

# Cabbagetown Initiative CDC

## Minutes for Monday March 2, 2020 Regular Meeting

- I. In attendance: Chelsea Arkin, Andrew Byczko, Morgan Felts, Alexa Mosley, Brad Cunard, Kendall Rawls, Ashley McCartney, and Nathaniel Compton. Jessica Stewart, CICDC Bookkeeper, was also present.  
Regrets from: Walker Oxley and Fred Perry
- II. Call to Order- the President called the meeting to order at 7:02 p.m.
- III. Approval of the Minutes. Ashley made a motion to approve the February 2020 minutes. The motion was properly seconded and unanimously approved.
- IV. Officer's Reports
  - a. President's Report – no report
  - b. Treasurer's Report – Alexa reminded the board that CI voted in December 2019 to implement a discretionary spending freeze until a new budget is approved and pending further information and development of the community center situation. The freeze remains in place as of the March 2020 meeting.
- V. Committee Reports
  - a. Chomp & Stomp –
    - i. Fred circulated updated information regarding the Chomp budget. Oakland provided a proposal for permitting and day of logistics support. Fred and Kendall are meeting with potential Chomp chairs. Kendall recommends that we adopt the beverage service as described by Fred. Alexa recommended that we schedule a conference call with the beverage service to gather information on a few additional details regarding logistics of POS/money. CI expects to vote on a detailed Chomp budget in April.
  - b. Governance – Ashley moved that Tova Baruch fill the remaining term for Evan, set to expire in May 2020. The motion was properly seconded and unanimously approved. Alexa's term will end May 2020. Kendall encouraged board members to reach out to the community for neighbors that might be interested in serving on CI.
  - c. Parks –
    - i. Brightview – Ashley moved that we terminate the existing contract with Brightview for the purposes of doing a bid given the budget situation. The motion was properly seconded and unanimously approved.
    - ii. Community Garden members are volunteering to help with the park, which helps defray Brightview expenses. Thanks Community Garden folks!

- d. Community Center – Information regarding discussion and updates on the Community Center has been redacted on the advice of counsel.
- e. Community Garden – using volunteer hours to assist with Parks needs. Applying for a Park Pride grant for some much needed upgrades. Also reaching out to the community to better understand needs and how the garden can really serve the community. Dues have been reduced for neighbors residing in the neighborhood 10+ years and on a fixed income.
- f. Finance – no report.
- g. CNIA – next meeting is March 9<sup>th</sup>, location TBD.

VI. Old Business

VII. New Business

VIII. Adjourn – the President adjourned the meeting at 8:38 p.m.