

## Candler Park Conservancy, Inc. Board of Directors Meeting

June 16, 2021, 7:00 pm

Virtual Meeting by Zoom

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Present: Omar Zaki, John Wolf, Jack White, Doug Wetzel, Lauren Welsch, Amy Stout, Perry Smith, Scott Lenhart, Elliot Jones, Stacy Funderburke, Dan Hanlon, Kim Awbrey

Not Present with prior notice: Ken Edelstein, John Skach, Ben Klehr

Resources provided on Slack & Email

- Agenda, DW
- Financial Update, JW
- May Draft Minutes, KA

Motions approved during this meeting:

- **Motion to approve advancing on 6 projects as a part of the portfolio endorsed by CPC for the Candler Park Decides Campaign**, excluding the bathroom (Pool, Benches, Bikeracks, Beaver Buddy, Kudzu Hillside, Footbridge).
  - **Motion to include Bathroom Renovation Project proposal as a part of the CP Decides Campaign** conditional to securing one year of funds for cleaning, assuming that there are not additional or any ongoing long term cleaning or maintenance costs to CPC.
  - **Motion to allow projects committee to allocate match commitments not to exceed 25k if it is unanimous by the projects committee.**
  - **Motion to approve previous month's minutes**
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Meeting Notes:

### Candler Park Decides (Doug)

- The effort to assess feasibility and cost of CP Decides projects proposed for Candler Park is advancing and requires board support for portfolio of proposals.
- The current list of projects that we have identified as feasible and are currently supporting are:
  - Pool Refresh, which involves a mural, tables/umbrellas, power wash, and general cleanup at a cost of around 22k. That represents the largest budget of the projects we are proposing.
  - Refinish and repositioning of the benches budgeted at 5k.
  - New bikeracks done by Fred Martin Welding at a cost of \$4300 for two sets at pool and at soccer fields.
  - Beaver Buddies near the playground is a fiberglass statue of a Beaver.

- Kudzu Project with partner Trees Atlanta, which is a 5-year plan heavily weighted towards second year to address the hillside above the AL.
  - Footbridge on the 6<sup>th</sup> tee at about 5k awaiting a quote. JWh advises that the design of the bridge should allow for rising water to pass through.
  - Bathroom Repair and Opening is still being assessed. It is acknowledged that this could be popular in terms of community voting. The board has discussed the importance of finding sustainable revenue for regular cleaning. Communication is awaited from InterAtlanta regarding a contribution of funds for cleaning. David Epstein at Contact Play may also contribute. The bathroom proposal would entail timer-doors, cleaning, painting, graffiti removal, stainless mirrors, drinking fountain outside, cleaning costs and commitment for maintenance. Current budget is calculated at 17k. Discussion followed that conditional support for this project may exist if we can raise money for cleaning costs covered at 7k/year in the short-term, without taking on responsibility for long-term cleaning and maintenance.
  - Two projects need more time than available as a part of the CP Decides opportunity and should not be rushed – the Hillside Nature Playscape and an updated sign/marker at the corner of McLendon.
- CPC will assess our ability to add resources/matches to the individual projects within the portfolio. DW asks that the board approve making funds available which will be allocated by the projects committee in finalizing the budgets and portfolio of CP Decides proposals.

**Motion to approve advancing on 6 projects as a part of the portfolio endorsed by CPC for the Candler Park Decides Campaign**, excluding the bathroom (Pool, Benches, Bikeracks, Beaver Buddy, Kudzu Hillside, Footbridge). Approved unanimously.

**Motion to refine and include Bathroom Renovation Project proposal as a part of the CP Decides Campaign** conditional to securing one year of funds for cleaning, assuming that there are not additional or any ongoing long-term cleaning or maintenance costs to CPC. Approved unanimously.

**Motion to allow projects committee to allocate match commitments not to exceed 25k if it is unanimous by the projects committee.** Approved unanimously.

- JWo added a line item adding a mechanism for this in the budget.

### **Review & Approve prior Minutes**

- **Motion to approve previous month's minutes**, approved unanimously.

### **Governance (Scott)**

Scott sent out messages to those that need to fulfil forms. Please do this month.

### **Projects (Stacy)**

- Upcoming CPC projects to Park Design in July.
- We are refining the budget on the pavilion and expect that should happen in the next month.

### **Membership/Communications/Fundraising (Doug)**

- Movie Night is on-deck for August. By the next meeting we will propose which movies and which dates. Plan to talk CPNO about funding it, before next meeting.
- We will rely on our events this year to pick up new members.
- Lynn Howard is new Messenger editor.

### **Finance (John)**

- Budget posted to slack, a system which has been going well.

### **Active Lawn Discussion (Lauren, Stacy and Doug)**

- LW and SF are in conversations with several foundations, pursuing opportunities to submit letters of intent, and finalizing our online profile for Community Foundation.
- Parks reached out to ask a few questions regarding the ALA. Ideally the city would consider a contribution of at least 10-15%.
- Our own board financial and time donations will help with all of our efforts to show the commitments of our board. Thank you everyone who has pledged so far. Already we are showing a fantastic response in terms of pledges for a volunteer board.
- Pledges are accepted and donations will be contingent upon the project going through.
- If you find a beaver on your front porch it is a fundraising prompt by DW.
- The price quotes from the general contractor for the ALA estimates have not risen fortunately!



Thanks!