Meeting Minutes

| Subject | NPU-T GENERAL BODY COMMITTEE | Date | October 14, 2015 |
|-------------|---|--------|------------------|
| Facilitator | Nia Knowles | Time | 07:00 p.m. |
| Location | Kipp Strive Academy, 1444 Lucille Street, SW | Scribe | Alvin Yarborough |
| Attendees | General body in attendance | | |
| | | | |

| | Key Points Discussed | | | | | |
|-----|----------------------------|--|--|--|--|--|
| No. | | Торіс | Highlights | | | |
| 1. | Call to order/adopt agenda | | Chair called meeting to order at 7:05 p.m Terry Ross makes motion to approve agenda with additions; Dr. Turner seconds motion. Vote: 10-0; Motion carries. Tacuma Brown makes motion to approve minutes from September; | | | |
| | | | Terry Ross seconds motion; Vote: 10-0: Motion carries. | | | |
| 2. | Approval of August Minutes | | Deferred to October meeting. | | | |
| 3. | a. b. c. | APD Zone #4 APD Zone #1 Atlanta Watershed UCDC Atlanta Housing / Choice Neighborhoods Marta Police S.W.E.E.T (Solid Waste Education and Enforcement Team) | a. Not present. b. MAJOR QUILLER: 12% decrease in crime but larceny from vehicles is still an issue – target item stolen are weapons left in vehicle. Spike in burglaries at The Villages of Castleberry Hill. c. LOUIS SHEPHARD: New Meter location at 72 Marietta Street. Still promoting <i>Don't Believe the Hype, Don't Flush Your Wipes Down the Pipes</i>. App available for download to pay bill. d. MR. HARRIS / RITA GIBSON / NICOLE THOMAS: Discussed Eco Districts and proposed phases. Three top priorities include (1) recycling (2) water conservation and (3) bike infrastructure. Eco district will cover 10 year period. Additional info available at www.ucdc.org. e. GWEN WEDDINGTON / TRISH O'CONNELL: Choice Neighborhoods was awarded \$30 million grant for project. Primary site will be development of University Homes. Education will be a big initiative of Choice Neighborhoods. More information available at www.cnatlanta.org. Phone: 404.685.4376. f. SEARGENT DONALDSON: Have had some sexual assaults around Indian Creek. Electronics / phones hot item for theft. Marta is providing whistles to riders at select stations and promotes <i>See Something</i>, <i>Say Something</i>. Marta officers will provide courtesy ride to destination after hours and within reasonable distance from station. Recommends downloading app. Email: jdonaldson@itsmarta.com. Phone: 404.848.3641. g. VALERIE FERGUSON: SWEET provides enforcement and education by teaching people proper recycling. Offers recycling perks. Phone: 404.330.6353. | | | |

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| 4. | Presentations/Planners Report/Matters for Voting a. Board of Zoning Applications a. Z-15-48 b. Z-15-51 | a. BRANDI CRAWFORD: Discussed text amendments; answered questions. a. Tacuma Brown makes motion to deny text amendment. Tigest seconds motion. Vote: 13-0; Motion carries. Walter Slaton to email Nia language to include in recommendation as a special use permit. Karl Barnes suggests converting to MRC. b. Zoning Review Board Hearing: 10/22. Tacuma | | | |
| | ∫ i | Brown makes motion to approve text amendment. Terry Ross seconds. Vote: 15-0; Motion carries. | | | |
| 5. | Elections | a. Must submit nominations to Nia Knowles by Nov. 1; Email: niaknowles@gmail.com. Must attend 4 out of the last 6 meetings to be eligible for nomination. b. Walter Slaton is nominating committee chair. c. Floor nominations: i. Tacuma Brown nominates Nia Knowles for Zoning Committee. ii. Nia Knowles nominates Terry Ross as Chair. iii. Terry Ross nominates Octavia Vogel as Vice Chair. iv. Terry Ross nominate Alvin Yarborough for Secretary. v. Nia Knowles nominates Cathy Witt for Recording Secretary. | | | |
| 5. | Announcements | a. Josh McNair: Public Safety Meeting 10/31 at 1:00 p.m., Location: West End Library. Phone: 404.578.8888. b. AUC homecoming 10/24. c. Kids activity from 10a – 3p at Westside Works. Urban Perform and local food vendors will be present. d. Anthony Otey: AUC hosting <i>Common Cents</i> class Saturday, October 17. Location: Spellman College at 10a – 2p. e. Steve Carr: Citizen engagement program Saturday, October 17. Location: City Hall at 9 a.m f. Adair Park having porch and pies party. | | | |
| .5. | Adjournment | Meeting adjourned at 8:24 p.m. | | | |