



**General and Board Meeting
January 14, 2019; 7:00 PM
Grace Lutheran Church
1155 N. Highland Avenue**

Agenda Minutes

Adoption of agenda

- Approved at 7:02pm
- Attendees: David Brandenberger, Chip Franzoni, Chase Johnson, Jenifer Keenan, Mike Lewis, Barry Loudis, Troy Murray, Stefanie Roberts, Katie Voelpel, & Joshua Zane.
- Excused: Leah Matthews
- Other guests: Jack White, Debbie

Atlanta Police Department

Major Klotzer and Captain Collier

- Clean Car initiative
- Please email zone6cid@atlantaga.gov with any tips, comments or questions

Elected Public Officials & Municipal Representatives

- Kent Strickland- Director of Constituent Services - from Councilwoman Ide's office
- Monroe Rd. Diet continues to be main priority - Renew Atlanta funds still allocated for a long term solutions
- Input Meeting - Jan 30 @ Grady (announcement in Ide's newsletter)

Old Business

Planning Committee - Barry

Variances

V-18-318: 1072 Monroe NE (northwest corner of Cresthill & Monroe) R-4

Applicant Henry Rodriguez is expected to have filed a revised application dropping the variance requests for a rear variance (he now proposes to build 15' from the rear property line, including 5' allowance for an existing alley) and for a percentage increase for a backyard rear structure; that structure is and will be attached to the existing house.

Assuming that the city accepts that revised application and that all neighbors have been properly notified of the revised version, the impervious coverage will be reduced from 77% to 66% (the concrete now labeled as a 'basketball court' on the south side of the home is being removed) and the committee recommends approval.

The applicant acknowledges that no concentrated stormwater discharges may exist within 10 feet of any property boundary.

- Homeowner has to reapply



V-18-376 : 906 Drewry NE (just east of Barnett St) R-4

Applicant Linda Chmar has requested a variance to reduce the front yard setback to 31 feet and west side yard setback to 4 feet (both existing) for the construction of a second story addition to the residence.

The applicant acknowledges that both sides of a new retaining wall needed to accommodate a proposed new driveway on that side of the property will be located completely on the applicant's property and that required and safe sight lines will be created at the intersection the drive with the sidewalk and street. She also acknowledges that no concentrated stormwater flows may be created within 10 feet of any property boundary.

The Planning Committee voted to support this application.

- Barry moves - Board to pass - David seconds - passes unanimously 9-0

V-18-392 : 784 Barnett NE (just south of Drewry) RG-2

Applicant Sandra Daniel on behalf of homeowners Erika Maserrat Hyde and Todd Hyde has requested a variance to reduce the front yard setback to 25.4 feet and south side yard setback to 3.7 feet for the construction of a second story addition to the residence.

The Planning Committee voted to support this application.

- Barry moves - Board to pass - Chip seconds - passes unanimously 10-0

V-18-393: 795 Adair NE (west of De Leon & Adair) R-4

Applicant Luke Denny has requested a variance to reduce the front yard setback to 25 feet and west side yard setback to 3.2 feet(both now existing) for the construction of a second story addition that lines up with and extends those existing variances. There are no tree issues, and the applicant proposes removing existing concrete in the left rear of his property (the southeast corner) to accommodate the new lot coverage, which will remain under 50%.

He acknowledges that no concentrated stormwater discharges may exist within 10 feet of any property boundary.

The Planning Committee voted to support this application.

- Barry moves - Board to pass - Chip seconds - passes unanimously 10-0

Master Plan Update - Aaron Fortner

- Aaron presents new Master plan appendix to Board
- Three new categories to provide clarity in Master Plan - focuses on development near Beltline; Ponce Pl, Monroe, & Cresthill (See notes attached)
- Thank you to Planning Steering Committee - Josh, Jenifer, and Barry & Jennifer Ide's Office



- Barry moves to bring MP Update to City Council for adoption - 9-1 passes

Update on Monroe Road Diet/Flashing Speed Signs for Monroe - Joshua

- 4 flashing pedestrian lights are ordered and to be installed along Monroe. 2 lights in both directions, in the next 4-6 weeks, as short-term solution for the Monroe Rd. Diet.
- Please attend the public meeting on TSPLOST Re-Prioritizing to keep the focus on the Monroe Diet, January 30 @6:30 at Grady High

Budget Committee/Treasurer's Report - Barry

- Budgets are in and accounts are allocated

Communication Committee - Katie

- Requested further breakdown of new website costs
- Request from Jack White to videotape meetings for website publishing

Fundraising Committee

Summerfest - Jenifer

- Official dates: June 1 & 2

Parks Committee - David

- North Highland Park (NHP) has received new path gravel, work continues but it is looking better than ever.
- NPU-F grant for upgrade/rain garden/water remediation at John Howell Park - \$2,250
- Thank you Debbie, for the heads up
 - **North Highland Park Events - Stefanie**
- Great Holiday Extravaganza in December - looking forward to 2019 Extravaganza and other events like North Highland Park Movie Nights. Dates TBD

Safety Committee/Report - Troy Murray

- Delivered DBA dinners to Fire Station No. 19 (3 shifts in December)
- Added bonus! Committee members found out they were in need of some heat downstairs so they went out and purchased 2 space heaters for our first responders. Great work team!

Decorating Committee - Angelika Taylor & Leah Matthews

- Congratulations to Leah on your new baby girl - Lila Mae
- Holiday banners/decorations are down
- Which banner will be next? SuperBowl?

New Business

Announcements/Calendar: (All meetings are public)

- **NPU-F Monthly Meeting at Hillside: January 21, 2019 @ 7 pm**
- **TSPLOST Re-baselining Public Meeting at Grady: January 30, 2019 @ 6:30 pm**
- **VHCA Planning Committee at Ponce de Leon Branch Library: February 6, 2019 @ 7 pm**
- **VHCA General and Board Meeting at Grace Lutheran: February 11, 2019 @ 7 pm**