

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF
MEMORIAL PARK CIVIC ASSOCIATION, INC.**

April 3, 2014

WHEREAS, the Board of Directors (the “Board”) of the Memorial Park Civic Association, Inc. (the “MPCA”) desires to adopt resolutions to provide guidance for the implementation of the proposed Atlanta Memorial Park Conservancy Master Plan (the “Master Plan”) attached hereto as Exhibit A and incorporated herein by this reference, as it relates to the portion of Atlanta Memorial Park west of Northside Drive (the “Passive Park”), which is within and abutting the MPCA neighborhood boundaries;

WHEREAS, the Board desires that interested parties, including but not limited to the City of Atlanta; the Atlanta City Council; the City of Atlanta Department of Parks, Recreation and Cultural Affairs; the City of Atlanta Department of Watershed Management; the Atlanta Memorial Park Conservancy; MPCA representatives on the Atlanta Memorial Park Conservancy board and committees; and their agents follow the guidance herein as they implement the Master Plan and engage in any future plans and development affecting the Passive Park;

WHEREAS, the Board has performed due diligence with respect to the Master Plan by listening to the various views and opinions of MPCA members and Memorial Park residents, both for, and against, the Master Plan;

WHEREAS, since 2011, there have been a minimum of three Bi-Annual MPCA meetings, four community wide workshops, one MPCA neighborhood Q & A reception, with notices of each being provided to MPCA members, four Board meetings, and various individual and group discussions between MPCA residents and members of the Board, regarding the creation of the Master Plan and the work of the Atlanta Memorial Park Conservancy;

WHEREAS, the Board provided the Atlanta Memorial Park Conservancy various questions in writing about the Master Plan relating to hydrology, erosion, landscaping, lighting, flooding, maintenance, size limitations for trails, forestry, historic emphasis, passive/natural affirmation, stakeholder communications, and sewer/storm water abatements affecting the Passive Park, and the Board broadcast responses to those questions to MPCA members;

WHEREAS, MPCA membership consists of approximately 110 households, which is the largest membership level (approximately 85% of residents) of all neighborhoods in Buckhead;

WHEREAS, in March 2014, the Board conducted a survey of MPCA members by distributing the Master Plan and soliciting responses from the MPCA members whether they “(a) support the Master Plan, (b) support the Master Plan, but have concerns/comments (please explain any concerns/comments), or (c) do not support the Master Plan (please provide concerns/comments)”;

WHEREAS, as of March 21, 2014, the Board received 78 responses from MPCA members supporting the Master Plan, 7 responses from MPCA members and one non-member against the Master Plan, and 3 responses from MPCA members for and against the Master Plan;

WHEREAS, members of the Board have met individually and as a group with MPCA members and non-member residents who do not favor or support any encroachment or disturbance of any kind whatsoever within Atlanta Memorial Park;

WHEREAS, the Board recognizes its responsibility to represent the views of both the majority of MPCA members who are in favor of the Master Plan, and a minority of MPCA members and non-member residents who are not in favor of the Master Plan, and to consider all such the views and opinions in a constructive way; and

WHEREAS, the Board understands that no other neighborhood association that is a member of the Atlanta Memorial Park Conservancy has adopted formal resolutions providing guidance or standards with respect to the implementation of the Master Plan, but the Board desires to do so because the Passive Park is within and abutting the MPCA neighborhood boundaries.

NOW, THEREFORE, BE IT RESOLVED, that sewer remediation, Peachtree Creek water quality, storm water run-off remediation and control, and erosion control be a primary consideration in the implementation of the Master Plan; and be it further

RESOLVED, that trails, paths, sidewalks, or any other new impervious or pervious surface be limited to 3 feet in width within the interior of the Passive Park, and a maximum of 5 feet in width along Wesley Drive as it abuts the edges of the Passive Park, and that those surfaces not impact more than 20% of the root structure of any tree, with the total number of trails/foot paths to be limited to the dirt trodden trails that currently exist; and be it further

RESOLVED, that any and all considerations for installing trails, paths, and/or the removal of trees and shrubs, or disturbance of surface areas within the flood plain in the Passive Park comply with applicable law; and be it further

RESOLVED, that there be no formal "Dog Park" in the Passive Park, and that there be no installation of lights in the Passive Park; and be it further


RESOLVED, that current parking along Wesley Drive be further restricted on the right side of the roadway abutting the Passive Park near stop signs, corners, and property driveways, and that new signage be installed on Wesley Drive that directs parking to new parking decks at Bitsy Grant Tennis Center described in the Master Plan; and be it further

RESOLVED, that the Atlanta Memorial Park Conservancy "Parks Committee" continue to have at least 3 representatives from the MPCA appointed to such committee, to help guide the Atlanta Memorial Park Conservancy as it relates to the Passive Park; and be it further

RESOLVED, that the MPCA President is hereby directed by the Board to provide a copy of these resolutions to MPCA members; members of the Atlanta City Council; the City of Atlanta; the City of Atlanta Department of Parks, Recreation and Cultural Affairs; the City of Atlanta Department of Watershed Management; the Atlanta Memorial Park Conservancy; MPCA representatives on the Atlanta Memorial Park Conservancy board and committees; and any and all other interested parties.

ADOPTED, effective as of the date first written above, by the Board of Directors of the Memorial Park Civic Association, Inc.

MEMORIAL PARK CIVIC ASSOCIATION, INC.


Randy Smith, President