

Cabbagetown Initiative CDC

Minutes for Monday July 6, 2020 Regular Meeting

- I. In attendance: Morgan Felts, Kendall Rawls, Tova Baruch, and Barry Hestermann. Cabbagetown neighbors Todd Gandee and John Dirga were also present. Andrew Byczko joined the meeting in progress.
Regrets from: Walker Oxley, Chelsea Arkin, Brad Cunard, Ashley McCartney, and Jessica Stewart (CICDC Bookkeeper)
- II. Call to Order- the President called the meeting to order at 7:19 p.m.
- III. Approval of the Minutes. June 2020 minutes were previously approved via email.
- IV. Officer's Reports
 - a. President's Report – no report
 - b. Treasurer's Report – 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. It remains imperative that CI move forward with exploring other potential revenue streams given the impact of COVID-19 on Chomp and the ongoing issues with the Community Center. 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. 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.
- V. Committee Reports
 - a. Chomp & Stomp – Tova and John Dirga presented ideas for a virtual Chomp based on the annual categories (Romp, Merch, Chili, Music and Artists). Tova will present additional details in August and the board will agree on next steps.
 - b. Conservancy – Morgan gave an update on the Friends of Cabbagetown Conservancy. She is in the process of finalizing details and logistics and will bring additional information to board in August in order to finalize next steps.
 - c. Forward Warrior – John Dirga provided an update on Forward Warrior. Current initiatives include promoting diversity and social justice. The ongoing fundraising campaign remains successful.
 - d. Governance – Morgan moved that Todd Gandee fulfill the remainder of the term left vacant by Nathaniel Compton's resignation. After confirming the presence of a quorum, the motion was properly seconded and unanimously approved.

- e. Parks – Barry provided an update on Parks maintenance and continues to work collaboratively to onboard our new vendor. Our vendor recommended that Cabbagetown Park undergo a second aeration. The Board will explore funding availability for the additional service. Tova will follow up with the City regarding other park care.
- f. Community Center – Information regarding discussion and updates on the Community Center has been redacted on the advice of counsel.
- g. Community Garden – no report.
- h. Finance – see Treasurer’s Report
- i. 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. Kendall and Barry 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 9:29 p.m.