

## **Candler Park Conservancy, Inc. Board of Directors Meeting**

Wednesday, February 21, 2018

7:00 pm

Rush Center Training Room

1530 Dekalb Ave NE, 30307

Present: Amy Erwin, Stacy Funderburke, Dan Hanlon, Ben Klehr, Scott Lenhart, Amy Stout, Doug Wetzel, and Jack White. Omar Zaki arrived at ~7:30.

Not Present: Stephen Aultman\*, Ken Edelstein, Elliott Jones\*, John Skach\*, and Lauren Welsh\* (with \* denoting advance notice of absence provided)

*The agenda for the meeting (although not formally adopted) was as follows:*

1. Review and Approve Prior Board Meeting Minutes
2. Discussion of CPNO Grant Award
  - Stacy Will Review Main Terms and Open Up for Discussion
  - Vote on Acceptance of Award
3. Annual Meeting Preparation
  - Current General Directors Whose Terms Are Up at Upcoming Annual Meeting
    - Stacy Funderburke, Dan Hanlon, John Skach, Amy Stout, Lauren Welsh, Doug Wetzel
  - CPNO Appointee and NPU-N Appointee
  - Nomination of At-Large Board Members from CPC Members
    - Discuss Communications to CPC Members Soliciting Nominations
    - Nomination Deadline
    - Potential Nominations from Board Members
  - Event Logistics and Details

### *Review and Approve Minutes from Last Meeting*

The board did not approve the draft meeting minutes from the January 17, 2018 meeting. The group requested that Jack White (who took the minutes at the January meeting when the Secretary, Amy Stout, was unable to attend due to illness) make several corrections and alterations and provide the revised version for approval in the future.

The board did not approve the draft meeting minutes from the December 6, 2017 meeting. The group requested that the Secretary condense the summary of the discussion in the Project Committee report regarding the CPNO- CPC grant agreement.

### *Discussion of CPNO Grant Award*

The grant award agreement was drafted by Charles Hooker and then revised after input from Stacy Funderburke, Dan Hanlon, Dana Fowle (CPNO President), and Ken Edelstein.

The total award would be \$60,000 total maximum for the entire project, and the project will be broken down into two phases. CPNO will cover 100% of the costs of the first phase, the Design Phase. CPC would be required to match any CPNO funding of the second phase, the Construction Phase.

The agreement has a go/no-go provision between the two phases, and CPC can decide whether to proceed at that point. Therefore CPC is not committing to fundraising or construction by entering into this agreement.

Since a significant number of board members were absent at this meeting, and since the agreement was only distributed to the group earlier today, and since there were a few clarifications that were requested in the agreement language (in particular, clarifying the scope of the survey area); the board agreed to defer voting on this until the next board meeting.

### *Annual Meeting Preparation*

All of the current board members whose terms are up have agreed to return. (See list above in agenda.) The board agreed to nominate these six and Elliott Jones for approval as general directors.

Ken Edelstein will again be the CPNO appointee, but we discontinued having an NPU-N appointee when we revised our bylaws earlier this year.

The deadline for nominations for by CPC members is 14 days prior to the board meeting. The board voted to change the date of the upcoming annual membership meeting from March 21<sup>st</sup> to March 28<sup>th</sup> in order to allow additional time for nominations for at-large board members by the membership and to further publicize the meeting (including one or more email blasts to the membership list).

Doug Wetzel has nominated Perry Smith for consideration for the one open at-large board member slot.

Scott agreed to obtain food and drink for the meeting. Amy Stout will bring the voting slips. Doug Wetzel will be responsible for providing the most current membership list.