**Cabbagetown Initiative CDC**

Minutes for Monday June 3, 2019 Regular Meeting

1. In attendance: Chelsea Arkin, Evan Willis, Kendall Rawls, Morgan Felts, Brad Cunard, Alexa Mosley, Nathaniel Compton, Ashley McCartney, Andrew Byczko, Fred Perry and Jessica Stewart (CICDC Bookkeeper)

Regrets from: Joe Farr

1. Call to Order- the President called the meeting to order at 7:08 p.m.
2. Approval of the Agenda. Alexa made a motion to approve the agenda. The motion was properly seconded and unanimously approved.
3. Approval of the Minutes. May 2019 minutes were previously approved via email.
4. Officer’s Reports
   1. President’s Report – no report.
   2. Treasurer’s Report – Alexa reminded the board that CI voted to implement a discretionary spending freeze for one month due to alleged mold issue in community center. Alexa moved that discretionary spending freeze be extended for an additional month pending further information and development of the potential mold issue in the community center. The motion was properly seconded and approved unanimously.
5. Committee Reports
   1. Chomp & Stomp – Fred met with Oakland Foundation (OF) and reported that the meeting was very productive. Fred provided OF with a number of documents that will help OF begin prepping for Chomp. Next steps: surveying previous year committee chairs for feedback and then doing a walk through regarding festival placement. Also looking to finalize the Chomp expansion to Carroll Street. Nathaniel will be revisiting the Chomp website in preparation for 2019
   2. Governance – Joe Farr regrettably resigned from the board. Therefore CI will be seeking interested individuals to fill the remaining portion of his term.
   3. Parks – Evan reported that, due to the spending freeze, Brightview is not mulching as normal and some areas are in need of mulch. The board discussed potential solutions. Brightview did perform the aeration of the park. Evan provided an update from Park Pride regarding the stage. Andrew provided an update on continued water leakage in the park. Andrew also provided an update on the Paul Meyer memorial and hoping to secure approval from the city next week. Ashley mentioned that a tree limb fell near the community center and will need to be removed. Evan mentioned that Brightview should be able to remove it.
   4. Community Center – Bagsters are due to be picked up this week. Kendall and Alexa reported that the city was contacted multiple times for additional information regarding the alleged mold issue and remediation. The city has not been forthcoming with a response. Morgan, Fred and Brad will be getting together to formulate the beginning of a strategic plan for the future of the community center (Nathaniel will help with online presence).
   5. Community Garden – Nathaniel that dues were collected and improvements are underway (refurbishing beds, getting rid of bamboo, adding furniture). They’re also selling jars of honey through the website.
   6. Finance – creating an earmarked account for the Brookshire stage in coordination with Patchworks
   7. CNIA – next CNIA meeting is 6/11 at Mouth of the South 7 pm.
6. Old Business
   1. none
7. New Business
   1. none
8. Adjourn – the President adjourned the meeting at 8:24 p.m.