

**FOURTH WARD NEIGHBORS  
GENERAL BODY MEETING AGENDA  
August 21, 2018**

1. Opening
  - a. Fourth Ward Neighbors boundaries
    - i. North: Freedom Parkway, South: Dekalb Ave, West: Boulevard, East: Beltline
  - b. Attendees eligible to vote - Requires 3 attendances within a 12- month period
  - c. Board Member and Membership Introductions
2. Finance Report - Update
3. Approve July 2018 Minutes
4. Public Safety Update
5. Elected Officials Update
6. New Business
  - a. **Nancy Boyd – Freedom Park Conservancy**
  - b. **Fall in the Fourth-** Update
  - c. **Permit Parking Discussion**
7. Liquor License Review Board Matters -

Applicant/Agent	Type of Business	Name	Address	Request
James Brooks	Restaurant	Barrel House	701 Highland Ave	New Business

8. Variance Requests

V-18-239	174 Sampson Street (REAR)	The property is zoned R-5/BL. Applicant seeks a variance from zoning regulations to (1) allow a duplex with no public road lot frontage (abuts and alley) and (2) eliminate the door requirements and articulation facing a public street in order to erect a new duplex.
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9. Announcements
  - a. Freedom Park Conservancy
  - b. Fall in the Fourth WEEKEND
10. Committee Updates
  - a. **Social:**
    - i. Happy Hour - 8/22 - Midtown Tavern - 6:30-8:30
  - b. **Fall in the Fourth** - Update and volunteers needed
11. Old Business
12. Adjourn -

July 17, 2018	Agenda Item	Discussion Points
1.	Opening	
a.	Fourth Ward Neighbors boundaries	North: Freedom Parkway South: Dekalb Ave West: Boulevard East: Beltline
b.	Attendees eligible to vote	3 attendances within a 12 month period
c.	Board Member and Attendee introductions	18 Attendees

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July 17, 2018	Agenda Item	Discussion Points																		
d.	Member introductions	Name, Address, how many years in O4W																		
2.	Approve June 2018 Minutes	Motion made and Approved																		
3.	Public Safety Update	No update																		
4.	Elected Officials Update	No update																		
5.	New Business																			
a.	Fall in the Fourth	Update from Nick Chapman NOTE: Nick to send a written update for the secretary's records																		
6.	Liquor License Review Board Matters	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #FFDAB9;"> <th>Applicant</th> <th>Type of Business</th> <th>Name</th> <th>Address</th> <th>Request</th> <th>Outcome</th> </tr> </thead> <tbody> <tr> <td>Owen L. Boulon / Hannah Hoole</td> <td>Food store with retain package malt beverages</td> <td>Everyday</td> <td>670 Highland Ave</td> <td>Change of Ownership</td> <td>Approved Opens Aug 2018</td> </tr> <tr> <td>Owen L. Boulon / Hannah Hoole</td> <td>Restaurant with malt beverage, wine, and distilled spirits consumed on premise</td> <td>Field Day</td> <td>688 Highland Ave</td> <td>Change of Ownership</td> <td>Approved Opens in Sep 2018</td> </tr> </tbody> </table>	Applicant	Type of Business	Name	Address	Request	Outcome	Owen L. Boulon / Hannah Hoole	Food store with retain package malt beverages	Everyday	670 Highland Ave	Change of Ownership	Approved Opens Aug 2018	Owen L. Boulon / Hannah Hoole	Restaurant with malt beverage, wine, and distilled spirits consumed on premise	Field Day	688 Highland Ave	Change of Ownership	Approved Opens in Sep 2018
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7.	Variance Requests	None																		
8.	Announcements																			
a.	Freedom Park Conservancy	<p>Laura, the new Executive Director introduced herself and provided preliminary information on the FPC.</p> <p>Additional subjects included:</p> <ul style="list-style-type: none"> <li>• Trees Atlanta volunteer opportunities</li> <li>• Art</li> <li>• Monthly coffee meeting, last sat of each month at 9a</li> <li>• Nancy Megehee is an FPC BOD member</li> </ul> <p>Social Media includes:</p> <ul style="list-style-type: none"> <li>• Instagram</li> <li>• Facebook</li> <li>• Homepage <a href="http://www.freedompark.org">www.freedompark.org</a></li> <li>• <a href="mailto:Laura@freedompark.org">Laura@freedompark.org</a></li> </ul>																		
b.	Board Meetings	None noted.																		
9.	Committee Updates	<ol style="list-style-type: none"> <li>1. Porch Party –</li> <li>2. Happy Hour – Wed, Jul 19 at Condessa</li> </ol>																		
10.	Old Business	None noted.																		
11.	Adjourn	7:24p																		