

# NEIGHBORHOOD PLANNING UNIT

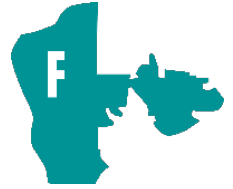
Wednesday, May 20, 2026, at 7:00 PM

Please pre-register by clicking [HERE](#)

Meeting ID: 845 9824 9006

Dial In: +1 646-558-8656

Access Code: 845 9824 9006#



## CONTACT INFORMATION

Debbie Skopczynski, **Chair** – 404.874.7483 or [chair@npufatlanta.org](mailto:chair@npufatlanta.org)

Selena Xayavong, **City of Atlanta, Substitute Planner** – 470.808.1042 or [SXayavong@atlantaga.gov](mailto:SXayavong@atlantaga.gov)

Leah LaRue, **City of Atlanta, Director** – 404.330.6070 or [llarue@atlantaga.gov](mailto:llarue@atlantaga.gov)

## AGENDA

### 4. Welcome and Opening Remarks

- First order of business is to adopt the agenda.
  - Motion to approve the agenda was made by Susan Kanellos, 2<sup>nd</sup> by Joanne Mei, was adopted without objection.

### 5. Approval of Minutes

The April minutes are not ready for review tonight. Kathryn completed them and I forgot to get them to Marla for posting. We'll catch up next month.

### 6. Announcements – will be made during Chair's report

### 7. Reports from City Departmental Representatives

**Chief Darin Shierbaum, APD represented by Major Webster, Councilman Alex Wan, and Capt. Knapp.**

**Lynette Reid, Atlanta Beltline**

Atlanta Beltline VP of Planning,  
Community Engagement and Arts  
and Culture

[Engage@atlbeltline.org](mailto:Engage@atlbeltline.org)

[LReid@atlbeltline.org](mailto:LReid@atlbeltline.org)

**Councilman Wan:** We want to address the death on the Beltline recently.

**Major Webster:** We are thrilled that we had cameras where we needed them. In a matter of hours, we had the person apprehended. There is a PATH unit that rides the Beltline all the time in addition to a bike patrol unit. In the case of mental health, there is only so much we can do. We are aware that this individual had been arrested in the past and was aware of his tendency to violence if he didn't take his meds. We had plenty of citywide personnel to help us apprehend the individual fairly quickly.

**Capt. Knapp:** Originally the 21-year-old subject was being searched for to a stolen phone. They were able to track the subject to Zone 5 where he was taken into custody. We have over 200 new cameras going into operation soon.



	<p><b>Lynette Reid:</b> I am just here to listen and respond to any questions asked.</p> <p><b>Q:</b> First Presbyterian Pre-school was not made aware of the subject being searched. When E. W. asked an officer what was happening, they wouldn't tell her anything. Meanwhile, the children were being released for pick up.</p> <p><b>Q:</b> O. D asked regarding seeing a person showing atypical behavior; how can we report this? <b>Response:</b> If you see erratic behavior, call 911 so we can respond. Be very descriptive of what's happening and understand that our response is based on urgency. We may not be able to respond immediately depending on other more urgent calls at that time.</p> <p>You can text or call 911 if a person is in distress.</p> <p><b>Q:</b> Va-Hi Elementary was not made aware of any lockdown situation. They were having a field day and children were outside. Major W: She contacted APD and not each individual school.</p> <p>Concern expressed for the number of children on the Beltline on scooters now and how the summer break will increase this. Interest in an earlier curfew for younger children than 10 or 11 o'clock. Lynnette Reid mentioned that conversations have been happening with Howard Middle School administrators.</p>
<p><b>Atlanta Fire Department</b></p> <p>Station 19 North Highland, Station 29 Monroe Drive</p> <p>Battalion Chief Michael Roman <a href="mailto:mroman@atlantaga.gov">mroman@atlantaga.gov</a> 404-307-0941</p>	<p>Month of May school is out. Be mindful of walking traffic. Check the batteries in your fire alarms. Be mindful when using grills outside, stay 10' from and building or structures.</p>
<p><b>Atlanta Police Department</b></p> <p><b>Zone 2 – Major Vaynes</b></p> <p>Capt. K Knapp <a href="mailto:krknapp@atlantaga.gov">krknapp@atlantaga.gov</a> Lt. Jeffrey Henderson, <a href="mailto:jphenderson@atlantaga.gov">jphenderson@atlantaga.gov</a> 404-227-3545</p> <p><b>Zone 6 – Major Andrea Webster</b> <a href="mailto:awebster@atlantatga.gov">awebster@atlantatga.gov</a></p> <p>Lt. James Carroll</p>	<p><b>Zone 2:</b> The city is down 8%, Zone 2 is down 12% in reported crime. Property crime is running the numbers. We are working on our 6<sup>th</sup> year in a row of crime reduction.</p> <p>Down 16% in property crimes. Theft from vehicles is down 40%, down 48% in stolen vehicles.</p> <p>Crimes against persons are up 26%. We had 22 incidents of simple assaults last week alone. Majority is acquaintances and domestic violence.</p> <p>Baba Kitchen is on their radar. They need additional officers on site. They are also going to have a uniformed officer there seven days a week.</p> <p><b>Q:</b> about a hit &amp; run but he can't respond on an active investigation.</p>

	<p>Landscaping thefts continue. Storage unit thefts have increased. Package thefts up.</p> <p><b>Zone 6:</b> Down in almost all categories. Slight increase in aggregated assault. Theft of e-scooters and e-bikes is up. Please take a photo of your scooter or bike to give to us in case they are stolen.</p>
<p><b>APD Code Enforcement</b></p> <p>Atlanta Police Department Code Enforcement Section Officer Andrea Williams, 470-547-7339</p>	<p>No report.</p> <p>They handled inspections of commercial properties, homes,</p> <p>Flaking building paint</p>
<p><b>ATL311</b></p> <p>Tamika Merriweather-Clark <a href="mailto:tmerriweather@atlantaga.gov">tmerriweather@atlantaga.gov</a></p>	<ol style="list-style-type: none"> <li>1. Dial 3-1-1 inside city limits or 404-546-0311</li> <li>2. Visit and chat at <a href="http://www.ATL311.com">www.ATL311.com</a></li> <li>3. Email at <a href="mailto:ATL311@atlantaga.gov">ATL311@atlantaga.gov</a></li> <li>4. Mobile App by searching "ATL311" in your app store</li> <li>5. Social media@ATL311</li> </ol> <p>We are open Monday-Friday, 7 am-12 am.</p> <p>Stay informed by signing up for NotifyATL. You can receive emergency alerts like severe weather warnings and other life safety alerts AND community news like service schedule changes and newsletters.</p> <p>Go to <a href="http://atlantaga.gov/notifyatl">atlantaga.gov/notifyatl</a> or text "NotifyATL" to 24639 to sign up</p> <p>PAD (Policing Alternatives and Diversions Initiative): please call ATL311 at 404-546-0311 and press the option to speak with ATL311 Supportive Services.</p>
<p><b>Public Works Code Enforcement</b></p> <p>Officer McClendon Officer Spurlock <a href="mailto:ejspurlock@atlantaga.gov">ejspurlock@atlantaga.gov</a> 470-755-5253</p>	<p><a href="https://www.atlantaga.gov/government/departments/public-works/office-of-solid-waste-services">https://www.atlantaga.gov/government/departments/public-works/office-of-solid-waste-services</a></p> <p>Trash collection will be delayed one day for Memorial Day week.</p> <p>Any projects you hire someone to do on your house, they are responsible for the resulting debris to be disposed of, not the city.</p>
<p><b>Office of Neighborhood Ombudsman</b></p> <p><b>Clyde K. Mitchell</b> <a href="mailto:clmitchell@atlantaga.gov">clmitchell@atlantaga.gov</a> 404.510.8498</p>	<p>Please be in touch if there are any incidences that you are unable to get resolved, send it to him with the history and your concerns.</p>

8. Comments from Elected Officials

<p>Councilmembers  <b>Alex Wan, District 6</b> (he/him)  awan@atlantaga.gov,  404-330-6049  Committee Assignments:  City Utilities, Transportation Committee  (Chair), Finance/Executive  Committee Chairs</p>	<p><b>Bellline Art Survey</b></p> <p>The Bellline is conducting a survey to solicit feedback on new artwork for the Bellline Northeast Trail. Here is link:  <a href="https://survey123.arcgis.com/share/f87ea07a6ebd4ae7b7e1fb859d3f7f09">https://survey123.arcgis.com/share/f87ea07a6ebd4ae7b7e1fb859d3f7f09</a></p>
--	--

9. Consent Agenda

Special Event Applications (MOSE)			
Event Name	Event Date	Event Class/ # Participants	Recommendation
<p><b>One Musicfest</b>  Doug Widener &amp; Terrell  Henderson</p>	<p>Piedmont Park –  1071 Piedmont Avenue NE  October 24-25, 2026</p>	<p>Gated/50,000  Participants  Recurring Event</p>	<p><b>Defer</b></p>
<p>AMENDED GATED PARK EVENT:  <a href="#">PT Beats</a>  (Amended dates 5/16-17/26 to  10/31/26 – 11/11/26. Previously  supported on December 2025)  Paul Smith</p>	<p>Park Tavern  October 31 – November  11, 2026  <b>Note: correct dates are  Oct 31-Nov 1  Halloween Themed event</b></p>	<p>Gated/9,000  Participants over both  days</p>	<p><b>Approve</b></p>

Board of Zoning Adjustment Applications (BZA)			
Application	Request	Neighborhood Report	Recommendation
<p><b>V-25-248</b>  901 Los Angeles Avenue  NE</p>	<p>Applicant seeks a variance to reduce the front yard setback from 35 feet to 22.18 feet, 2) increase the lot coverage from 50 percent to 54.82 percent, 3) increase the paved area in driveway from 1/3 to pervious pavers at 93.84 percent, 4) increase the maximum width of the driveway from 20 feet to 55.76, and 5) reduce the recess of a front facing garage from 10 feet from the front façade to 0 feet.</p>	<p><b>VHCA:</b> Defer at request of applicant (plans changing)</p>	<p><b>Defer</b></p>
<p><b>V-26-16</b>  1093 Amsterdam Ave NE</p>	<p><i>Plans changed – pending new referral certificate</i></p>	<p><b>VHCA:</b> Defer until advised by OZD</p>	<p><b>Defer</b></p>
<p><b>V-26-57</b>  1737 Lenox Road NE</p>	<p>Applicant seeks a variance to exceed the required lot coverage from 40 percent to 43.04 percent.</p>	<p><b>MLPA:</b> Site visit conducted, adjacent neighbors notified, no neighbor opposition, MLPA Zoning Committee and Board approved.</p>	<p><b>Approve</b></p>

<p><b>V-26-59</b> 1240 Beech Valley Road NE</p>	<p>Applicant seeks a variance to decrease the rear yard setback from 15 feet to 5 feet.</p>	<p><b>MLPA:</b> Site visit conducted, adjacent neighbors notified, no neighbor opposition, MLPA Zoning Committee and Board approved.</p>	<p><b>Approve</b></p>
<p><b>V-26-62</b> 576 Wimbledon Road NE</p>	<p>Applicant seeks a variance to reduce the side yard setback from 7 feet to 5.4 feet.</p>	<p><b>PHCA:</b> Unanimous vote to approve application.</p>	<p><b>Approve</b></p>

Note: All special event representatives and LRB agents are required by ordinance to attend an NPU meeting so please speak up so we can see you on camera.

**NPU-F Action:** Motion to approve by David Lile, 2<sup>nd</sup> by Kady DeWees, carried by a vote of 17 ayes, 0 Nays.

10. Matters for Voting

**Board of Zoning Adjustment Applications (BZA)**

V-26-42 **2045 Lenox Road NE**

Applicant seeks a variance to reduce the required south side yard setback from 7 feet to 0 feet due to a revision of the zoning and the lot reconfigurations there. This is in Lindridge Martin Manor.

LMMNA Report: Voted 5-1 to recommend denial.

**NPU-F Action:** Motion made to defer made by Tom Schwab, 2<sup>nd</sup> by Fred Ehlers, carried by a vote of 13 ayes 0 nays.

V-26-54 **820 San Antonio Drive NE**

Applicant seeks a variance to reduce the rear yard setback from 15 feet to 1 foot 2 inches.

Comments: Site visit conducted, neighbors notified. One neighbor supported but requested conditions approved/recommended by MLPA. No neighbor opposition.

**MLPA Report: Motion:** to approve with the following conditions to adhere to the construction plan as provided:

1. Development within 15 feet of the eastern property boundary shall be limited to the existing and proposed improvements identified on the Architectural Site Plan - Proposed for the Winborne Residence by Terminus Design Group, LLC dated November 20, 2025, last revised April 28, 2026 and stamped received by the Office of Zoning and Development on April 30, 2026.
2. In the event the existing shed on the eastern property boundary is removed, an opaque wood fence will be installed on the eastern property boundary to connect to the existing boundary line fencing.
3. The retaining wall in the northeast corner of the property shall not be extended farther east than the existing retaining wall identified on the Architectural Site Plan - Proposed for the Winborne Residence by Terminus Design Group, LLC dated November 20, 2025, last revised April 28, 2026 and stamped received by the Office of Zoning and Development on April 30, 2026.
- 4 . Stormwater drainage from the proposed addition, including downspouts, shall be directed away from the eastern property boundary.

**MLPA: Consent agenda**

**NPU-F Action:** Motion made to approve with conditions made by David Lile, 2<sup>nd</sup> by Marla Johnson, carried by a vote of 15 ayes and 0 nays.

**Zoning Review Board Applications (ZRB) – Review and Comment**

**U-26-7 196 Montgomery Ferry Drive NE (NPU-E)**

Applicant seeks a special use permit to operate a private club.

[SITE PLAN](#), [SITE PHOTOGRAPHS](#), [TREE PRESERVATION PLAN](#)

PHCA Report: *Unanimous vote to support application*

Comments: This application is on the agenda as a Public Notice because the Director of OZD says that the address is 1000 feet from the PH boundary. We have a right and responsibility as citizens of Atlanta to make comments on any legislation coming before the City Council and I have changed the status to

Review and Comment. No comments.

**Alcohol License Applications (LRB)-Review and Comment**

Name of Business/ Applicant	Property Address	Type of Business/ Request
<a href="#">Pollo Primo</a> Omar Ferrer	863 Ponce de Leon Avenue NE (NPU-N)	Restaurant New Business

Comments: This is on our agenda just for comments because it is in NPU-N but within 300 feet of NPU-F.

Debbie comments:

I was advised that NPU-F will no longer be asked to provide recommendations on events in Piedmont Park. This is because the Special Events ordinance specifies that Event Organizers attend an “NPU meeting” and the ordinance does not specify that they attend any other meetings. All Piedmont Park events (unless held in the most northern part of the Park) will be reviewed and a recommendation made by NPU-E since most of the footprint of the events are in their NPU. This was a decision made by the Mayor’s Office Deputy Chief of Staff and MOSE. You met the MOSE Director last month.

I have confirmed that these events will continue to be on our agenda under Review and Comment and I will invite the EOs to attend our meetings but a) the EOs are not obligated to attend our meetings and b) if not present, then we only have their applications to review. I am committed to providing feedback directly to MOSE and NPU-E. What I don’t know yet is if the gated events (like One Music Fest and Shaky Knees) managed by Parks will be sent to us. Supposedly, MOSE and Parks are independent of each other.

NPU-E has been a good partner with NPU-F. They ask that all events organizers attend a meeting with the License and Permits Committee of the Midtown Neighbors Association to work out issues and concerns in advance of the NPU meeting. We have an open invitation to attend and participate at their meetings held at the end of each month. They do a very thorough job and make solid recommendations. Most EOs do attend and those that do not are often not supported by NPU-E. Anyone who attends these meetings can report back at our meetings.

**Comments:** Joanne Mei volunteered to help with making the permits more organized and effective from their current design. She also is willing to work on improving the standards across the board.

Most of the participants agreed that this is not a good turn of events and will not be helpful in overseeing these permits.

**Special Event Applications (MOSE)**

Event Name/Organizer	Event Class/# Participants	Event Location/Date
<a href="#">19th Annual Atlanta HBCU Alumni Alliance 5K Run/Walk</a> Erinn Thomas Rowell	Class D/5,000 Participants	Piedmont Park June 27, 2026

Applicant not present.

<a href="#">Rum Island, SITE PLAN, AFFIDAVIT</a> Marc Walcott	Gated/2,000 Participants	Piedmont Park Promenade - Legacy Fountain July 11, 2026
--	--------------------------	---

1. [HOME | Rum Island Festival](#) - Festival to celebrate Caribbean culture, but the focus is on alcohol. Music is provided with this promotional quote from the website, "Where the bass shakes the ground." Loud music (DJs and bands) is implied. Number of attendees is estimated at 2000. This is a ticketed event taking place in the Promenade and Legacy Fountain area of Piedmont Park. Noise, traffic/parking, alcohol service are concerns for this application. Observations:
2. Page 5 - Does not give a web address, but one exists (see link above). Bands are listed, but the permit for this event has not yet been approved.
3. Page 6 - Sponsors are not listed; admission prices are not given, but they are listed on the website.
4. Page 7. How do we see notifications that went to Alex Wan's office, immediate residents, businesses, etc.?
5. Page 8. The EO says attendees will be encouraged to use public transportation, but the website FAQs say, "there is a parking garage attached to the venue for guest convenience". We know that attendees who drive their cars will park in the neighborhoods. The website does not discourage driving and does not mention using public transportation or ride share options to get to the event. This is unacceptable.
6. Page 10. Alcohol service is given as the same hours as the event. Shouldn't it be shortened so alcohol is not being poured right before the event ends? Attendees can pre-order bottles of alcohol. Does this happen at other park events?
7. Page 12. Security plan numbers for traffic and crowd control are not provided.
8. General - supporting documentation for sanitation contractors, security contractors, port-a-potties, EMS are not given.

**NPU-F Action:** Motion made to approve made by Tom Schwab, 2<sup>nd</sup> by Marla Johnson, carried by a vote of 11 ayes and 0 nays.

<a href="#">ATL Greenhouse</a> Darryl Terry	Class E/500 Participants	Piedmont Park July 11, 2026
--	--------------------------	--------------------------------

Not present.

<a href="#">Showcase Atlanta (Amended)</a>	Class B/20,000 Participants	Piedmont Park July 19, 2026
--	-----------------------------	--------------------------------

Lamar Stewart, JaNay Wilburn & Orinike Odeleye		
--	--	--

**NPU-F Action:** Motion made to approve, with recommendations on solid parking plan for east of the Park, made by Fred Ehlers, 2<sup>nd</sup> by Kady DeWees, carried by a vote of 12 ayes and 0 nays.

<a href="#">Joining Hearts 39</a> Jerry Henderson	Class E/1,000 Participants	Piedmont Park Greystone July 25, 2026
--	-------------------------------	--

**NPU-F Action:** Motion made to approve made by Fred Ehlers, 2<sup>nd</sup> by Tom Schwab, carried by a vote of 12 ayes and 0 nays.

**Comments:** Fireworks will go off at 10:45.

<a href="#">Shaky Knees, SITE ARCH</a> Tim Sweetwood	Gated/210,000 Participants	Piedmont Park Meadow & Oak Hill September 18-20, 2026
---	-------------------------------	--

Tom Russell here for the festival [trussell@c3presents.com](mailto:trussell@c3presents.com) Also Jessie Gross [jgross@c3presents.com](mailto:jgross@c3presents.com)

Here is the Portal Link for Shaky Knees: <https://support.shakykneesfestival.com/hc/en-us/articles/45944931321748-Shaky-Knees-Neighborhood-Portal>

Comments: Debbie will send updated list of conditions prepared by Midtown Neighbor’s association and a list of streets that we would like to have Emergency No Parking signs.

**NPU-F Action:** Motion made to approve by Fred Ehlers, 2<sup>nd</sup> by Tom Schwab, carried by a vote of 14 ayes and 0 nays.

<a href="#">ONE Musicfest</a> Doug Widener & Terrell Henderson	Gated/50,000 Participants Recurring Event	Piedmont Park October 24-25, 2026
---	---	--------------------------------------

Consent agenda – Defer

AMENDED GATED PARK EVENT: <a href="#">PT Beats</a> (Amended dates 5/16-17/26 to 10/31/26 – 11/11/26. Previously supported in December 2025) Paul Smith	Gated/9,000 Participants (originally said 99,99) Halloween Themed	Park Tavern October 31 – November 11, 2026 <b>Note: correct dates are Oct 31- Nov 1</b>
---	--	---

This was on the April agenda – 3 open questions: correct dates, correct number of participants, is this Halloween themed.

11. Presentations - None

12. Planner’s Report from Selena Xayavong.

- Love Our Places is a City of Atlanta program to get residents improve public spaces. The city handles the design and you commit to building, maintaining, and engaging the community. Applications open Jun 3<sup>rd</sup>.
- City of Atlanta Arborist Division, in partnership with the Georgia Arborist Association, is offering to help low-income seniors to remove or prune hazardous trees. Eligible seniors can receive financial assistance and a no-cost replacement tree.
- The Historic Preservation Team is going to host a panel discussion at City Hall on the evolution of Atlanta’s LGBTQ social spaces. Preserving Pride will blend storytelling and archive materials to

reflect the past and help imagine more inclusive spaces in the city. There will be a reception with food and light refreshments.

- [More Information on Planners Report Announcements](#)

### 13. Neighborhood and Committee Reports

<b>Lindridge Martin Manor</b>	They continue to have street racers on Piedmont Road. Officials ask that reporters specify street racers or a reckless driver. Their new president is Kelly Harper.
<b>Piedmont Heights</b>	Recent Beltline incident was our major concern this month.
<b>Morningside Lenox Park</b>	Walking History Tour June 20. Thanks to Piedmont Heights Alliance for their recent cleanup along 2 miles of Cheshire Bridge. Volunteers picked up 45 bags of trash.
<b>Virginia-Highland</b>	Porchfest was a huge success.  Summerfest is coming up in June. Children’s zone is being expanded.  Dunking Booth this year to include council members and local school administrators. Volunteers are needed; free T-shirt for volunteers. 5K Saturday morning. 11-6 on Saturday, 11-5 on Sunday. T-shirt design this year is by longtime neighborhood resident Flournoy Homes.
<b>Edmund Park</b>	No report
<b>Emory/CDC area/ Druid Hills</b>	No report
<b>Parks, Trees &amp; Environment</b> (Rich Sussman)	No report
<b>Education</b> (Jason Holmes)	No report
<b>Communications</b> (Marla Johnson)	Looking for a volunteer to maintain NPU-F website. Marla Johnson will train.
<b>Public Safety</b> (Fred Ehlers & Susan Kanellos)	No report
<b>Zoning &amp; Economic Development</b> (Kady DeWees)	No report
<b>APAB</b> (Kady DeWees)	No report
<b>Community Impact Grant</b>	We are awaiting the grant award check from the city for CIG projects. It is expected by the end of the month. Thanks to Rich Sussman for attending the mandatory Project Manager kick-off meeting earlier this month as my backup in case I’m not able to do the end of year close-out.
<b>The Chair Report</b>	1. Applications received this month. No votes will be taken. Check

	<p>with your neighborhood Planning/Zoning Committee to see when or how they will be reviewing applications.</p> <ul style="list-style-type: none"> <li>○ SAP: BL-26-019 Amsterdam Walk Project. (request link from Debbie or available in Accela, comments to <a href="mailto:sapcomments@atlantaga.gov">sapcomments@atlantaga.gov</a> )</li> <li>○ <u>BL-26-019 - Amsterdam Walk SAP</u></li> <li>○ Riparian Buffer applications at 740 San Antonio Drive (MLP)</li> <li>○ Riparian Buffer application at 1331 Greenland Dr (MLP)</li> </ul> <ol style="list-style-type: none"> <li>2. Need a vice chair. This will most likely be my last year as NPU chair.</li> <li>3. Atlanta Beltline is conducting a survey to solicit feedback on new artwork for the Beltline Northeast Trail. The link is on the Consent agenda.</li> <li>4. Next month's NPU-F agenda is a big month: 2 rezoning applications in Virginia-Highland, including a major Selig project on Ponce de Leon and a single parcel on Amsterdam who wants to rezone from R4 to R5.</li> <li>5. By-laws review for 2026 to make up for last year. Kady DeWees and Joanne Mei have volunteered to review the Bylaws and Policy Sheet. We did not make any changes last year and there are some recommendations from the City Parliamentarian that need to be addressed. I expect that this will require one meeting in June or early July.</li> <li>4. As you've heard from CM Alex Wan, he has established Special Events Technical Advisory Group (SETAG) to review and recommend improvements on various aspects of special events held in Piedmont Park. This 19-member commission includes appointments from various community organizations, including NPU-F. Because we will dive into a wide host of components, someone who brings a broad understanding of the dynamics between the various types of special events in the park and your constituencies would be ideal. Morningside, Virginia-Highland and Piedmont Heights will also have representatives on SETAG.</li> </ol> <p>Motion by Marla Johnson and 2<sup>nd</sup> by David Lile to appoint Debbie Skopczynski as NPU-F's representative to SETAG carried without objections.</p>
--	---

14. Unfinished Business

15. New Business

16. Adjournment

Motion to adjourn by Fred Ehlers, 2<sup>nd</sup> by Marla Johnson, carried without objection.  
Meeting adjourned at 10:41PM.