

Candler Park Conservancy Board Meeting May 18, 2022 (7pm)
Virtual Meeting by Zoom

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

Not Present: ?

Motions approved during this meeting:

1. Motion to approve minutes from April, upon addressing correction.
2. Motion to approve moving forward with The Loss Prevention's painting of the entire building including the existing mural if necessary.

Actionables/ to-dos harvested from this meeting:

- Contribute support, funds and energy to BRHP event. Oct. 22 BRHP event in CP will receive CPC support in the form of letter, funds, materials, presence of several members.
 - Assess revenue details using wild apricot to analyze pattern of renewed memberships and new members resulting from annual events.
 - All are invited to send feedback regarding the staging of the BBB event.
 - All members asked to plug into playground fundraising timeline and outreach.
 - Board Members who wish to contribute will help project committee evaluate evolving proposed design of poolhouse walls. KA to circulate recent designs for feedback.
 - Committees to appoint new chairs, all board members to seek committee service.
 - Governance Committee requests all members to support the priority of recruiting new members.
 - Collect options for liability insurance.
 - Extend the window of time to maximize community feedback of the playground designs via online survey.
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Bi-Racial History Project (Ms. Kelman)

- Edith Kelman presented the opportunity for a vote of support and presented a slide show. She is representing the Early Edgewood-Candler Park Bi-Racial history project, an organization with a 16 year history of working in the neighborhood with the African American Legacy Markers, history walks and other projects archiving and communicating history of the neighborhood.
- BRHP will give a presentation to the Design Review Board of to solicit approval for an event in CP on Saturday, Oct. 22, that would exhibit the original footprint of the Rose Hill neighborhood showing where homes existed within the park. It will remember and recreate The Rose Hill Community with a participatory 'Living History Day', which will physically exhibit the history and

each homestead which will be sponsored by individuals and groups. BRHP seeks a letter of support from CPC. 2022 is CPC centennial year.

- JWh offers to provide liaison from CPC and offered support in setting-up. JF offered to be present on the day as well.
- Motion to approve CPC funds estimated at \$500 representing a material donation to BRHP's event, and that CPC supports the proposal to Parks Design in the form of a letter.

BB&BBQ Recap (Doug)

- Lessons Learned: BBQ went well. Feedback is welcomed by email – all are invited to send their thoughts. J Wh said it worked well and was a success yet missed the convivial and laid-back atmosphere of the previous site. Access to the bathrooms were helpful. SF suggests considering the intimacy of the space at the previous site at the beaver pond since the larger area at the bathrooms felt emptier. The city mowed the lawn and emptied the garbage following the event, which supported the event. In consideration of how to design it next year please send your feedback to Doug or post in Slack.
- Around 10k was raised. LW recommends breaking out how much revenue is derived from renewed memberships and otherwise.

Finance (John W.)

- Current CPC balance is 156,497 which doesn't reflect some large payments (19k, 11k). We are starting to execute on some of our projects, so spending money which is good. We collected revenue, approximately 7200 in May, now rising to 10k, which places us nearly at our annual goal which is good positioning. JW and DW will look at wild apricot to look at spread of renews and new members.

Meeting minutes

- Motion to approve meeting minutes upon a correction noted by AS. Unanimously approved.

P+W Playground Discussion (Doug/Dan)

- Fundraising is underway. Last meeting addressed how to design donor levels. AS and JF provided liaison with CPNO and received an additional commitment from CPNO, which is a wonderful support for the playground: CPNO will add funding totalling \$75k donation.
- This is the time to reach corporations and invite the city to solidify their funding. It is a clear need since the 22 year old equipment that is due to be replaced, and CPC is raising money to stretch the investment beyond what would be the basic city equipment.
- The schematic plans have been presented having gone through rounds of early drafts. Comments have been put in. Surveys to the community will be open and live form the CPC website offering people a chance to give feedback appropriate for this part of the timeline.
- On site feedback is scheduled for June 18th. Previous feedback will be presented to the community at that time as well. Online feedback is invited as well.

- DW reviewed the suggested donor levels to offer a menu for levels of donations and corresponding recognitions such as bricks, steps, benches.
- AS suggests extending the online feedback session as long as possible to capture all community input.
- SF and JW explored strategies for offering limited amount of benches.
- Explore how wild apricot software will support receiving donations for different levels.

Notes about the schedule as circulated in the agenda:

- o Draft Schematic Design plans and renderings to CPC-**COMPLETED**
- o CPC comments provided - **COMPLETED**
- o Revised plans provided- Community Input begins & in person meeting and online survey
 - § Online Survey Live May 20 – June 24
 - § On-Site at Playground Saturday, June 18th
 - § CPNO Monday, June 20
 - § ATL Parks Design Thursday, June 23
- o May 23 Fundraising Fully Underway
 - § Online Donor Form Online week of May 23
 - § Pushing for a city commitment
 - § Pushing on other sources (Foundations/Corporations, etc.)
- o June 27 Schematic Design refinement begins
- o July 27- Schematic Design and Estimate provided
- o August 15 - Fundraising Commitments Complete to \$750K
- o August 16 - Construction Documents started
- o September 16- 100% Construction Documents provided- Permitting begins
- o October 1 – Fundraising collection complete
- o November 1- Construction starts
- o 1.17.23- Construction complete

CPDecides (Doug)

- Integrating the Beaver into the playground is a good idea.
- Pool Project team reached out to Leah Smith who sent an artists' statement regarding her mural. The group seeks a way to preserve the mural or integrate it somehow to make sure her work is considered and integrated in the redesign of the building.
- The board discussed the challenge of the aging mural - murals are not forever. 20 years is a good showing for a mural. Discussion surrounded the CP Decides vote to paint a mural and whether it offers a mandate to install new art.

- AS says make an attempt to get community input.
- LW was unaware the entire poolhouse would be painted and so we need to anticipate community expectations. KA explained that upon exploring the opportunity of painting the mural and the extent of the design, artists encountering the wall space have suggested the concept of extending the painting beyond the back wall because it will transform more of the building.
- The opportunity to spread paint across the walls has been vetted by the projects committee. The board discussed how updating the pool walls is a temporary project, DH reminded that the pool building will eventually be replaced. DH offered consideration that CPC does have agency in this level decision. KA summarized the consultation process from the start to the present, which began as one-wall area then expanding to convert more connected spaces in order to update the building. KA offered the perspective that CPC doing the work of selecting and representing our community is appropriate as it has gone through our committees and board process, in addition to professional art curation services.
- If proceeding with The Loss Prevention, CPC would receive two renderings to be considered and refined by the committee. Park Design gave permission to paint over the mural given its age.
- Question of leaving the previous mural in place opens the possibility that CPC would have to restore it, and when it would reach its end of life if we don't do it now, and if it remains surrounded by the new future design, the existing mural will anchor and limit the surrounding colors.

Motion to approve moving forward with The Loss Prevention's painting of the entire building including the existing mural if necessary: Passed. 10 in favor, 1 abstain.

- AS asks KA to send out latest design and moodboards inviting all to participate in the design.

Development (Doug)

- All are welcome to be part of the new development committee and the new time and chair will be established.

Movie Night Update (Doug)

- CPC will not be hosting Spring movies. Concerns surrounding logistics and the work of assessing possible vendors involved have interrupted the process requiring more time and process.

Projects (Stacy)

- AS offers to chair the Projects Committee, as SF intends to move to the Dev/Comm position. Committees will appoint their chairs.

Governance (Ben)

- Three items Governance is working on currently:

- 1) Number One theme right now: Recruitment! Recruitment will be top of the list. 2/3 members are supposed to roll off so it is imperative, for the continuity of the organization, to recruit new members. BK will reach out to each of us for ideas of candidates and recruitment. Please think about who might be good fits for the board, and ideas for this challenge.
- 2) Shopping for general liability policy for CPC and will bring quotes to the board.
- 3) Governance will be looking at sample MOUs with the city. Specifically for the bathroom and maintenance of that facility but more generally the relationship with the city will be explored.
- 4) If anyone is interested in joining the governance committee they are welcome please contact Ben.

The End. Thank-yous were given from Doug for everyone's time!

DRAFT