

# Cabbagetown Initiative CDC

## Minutes for Monday October 5, 2020 Regular Meeting

- I. In attendance: Morgan Felts, Kendall Rawls, Tova Baruch, Ashley McCartney, Andrew Byczko and Barry Hestermann. Jessica Stewart (CICDC Bookkeeper) was also present. Cabbagetown neighbors Lauren Appel, Nathan Futrell, Michael Gale and Alicia Thompson (CNIA) were present. John Dirga (Forward Warrior) joined the meeting in progress.  
Regrets from: Todd Gandee, Chelsea Arkin
- II. Call to Order- the President called the meeting to order at 7:08 p.m.
- III. Approval of the Minutes. Tova moved to approve the September 2020 minutes. The motion was seconded and unanimously approved.
- 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. Given the lack of tenants/non-use of the community center and lack of Chomp in the traditional sense, Jessica was able to work with our insurance agent to realize cost savings by decreasing our insurance coverage given that we don't need as much coverage as we would in prior years.
    - iii. Jessica reported that money from Chomp merch and Conservancy is coming in. **CI thanks the community for their continue support and generosity.**
- V. Committee Reports
  - a. Chomp & Stomp – The CI board continues to move forward with exploring a virtual, scaled-down version of Chomp. Updates are below:
    - i. Chomp Website – has been mostly updated to describe the events of Chomp 2020.
    - ii. Merch – Merch has launched! CI will be offering a number of items for purchase including a limited-edition shirt and hat. Shout out to neighbors Karyn Corell and Cherry Delrosario for their help with the logistics and to Angela Aquino for an amazing design.

- iii. Chili – the board discussed how we could incorporate a socially-distanced chili component. Barry and Andrew will explore further possibilities.
  - iv. Romp – Romp will be a self-structured event (i.e. there will be no virtual “registration”); however, Romp will be offering the traditional long-sleeved tshirt for sale!
  - v. Social Media – CI contracted with Rene Hallock to provide social media support. Stay tuned for the fun!
  - vi. Funding from Councilwoman Archibong – After hearing from John Dirga regarding Chomp Music, CI re-opened discussions about the allocation of any funding received from Councilwoman Archibong. A second vote may be taken pending actual receipt of the funds.
- b. Conservancy –
- i. The Conservancy webpage has also launched on Cabbagetown.com. Neighbors that want to join the Conservancy can support the parks of Cabbagetown and rock some awesome swag. Thanks to the neighbors that have already supported this effort!
- c. Forward Warrior –
- i. Still awaiting some funding to come through (City/County grant).
  - ii. 17 artists are signed on to paint October 5<sup>th</sup> – October 19<sup>th</sup>. To accommodate adjusted budget (due to funding delay) painting will continue intermittently through Spring.
  - iii. Krog Mural – fencing installed and landscaping Phase 2 complete. Muralist to begin work on 10/15.
- d. Governance –
- i. Two open positions (i.e. full-term) – one CNIA seat, one CI seat
    - 1. CI seat – Morgan moved that Lauren Appel assume the open CI seat for a full 2-year term. The motion was properly seconded and unanimously approved.
    - 2. CNIA seat – Ashley moved to nominate Michael Gale to fill the open CNIA seat. The motion was properly seconded and unanimously approved. CNIA will be asked to vote on the nomination at their next meeting.
  - ii. There is an additional vacancy left by a board member that resigned. Ashley moved that Nathan Futrell fulfill the remainder of that term. The motion was properly seconded and unanimously approved.
  - iii. Ashley further moved that Tova be re-elected to serve a first term in her current CI seat – Tova was previously filling a vacancy left by a resignation in a CI seat. The motion was properly seconded and unanimously approved.
  - iv. Kendall moved to nominate Ashley for re-election in her CNIA seat. The motion was properly seconded and unanimously approved. CNIA will be asked to vote on the nomination at their next meeting.

Type of Seat	Filled By	May 2017	May 2018	May 2019	May 2020	May 2021	May 2022	May 2023
CNIA	Ashley McCartney				Re-elected			
CNIA	Barry Hestermann							
CNIA	Todd Gandee							
CNIA	Michael Gale							
CNIA (Pres - ex officio)	Chelsea Arkin							
CI	Kendall Rawls			Re-elected				
CI	Morgan Felts			Re-elected				
CI	Tova Baruch							
CI	Andrew Byczko				Re-elected			
CI	Nathan Futrell (Walker Oxley)							
CI	Lauren Appel							

e. Parks –

- i. EPL – neighbor-driven beautification this weekend
- ii. Triangle Park – Nathan is working with neighbors on the southern end of Estoria to do a re-design/cleanup of Triangle Park.
- iii. The City has made some of the requested repairs.

f. Community Center – Information regarding discussion and updates on the Community Center has been redacted on the advice of counsel.

g. Community Garden – Community Garden is looking great!

h. Finance – see Treasurer’s Report

i. CNIA – the next meeting will be October 13th via Zoom. Information is available at <https://cabbagetown.com/agenda>.

VI. Old Business

VII. New Business

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