

**FOURTH WARD NEIGHBORS
GENERAL BODY MEETING AGENDA
September 18, 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 August 2018 Minutes
4. Public Safety Update
5. Elected Officials Update
6. New Business
 - a. **Fall in the Fourth**- Update
 - b. Thrive Homes Howell Street Project
7. Liquor License Review Board Matters -

| Applicant/Agent | Type of Business | Name | Address | Request |
|-----------------|------------------|------|---------|---------|
|-----------------|------------------|------|---------|---------|

8. Variance Requests
9. Announcements
 - a. Freedom Park Conservancy
 - b. Fall in the Fourth WEEKEND
10. Committee Updates
 - a. **Social:**
 - i. Happy Hour - 9/20 Taste of the fourth - 6:30-8:30
 - b. **Fall in the Fourth** - Update and VOLUNTEERS NEEDED
11. Old Business
12. Adjourn -

| 8/21/18 | Agenda Item | Discussion Points |
|---------|--|--|
| 1. | Opening | Thank you HAMPTON AND HUDSON for the refreshments!!! Bennett's for the wine!!! |
| 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 rolling period |
| c. | Board Member and Attendee introductions | Forest, Jamie, and Nick |
| d. | Member introductions | Name, Address, how many years in O4W 20 Attendees |
| 2. | Finance Report - Update | Provided by Nick |
| 3. | Approve July 2018 Minutes | Motion made and Approved |
| 4. | Public Safety Update | No update provided |
| 5. | | |
| 6. | New Business TASTE OF THE FOURTH AND Bennett's Market and Deli presentation | |

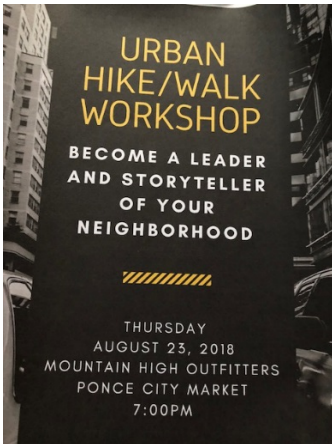
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| 8/21/ 18 | Agenda Item | Discussion Points |
|-------------|---|---|
| 7. | Elected Officials Update | <p>Jay Tribby Chief of Staff for Amir Farokhi East Side</p> <ul style="list-style-type: none"> • Mayor is trying to close • Gulch Project • Amir + 1 intro'd resolution... passed unanimously • Lobbyist identification by badge/credentials • Mobile App for 311 • City Trash - Delayed by 1 day • Wed, Equitable needs housing session <p>At the August 20 meeting of the Atlanta City Council, District 2 Councilmember Amir Farokhi's resolution was approved directing Invest Atlanta to re-open applications for projects in the Eastside Tax Allocation District, which includes Downtown, Sweet Auburn, and the Old Fourth Ward.</p> <p>Amir and his District 6 colleague Jennifer Ide have introduced ethics legislation that would require those lobbying the City of Atlanta on issues to register and display their credentials when in City Hall. The City Council will schedule a work session to discuss the legislation further.</p> <p>New MARTA neighborhood circulator buses, seating 25, began service this past weekend. A number of the circulators, including routes #809, #816, and #899 service streets in the Old Fourth Ward that have rarely been served by public transit.</p> <p>The City has launched a new mobile phone app to report issues to ATL311. Available via the Apple and Google Play store. Jay reminded attendees that if they report issues via 311 and the issue is not resolved in a reasonable period of time, you are encouraged to reach out to Amir's office to escalate the issue. You can email Amir at arfarokhi@atlantaga.gov. Office phone: 404-330-6038.</p> <p>-----</p> <p>Jay. Jay Tribby, PhD Chief of Staff to Amir Farokhi Atlanta City Council District 2</p> |
| a. | <p>Nancy Boyd - Freedom Park Conservancy</p> <p>Request for neighborhood support with letter of support for this effort.</p> <p>Tribute lofts contact needed by Laura with FPC</p> <p>Motion made, seconded, and passed</p> | |

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|--|--|--|------------------|--|--------|-----------|--------|-----|-------|-------|--------|-------------|--------|-----------------------|-----------------|---------------|-----|-------|------------------|--------------|--|-------------|-----------|-------------|----------|----|-------|------|----------|----------|------|---|--|-----------|-----------|-----------|-----------|----|--|--------|-----------|-----------|----------|----|-------|--------------------|--------------------|--------------------|------------------|------------|--|---------------------------------|------------------|---------------------|--------------------|------------------------------|--------------------|--|
| b. | Fall in the Fourth - Update from Nick Chapman <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr style="background-color: #0056b3; color: white;"> <th style="text-align: left;">Expenses Description</th> <th style="text-align: right;">Expense \$</th> </tr> </thead> <tbody> <tr> <td>Day of Supplies (balloons, ice, water, etc.)</td> <td style="text-align: right;">\$ 100</td> </tr> <tr> <td>Brochures</td> <td style="text-align: right;">\$ 160</td> </tr> <tr> <td>Ads</td> <td style="text-align: right;">\$ 30</td> </tr> <tr> <td>Signs</td> <td style="text-align: right;">\$ 260</td> </tr> <tr> <td>After Party</td> <td style="text-align: right;">\$ 500</td> </tr> <tr> <td>Total Expenses</td> <td style="text-align: right;">\$ 1,050</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr style="background-color: #0056b3; color: white;"> <th style="text-align: left;">Sales Channel</th> <th style="text-align: right;">Net</th> <th style="text-align: right;">Gross</th> <th style="text-align: right;">Transaction Cost</th> <th style="text-align: right;">Tickets Sold</th> <th style="text-align: right;"></th> </tr> </thead> <tbody> <tr> <td>Event Brite</td> <td style="text-align: right;">\$ 923.49</td> <td style="text-align: right;">\$ 1,022.51</td> <td style="text-align: right;">\$ 99.02</td> <td style="text-align: right;">44</td> <td style="text-align: right;">9.68%</td> </tr> <tr> <td>Cash</td> <td style="text-align: right;">\$ 75.00</td> <td style="text-align: right;">\$ 75.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">3</td> <td></td> </tr> <tr> <td>Scout Mob</td> <td style="text-align: right;">\$ 387.24</td> <td style="text-align: right;">\$ 386.46</td> <td style="text-align: right;">\$ (0.78)</td> <td style="text-align: right;">42</td> <td></td> </tr> <tr> <td>Square</td> <td style="text-align: right;">\$ 460.66</td> <td style="text-align: right;">\$ 475.00</td> <td style="text-align: right;">\$ 14.34</td> <td style="text-align: right;">19</td> <td style="text-align: right;">3.02%</td> </tr> <tr> <td>Total Sales</td> <td style="text-align: right;">\$ 1,846.39</td> <td style="text-align: right;">\$ 1,958.97</td> <td style="text-align: right;">\$ 112.58</td> <td style="text-align: right;">108</td> <td></td> </tr> </tbody> </table> <table style="width: 100%; margin-bottom: 10px;"> <tr> <td style="width: 60%;">Net Total After Expenses</td> <td style="text-align: right;">\$ 796.39</td> </tr> <tr> <td>Sponsorships</td> <td style="text-align: right;">\$ 3,000.00</td> </tr> <tr> <td>Balance Post Expenses</td> <td style="text-align: right;">\$ 3,796.39</td> </tr> </table> | Expenses Description | Expense \$ | Day of Supplies (balloons, ice, water, etc.) | \$ 100 | Brochures | \$ 160 | Ads | \$ 30 | Signs | \$ 260 | After Party | \$ 500 | Total Expenses | \$ 1,050 | Sales Channel | Net | Gross | Transaction Cost | Tickets Sold | | Event Brite | \$ 923.49 | \$ 1,022.51 | \$ 99.02 | 44 | 9.68% | Cash | \$ 75.00 | \$ 75.00 | \$ - | 3 | | Scout Mob | \$ 387.24 | \$ 386.46 | \$ (0.78) | 42 | | Square | \$ 460.66 | \$ 475.00 | \$ 14.34 | 19 | 3.02% | Total Sales | \$ 1,846.39 | \$ 1,958.97 | \$ 112.58 | 108 | | Net Total After Expenses | \$ 796.39 | Sponsorships | \$ 3,000.00 | Balance Post Expenses | \$ 3,796.39 | <p>Opportunity to have permit parking in the neighborhood Discussion is tabled until next meeting but be thinking about pros and cons.</p> <p>Jay Tribby: it is a petition to the city process. Currently, city is not making any more decisions on neighborhoods that border the beltline Potential recommendation of residential parking lite Majority of people on block must agree</p> |
| Expenses Description | Expense \$ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Day of Supplies (balloons, ice, water, etc.) | \$ 100 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Brochures | \$ 160 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ads | \$ 30 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signs | \$ 260 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| After Party | \$ 500 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Expenses | \$ 1,050 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sales Channel | Net | Gross | Transaction Cost | Tickets Sold | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Event Brite | \$ 923.49 | \$ 1,022.51 | \$ 99.02 | 44 | 9.68% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cash | \$ 75.00 | \$ 75.00 | \$ - | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Scout Mob | \$ 387.24 | \$ 386.46 | \$ (0.78) | 42 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Square | \$ 460.66 | \$ 475.00 | \$ 14.34 | 19 | 3.02% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Sales | \$ 1,846.39 | \$ 1,958.97 | \$ 112.58 | 108 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Net Total After Expenses | \$ 796.39 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sponsorships | \$ 3,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Balance Post Expenses | \$ 3,796.39 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. | Permit Parking Discussion | <p>Opportunity to have permit parking in the neighborhood Discussion is tabled until next meeting but be thinking about pros and cons.</p> <p>Jay Tribby: it is a petition to the city process. Currently, city is not making any more decisions on neighborhoods that border the beltline Potential recommendation of residential parking lite Majority of people on block must agree</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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|--------------------------|--|---|---------------------------|---|---------|---------|--------------|------------|------------------------------|------------------|--------------|--|
| 8. | <p>Liquor License Review Board Matters</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Applicant/Agent</th> <th style="text-align: center;">Type of Business</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">Address</th> <th style="text-align: center;">Request</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">James Brooks</td> <td style="text-align: center;">Restaurant</td> <td style="text-align: center;">Barrel House</td> <td style="text-align: center;">701 Highland Ave</td> <td style="text-align: center;">New Business</td> </tr> </tbody> </table> <p>Special Notes: Would love to sponsor neighborhood events Average: \$12 Hours: Lunch, Dinner, some late night limited, Brunch, 7 days a week Requesting recommendation for full bar liquor license Outcome: Approved Unanimously</p> | Applicant/Agent | Type of Business | Name | Address | Request | James Brooks | Restaurant | Barrel House | 701 Highland Ave | New Business | |
| Applicant/Agent | Type of Business | Name | Address | Request | | | | | | | | |
| James Brooks | Restaurant | Barrel House | 701 Highland Ave | New Business | | | | | | | | |
| 9. | <p>Variance Requests</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center; vertical-align: middle;">V-18-239</td> <td style="width: 35%; text-align: center; vertical-align: middle;">174 Sampson Street (REAR)</td> <td style="width: 50%; padding: 5px;">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.</td> </tr> </table> <p>Forrest Coley is the sponsor</p> <p>Motion to recommendation given, seconded, and approved</p> | 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. | | | | | | | | |
| 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. | | | | | | | | | | |
| 0. | <p>Announcements</p> | | | | | | | | | | | |
| a. | <p>Freedom Park Conservancy Janes Walk Nancy Megehee Take Urban Hikes Seeking Walk Leaders Facebook Page janeswalkatl@freedompark.org</p> |  | | | | | | | | | | |
| b. | <p>Fall in the Fourth Weekend</p> | | | | | | | | | | | |
| 1. | <p>Committee Updates</p> | <p>Social</p> <ol style="list-style-type: none"> 1. Happy Hour – Wed, Aug 22 at Midtown Tavern 630p – 830p 2. Fall in the Fourth – Update and volunteers needed | | | | | | | | | | |
| 2. | <p>Old Business</p> | <p>None noted</p> | | | | | | | | | | |
| 3. | <p>Adjourn</p> | <p>808p adjourned</p> | | | | | | | | | | |