

Candler Park Conservancy Board Meeting Agenda

February 23, 2022 (7pm)

Virtual Meeting by Zoom

Present: Kim Awbrey, Dan Hanlon, Elliot Jones, Ben Klehr, Scott Lenhart, John Skach, Amy Stout, Doug Wetzel, Jack White, Lauren Welsh, Jonathan Flack, Stacy Funderburke, Omar Zaki

Not Present: Perry Smith, John Wolf, Ken Edelstein

Motions approved during this meeting:

1. Previous minutes (January) approved.
2. Motion to adopt bylaw amendment concerning board terms as outlined in 'Proposal 1', which the board will post on its website for the next 30 days, and will not be adopted until the annual meeting.

Actionables/ to-dos from this meeting:

- Check playground funding spreadsheet on shared drive to get informed and add information.
 - Respond to invitation if interested in officer roles.
 - Need a chair for Beaver Bash
 - Note change in scheduled Annual Meeting
 - Watershed Dept. outreach
-

Review & Approve prior (January) Minutes

- Move to approve minutes – approved unanimously. 1 abstention JS who had not been present.

Governance (Scott)

- The Annual Meeting will be pushed back by a week.
- SL shares two proposals for updated language to the bylaws regarding term limits. Terms are limited to three consecutive terms with a potential return after a year off. New language options would allow for extensions of board members – one option is to limit the amount of members who may extend, another would provide a broader allowance for extension without caps.
- It was observed when facing the challenge of an unbalanced large turnover of directors, that CPC bylaws may be edited to allow for greater flexibility as they are not required to be prescriptive. Least restrictive may be useful.
- This year the number of members who would reach term limits is large at nine people at one time, which could be fairly catastrophic.

- AS supports limits, as a proportion of directors who may extend, and supports the concept of a limited extension of one term of two years only.
- Stipulation could be made that any term extension would be a one-time extension only, of two years.
- BK commented that the upcoming large turnover is unusual and would not repeat itself in such a way in future years because of the numbers involved and the staggering. Practically speaking, a limit on the number of possible extensions is most likely unnecessary.
- SF underlines that the goal should be to make sure that staggering occurs and that we are currently in a one-time situation.
- It is agreed that this is an anomaly.
- Consensus offered for Proposal 1.
- **Motion – board adopts bylaw amendment concerning board terms as outlined in proposal 1 which the board will post on its website for the next 30 days and will not be adopted until the annual meeting. Proposed unanimously.**
- Will be posted tonight, function is to provide community announcement and the opportunity to receive comment.
- Emails will be sent to the membership announcing the annual meeting.
- Annual appointments for officers is approaching. Current officers are going to reach term limits, they were appointed in May of 2020. This discussion will move to Slack – there is an invitation to all to express interest in officer positions.

Finance

- The current budget was circulated and housed in the google drive.

P+W Playground Discussion (Doug/Dan)

- DW gave a recap of the playgrounds tour which was well attended. Kids were along. It was interesting to see equipment in other playgrounds as we enter the design process. P&W document has been circulated discussing slides, hillside reinforcement, wall support for under the tennis courts, and some solutions addressing conditions and waterflow on the top of the hill. The last slide shows a budget analysis for breaking out \$600k expenditures. P&W will follow with a full proposal if the board agrees with the broad conceptual plan and costs as described in the document.
- JW expressed approval and optimism in that P&W understood the question and have clearly laid to rest some of the obstacles of the hillside.

- This update to the board intends to share the broad concept of the budget, allowing PW to supply more specific budget numbers to be approved. Agreement was expressed that we are on a good path. Consensus was met about having great confidence in P&W for our specific needs.
- LW discovered a sinkhole. PW to be reminded that sinkholes are happening.
- SF recommends that the sinkhole be shown to watershed. JWh adds that any watershed management problem can be facilitated by Amir.
- General consensus is expressed to move forward with the PW process.
- Fundraising is underway. Board members should check into the fundraising spreadsheet to be informed and add prospects. CPNO liaison will have a role to be in close contact.
- Community input is scheduled. Resulting documents will be powerful help in communicating and fundraising.
- The proposed schedule is
 - o 3.7- Draft Schematic Design plans and renderings to CPC
 - o 3.14- CPC comments provided
 - o 3.21- Revised plans provided
 - Community Input begins (1) in person meeting and online survey
 - o 3.21- Fundraising Fully Underway
 - o 4.6- Schematic Design refinement begins
 - o 4.27- Schematic Design and Estimate provided
 - o 5.11- Construction Documents started
 - o 8.31- 100% Construction Documents provided- Permitting begins
 - o 10.10- Construction starts
 - o 1.17.23- Construction complete

CPDecides (Doug)

- Bathrooms, benches and pavilions will be done in March. Temporary art permit is being pursued for the beaver statue. The kudzu removal is underway. Fruit trees will be coming in on the 3rd, it will be just west of the pool on Candler Park Road.
- The timing of the pool project will be addressed in the near future.

Projects (Stacy)

- The Bi-racial History Project has been in touch with Trees Atlanta about any artifacts found on the hillside during the work there and is collaborating with some Paideia students on history.
- David Weinrobe bird nest project will go forward.

Membership/Communications/Fundraising

- Committee did not meet this month.
- MOU draft is being pursued with the city which will include the agreement regarding the maintenance of the bathroom.
- Beaver bash will be very important for fundraising and membership.
- Possible weekends are 13-14th of May. We need a chair of the Beaver Bash.
- Need to move forward on BB. Movie Night events is optional. It will be a Sunday night – week after Mothers Day, before school gets out.

The End! Next up, Annual Members' Meeting, March 29, 2022.

Adopted