

## **Candler Park Conservancy Board Meeting**

July 27, 2022 (7pm)

Virtual Meeting by Zoom

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Present: Doug Wetzel, Kim Awbrey, Stacey Funderburke, Perry Smith, John Wolf, Jack White, Ben Klehr, Amy Stout, Lauren Welsh.

Not present: Omar Zaki, Scott Lenhart, Elliot Jones, Dan Hanlon, Jonathan Flack

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

- Minutes from May board meeting adopted unanimously.

### **Action points:**

- assess bathroom maintenance and cleaning costs
  - all to check availability for October Bi-Racial History event participation, funds will be sent to BHRP.
  - accept and review TOR proposals for movie night
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### **Welcome**

- Motion to accept May minutes - unanimously approved.

### **Governance (Ben)**

- Governance update from Ben, planning to meet next Wednesday.
- Governance committee is discussing board recruitment, including possible candidates.
- Also to be discussed is an MOU with the city. Governance committee intends to examine what costs we have been undertaking for bathroom care prior to meeting with the city.

### **Finance (John)**

- Finance update from John - an annual budget update has been shared. Budget is reflecting current balance however recent income and payments are coming in. We are well ahead on income, with donations (170% over last year) . Current balance is 154k.

### **Projects (Amy)**

- AS reports we have new people on the projects comm. Meetings will continue to be on the second Wednesdays of the month but will be midday.

### **CP Decides projects:**

- Temporary art permit will be completed for the Beaver Sculpture.
- Kudzu removal is ongoing.

- Committee is working with artists from The Loss Prevention to finalize the design of the mural artwork for the poolhouse.
- Amy is coordinating working with Trees ATL and Micah to place tree donations.
- CPC voted to help the BRHP on October and we need to staff the event. AS will be recruiting volunteer help from our committee. \$500 to the BRHP has been committed and a check will be sent by JW.

#### **Development (Stacy)**

- SF is chairing Dev/Comm. Meeting will continue to be first Tuesday of the month. Primary focus will be the playground fundraising, community and partner support.
- Conversations with council members about discretionary funds for park bond, to be discussed with Amir. The understanding that each council person should have at least 2 million within their discretion opens discussion around priority investment in the park.
- Dev/Comm will check in with CPNO on Fall Fest to see how CPC can help for Fall Fest.
- All are invited to join the Dev/Comm committee.

#### **Movie Night Update (Doug)**

- Mark Clement joined the meeting to offer services for Movie Night in the fall. By the next board meeting CPC would like to receive RFPs for movie night vendors.
- MC says he will submit a bid and expressed his passion and experience in serving the community.
- CPC seeks a written proposal from vendors outlining the work and services provided, including how many nights are proposed, cost, insurance, description of services.

#### **P+W Playground Discussion (Doug/Dan)**

- Very good news - 120k donation has been received by an anonymous donor. Also the city is committed to 150k investment (has to go through the city contracting process which could take 5 months, so the design of fund-disbursement is being explored to see how to receive the entire amount in time).
- City loved the design, although had problem with the tunnel under the climbing mound. Brick sales have been successful. The online survey has been active.
- Quotes for equipment and services detailing exact current pricing are coming in and will inform the details of the budget. Equipment 20-26 week delay. Hope is to order equipment in August.

- The city contracting process and regulations regarding working with approved vendors will be studied in order to anticipate compliance. DH and SF will reach out to dissect the process and recommend navigation strategy.
- The collection of board commitments will be finalized soon in order to secure those funds.

#### **ALA to Bond Referendum**

- The bond referendum passed earmarking TSPLOST funds for the ALA.
- P+W is pursuing documents & City is reviewing design plans
- Funds could be available in 2023

Adopted