

Candler Park Conservancy Board Meeting

April 20, 2022 (7pm)

Virtual Meeting by Zoom

Present: Kim Awbrey, Jonathan Flack, Stacy Funderburke, Ben Klehr, Scott Lenhart, Perry Smith, Amy Stout, Doug Wetzel, Jack White, Omar Zaki

Not Present: Lauren Welsh, Dan Hanlon, Elliot Jones

Motions approved during this meeting:

- **CPC authorizes DW to send a letter to Jeff Rader requesting 5k for park improvements.**
 - **Approve the 2022 Annual Operating Budget.**
 - **Approve March '22 meeting minutes with amendment to detail the specific language used on the bylaws amendment.**
 - **Motion to approve slate of 2022-23 officers as presented.**
 - **Motion to grant the movie committee authority to research and review options, and select a vendor with discretion.**
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CPNO Safe Streets Project

- Request from CPNO to partner with Dekalb Co Commissioner to disperse 5k to the Slow the Streets Study. CPC is able to receive and disperse these funds because of the affiliation with Park Pride, a requirement. CPNO would then invite CPC to submit proposal for projects within the park for 5k. The funds from Jeff Radar's office must be used for park improvements. CPC would donate 5k to the traffic study related to park improvements.
- CPNO infrastructure committee reported that they are going to call it Safe Streets. AS suggests CPC support this as a more engaged partner in the study in order to suggest improvements related to the park and to address the opportunity to have a better entrance to the park.

Motion to permit DW to apply to funds from DCC Commissioner:

- **Motion: CPC authorizes DW to send a letter to Jeff Rader requesting 5k for park improvements.**
- Passed unanimously

Finance 2022

- JW presented the current 2022 budget including income and expenses.
- A cash method of budgeting is utilized which does not reflect incoming donations for the playground which is being tracked separately.
- **Motion to approve the 2022 Annual Operating Budget -Passed unanimously**

Previous Minutes Review

- **Motion to approve previous meeting minutes with amendment to detail the language used on the bylaws amendment. Approved unanimously.**

22 Playscape Update

- Good progress has been made.
- DW shared renderings from P&W that give an indication of the current shape of the various design choices and equipment that are under consideration. The slides will have an 18.5 foot drop. The designs are being refined. The donor wall ideas are being shaped. All are invited to join the committee meetings every Tuesday, and decision-making is brought to the Projects Committee.
- Fundraising meter is showing currently 57% of funding is committed not reflecting possible additional funds by CPNO and not yet showing city investments that we expect and before the neighborhood fundraising launch.
- Mention of having representation at CPNO meeting to help make residents know they must register to vote in upcoming decision-making meeting that will approve playground funds.
- Playscape group is working on fundraising strategies to recognize and incentivize donors.

2022-23 Committees & Officer Appointments

- Dev/Comm committee will be reactivated for monthly meetings.
- It is desired that board members be on at least one committee.
- Ben Klehr will lead the governance committee.
- John Wolf leads the Finance committee.
- Stacey Funderburke is interested in leading the Dev/Comm committee.
- Committees will update their leadership. Each committee will establish/make any new assignments/vote on leadership roles.
- Officers will continue:
 - Treasurer, John Wolf
 - Secretary, Kim Awbrey
 - Vice President, Perry Smith
 - Chair, Doug Wetzel
- **Motion to approve slate of officers as presented - unanimously approved.**

Events

Beaver Bash

- Beaver Bash will be Sunday May 15.
- Fox Bros will provide food.

- Bluegrass groups are being arranged with help of Yacht Rock Review.
- CPM is providing drinks.
- All board members are asked to help.
- Venue will be the pool house in the amphitheater bowl which gives power, bathrooms. All are invited to give input to DW if thoughts about the BB event plans.
- 4pm late afternoon plan on 1-8 or afterwards for cleanup helpers.
- If people have raffle items or ideas please bring forward – wine, tickets, etc.
- Plans to email save the date announcement with park post.

Movie Night

- Planning is underway. As currently envisioned there would be two movie nights before the summer as an opportunity to renew this community event and reach people for engagement and fundraising. With open bathrooms and power it will be an easier event. All are invited to help Movie Night committee to choose dates, movies, find sponsors. Cost is estimated at \$500 per movie showing and signage/promotion.
- AS reminds of required diligence surrounding selecting vendors, equipment and insurance. The following discussion raised a call for clarity and transparency on the vendor selection process. In attempt to allow the planning process for Movie Night to advance, it was proposed that the movie committee work through a competitive process to evaluate vendors, and solicit sponsorships. It was proposed that the movie committee be the group delegated to make the decision, however the discussion remained unexhausted upon conclusion and the following motion.
- **Motion to grant Movie Committee authority to research and review options, and select a vendor with discretion. Approved with opposition: 6-4-0.**

Quarterly Parks Meeting

- Will be next Thursday, invitation to submit items for the agenda by email.
- City is rolling out communication regarding TSPLOST that indicate that promotion around CP on the bond list is timely. Good timing to raise awareness of our project.
- Pickleball. CPNO raised possibility of painting pickleball lines. ALTA does not permit matches to be played on double lines. Voss says not open to permanently changing tennis courts to pickleball. Will ask if there is an official position from parks about pickleball.
- Benches, bikeracks, and pavilion are all installed/refreshed.
- The poolhouse concept was described as painting the whole pool house with bright shapes rather than only one mural on the back wall.

The End. Thanks to All.