



**Chastain Park Civic Association
Board Meeting
Minutes
March 25, 2019**

Time and Location: The March 25, 2019 Board Meeting was at 6:30pm in the McKerrow Conference Room at The Galloway School.

Board Members Present: Jason White (President), Mindy Kaplan (Secretary), Kelley Gambrell (Treasurer), Mikki Hawkins (VP Community), John Brumfield, Walt Bryde, Brinkley Dickerson, Marsha Holcomb (Sandy Springs Representative), Jubal Gatwood, Steve McClelland, Marchela Roca, and Joe York.

Neighbors and Guests Present: Mary Dodson, David Miles, James Ramsey, Hal Raper, Cathy Raper, Gordon Mathis, and Amanda Lester

Call to Order: Meeting was called to order at 6:35pm by Ms. Hawkins, VP Community.

Motion Re: Approval of February 25, 2019 Board Meeting Minutes

Marchela Roco moved that the CPCA Board of Directors approve the previously disseminated Board minutes. Seconded. Unanimously approved.

Chastain Park Green Infrastructure Project Presentation

Amanda Lester, R2T, Inc. Engineer, shared that her firm is competing in the City of Atlanta Green Infrastructure Challenge which is looking at storm water management in 6 locations through out Atlanta. Per Ms. Lester, the R2T draft proposal focuses on the blue lot and pond in Chastain Park. For the blue lot, they planned for pervious pavement that will allow water to seep through and ways to direct water properly. The city has not outlined a budget yet so it is challenging to determine how much to put in to the project.

Neighbors shared that the biggest bang for the buck would be to clean up the pond. We would love it to be dredged and stocked with fish. It is possible that the Chastain Park Conservancy could fund and build docks as well.

Treasurer Update

Kelley Gambrell, Treasurer, provided a financial update. There is approximately \$75k in cash, 349 household members and 12 business members, and 67% of members donated extra to the security patrol. This time last year, we had approximately 100 more members; however, our financials are still strong given the dues increase.

CPCA Mission is to: Protect the interests of the residents of the Chastain Park community; Create or strengthen relationships with our neighbors, leading to a vibrant, desirable community; Encourage a healthy interest in community affairs; Investigate and correct civic abuses; Maintain strong relationships with our elected representatives for the common good.

An analysis of current year cash flow and security patrol coverage was passed out. We currently have funds available to increase security hours. The Board discussed options and what would be the right level of coverage given our financial position. Ms. Kaplan asked if there was a way to add extra security during peak hours or days. Ms. Gambrell agreed to discuss options for security coverage with our security patrol scheduler and bring options back to the board.

Nominating Committee Update

Mindy Kaplan, Secretary, provided an update on the Nominating process and a handout showing all available positions in the organization was disseminated. The positions are the same as they have been; however, a President Elect position was added to help with transitioning the President role. The goal is to fill 17 Board positions, present a slate at the April Board meeting, and have the membership vote in May. Each current member of the Executive Committee discussed the typical tasks and responsibilities associated with their role to help spark interest.

Motion Re: CPCA Org Structure

Ms. Kaplan moved that the CPCA Org structure as presented be approved for next year. Seconded. Motion carried unanimously.

Chastain Tennis Center Management

Mikki Hawkins, VP Community, gave an update on the tennis center management contract. Currently, UTA manages the City of Atlanta tennis centers and has been doing so for about the past 10 years. When they took over, the courts were in bad shape, and they turned around the different centers. They now operate beautifully and are profitable. UTA's contract ends in May, and the City has gone in to due diligence with another, young organization that doesn't have an established track record. The new contract will be for 15 years. UTA protested the bid, but the city denied it. Ms. Hawkins asked that everyone contact all council members, mayor, and commissioners and support UTA's continued management of the tennis centers. It was discussed whether or not the CPCA should formally vote to lend support.

Motion Re: CPCA Supports UTA/UTM Tennis Center Management

Ms. Hawkins moved that the CPCA support UTA/UTM continuing to manage the Chastain Park Tennis Centers. Seconded. Motion carried unanimously.

District 8 Neighborhood President's Meeting

Mindy Kaplan, Secretary, shared an overview of the meeting that she attended on February 27 since Jason White, President, was unable to make it. The majority of the meeting focused on security. From a neighborhood perspective, the integrated camera options were discussed. There are different camera options such as license plate readers and QUAD fixed cameras. In addition, there is a partnership with Flock with cheaper plans. In addition, there is a map showing where all cameras and LPSs are located that is in the process of being updated. We can reach out to JP's office for a copy once complete.

Buckhead Council of Neighborhoods

Mary Dodson handed out the draft BCN Public Safety Resolution, and the Board discussed. Ms. Hawkins asked whether or not we can approve portions of the resolution. Ms. Dodson shared that we should consider it in its entirety and that Mary Norwood, BCN Chair, wants the City to recognize that we are watching.

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Annual Meeting

The Annual Meeting will be held on May 13 at 6:30pm at the Chastain Horse Park. Glitz has agreed to provide refreshments. Please plan to attend.

Lake Forrest Sidewalks.

Ms. Hawkins shared that there is a recent discussion regarding getting sidewalks on the west side of Lake Forrest, connecting Barbara Lane and West Wieuca. The neighbors want to include this project in the upcoming West Wieuca Path widening project. It appears that all the affected neighbors are on board.

Motion Re: Install Lake Forrest Sidewalks

Ms. Hawkins moved that the CPCA support the installation of sidewalks on the west side of Lake Forrest, connecting West Wieuca to Barbara Lane. Seconded. In discussion, an amendment was proposed. The motion to amend passed.

Amended Motion Re: Install Lake Forrest Sidewalks:

Brinkly Dickerson moved that the CPCA support the installation of sidewalks on west side of Lake Forrest from West Wieuca to the City of Atlanta line, subject to the approval of the affected neighbors. Seconded. Motion passed unanimously.

The meeting was adjourned at 7:53pm.