Events – key takeaway is that nothing is imminent in terms of upcoming events and it remains unlikely to have any organized events until this fall
  
- Communications: Marla provided a brief update. Social media followers continue to accumulate and the MLPA is up to over 100 followers on Instagram
  - Motion by Ben to allow Marla to purchase graphic design software for signage and future MLPA needs
    - Votes in Favor – all
    - Votes Opposed” – none
    - Votes to Abstain – none

**Adjourn Meeting.**