

**Minutes of the Chastain Park Civic Association
Board Meeting, November 26, 2007**

The Chastain Park Civic Association ("CPCA") met on November 26, 2007. A quorum (14) was present. Attendees are shown on Exhibit 1 which is attached hereto and made a part hereof. A motion was made and seconded to approve the October minutes.

Jubal Gatwood reported that with the membership renewals we are shrinking the deficit and may break even in CY2007. We hope to do a mailing to some new residents in the area. If we do not receive sufficient funds, then we may have to use some portion of the certificate of deposit. Mary Dodson suggested investigating whether the Broadland-Hillside group had funds that could be provided to the CPCA.

CPCA is approaching our 30th anniversary. We have filed taxes for 2005 and 2006. The IRS has recognized the CPCA as a 501(c)(4) tax-exempt non-profit without charitable status, which allows the CPCA to advocate strongly for our community with less restrictions. We are current with the Secretary of State of Georgia. We have 646 current household memberships, which is approximately 1200 members. When we increased the membership cost to \$95 in 2007 we realized this would decrease our membership.

Maria Diedrich and Ron Bossick have resigned from the Board. A motion was made and seconded to appoint Todd Davis as the VP of Security and he was elected unanimously. We are accomplishing our goal in the security realm of having street captains reporting up to area leaders. Rusty Duncan has tentatively agreed to join the CPCA Board. He was formerly the main contact for the Broadland-Hillside group. We will be making a big push via street captains to get better organized in the security area.

Allison Adair was unanimously named to the Board by a vote via email which occurred between the October and November meetings.

Sidewalk construction continues. Mark Root and Jim King met with the City of Atlanta (the "City") regarding sidewalk construction on the south end of Lake Forrest Drive. We have asked the City to do a crossing and the City has agreed to install one between Laurel Drive and RoseGate Drive. Councilmember Muller has been meeting with the quality of life group regarding budgeting. There may be a budget shortfall which may delay further sidewalk construction, but this is not yet officially determined. The neighbors on Lake Forrest Drive are having some concerns with the sidewalk construction. Penelope Malone asked about the origin of the several tree trunks that are near the driveway to the City's radio tower. A question was asked about installing sidewalks on Northside Drive from Broadland to East Conway, given that Jackson Primary may be an ongoing school. We are working with the Mt. Paran-Northside Citizens Association on this matter. It was suggested that emails be sent to Clair Muller's office to encourage the City in this effort. Mark Root stated he has not heard that the footpath over the creek has been cancelled.

Mark Elliott stated there are ongoing breaking and entering problems at the NYO ball fields. There was an attempted breakin in Jim King's neighborhood. Mark Root reported two breakins at the tennis center two weeks ago.

The Piedmont Road corridor study by the CID and BATMA has been sent to the City to be included in the City's comprehensive plan for transportation. There is a meeting this Wednesday night to discuss this matter.

Jo Elliott reported that since our last Board meeting, Karen Meinzen McEnerney hosted a town hall meeting. This was the first of six discussions concerning the Roswell Road corridor from Meadowbrook north to 285. This overlaps with City of Atlanta issues.

Ron Carpinella reported that a flag lot was approved by Fulton County on Dudley Lane at the Stella Drive intersection, prior to the City of Sandy Springs incorporation, and this will go forward. The construction will be closely monitored for compliance by the City of Sandy Springs. Ron reported that the Fire Department wants to push for roundabouts and peninsulas in lieu of speed bumps. The Fire Department states that every speed bump adds 45 seconds to its trip.

Mark Reece reported no issues. The LeBrun subdivision has hit some blockages with the City involving flood plain.

Bill Kasper reported on the findings of his committee to deal with the Master Plan. A meeting was held approximately a week after the October CPCA meeting. Mark had noted approximately 15 points to discuss with the Conservancy. These were reviewed and general agreement was reached. Two remaining issues were the proposed elevated parking lot and the proposed restrooms on Lake Forrest Drive. Discussions are ongoing. The CPCA has input with the City on what happens in the community. Bill is concerned as we go forward that the neighbors who border the Park have input into major projects that may arise in the future. Mark Root is in agreement with having adequate neighborhood public input on the Master Plan and the projects. An 80-page narrative is expected to be submitted on or about December 12, looking toward early January for NPU-A and NPU-B votes. Priorities are expected to be established within the Master Plan. Jim King asked about the plans for the upper parking lot at the amphitheatre. Mark Reece reported that discussions are ongoing about putting in a buffer across the front of those lots, and if a tray lot installed, having a surface that is permeable and constructed in such a way that it appears to be grass but which supports cars and which allows people to park on the surface. Mark Root has asked to remove parking on West Wieuca to the first stairwell. Building the parking deck would have to be the first priority. Jim King expressed concern about removing the parking that is near the playground. Mark Root detailed several items in the Master Plan to address this issue such as bulb-outs, kiss rides, etc. Jim feels that we are moving the everyday users of the Park farther away from the area they want to access. Some parking spots are expected to be added in the NYO area. Additional ball fields for within the Park were discussed but no solution was achieved. There is considerable land locked within the golf course. When any leaseholds come up for renewal, we want to reevaluate land use on a regular basis to determine if the

current use is the best use for the community. Mark went to Commissioner Hunter about the Water Department facility in the Park. Nothing will happen on this area until 2013 but both the CPCA and the Conservancy would like this facility removed from the Park. It was reported in two local newspapers that NPU B Board members suggested that someone needs to manage the income and Ray Mock was quoted as agreeing. According to Julie Armstrong (Conservancy Board member) speaking on behalf of Ray Mock, who was not present at our CPCA meeting, he was not suggesting that the Conservancy should be the manager for such partnerships. The Conservancy is not intending to write a business plan. However, Mark Root (Executive Director of the Conservancy) replied and left the door open by saying, "Well, if the City asked us to...."

Caroline King stated that the newsletter will be online. She is soliciting articles from everyone. The holiday party date will be discussed by email. Jo Elliott suggested putting up a sign or signs in the Park directing people to the CPCA website. Jo asked if there have ever been member solicitations at NYO opening day.

Brink will brief us at the next meeting on the details of changing the zoning for the east side of the Park to R-2B.

We have been approached by several people to attempt to unify the zoning on West Wieuca and on Roswell Road to improve the appearance of that corridor.

Tom Brereton was asked to consider Galloway School donations to the CPCA security patrol.

There being no further business to discuss, the meeting was adjourned.

EXHIBIT 1

Name	5-07	6-07	8-07	9-07	10-07	11-07	1-08	2-08	3-08
Allison Adair						X			
Anne Boatwright	X		X	X	X				
Michael Bunch	X				X				
Denice Burch									
Ron Carpinella					X	X			
Jon Christensen					X				
Heather Chronos									
Cameron Cole									
Dottie Corey					X	X			
Todd Davis				X	X	X			
Brink Dickerson	X				X				
Jo Elliott	X				X	X			
Mark Elliott				X		X			
Jubal Gatwood	X			X	X	X			
Marsha Holcomb				X					
Bill Kasper	X			X	X	X			
Caroline King		X		X	X	X			
Jim King	X	X		X	X	X			
Mack Leath					X				
Penelope Malone	X	X		X	X	X			
Julie Mann	X				X				
Carlos Moreno					X				
Ron Oertell									
Kirk Oppenlander	X				X				
Mark Reece	X	X		X	X	X			
Patti Ross					X				
Winston Smith									
Kevin Skedsvold					X	X			
Chris Southerland					X	X			
Frank Toye					X				
John Williams				X	X				

GUESTS (November 2007):

Bob Mason	Sue Stanford	Mary Dodson	Julie Armstrong
Mark Root	Brian Nelson	Jennifer Cooper	Ray Vuicich
Rena Sartain	Kathy McLean		