

## Adair Park Today

### General Meeting Minutes

January 2, 2023

#### Agenda & Minutes

1. Call to Order
2. Introductions
3. Approval of Minutes (no minutes need approving)
4. Approval of Agenda
5. Reports from City Department Representatives
  - Atlanta Police Department (not present)
6. Reports from Elected Officials
  - Councilman Lewis's Office (Takesia Shields present)
  - Met with former APT President Michelle Marcus in December. Office is here to help support Adair Park initiatives.
7. Roll Call (*to Determine Voting Members*)
8. Committee Reports (*Will Discuss Committee Formation in New Business*)
  1. Historic Preservation
    - Saturday, January 6<sup>th</sup> 10am roundtable on historic preservation at Create ATL led by Jeannie Mills. All are invited.
  2. Parks
    - No report.
    - General reminder for Brookline St. residents to look out for a letter from Trees Atlanta about their MLK Jr. Day tree planting. If you want to volunteer [visit their website](#).
  3. Transportation
    - Recap of 12/7 "[Murphy/Whitehall/Lee Train Track Crossing Community Meeting](#)" with local representatives and stakeholders. Advocating for rail crossing infrastructure and safety solutions connecting Adair Park to West End by MARTA. Attendees discussed both long-term infrastructure and policy solutions and short-term safety possibilities.
    - Discussed the Livable Centers Initiative (LCI) grant application due February 2024.
      - Discussed the West End's "[Livable Centers Initiative Plan: Updated 2019](#)", which references the crossing.
      - Michael proposed a motion to submit the LCI grant application. It passes without objection.

## 9. Board Reports

### 1. [President](#)

- See President's report hyperlinked above. Some highlights:
  - APT welcomes volunteers to help write content for the new website, including information to welcome new residents (Adair Park history, community FAQ).
  - We kicked off the 2024 membership drive with 29 members to date. Hardship waivers are available. Business membership is available for \$50. Individual membership is \$12.
  - This is the year of code enforcement for the City of Atlanta.

### 2. Vice President

- No Vice President report.
- Land Use committee report:
  - By Georgia state law, every local government has to update their Comprehensive Development Plan (CDP) at least every ten years. This report plans immediate and long-term priorities for a community. This year (2024) the CDP is being updated. Community involvement at meetings is important to demonstrate investment in business developing, zoning, and Adair Park planning decisions.

### 3. [Treasurer](#)

- See 2023 "Annual Financial Review" linked above. Some highlights:
  - APT is in excellent financial health.
  - Porches and Pies 2023 netted around \$7,000.
  - Parks committee was mostly grant funded.
  - Housing Relief Fund distributed over \$8,000 to neighbors and helped raise \$8,500 toward major repairs for a long-term resident's home.

## 10. Old Business

- [Budget: 90-Day Spending Plan](#)
  - Each committee will propose and manage their own budgets.
  - Matt motions to approve the 90-day spending plan. It passes without objections.

## 11. New Business

- [Proposed 2024 Committee Structure](#)
  - Bylaws recognize 5 standing committees and unlimited ad-hoc committees.

- Michael proposes the 2024-2025 Committee structure. This includes renaming the “Public Safety Committee” to “Public Safety and Community Care.” It also includes splitting “Land Use and Code Enforcement” (ad-hoc) off of “Historic Preservation” (standing committee). Discussion on proposal.
  - Kevin - motion to approve the 2024 committee structure proposal.
  - Alyssa - amendment to the motion. Amendment proposes reorganizing “Senior Outreach” (ad-hoc) and “Youth Outreach” (ad-hoc) under “Public Safety and Community Care” (standing committee).
    - 2024 Committee Structure Proposal passes without objections.
    - Amendment to reorganize “Senior Outreach” (ad-hoc) and “Youth Outreach” (ad-hoc) under “Public Safety and Community Care” (standing committee) passes with four objections.

#### 12. Announcements

- We have several committee Chair and Co-Chair vacancies. See involvement opportunities on our [website](#).

#### 13. Adjourn

- Unanimous motion to adjourn.

Submitted by APT Secretary Stephanie Selvick.

Minutes approved on