## **Meeting Minutes**

Subject	NPU-T GENERAL BODY	Date	November 13, 2013
Facilitator	Claiborne White, Chair	Time	7:00 p.m.
Location	Kipp Strive Academy, 1444 Lucille Ave SW	Scribe	Terry Ross, Secretary
Attendees	Claiborne White; Pete Hayley; Nia Knowles: Gwen Cain: Dr. Turner; Terry Ross		
	General Body		

	Key Points Discussed				
No.	Торіс	Highlights			
1a. 1b.	1a. Quorum 1b. Approval of agenda	1a. Chair declares quorum at 7:20 p.m. 1b. P. Hayley moved for approval; D. Berry 2 <sup>nd</sup> vote 10-0 approved.			
2	Approval of minutes	T. Brown moved for approval; P. Hayley 2 <sup>nd</sup> ; vote 12-0 for approval.			
3.	NPU-T Committee Reports	N/A			
4.	City Departments: a. APD Zone 4  b. APD Zone 1 c. COPS d. AFD  e. Fulton Co. Prosecutors f. Code Enforcement	<ul> <li>a. Zone 4 Maj. Bryant: crime slightly down for month; all parties arrested in mall atm smash/dash</li> <li>b. Zone 1 Maj. Quillers: beats 101/104 crime up.</li> <li>c. Offc. Thigpen: See something, say something.</li> <li>d. Batt Chief Rembert: Inspect smoke detectors, swap batteries at any station; Register your alarms at www.crywolf.us/atlantaga.gov</li> <li>e. N/A</li> <li>f. N/A</li> </ul>			
	g. Watershed Management h. Neighborhood Prosecutor	g. N/A h. N/A			
5.	Presentations 1. Parks & Recreation  2. UCDC  3. AHA	<ol> <li>D. Calvert, Urban Planner 4)546-7909: Surveys for parks; After school programs \$35-\$110; Basketball Dec 14<sup>th</sup>.</li> <li>Letter of Support from NPU-T for grant efforts to teach animation technology to 50 high school/college students, software and life skills via Toonboom. \$100k grant over 3 years.</li> <li>Gwen Weddington-Choice Neighborhoods (Vine City/Ashview Hts/AUC) applying for \$30million grant, app due Jan 10<sup>th</sup> 2014.</li> </ol>			
6.	Planner's Report	N/A			
7.	Matters For Voting A) Z-13-045 B) U-13-022	<ul> <li>A) Shelly Pert, Public Works: Reroute MLK 12-18 months-NON VOTING MATTER.</li> <li>B) Tire Kingz, Mike Thompson request solid waste special use permit. T. Brown moved for deferral; G. Cain 2<sup>nd</sup>; vote 7-8 motion failed; S. Walton moved to approve permit, T. Lewis 2<sup>nd</sup>: vote 9-7 motion carried</li> </ul>			

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7.	Matters For Voting (continued) C) V-13-219 D) V-13-235	C) FTA-Applicant Did Not Appear D) Vender Maddox to erect 8' aluminum fence on AHA property at Lawton St SW and Westview St SW; G. Cain moved for approval, Sis Deborah 2 <sup>nd</sup> ; vote 19-0 approved.			
8.	Public Notice	N/A			
9.	New Business A) NPU-T Officer Elections	A) Chair-T. Brown vs. S. Walton; Vice-chair-N. Knowles; Secretary-T. Ross; Record Secretary-L.J. Nash; Treasurer-Sis Deborah vs. T. Lewis; Sergeant of Arms-vacant; Parliamentarian-vacant. Elections to be held Dec 2013.			
	B) By-Laws amendments	B) 2.3: "All applications and/or issues requiring a vote are strongly encouraged to appear before the impacted neighborhood association prior to appearing for the final decision of the NPU-T general body."  2.4: "applications and/or issues may be reviewed by all of the impacted associations."  2.5: "the application and/or issue may be referred to the next nearest neighborhood association,"  T. Lewis motioned for approval, S. Walton 2 <sup>nd</sup> ; vote 13-0-1 abstained. Motion carried/approved.			
10.	Announcement	N/A			
11.	Adjournment	Chair adjourned meeting at 9:32 p.m.			