

## Meeting Minutes

<b>Subject</b>	<b>NPU-T GENERAL BODY COMMITTEE</b>	<b>Date</b>	<b>June 11, 2014</b>
<b>Facilitator</b>	Shawn Walton, Chair	<b>Time</b>	07:00 p.m.
<b>Location</b>	Kipp Strive, 1444 Lucille Ave. SW	<b>Scribe</b>	Terry Ross, Secretary
<b>Attendees</b>	General body		

Key Points Discussed		
No.	Topic	Highlights
1.	Approval of Agenda	Motion to approve G. Cain, 2 <sup>nd</sup> N. Knowles; vote 9-0 carried
2.	Approval of Minutes	Motion to approve G. Cain, 2 <sup>nd</sup> K. Long; vote 8-0 carried
3.	NPU=T Committee Reports a. Education b. Public Safety c. Zoning & Land Use  d. By-laws Committee  e. Treasurer's Report	a. N/A b. Neighborhood Org. registrations due by July c. G. Cain: N'hood Typology Heat Map and indicators defining ratings. d. G. Cain/M. Hedu reviewing meetings sched. June/July, all are welcome to attend. e. NPU Grant monies in, orgs need to invoice, see S. Walton.
4.	City Department Reports 1. APD a. Zone 1 b. Zone 4 c. COPS 2. AFD 3. Fulton County Prosecutor 4. Code Enforcement 5. Watershed Management  6. Neighborhood Prosecutor 7. Dept. Public Works 8. Parks & Recreation 9. Atlanta Citizens Review Board 10. MARTA	1. Officer Hester: National Night Out Aug 5, 2014. a. N/A b. N/A c. N/A 2. N/A 3. N/A 4. N/A 5. Addressing missing hole covers; Quality Report submitted; watering restrictions odd/even 4-10pm 6. N/A 7. N/A 8. N/A 9. Maceo Williams-Investigator/Outreach 10. Sgt. Davis.
5.	Presentations	
6.	Planner's Report	N/A
7.	Matters for Voting a. Golden Hawk MC   b. V-14-061	a. Allen Bowen Jr., Agent: Letter of Support for Liquor Application; Located NPU-S; community oriented; feed hungry; engage kids; 40 years at locale- 816 Westmont Rd; Terry Allen new President; J. Brown motion to provide letter, K. Long 2 <sup>nd</sup> , vote 7-0 Yay. b. MOU w/cover letter re: loitering; vending; parking; littering; dumpster screens; single cigarettes/beer sales; sidewalk activity; uniformed employees and garner AUC Administrative input.

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8.	Public Notice – Review and Comment a. 14-0-1240 Rep N/A b. 14-0-1241 Rep N/A c. 14-0-1242 Rep N/A d. 14-0-1251	a. Cannon moved approve; Cain 2 <sup>nd</sup> ; vote 8-1 Yay b. Brown moved approve; Cain 2 <sup>nd</sup> ; vote 6-0 Yay c. Brown moved approve; Samuels 2 <sup>nd</sup> ; vote 8-0 Yay d. Vote is not required
9.	Announcements a. Project Giving ACTS b. Nan Orrick c. Wells Fargo Bank  d. Fulton Commissioner	a. Handout distributed b. Thanked supporters c. Kim Foss, Comm. Development Officer: W. Hunter Church hosting financial seminar June 28, 8:30-12:30; \$25 to first 30 participants. d. Joan Gardner: Appearance at county level.
10.	Adjournment	Chair adjourned 9:05 p.m.

Action Plan			
No.	Action Item(s)	Owner	Target Date