

Candler Park Conservancy, Inc. Board of Directors Meeting

January 19, 2022, 7:00 pm

Virtual Meeting by Zoom

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

Not Present: John Skach

Motions approved during this meeting:

1. Previous Minutes
 2. Motion to allocate up to half the estimated cost of up to \$6500 on bathroom lights, if matched by the city.
 - Motion to approve December meeting minutes, approved unanimously.
 - Motion to approve funds up to \$900 for insurance, approved unanimously.
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Meeting Notes:

Review & Approve prior (December) Minutes

- Motion to adopt minutes from December approved unanimously. 1 abstention KE had not attended December meeting.

Governance (Scott)

- Term limits are approaching for 7 people. We have a few potential interested parties to join but have a large group reaching limits. Within the bylaws there are a few options to keep directors as non-voting members, which would be one path. Another path would be to amend the bylaws in order to allow the board to add additional term for a sitting member. Reason being there are not incoming members.
- KE opined that the second option makes sense, likes philosophical approach to limit terms but suggests moderation in order to be practical during this time, in order to avoid lack of continuity of board efforts.
- JWh agreed with the point that if terms are extended it should be in a limited way. Offered reminder that retiring directors can remain on committees and that departures of directors need not cripple the association.
- LW recalled that the original intention of term structure was designed to stagger the rotation. Agreed with idea that if term limits are addressed now with an exception or amendment, it should be with limits.

- Further discussion regarding the goal of designing the amendment as exception and to accomplish a staggered turnover, and a rationale that at a time when CPC is taking on biggest project yet – makes it difficult to lose half the board.
- Discussion revealed a general openness to consider language to amend the bylaws so language will be drafted by the governance committee to be presented before next meeting for a vote.

Finance

- John W. presented the proposed 2022 budget. Revenue is almost identical to last year. Aside from CP Decides money, revenue was mostly carried over from last year.
- The playground has been budgeted in the category of special projects.
- Board reviewed the draft budget noting several details to be refined and possibly recategorized within the committee line-items and clarifications about matching funds for CP Decides. Updates will be made.

Welcome

- The board welcomed incoming member Jonathan Flack, CPNO appointee. DF is glad to be getting involved in CPC, after moving to the neighborhood three years ago. Very familiar with CP having grown up and attended high school nearby.
- OZ will get DF set up email and IT , DF will start as appointed now, current CPNO delegate Ken will finish his term April 1st. DF will attend meetings during a transition period without a vote until April 1.

P+W Playground Discussion

- Playground team meetings going well. A tour designed by P&W this weekend. All are invited 1-4 on Sunday, Feb 22.
- This committee at least meets every second Tuesday.
- Fundraising is underway, tracking targets and progress. Spreadsheet is available to the board to see, contributions to the list of targets and networks are invited.
- It is expected that Mid-March is targeted for community input with schematics which should be the time for the fundraising launch.
- A schedule has been drafted by PW, estimating the steps. Goal is to complete this during 2022, the CP centenary. Work is expected to begin in the fall with an end-of-the-year installment:

2.25- Draft Schematic Design plans and renderings to CPC

3.11- CPC comments provided

3.16- Revised plans provided- Community Input begins (1) in person meeting and online survey

4.6- Schematic Design refinement begins

4.27- Schematic Design and Estimate provided

5.11- Construction Documents started

8.31- 100% Construction Documents provided- Permitting begins
10.10- Construction starts
1.17.23- Construction complete

CPDecides

- Two lighting proposals have been distributed for the bathrooms.
- Overhead lights and security lights that indicate occupancy.
- Because the bathrooms are not heated, pipes will freeze, limiting their openness seasonally.
- Hope to make MOU detailing the city responsibility for maintenance of the bathroom.
- Motion proposed: CPC is willing to allocate up to half the estimated costs towards both lighting proposals if the city pays for half and maintains them. Up to \$6500. Motion passes with 1 opposition (JWh).

Projects

- Park Design Approved plans for bike racks, beaver art, and bench moving.
- Invasives Hillside Cleanup this Friday with Trees Atlanta, however weather is threatening.
- Pool project will be furthered in the future after advancement on current project load.
- A student in the neighborhood is interested in donating money towards a bird nesting box project. Ken and Amy welcome more information from him to understand what he is interested in doing.

The End!