Present: Doug Wetzel, Kim Awbrey, Emmet Mc N, Omar Zaki, Ben Khler, Amy Stout, Lauren Welsh, Dan Hanlon, Perry Smith, Jonathan Flack, Scott Lenhardt

Absent: Elliot Jones, Jack White, Van Jensen, Stacy Funderburke

Governance (Ben)

- No meeting last month. Still in the process of coordinating interviews with several candidates. Hopefully a presentation of candidates will be made by next meeting.
- Doug. Quarterly meeting may be an opportunity for a proposal of an MOU. Ben is asking for a terms sheet that might encompass items for an MOU.

Eagle Scout presentation

- Emmet gave a presentation "Candler Park Information Board Eagle Scout Project"
- Emmet with support from Doug has been designing an info board for Candler Park. A 3-sided information board, corkboard. This will make it easier for community members to post announcements and serve to introduce visitors to the park at Clifton Terrace and Terrace.
- Emmet's plan would remove the existing sign to place the info board. A conceptual design was presented. The cost for a three-panel board including some rain-cover is estimated at \$900. Materials, tools. Emmett is asking for the Conservancy to be responsible for ongoing maintenance and to provide part of the cost of supplies for construction. The board advised that additional details were needed regarding his proposal, and multiple members offered to assist him with his project, including but not limited to assistance with designing the structure and writing his proposal to include additional aspects that would enhance buy-in (such as him being responsible for maintenance for first two years).

Fall Fest (Doug)

- Raised around 2k, visibility was very good. CPC had good booth positioning. Question of whether to use a square.
- AS feedback received about playground is about tree loss and dangerous rocks.
 - Thank you Booth Volunteers!!
 - Raised ~\$2,000
 - Lots of interest in the playground posters

Projects (Amy)

- **Bi-racial history project event October 22:** Kim and Amy helped with set up. Successful event. AJC had an article.
- **Pool house mural:** Kim and Amy plus 9 volunteers met Nov 5 and covered up graffiti. Looks good as new.
- **Pool house planting strips:** We are still waiting for a proposal from Up the Garden Path. Van Jensen has also offered to help with a plan and with stump removal. I think we should do volunteer work day for this to engage community.
- Review of tree planting plan from Micah: Input has been given to Micah for review.
- Hillside kudzu removal: Please sign up to volunteer with Trees Atlanta's planting day on December .

Development (Stacy)

• Jonathan has been driving social media which has been working out very well.

<u>P+W Playground Discussion (Doug/Dan)</u>

Templates have gone out to send emails for personal and business fundraising pitches. Small donations will add up and carry Bricks, benches and steps add up.

- Fundraising collections underway
- \$770K committed Need \$995K \$225K Gap as of 11/16/22
- Schedule (for planning purposes)
 - Draft Schematic Design plans and renderings to CPC-COMPLETED
 - CPC comments provided COMPLETED

Revised plans provided- Community Input begins & in person meeting and online survey

- Online Survey Live May 20 June 24 COMPLETED
- o On-Site at Playground Saturday, June 18th COMPLETED
- CPNO Monday, June 20 COMPLETED
- ATL Parks Design Thursday, June 23 COMPLETED
- August 1- Schematic Design and Estimate provided COMPLETED
- August 1 Schematic Design refinement begins COMPLETED
- August 18 Discussions on refining scope to adjust Quote Quote = \$995K
- September 1 New Fundraising Goal \$225K
- December 31 New Fundraising Complete
- January 1 Construction Documents started
- o January 30- 100% Construction Documents provided- Permitting begins
- January 1 Fundraising collection complete
- June '23- Construction starts
- July '23- Construction complete

CPDecides (Doug/Kim)

- Beaver- TAP Application in Progress Installing with Playground
- Kudzu Status Tree Plantings in December