Adair Park Today General Meeting August 6, 2024 (7:00pm)

Adair Park Today will hold its General Member Meeting on August 6th, 2024 (7pm) at CreateATL (900 Murphy Ave SW) and Zoom. Meeting agenda may be amended following the Call to Order.

The July 2024 Meeting minutes are located <u>here</u>. General Meeting attendance form can be found <u>here</u>. Membership registration information can be found <u>here</u>.

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 / Board Introductions
- 2. Approval of July Minutes
- 3. Approval of <u>August Agenda</u>
- 4. Reports from City of Atlanta Representatives
- 5. Reports from Elected Officials
- 6. Member Roll Call (7:30pm)
- 7. Presentations from Guest Speakers
 - 1. Dr. Jerel Drew, CAU Baseball
 - Presentation from the Director of Athletics at Clark Atlanta University regarding the possibility of making the Adair Park II baseball field their home for games. CAU baseball team contributes 1,000 hours of community service each year. They are community-oriented and would ensure the space is left better than they found it. They hold 25 home games per year and would likely stay on campus for practice.
 - 2. Ebony Hillsman, Atlanta Beltline, <u>Atlanta Park Jam</u>
 - Presentation from Atlanta Beltline on the one-day festival to celebrate Hip Hop's contribution to Atlanta and Atlanta's unique contribution to Hip Hop art. The event is scheduled for October 13th 12pm – 7pm at Adair Park II.
 - Membership votes to support. Motion passes unanimously.

8. Special Election

1. Parliamentarian facilitates a special election for President, following a mid-term resignation by the former elected President. Invites membership to announce their candidacy for President. The candidates running are Brooks Rowlett and Pouya

Dianat.

- 2. Short speeches on values, commitment to neighborhood, and desire to lead, followed by questions from the audience.
- 3. Candidates leave the room while members vote. Membership chose to vote anonymously. APT Secretary distributed an electronic ballot to members on Zoom. APT Parliamentarian distributed paper ballots to members in the room. Parliamentarian tallied both the online and in-person vote.
- 4. Candidates invited back in the room. Parliamentarian announces the election:
 - Pouya Dianat voted President by membership.

9. Board Reports

- 1. Interim President (Brooks Rowlett)
 - Shared his gratitude for having served as the acting President the past month, during a position vacancy.
- 2. Vice President (Brooks Rowlett)
- 3. Treasurer (Zac Singer)
 - Conversation about reconciling Porches and Pies transactions from last year. The current checking account has \$37,000, which includes \$5,000 in Porches and Pies receivables. Discussion about organization budget allocation and restarting the Housing Fund.
- 4. Secretary (<u>Stephanie Selvick</u>)
 - No report
- 5. Communications (Pouya Dianat)
 - Position vacancy.
- 6. Parliamentarian (Michelle Marcus)
 - No report

10. Committee Reports and Introductions

- 1. Communications (Pouya Dianat)
- 2. Porches and Pies / Events (Kimberly Johnson)
 - Porches and Pies update on sponsorship, involvement opportunities, and upcoming deadlines. The festival is in conversation with donors and sponsors for almost \$18,000 in contributions, including food and beverage vendor sponsorships and in-kind donations. SoFar Sounds has agreed to be the presenting sponsor, providing all festival entertainment (which was the festival's largest cost the previous year). Would love to see more Bakers registered by September 1st.
- 3. Public Safety and Community Care (Andrea Porto)
 - There is a new Fulton County Oak Hill behavioral health center opening this month. County officials anticipate the Center may serve up to 5,000 residents each year. Discussion of APD officer training on mental health crisis response.
 - There were 27 crimes reported in July, and only one reported gunshot.
- 4. Housing Fund Committee (<u>Amanda Newsom</u>)
 - No report.
- 5. Seniors Outreach Subcommittee (Pouya Dianat)

- All seniors are invited to CreateATL on Saturday, August 31st at 8:00am free coffee and to meet other seniors.
- 6. Youth Outreach Subcommittee (Michelle Marcus)
 - School is back in session. Remember that speed cameras are active in the school zone, which is so critical for youth protection.
- 7. Parks and Public Spaces (<u>Alex D'Antoni</u>)
 - No report.
- 8. Historic Preservation (Jeannie Mills)
 - Will review a case on Brookline for historic preservation.
- 9. Transportation (Brooks Rowlett)
 - There are currently six 311 tickets open for traffic calming. The committee is also reviewing the cost for historic street sign toppers.
- 10. Land Use and Code Enforcement (Jarred Bone)
 - Call Land Use and Code Enforcement if you see any two-story houses being built by developers. Catching these cases early is pivotal to preventing the cycle of abandoned construction projects that quickly become illegally occupied.
- 11. Ad Hoc Committees

11. Old Business

1. Bylaws Amendments

2. Murphy Crossing / I-MIX Zoning

12. New Business

- 1. Communications Budget
- 2. Lyft Access
- **13.** Announcements
- 14. Adjournment