

Cabbagetown Initiative CDC

Minutes for Monday April 6, 2020 Regular Meeting

- I. In attendance: Morgan Felts, Alexa Mosley, Kendall Rawls, Ashley McCartney, Fred Perry, Tova Baruch and Nathaniel Compton. Jessica Stewart, CICDC Bookkeeper, was also present. Andrew Byczko and Chelsea Arkin joined the meeting in progress.
Regrets from: Walker Oxley and Brad Cunard
- II. Call to Order- the President called the meeting to order at 7:06 p.m.
- III. Approval of the Minutes. March 2020 minutes were previously approved via email.
- IV. Officer's Reports
 - a. President's Report – no report
 - b. Treasurer's Report – Alexa recommends that the board proceed in a fiscally conservative manner in light of unknown circumstances regarding COVID-19 and Chomp. Alexa reminded the board that CI voted via to implement a discretionary spending freeze until pending further information regarding the impact of COVID-19 and development of the community center situation.
- V. Committee Reports
 - a. Chomp & Stomp –
 - i. 2020 Strategy – Fred recommends a “wait and see” approach at this juncture and re-evaluate at the June meeting. The board discussed a variety of options on how best to move forward.
 - ii. Conservancy Model – the goal would be to create a recurring revenue model via donor identity. Fred is collecting ideas from the board and will then send out a survey to gather feedback. Ashley moved to establish an exploratory committee for a Cabbagetown Park Conservancy. The motion was properly seconded and unanimously approve.
 - b. Governance –
 - i. Alexa is rolling off the board - she will be missed! Ashley moved that Morgan transition into the position of Treasurer for the remainder of her term (due to end March 2021). The motion was properly seconded and unanimously approved. Due to COVID-19, Ashley further moved that Alexa remain interim treasurer until May 1st or until such time it is appropriate to visit a bank to switch signatories. The motion was properly seconded and unanimously approved.
 - c. Parks –

- i. Brightview – Parks is in the process of bidding out the park maintenance contract. In the interim, Tova made a motion that the board allow Brightview to service the park in April. The motion was properly seconded and unanimously approved. The city of Atlanta will take over mowing beginning in May while the RFP is administered.
- d. Community Center – Information regarding discussion and updates on the Community Center has been redacted on the advice of counsel.
- e. Community Garden – Dionne Gule provided an update on the Community Garden. Big shoutout to Community Garden volunteers for spreading mulch in the Park! Alexa moved that we provide the Community Garden with documentation demonstrating that they have \$2,500 in their account. The motion was properly seconded and unanimously approved.
- f. Finance – no report
- g. CNIA – the meeting next week will be via Zoom. Zoom information was in the newsletter.

VI. Old Business

VII. New Business

VIII. Adjourn – the President adjourned the meeting at 8:45 p.m.