

**Chastain Park Civic Association
January 26, 2009**

I. Welcome – Jim King

II. Past Minutes – Allison Adair

The November minutes were approved.

F – All

A – 0

A – 0

Board Members in Attendance

Allison Adair

Kelley Day

Brink Dickerson

Jo Elliott

Jubal Gatwood

Bill Kasper

Jim King

Caroline King

Kirk Oppenlander

Carlos Moreno

Susan Pitts

Mark Reece

Kevin Skedsvold

Chris Southerland

Frank Toye

John Williams

III. Treasurers Report – Jubal Gatwood

Jubal reported that membership for 2008 was 508 new members for revenue of \$59K vs. 2007 with 690 members for revenue of \$71K. Will be soliciting new members in order to increase revenue otherwise we will have to decrease security. The traditional fall mailer was not mailed this past year in light of the downturn in the economy.

IV. General Business – Jim King

Sewer Report

Todd Gleaton of Insituform - Public Info Officer – re: sewer rehab work being done in the neighborhood. Evaluate

Michael Lyons Public Information Officer of Inland Waters Pollution Control, Inc. have the pipe bursting – pushing new pipe through existing pipe - contract with City of Atlanta for the Nancy Creek Watershed area. Pipe bursting is not as If you are an affected property you will get a right of entry letter

BCN Update

Jim reported that BCN voted on the formation of 4 initial committees: Public Safety, Transportation, Parks and Education.

V. Public Involvement - Caroline King

Events

Caroline reported that Melissa Abad is beginning pre-planning for the July 4th event. She requested that the board sign-up to volunteer for planning committees and event volunteers.

Dog Park Concept

Jim reported that many people are already using the park to run their dogs and there are many that would like to have a dog park. There definitely is a need.

Other

In addition to the dog park others have mentioned finding community uses for the pond and other areas.

VI. Advocacy

NPU-A – Kurt Oppenlander

Kirk reported that there is nothing new to report.

NPU-B – Mark Reece

Mark reported that Peachtree Park is concerned about a proposed 8,000 square foot nightclub / restaurant for the space underneath Orvis at the corner of Piedmont and Peachtree. Also, the first vertical neighborhood was recently incorporated in the Lenox area.

- Jim reported that Stein Mart has closed its location on Roswell Road. Currently, the property is up for lease. Mark explained that they have conditional zoning which would be for retail. Zoning for anything else would have to be petitioned.

Sandy Springs – Jo

There is nothing new to update. Discussions are currently about which main roads to lay sidewalks. Jim asked if there was anyway to confirm whether Sembler Corp. actually acquired the property on Roswell Road between Windsor Parkway and W. Wieuca.

Transportation & Park Drive – Susan Pitts & Kirk Oppenlander

Kirk sent out in early January a draft proposal regarding Park Drive to the boards of both CPCA and CPC. The purpose of the draft proposal was to put everything that has been discussed on paper for clarification and education purposes. The CPC would like to keep Park Drive open with speed bumps as reflected in the Master Plan. However, neighbors would like to see it closed. The CPCA Transportation Committee came up with the idea of a hybrid with two cul-de-sacs created with bollards which would meet the needs of both entities.

Brink Dickerson made a motion to endorse Kirk's draft proposal and that we support our representatives pursuing this end at the joint meetings.

F – All

A – 0

A – 0

Park Update – Chris Southerland

Tennis Center

In November 2008, one bid came in around \$1 million for the building alone. Currently, they have reached an impasse after negotiating to get the amount closer to \$800K. The City of Atlanta is considering possibly re-bidding the project. However, the delay is cause for concern because of the funding/bonds availability and the impending ending terms of the Mayor, the local City Council Representative and the Commissioner which puts the funding at risk

Brink proposed a motion that we support our CPCA advocates in their efforts to get the Tennis Center project completed.

F – (All)

A – 0

A – 2

Trust Fund Projects

- Field & Meadow Projects

- PATH, Sidewalk, Playground

Other

VII. Security – Todd Davis

Zone Report

Snatch and grabs in homes

VIII. New Business

Jim made a motion to name Sherri Adair and John Williams to the CPCA board. The motion was seconded and approved.

F – All

A – 0

A – 0

IX. Next Meeting

The next meeting will be held on February 23, 2009 at the Galloway School.

X. Adjourn