



MORNINGSIDE LENOX PARK

ASSOCIATION

Monthly Board Meeting Minutes

April 11, 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 (Sue McHale)	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:

- Minutes – Ben to follow-up via email for approval of February and March minutes
- Patrol Car – have completed the transaction and the vehicle is being put through a final detail before we pick it up. Overall, should be a much better fit for our security patrol.
- Alex Wan
 - Cheshire Bridge – contacting procurement weekly, as the delay is from that office. Given corruption investigations, everyone has to remain hands-off until contract is signed; once it is executed, we will be provided an actual construction timeline
 - Allure – letters asking for revocation of licenses. Shooting several weeks ago was the 3rd time in last 15 months. Continue pushing for due cause. Mayor is standing up Office of Nightlife to address concerns
 - Club Platinum Review – deferred from last week. There was a technical issue to resolve. Agenda for NPU is not up yet, but it is on the proposed agenda
- Security
 - Patrol shift changes – recent volunteers have gotten promotions within APD, so unlikely to continue filling night shifts, so will have to resolve how these are addressed at some point in the near future

ADJOURN