

Cabbagetown Initiative CDC

Dec 7 2020

Zoom

Minutes

- I. In attendance: Kendall Rawls, Tova Baruch, Lauren Appel, Michael Gale, Nathan Futrell, Todd Gandee and Jessica Stewart. Chelsea Arkin joined the meeting in progress. Jessica Stewart (CICDC Bookkeeper) was also present. John Dirga.
Regrets from: Andrew Byczko and Ashley McCartney, Barry Hestermann, Morgan Felts
- II. Call to order - 7:09
- III. Approval of the Agenda
- IV. Approval of Nov minutes - all in favor (Chelsea, Kendall, Tova, Lauren, Michael, Nate, Todd)
- V. Officers report
 - a. President's Report
 - i. we need a new President, Kendall's term ends in May
 - ii. we need a vice President to shadow.
 - iii. Tova nominates Todd for Vice President
 1. All in favor - 6 (Chelsea, Kendall, Tova, Lauren, Michael, Nate)
 - b. Treasurer's Report
 - i. Budget - Michael's report
 1. pulling together a budget for 2021 (probably later in the year)
 - a. depending on a in-person Chomp, will determine whether we freeze the budget
 - b. work has started on the budget, 2 paths will be needed depending on Chomp.
 2. \$6800 net from Chomp
 3. \$7500 net from Conservancy (minus swag costs)
 - ii. If anyone has a check, give to Jessica.
 - iii. Jan 31, 2021 CICDC Budget meeting to be scheduled
 - iv. Using e-bill pay with Kendall, Alexa, and Jessica has been easy
 1. probably going to change signature at the bank in January
- VI. Committee Reports
 - a. Chomp & Stomp
 - i. Jessica - \$6823 net in sales.
 - ii. First and Second on the team challenge are getting their prizes by delivery
 - iii. Tentative meeting in January for next year's Chomp
 1. Community center meeting (Lauren, Kendall, Michael, maybe Todd) 12th at 7:30.
 - b. Conservancy

- i. \$7500 from intake, \$600 for signs
 - ii. We need to design swag
 - iii. Everyone that signed up is for 2021.
 - iv. Money will supplement taking care of Cabbagetown park, and also go to grants.
 - v. Hopefully diversify our income for big enhancements
 - vi. Count - 32 people and orgs
 - vii. There is a large opportunity for growth of membership, potentially with new apartments, R-town, and businesses that benefit from the park.
 - viii. Triangle Park is Three Points Park
- c. Governance
 - i. Ashely is not here.
- d. Parks
 - i. Overall Update
 1. nothing new from GPCP
 2. status quo with Jim and parks maintenance
 3. we have comparison MOU docs from other neighborhoods
 4. Do we want a 3rd party lease? What are the needs of the community? Purchase, is it still viable. We need legal help from the board, Ashley and Morgan.
 5. Liability on the lease with risk, like children in the building is not something we want to hold.
 6. Survey from the community
 7. Still waiting to hear about some things from the city.
 - ii. Three Points Park
 1. Phase 1 is complete - \$2255
 2. Expense report went to Morgan and spent \$2274, Nate spend the overage
 3. Phase 2 - will use a donation drive in the spring
 4. Long term budget might include mulch from Cummin - \$250 for 6 yards of mulch.
- e. Grants
 - i. Nate - a few matching grants through City of Atlanta Parks Department
- f. Forward Warrior
 - i. OSA Grant was executed, \$7000 needs to be spent but Jun
 - ii. Give money to do proposals for Peachy Mural
 - iii. Emergent diverted to Stack Squares
 - iv. Peter Fieri needs to be paid before xmas.
 - v. Nix security because no police or street permits.
 - vi. Murals projects \$31000 from Mural Projects from grants and private donations
 - vii. More trash cans coming the tunnel and the beltline
 - viii. Donorbox is a widget used on Cabbagetown.org for Stack Squares or Murals
 - ix. Todd needs to talk to Treasurers about taking donations for all the things in both CICDC and CNIA
- g. Community Garden
 - i. no update
- h. CNIA

- i. Meeting on Tue, Dec 8, 2020.
 - ii. Normal *special* meetings
- i. Finance
 - i. covered with Treasurer's report

VII. Old Business
a. none

VIII. New business
a. none

VII. Questions from the Community
a. none

VIII. Adjourn - Kendall adjourns at 8:15