



MORNINGSIDE LENOX PARK ASSOCIATION

Monthly Board Meeting Minutes

February 15, 2022

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

President – Ben Nemo	Social Media – Kristen Pollock
Vice President – Donald Campbell	Webmaster – Grant Davies
Secretary – David Alexander	Events – Ryan Murphy
Treasurer – Marc Tammes	Zoning – Rebekah Falkler
Membership – Sarah Chatel	Legal – Josh Kirschner
Business Partnerships – Mark Smith	Communications – Marla Johnson
Security – Phyllis Wingo	Traffic – Camille Richardson
Parks – Holly Sasnett, Micah Coleman	Member-at-Large – Ashley Milam

Call to Order and Welcome.

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

- Motion to approve Midtown High School sponsorship
 - Votes in Favor: all
 - Votes Opposed: none
 - Votes Abstained: none
- Zoning
 - V-22-008 1290 Pasadena Ave
 - Old garage replacement. Same footprint as existing structure
 - Zoning Committee recommended approval
 - Votes in Favor: all
 - Votes Opposed: none
 - Votes Abstained: none
 - V-22-015 1907 Windemere Dr.
 - Accessory dwelling unit in back yard, had to remove a tree, which was an issue at zoning meeting
 - Did not get to neighbor approval on zoning call. Does not appear to be an issue
 - Zoning Committee recommendation was denial
 - Motion to approve with recompense
 - Votes in Favor: Ben, Donald, David, Sarah, Mark, Phyllis, Kristen, Grant, Rebekah, Josh, Camille, Ashley



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- Votes Opposed: Holly, Ryan
 - Votes Abstained: Marla
- Security
- Directed patrols at Octopus Bar have uncovered no concerns
 - Car purchase – still in process pricing out various compact SUVs
 - Alcohol License Applications: two in process this month
 - Knock House Music – has another location in VaHi, but no alcohol license there. 1789 Cheshire Bridge. 1939 Windemere is within the 300-foot requirement. Committee recommends denial based on this, and several other inaccuracies in the application
 - Motion to deny for distance requirements in alcohol code
 - Votes in Favor: all
 - Votes Opposed: none
 - Votes Abstained: none
 - Platinum Club
 - Recent change in ownership
 - Secretary of State (SoS) records suggest another change of ownership – appears so actual ownership is unclear
 - Agent listed on SoS website was arrested in December for 10 counts of weapons charges. No conviction to date
 - Neighbors in Manchester area have called police frequently
 - Motion to deny due to documentation discrepancies on application, chronic parking issues, and ongoing and frequent complaints by nearby neighbors
 - Votes in Favor: all
 - Votes Opposed: none
 - Votes Abstained: none
 - Going forward, small committee would be a better forum to examine new alcohol license application in detail, allow for more in-depth discussion of issues, and manage communications to board and NPU-F Alcohol Chair



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- Parks
 - Lenox-Wildwood motion to approve \$15K
 - Votes in Favor: all
 - Votes Opposed: none
 - Votes Abstained: none
 - Daniel Johnson motion to approve \$8K
 - Votes in Favor: all
 - Votes Opposed: none
 - Votes Abstained: none

ADJOURN