

Cabbagetown Initiative CDC

Minutes for Monday August 3, 2020 Regular Meeting

- I. In attendance: Morgan Felts, Kendall Rawls, Tova Baruch, Ashley McCartney and Barry Hestermann. Todd Gandee, Andrew Byczko and Chelsea Arkin joined the meeting in progress. Jessica Stewart (CICDC Bookkeeper) was also present.
Regrets from: Walker Oxley, Brad Cunard
- II. Call to Order- the President called the meeting to order at 7:10 p.m.
- III. Approval of the Minutes. July 2020 minutes were previously approved via email.
- IV. Officer's Reports
 - a. President's Report – no report
 - b. Treasurer's Report –
 - i. Morgan reported that expenses have been routine and aligned with the budget freeze. She further urged board members to continue being conservative and explore possible cost savings where possible. Morgan reminded the board that CI voted to implement a discretionary spending freeze pending further information regarding the impact of COVID-19 and development of the community center situation. The spending freeze remains in place.
 - ii. 2019 taxes have been completed and will be filed within the next week or so.
 - iii. Given the lack of tenants/non-use of the community center and lack of Chomp in the traditional sense, Morgan will be contacting our insurance agent to see if there's any way to realize cost savings by decreasing our insurance coverage given that we likely don't need as much coverage as we would in prior years.
- V. Committee Reports
 - a. Chomp & Stomp – The CI board agreed to move forward with exploring a virtual, scaled-down version of Chomp. The areas to be explored along with the responsible person(s) can be found below.
 - i. Romp – Tova, Nick and Cyndi
 - ii. Merch – Morgan and Todd
 - iii. Music – Barry and John Dirga
 - iv. Social Media - Kendall
 - b. Conservancy –

- i. Ashley moved to establish the Friends of Cabbagetown Conservancy Committee with the mission to establish a sustainable revenue stream in order to maintain and enhance Cabbagetown Park, Esther Peachy Lefevre Park, Cabbagetown Triangle Park, and the Cabbagetown Community Center. The motion was properly seconded and unanimously approved.
- ii. The Board offered the Committee the following guidance for donor levels:

Tier Title	Annual Cost	Monthly Cost	Swag (each level receives swag from lower tiers)
Cabbagetown Advocate	\$75	\$7	Magnet or Koozie
Cabbagetown Protector	\$150	\$13	Tshirt
Cabbagetown Hero	\$250	\$21	Trucker Hat
Cabbagetown Champion	\$500	\$42	Limited Edition Poster (annual)

- c. Governance – board recruitment continues! Please continue to reach out to neighbors that may be interested in serving on CI.
- d. Parks – The Board is exploring ways to perform basic maintenance on other areas besides Cabbagetown Park. Barry announced the submission of the CSX grant to help maintain the Wylie Street wall. CI is deeply grateful for the neighbors that have pitched in to help maintain the various areas during this challenging budget time.
- e. Community Center – Information regarding discussion and updates on the Community Center has been redacted on the advice of counsel.
- f. Community Garden – awarded a \$3,000 grant for improvements. Congrats!
- g. Finance – see Treasurer’s Report
- h. CNIA – the meeting next week will be via Zoom. Information is available at <https://cabbagetown.com/agenda>. Chelsea requests a CI member plan to be present to answer questions regarding the Community Center and Chomp. Barry and Todd will represent CI.

VI. Old Business

VII. New Business

- a. Open CI Board Seats – CI would love to invite Cabbagetown neighbors passionate about the neighborhood to inquire about open CI seats! We'd love to have your talents!

VIII. Adjourn – the President adjourned the meeting at 8:55 p.m.