



Meeting Notes:

Type of Meeting:	June Board Meeting
Date:	6/10/2021
Location:	Virtual Meeting via Zoom Meeting ID 890 1618 7982
Is quorum present?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Guests:	N/A

Board Name	Present	Absent
Biesel, Van	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Critz, Justin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Day, Sharon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eisterhold, Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engle, Darin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kincheloe, Rob	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lane, Harriett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mathias, Steven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
McEarchern, Dawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Misner, Steven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nelson, Renee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roeser, Thea	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ross, Michael	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Board Name	Present	Absent
Rollins, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
St. Louis, Mike	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Thornton, Sandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tomlin, William	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weatherly, Yvette	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>
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Meeting Notes:

Agenda Item	Main Speaker	Notes
Meeting called to order	Van Biesel	(7:04 PM) Regular presiding officer and secretary are present 5-13-2021 Meeting Minutes approved
DHCA Dashboard Overview	Van Biesel Harriett Lane	Dashboard metrics overview Consider placement on website so Board members are able to make updates to the document as progress is made. Board member discussion of community volunteer activities as community events, such as workdays.
DHCA Goal 2	Van Biesel	Board members working group was formed to develop organizational protocols regarding controversial concerns affecting DHCA and its members: Group includes DeKalb Land Use, Atlanta Landmark District, Governance, Membership, Public Safety and Transportation representatives. The idea of developing listservs for varying Districts via Wild Apricot was discussed. Communication Committee to determine potential.
Emory Graduate Housing Development Proposal	Van Biesel	Notification: June 23 rd Emory Meeting – Board members were requested to attend the meeting. Emory is open to a follow-up meeting 3 – 4 weeks later. Action: Share information on the DHCA website regarding Emory Graduate Housing Development proposal and meeting date. Keep members informed of DHCA interactions. Form working group (Van Biesel, Rob Kincheloe, Darin Engle, Steven Misner, Sandra Thornton, Renee Nelson, Doug Rollins, William Tomlin, Mike St. Louis, Michael Ross, Thea Roeser, Sharon Day) to study and make recommendations to the Board. Make June 23 rd meeting summary accessible and reach out to immediately affected neighbors. Conduct survey(s).

Delegation of Committee Authority	Van Biesel	Referred to Governance Committee for study, review and recommendation to the Board.
Merger with Druid Hills Patrol	Van Biesel Doug Rollins Thea Roeser	Query to DHCA: Should DHCA work with the DHP to create a merger between the two organizations? Varying members provided input regarding the DHP and DHCA organizations. Members referenced several metro-neighborhood patrols and how they are organized. Action: Form a working group to study merger of DHP and DHCA as well as acquire information from Public Safety Committee on previous study.
DHCA as a 501-3C Study Group	Van Biesel	Evaluate whether DHCA should pursue 501-3C status. Harriett Lane will chair working study group to determine whether status should be pursued.
Board Retreat	Van Biesel	Board members are requested to submit topics for Board Retreat.
Next Meeting Date, Time, Location	Van Biesel	August 12, 2021, 7PM Virtual Zoom Meeting
Adjournment	Van Biesel	(8:46 PM)
Addenda to June Minutes 6/24/2021		

<p>Festival on Ponce DHCA Position Statement</p>	<p>Parks and Greenspace Committee Van Biesel Carol Sleeth and Board</p>	<p>In follow-up study of question regarding the application for use of Olmsted Parks for Festivals on Ponce:</p> <p>Motion to approve the following DHCA position statement: “The DHCA opposes Randall Fox and/or the Atlanta Foundation for Public Spaces, LLC's application for a permit to hold the Fall Festival on Ponce on October 9-10, 2021 in the Olmsted Linear Parks given the potential damage to the parks and negative impacts on the surrounding neighborhood and the organizers' history of failing to cooperate with the neighborhood to mitigate these impacts.”</p> <p>Approval: Motion: Parks and Greenspace, William Tomlin Seconded Approved by majority of 16 Board members</p>
<p>NPU-N CDP Draft - Include Freedom Park Master Plan</p>	<p>Harriet Lane, Carol Sleeth, Van Biesel</p>	<p>In follow-up to NPU-N Comprehensive Development Plan Draft: Background: NPU-N’s CDP draft has both a general section of policy recommendations and a neighborhood specific section.</p> <p>Motion to approve, under the Druid Hills neighborhood section of the draft and under the Parks section of the draft, supporting the implementation of the 2021 Freedom Park Master Plan, which includes maintenance and restoration of the natural resources in the park and funding of new public art.</p> <p>Approval: Motion: Carol Sleeth Seconded Approved by majority of 12 Board members</p>