NPU-T Executive Committee Meeting Minutes Thursday, May 8, 2008

The executive committee meeting was called to order at 7:10 pm EST by Chairman Kwabena Nkromo

The April meeting was held at The Clark House, located in the Just Us Neighbors community.

1) Introductions

a) The host, Melanie Wofford, welcomed the executive committee and provided information on the "Villages at Castleberry Hill" civic organizations

Attendees: Kwabena Nkromo, Melanie Wofford, Jasper Boykin, Evelyn Washington, John Pavlin, Scott Smith, Hugh Landrum, Gwen Porter, Nia Knowles, Eston Hood, Bill Cannon, Robert Harris, and Oni Holley

2) Adoption of the Agenda

3) Approval of minutes from April 3, 2008 Executive committee Meeting

 a) A motion was made by Jasper Boykin to accept the minutes as corrected. This was seconded by Melanie Wofford

4) Presentation Preview: Dean Rusk YMCA Project

- a) Mssrs. Landrum and Eston Hood spoke about their plans for the development of a childcare academy dedicated for "Head Start" child programs.
 - i) The project is planned to start in fall of 2009.
 - ii) Questions around programming were asked...suggestions were made to incorporate local cultural resources.
 - iii) Comments were made to ensure that the project is not purely geared towards the "West End" but rather to focus on the varied communities that comprise the planning unit.
 - iv) Chairman Nkromo provided a list of questions that should be included in the presentation that will take place at the regular NPU-T meeting.
 - v) Eston Hood's contact information is 404.402.9724 (estonh@ymcaatlanta.org)

5) Old Business

- a) Scheduling rotation of Executive committee Meetings in neighborhoods for June and July
 - i) The June NPU-T executive meeting will be hosted by WEND.
- **b)** Pending March Zoning and Licensing agenda items for review
 - i) Review of charter school applications
 - (1) Concern was voiced by Chairman Nkromo that V-08-31 has been mis-handled by the department of planning. The application is being reviewed by the Zoning Committee and has been presented to the impacted neighborhood.
- c) Selection of verbal committee reports for May 14th meeting.
 - i) Public Safety comment: For ZRB / LRB review meetings, the committee chairman requests that representatives from each impacted community be present alongside the NPU-T representative.
 - ii) Parks & Recreation, Education and Public Relations will present at the next meeting.
- **d)** Report on 2008 Policy Agenda campaign chairman Nkromo reported on his meeting with John Eaves' staff.

6) New Business

a) Mid-year committee reorganization and chair reassignments

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- Code Enforcement committee has been moved to a subcommittee of the Zoning Committee.
 There will also be an additional Code Enforcement subcommittee added to the public safety committee.
- ii) CTF has been moved to a subcommittee of the Public Safety
- iii) An Urban Agriculture subcommittee has been added to the Education Committee
- b) New Urban Research's "Intro to GIS" workshop
- c) Discussion of city government budget shortfall
 - Several suggestions were made that will require more extensive discussion prior to formulating the NPU-T position and response.
 - (1) Individuals will provide Chairman Nkromo with drafts of statements and language for petitions to be leveraged for a response to the City of Atlanta officials.
- d) Neighborhood updates.
- 7) Announcements
- 8) Adjourn
 - a) The meeting adjourned at 9pm.