

Meeting Minutes

Subject	NPU-T General Assembly	Date	August 12, 2015
Facilitator	Nia Knowles, Chair	Time	07:00 p.m.
Location	Kip Strive Academy, 1444 Lucile St SW	Scribe	Terry Ross, Vice-chair
Attendees	General assembly		

Key Points Discussed		
No.	Topic	Highlights
1.	<ul style="list-style-type: none"> a. Quorum/call to order b. Adopt Agenda c. Approve Minutes 	<ul style="list-style-type: none"> a. Quorum established, Chair called meeting to order 7:09 p.m. b. Ross moved to adopt; B. Chambers 2nd; vote 7-0 affirmed. c. T. Brown moved to approve; G. Cain 2nd; vote 7-0 affirmed.
2.	City Departments <ul style="list-style-type: none"> a. APD- Zone 1 b. APD-Zone 1 c. APD-Zone 4 d. COPS e. AFD f. Community Prosecutor g. Code Enforcement h. ACRB i. Public Works j. APAB k. Solid Waste 	<ul style="list-style-type: none"> a. Lt. R. Smith (4-623-3164): crime is down for period; b. Cpt. Gourley: P.A.L./SRO; Intro Lt. Hester, Comm. Liaison (4-546-5650. c. Lt. Sinks-138 arrests in W. End, crime spiked. d. N/A e. Cpt. Johnson, Acting Batt. Chief/Sgt. Wright: Increasing inspections; 4-330-6023 for fans via SCANA; CFA/ACERT-Nia to send to assembly. f. N/A g. N/A h. N/A-Charles Curry new rep. i. Kwesi Nantambu (311): sidewalks; potholes; hydrants etc. j. Steve Carr k. Valerie Ferguson (311): Tires 3rd Sat. West End Mall; Recycling-Nicole Thomas; Rory Christian-recycling perks, sign up.
3.	Planners Report/Voting Matters <ul style="list-style-type: none"> a. Rochelle Renee Rich/Bakari's Pizza b. BZA Z-15-26 c. BZA Z-15-032 d. CDP-15-010 e. CDP-15-011 f. CDP-15-012 g. CDP-15-013 	Brandy Crawford <ul style="list-style-type: none"> a. Bakari's Pizza LRB App-576 Lee St. SW: T. Brown moved to approve; A. Otey 2nd; vote 12-0 approved. b. Ross moved to defer till Sept to gather info; B. Chambers 2nd; Vote 13-0 approved. c. Sis Love/Jenn Alewine rezone: C. Barnes moved to approve MRC1 rezone; G. Cain 2nd; vote 13-0 approved. d. E. Brouton moved to defer to Sept. to gather info; J. McNair 2nd; vote 15-0 approved. e. W. Slaton moved to defer to Sept to gather info: C. Witt 2nd; vote 15-0 approved. f. W. Slaton moved to defer to Sept to gather info: J. McNair 2nd; vote 14-0 approved. g. E. Brouton moved to defer to Sept. to gather info; P. Berry/G. Cain 2nd; vote 13-1 approved.

Meeting Minutes

Subject	NPU-T General Assembly	Date	August 12, 2015
Facilitator	Nia Knowles, Chair	Time	07:00 p.m.
Location	Kip Strive Academy, 1444 Lucile St SW	Scribe	Terry Ross, Vice-chair
Attendees	General assembly		

Key Points Discussed		
No.	Topic	Highlights
4.	New Business a. Bylaws	a. G. Cain distributed proposed amendments for review by body; N. Knowles emailed info too, vote to be held in Sept.
5.	Announcements	<ul style="list-style-type: none"> a. S. Carr: Tiny homes on horizon; keep lookout for plans/announced feasibility studies. b. M. Williams; Code Enforcement mapping blighted housing stock. c. W. Slaton: Beltline Quarterly Aug 17th @ Park Tavern 6-8pm. d. S. Carr: APAB installing Night Court.
6.	Adjourn	Chair adjourned meeting at 8:50 p.m.

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