

Adair Park Today
Proposed General Meeting Agenda
July 2, 2024 (7:00pm)

Adair Park Today will hold its general member meeting on July 2nd, 2024 (7pm) at CreateATL (900 Murphy Ave SW) and Zoom. Meeting agenda may be amended following the Call to Order.

The June 2024 Meeting minutes are located [here](#).

Online Participation Option:

Join Zoom Meeting

<https://zoom.us/j/92498245123>

Meeting ID: 924 9824 5123

Dial-In

646-558-8656, access code, 92498245123#

1. Call to Order
2. Approval of July Agenda
3. Board and Committee Chair Introductions
4. Reports and Presentations from Elected Officials and City of Atlanta Representatives (7:15pm)
 1. Sgt. Larca from Atlanta Police Department
 1. Big picture overview, Adair Park has one of the lowest crime rates in the region. There were ten crimes last month, including motor vehicle theft and two aggravated assaults. Extra units patrolling in the neighborhood to address theft from motor vehicles.
 2. Discussion of concerns regarding unpermitted business activity that also poses ongoing community issues.
5. Approval of [June Minutes](#)
6. Board Reports
 1. Acting President and Elected Vice President (Brooks Rowlett)
 1. Fromer President of Adair Park Today stepped down from the position last month, leaving Brooks the current acting President. We will hold a special election next month, and encourage community members to run for the open Board position. Personal goals for leadership are to create more transparency and pathways for community voices to shape the programs and opportunities available in Adair Park.
 2. Treasurer (Zac Singer)
 1. Through June 1st, our general funds were \$30,000. We are still not fully reconciled from last year and are working to reconcile roughly ~\$1,900 from PayPal transactions last year.
 2. Expressed the importance of leveraging the bylaws to inform the annual budget. Without both, it makes it difficult to provide guidance on committee budget guidelines.
 3. Treasurer, Zac Singer, and Events Chair, Kim Johnson, provided a 2023 Porches and Pies budget overview and 2024 budget request. Total revenue was roughly \$30,000, with sponsorships being the biggest portion of revenue. The largest cost was entertainment (over 40% of the total budget).

Net profit overall was around \$13,000 total. Porches and Pies is requesting \$5,500 for operating capital. Committee will be able to return this investment by October 1st with event revenue. The Committee is also requesting to restrict some funds from the total profit for next year's operating capital.

1. VOTE: Motion and Second for \$5,500 returned to the Adair Park Today general fund by October 1st.
 1. Discussion: What is the current level of committed sponsorships? Answer: Over the requested \$5,500.
 2. How do we authorize and track expenses and invoices? Committee is utilizing quickbooks and Monday.com, and Board treasurer is very involved in processing sponsorships.
 3. VOTE: 25 vote YES. No one votes no. No one abstains. Vote passes.
3. Secretary (Stephanie Selvick)
 1. No formal Board report.
4. Communications (Pouya Dianat)
 1. Bylaws listening and input sessions: We have bylaws community conversations scheduled for July 13th, July 30th, and August 1st at CreateATL. Participate in this review to help determine who is a voting member, how nominations for elected officers take place, and more.
 2. Community Survey: The community survey has officially launched digitally and in print. It is robust and intended to guide Adair Park initiatives for the next three years. Please complete to have your voice heard on issues related to parks and public spaces, transportation, development, and safety. One big question asks if you want Adair Park Two to become the home of Clark Atlanta University baseball.
 3. Block Captain: There are still open positions to serve as "block captains" for your street, helping to distribute print communications. All block captains will receive free "Adair Care" t-shirts.
5. Parliamentarian (Michelle Marcus)
 1. No formal report. Feel free to reach out if you have questions on the upcoming Board elections or bylaws.
7. Committee Reports
 1. Communications (Pouya Dianat)
 1. Report provided during Board report.
 2. Porches and Pies / Events (Kimberly Johnson)
 1. Thank you to members for approving the 2024 Porches and Pies budget request! Committee is very excited for the 10th annual P+P event. We have applied to over \$12,000 in grants and ongoing sponsorships, including a \$500 sponsorship received just today. Please join our planning committee if interested and save the date for Saturday, September 21st in Adair Park One.
 3. Public Safety and Community Care (Andrea Porto)
 1. There were 21 crimes in May 2024 and only 12 in June 2024 (down from 17 this time last year). Only 1 reported gunshot for June.
 2. Committee is still looking for a volunteer who specializes in responding to stray dog safety concerns, especially anyone who volunteers for lifeline.
 4. Seniors Outreach Subcommittee (Pouya Dianat)

1. Reiterated the Board report above.
 5. Youth Outreach Subcommittee (Michelle Marcus)
 1. Families are already planning for back to school. Reach out with any questions about participating in upcoming open houses.
 6. Parks and Public Spaces (Alex D'Antoni)
 1. Had a great kick off for the Adair Park Two community garden. May have available plots left – email parks@adairpark.com if interested.
 2. Would love volunteer park captains to help advocate for park-specific improvements and maintenance requests.
 3. Clark Atlanta University approached us to make Adair Park Two the home for their baseball team. A few representatives met and discussed high level details. To have your voice heard, please answer questions related to this topic on the community survey.
 4. Committee is in conversation with the City about turning the water fountains back on. Still investigating, but there is forward movement.
 7. Historic Preservation (Jeannie Mills)
 1. Committee will have a meeting 7/8 at 7pm to review a house on Brookline who went before the urban design commission recently. July 11th at 10am Committee will meet about code enforcement.
 8. Transportation (Brooks Rowlett)
 1. Going to consolidate 311 requests and send to the Mayor's office.
 9. Land Use and Code Enforcement (Jarred Bone)
 1. Joel Dixon (Adair Park resident) of Urban Oasis Development and Cashe Heidel from Culdesac gave a presentation on Murphy Crossing. Discussed the community empowerment process that Adair Park community members are encouraged to very actively engage in. We will need a coordinated effort to continue to advocate for increased transportation access and small business opportunities.
 2. Discussion of the stakeholder advisory committee and current selected representatives. Dedra Ridges has been selected by Councilmember Lewis to serve as the Adair Park resident representative. The business and technical advisory groups will form later in the development process.
 10. Ad hoc Committees
 1. Housing Fund (Amanda Newsom)
 1. Committee has been working to update the 2024 applicant tracking process. Committee has a balance of \$634 currently and is discussing ways to organize a fundraising effort. Previously, the committee raised \$20,000 in 2020 and the funds have served our neighborhood until the present. has lasted until the present.
8. Old Business
 9. New Business
 1. [Bylaws](#) – listening and input session date reminders.
 2. Open Board Position – a special election will be held on August 6th to elect a President following the former elected President resigning from the role.