

## **Candler Park Conservancy, Inc. Board of Directors Meeting**

Wednesday, April 26, 2017

7:00 pm

Rush Center Training Room

1530 Dekalb Ave NE, 30307

Present: Corey Anderson, Ken Edelstein, Amy Erwin, Stacy Funderburke, Dan Hanlon, Ben Klehr, Randy Pimsler, John Skach, Amy Stout, Lauren Welsh, Doug Wetzel, and Jack White

Not Present: Scott Lenhart\* (with \* denoting advance notice of absence provided)

*This was the first annual members' meeting. The meeting agenda (drafted by the Chair and included below) was not formally adopted but was followed.*

1. Opening remarks and introductions – Stacy Funderburke, Chair
2. Overview of vision – Perkins + Will
3. Refreshments and breakouts
4. Membership and committee involvement – Ken Edelstein
5. Vote on board slate
6. Officer nominations and vote
7. Closing remarks – Stacy Funderburke

### *Opening Remarks and Introductions:*

The current Candler Park Conservancy Chair, Stacy Funderburke, welcomed those in attendance and introduced the members of the founding CPC board. He also thanked Corey Anderson and Randy Pimsler, two board members whose current terms were ending, for their contributions.

### *Overview of Vision:*

Chelsi Rome and Lauren Fraley from Perkins + Will gave a slide presentation to introduce the Vision Plan. Then they and the Chair answered questions about the presentation and future steps.

### *Refreshments and Breakouts:*

Pizza was served. Attendees were free to move about the room and view the large number of visual aids on display. Most engaged in discussions with other attendees which included Conservancy members, local residents, members of the CPC board, and Perkins + Will personnel.

### *Membership and Committee Involvement:*

Ken Edelstein addressed the group on ways that community members could be involved in ongoing and future Conservancy plans and efforts. He encouraged those present to donate both their money and their time. He emphasized joining one of the multiple standing committees as a useful way to contribute.

### *Vote on Board Slate:*

A motion to approve new two-year terms for founding board members Amy Erwin, Ben Klehr, Scott Lenhart, and Jack White was unanimously approved.

Conservancy members were given paper ballots to vote for two at-large board member positions. There were three candidates on the ballot. Candler Park residents Elliott Jones and Mark Clement were present, and both addressed the group briefly. Edgewood resident Omar Zaki was out of the country, so Stacy Funderburke read a brief bio provided by the candidate.

The Chair noted that the NPU-N board would vote at their April 27<sup>th</sup> meeting on the appointment of Lake Claire resident Stephen Aultman as the NPU-N appointee to the CPC Board.

A motion to approve board officers for the upcoming year (Chair Stacy Funderburke, Vice-Chair Dan Hanlon, Secretary Amy Stout, Treasurer Ben Klehr) was approved.

*Closing Remarks:*

The Chair thanked all for attending. Ballots were collected, and the meeting was adjourned.

*Election Results:*

When the ballots were counted, Elliott Jones and Omar Zaki received the most votes and became the two newest board members.

Final