

## **Candler Park Conservancy Board Meeting**

January 18, 2023 (7pm)

Virtual Meeting by Zoom

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**Present:** Amy Stout, Doug Wetzel, Kim Awbrey, Ben Khler, John Wolfe, Van Jensen, Dan Hanlon, Lauren Welsh, Stacy Funderburke, Perry Smith, Elliot Jones

**Absent:** Scott Lenhart, Jack White, Johnathan Flack, Omar Zaki

### **Motions approved during this meeting:**

- Motion to approve minutes with edits calling for additional description of the kiosk discussion: Approved unanimously.
  - Motion: CPC supports Emmet's Eagle Scout project of the construction of a kiosk at the intersection of Clifton Terrace: Unanimously approved.
  - Motion: CPC will provide notice of The Annual Meeting on March 22, 2023, at 6:30pm at the pavilion with a backup location at one of the churches. Unanimously approved.
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### **Welcome & Previous Minutes (Doug Wetzel)**

**Motion** to approve minutes with edits regarding additional description of the kiosk discussion, approved unanimously.

### **Special Project Presentation (Emmett McNulty)**

- Eagle Scout Emmett McNulty gave a slideshow for his proposed project to install an information board on the northeast corner of the park. It would be three-sided with corkboard for CPC and CPNO to post messages for the community.
- Emmet shared the design, strategy for graffiti remediation, roof design, durability, resilience. He shared a cost-breakdown. Emmet described his fundraising intent and hopes that CPC would contribute.
- The question of what approval or guidance will be given by Parks Design. EM has been in touch with PD and has a contact for Aaron Weiner and is aware of need for city approval.
- AS mentions example of city-approved designs for park kiosks that have been installed in Morningside. Emmet agrees it is easiest to recreate something that has already been made and that he will review to those designs.
- Regarding maintenance. Once the project is made it would be owned by CPC, and the upkeep would presumably be painting possibly done by volunteers. DH acknowledges that there are structures all over the park for which CPC assumes maintenance.
- VJ supports the opportunity to increase information at the park and considers the location of the signage with regard to maximum visibility. EM thinks this section has the most traffic and entertains the passersby.
- CPC supports the concept of Eagle Scout creating a kiosk at the intersection.

**Motion:** CPC supports Emmet's Eagle Scout project of the construction of a kiosk at the intersection of Clifton Terrace. Unanimously approved.

**Governance: Ben Khler**

- DNO insurance has been renewed, thus CPC board members are insured.
- The annual meeting is approaching and needs to be scheduled before April with enough notice prior to the meeting.
- New members will have the opportunity to be voted-in during the February meeting.
- Potential to meet in person in the park at the pavilion near the playground.
- 15<sup>th</sup> of March – board meeting
- 22<sup>nd</sup> of March – Annual meeting

**Motion:** CPC will provide notice of The Annual Meeting on March 22, 2023, at 6:30pm at the pavilion with a backup location at one of the churches. Unanimously approved.

- There are 4 term-limited board members who will be rolling out this year. We have a few vacant seats.
- We currently have one candidate who is likely and several who are possible.
- Call to recruit new young families in CP.

**Big News**

*Jonathan had a baby! Congratulations!*

**Finance: John Wolf**

- John presented the budget update.
- The 2022 budget was higher than we expected, thanks to the \$125 k anonymous gift for playground.
- Ending balance for the year is \$262k.
- Most of that is earmarked for the playground.
- There will be discussion regarding allocating general CPC discretionary funds to playground.

**Projects, Amy Stout**

- Two new people who will join the committee, evening meetings are planned.
- Exploring a design for the poolhouse garden bed strips. VJ has a concept for the plantings.
- Response from Micah regarding the trees coming to CP via the Morningside construction project's offset.
- Planting on the hillside – new trees on the hillside have been installed by volunteers.
- Beaver buddy temporary permit will be submitted.
- All are welcomed to join the project committee.
- AS proposing volunteer days including culvert clean up and bench renovation.
- Benches across from Erwin garden are broken from fallen branches. Trash on field may be related to vandalism related to CP Market challenges.

- Ballwasher has seemingly been stolen - is potentially victim of vandalism.
- VJ asking about workdays and running list of tasks in park- projects department wishlist. SF reminds walk-arounds are useful in identifying priorities.
- VJ noting the Kirkwood neighborhood sign vs Candler Park sign. SF recommends exploring including the sign in the 'improving MClendon' project.

**Development: Stacy Funderburke**

- Playground is the current focus of the DevComm committee.
- BBQ will be in May. Looking for a chair by next meeting. Historically it has been early May. VJ offers to contribute to efforts.

Playground:

- Now at 885-890k within about 100+k of our goal. Have money from the bond from and City Council. Requests are currently being considered by several foundations. We are within reach. SF will send out another email for individual outreach.
- A 6-week building process is expected.
- An understanding from CoA and Park Pride is needed to ascertain when funds will arrive in order to anticipate purchasing.
- VJ notes necessity of additional fundraising/info signs for the playground project.
- Edi wants to make a updated presentation to CPC, suggested this could be scheduled for annual meeting or April.
- Video evidence from the graffiti incident was never found.
- Cedar tree fell down above the pool sidewalk. AS reminds all that the Happy Feet app. has been a useful tool in registering alerts to the CoA PD.

Fin.