

Cabbagetown Initiative CDC

Minutes for Monday June 1, 2020 Regular Meeting

- I. In attendance: Kendall Rawls, Ashley McCartney, Andrew Byczko, Tova Baruch, Barry Hestermann, Chelsea Arkin. Jessica Stewart, CICDC Bookkeeper, was also present. Barry Hestermann joined the meeting in progress.
Regrets from: Walker Oxley, Brad Cunard, Morgan Felts
- II. Call to Order- the President called the meeting to order at 7:05 p.m.
- III. Thanks from the Board to Fred Perry and Nathaniel Compton for their service on the Board and to this community.
- IV. Approval of the Minutes. May 2020 minutes were previously approved via email.
- V. Officer's Reports
 - a. President's Report – no report. Kendall volunteered to continue to serve as President of the Board. Her nomination was properly seconded and unanimously approved.
 - b. Treasurer's Report – no report. The discretionary spending freeze remains in place.
- VI. Committee Reports
 - a. Chomp & Stomp –
 - i. 2020 Strategy –Due to COVIT 19 and in keeping with other neighborhood festivals, there will not be a physical Chomp in 2020. There are ideas on the table regarding a virtual Chomp.
 - b. Governance –
 - i. No updates. We do have openings on the board that need to be filled.
 - c. Parks –
 - i. After the Board reviewed the four bids collected by the committee and having discussed each, there was a motion to move forward with Jim Pribble for park maintenance and to give the parks committee the authority to go up to the allotted parks budget for 2020. Motion was properly seconded and unanimously approved.
 - d. Community Center – Information regarding discussion and updates on the Community Center has been redacted on the advice of counsel.

- e. Community Garden – Garden is looking great. The community garden is in the process of applying for several grants to further the development of the community garden.
- f. Forward Warrior – no update.
- g. Finance – expenses remain routine at this time and align with the budget freeze approved by the Board. Alexa remains as interim treasurer for the purposes of signing checks until we can visit a bank branch in person to make the Treasurer switch.
- h. CNIA – the meeting next week will be via Zoom. Zoom information was provided. The reunion will be conducted via Zoom as well.

VII. Old Business

VIII. New Business

IX. Adjourn – the President adjourned the meeting at 8:03 p.m.