

Candler Park Conservancy, Inc. Board of Directors Meeting

Wednesday, November 16, 2016

7:00 pm

Rush Center Training Room

1530 Dekalb Ave NE, 30307

Present: Corey Anderson, Ken Edelstein, Amy Erwin, Stacy Funderburke, Dan Hanlon, Ben Klehr, Scott Lenhart, Randy Pimsler, Amy Stout, Doug Wetzell, and Jack White

Not Present: Lauren Welsh* and John Skach* (with * denoting advance notice of absence provided)

Visitors: Steven Altman and Elliott Jones

The meeting agenda (drafted by the Chair and included below) was not formally adopted and was followed with some rearrangements.

1. Review/Approve Minutes from Last Meeting
2. Perkins + Will Presentation on Park Visioning
3. Committee Reports / Action Items
 - Finance and Audit Committee
 - Board Development and Governance Committee
 - Membership, Fundraising, and Communications Committee
 - Environment, Projects, and Programming Committee

Presentation by Perkins + Will on Park Visioning

Lauren Fraley, Micah Lipscomb, and Chelsi Rome were present and updated the group on their progress to date. They indicated that Chad Stacy had recently been added to the Perkins + Will team, primarily to address the proposed tear down and replacement of the pool house.

After reviewing the five design goals of the project (open entire park to a broader range of users, integrate environmental sustainability measures throughout the park, celebrate Candler Park's history and community character, incorporate play throughout the park, and develop educational opportunities within the park) and explaining some of the independent research they had performed (Micah and Eric Bishop toured the golf course with David Johnson, Chelsi attended Fall Fest), the team presented illustrations of proposed park-wide strategies of design that they are exploring. Concepts for new paths, boardwalks, accesses, and loops were shown. They also outlined potential improvements and additions related to the playground and related recreation areas, the golf course and the riparian corridor, an amphitheater for festivals and events, and the pool.

The team also shared three versions of a vision statement for consideration. It was emphasized that this is the first pass and that they have another six weeks or so of additional work that they want to put into this. They want to make sure they create the right imagery to get people excited about the vision. They will share a pdf version of their slide presentation and are requesting that board members send their feedback and comments to Stacy for him to compile and forward.

Amy E. noted that she wanted them to include the golf course clubhouse in the scope of this vision.

Review and Approval of Minutes from Previous Meetings:

A motion to adopt the draft minutes from the October meeting with one correction (to delete the qualifier "over \$500" in reference a motion about signatories) was unanimously approved.

Updates from Standing Committees:

Finance and Audit:

Ben provided a written Treasurer's Report but had to leave early.

- Stacy indicated we will plan to adopt the budget at the December board meeting.
- The Treasurer's report noted that the Conservancy currently has \$20,000+ in its operating account at BOND and that our D&O insurance became active in October.

- The Treasurer also requested that board members mail year-end contributions to his home address.

Board Development and Governance:

The committee conducted its monthly meeting via conference call on 11/15/16, and a written report was provided. Stacy noted the following:

- Those board members with one-year terms are asked to let him know whether they can to continue on the board.
- We need a replacement for the NPU-N appointee to the board.
- The committee has drafted a one page document that outlines the mission of the Candler Park Conservancy and describes the necessary qualifications for and expectations of CPC board members.
- A motion to adopt these guidelines was approved.

Membership, Fundraising, and Communications:

This committee met 11/01/16, and a written report was provided. Corey also noted the following items:

- We have scheduled a “Beaver Pond Walk” event for this Saturday night. The event has been advertised via FaceBook, NextDoor, and Instagram; and board members are encouraged to participate.
- Corey has agreed to serve as the new Chair of this committee.
- The committee will have a Mail Chimp system set up soon.

Environment, Projects, and Programming:

This committee met 11/09/16, and a written report was provided. Dan Hanlon noted the following items:

- He appreciates the board voting online to approve the increased amount for the front entrance planting project.
- The hired crew is currently at work preparing the site at the front entrance of the park.
- We will need volunteers for the weekend of December 3rd to help with planting.
- He is planning to obtain a temporary water meter at the fire hydrant.

Miscellaneous:

It was agreed to move the December board meeting to Wednesday the 14th.