

Meeting Minutes

Subject	NPU-T GENERAL BODY COMMITTEE	Date	August 13, 2014
Facilitator	Shawn Walton, Chair	Time	07:00 p.m.
Location	Kipp Strive Academy	Scribe	Terry Ross, Secretary
Attendees	General body in attendance		

Key Points Discussed		
No.	Topic	Highlights
1a. 1b.	Call to order Approval of agenda	Chair called meeting to order at 7:12 p.m. C. Witt moved for approval, S. Turner 2 nd , vote 16-0 approved
2.	Approval of July minutes	T. Brown moved to approve, B. Chambers 2 nd , vote 16-0 approved
3.	NPU-T Committee Reports a. Education b. Public Safety c. Zoning/Land Use d. By-laws	a. Dr Turner: Intro Anthony Otey, intern; CommUniversity kick-off 9/20 10-2, food/fun b. N/A c. G. Cain: Call Ms. Tanner 4)546-1227: Pond cleaning, repair screen at Rusk Park d. G. Cain: Committee used BL's from NPU-P/F/M as reference, read proposed amendments, fielded questions; Suggestions-Chair recused to present amendment for voting requirements; R. Johnson Officers elections conflicts, T. Brown moved to defer till Sept, R. Johnson 2 nd , vote 14-0 approved. Email all BL proposals to gwendolyn.cain@morehouse.edu ; submit written recommendations no later than 8/31/2014
4.	City Departmental Reports a. APD b. Fulton Prosecutor c. Code Enforcement d. Watershed Management e. Neighborhood Prosecutor f. Parks & Recreation g. Atlanta Citizens Review Board h. MARTA	1. Zone 1: CPT Gorlick, be aware of surroundings, clean cars, APD/AUC patrol teams 6pm-2am. 2. Zone 4: Lt. Murphy, vehicle larceny up 3. COPS: N/A b. Myeche Green, Zone 4: Burglary suspect caught, Aug 15 th trial Judge McBirney, email updates avail c. Office Hopkins, 4)326-7197: Aug 16 th Code Seminar d. N/A e. N/A f. Kevin Banks, Dunbar Rec: Afterschool program, recruiting teens for center, football team formed Sept 6 th 1 st game g. N/A h. N/A
5.	Presentations	a. Andre Dickens: Code Enforcement Seminar Civic Center, \$4.5mil fy2015 code budget; Infrastructure Bond need to know NPU-T priorities
6.	Old Business a. Being Mary Jane Grant	a. N. Knowles/G. Cain: WeCycle App withdrawn; Previous vote by 2 EC members; Application online, due Sept 1st

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7.	New Business a. Chairs Resignation b. Recording Secretary Office	a. EC to review in closed session make recommendation to GB in Sept b. EC appointed Alan Holmes at Aug EC Meeting
8.	Planners Report	B. Crawford: Time constraints would not allow.
9.	POINT OF ORDER Matters for Voting a. WE Beltline Farmers Mkt b. Z-14-26/14-0-1278 c. Z-14-44 Council moved to Oct d. Z-14-45 S. Langer-Berry/D. Williams recommend e. 14-0-1366 f. Z14-29/14-0-1325	J. Berry motioned to address planning matters immediately, A. Henderson 2nd, vote 15-0 approved Ross moved to defer all matters until September due to time constraints, T. Brown 2 nd , vote 14-1 approved.
10.	Announcements	APD at Washington Park Saturday 1-3 p.m. interact w/community
11.	Adjournment	Chair adjourned meeting at 9:02 p.m.

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