PPCA Board Meeting Minutes-Approved Wednesday, January 18, 2023

Purpose Statement

The purpose of the Association shall be to promote social welfare and the upkeep and maintenance of the neighborhood through the promotion, organization, and the preservation of Peachtree Park as a residential. neighborhood for the mutual enjoyment and benefit of all the residents of and visitors to Peachtree Park.

1) Call to Order and Roll Call- Chris Fuller 7:12PM

Present - Maria, Libby, Chris, Tyler, David, Chris F, Steve, Katie, Laura, Emily, Zack, Brienne, Jon Not present - David O, Ash

- 2) Approval of Minutes- December 14, 2022 Meeting
 - a) Approved
- 3) Introductions
- 4) Officer Reports
 - a) President's Report- Steve
 - i) Mayor's Summit on Neighborhoods- Jan 21, 2023- seven discussion sessions on the following topics: Atlanta Thriving Neighborhood Index, Youth Development and Education, Affordable Housing, *Placed-based Safety, Neighborhood Health, Economic Mobility and Vitality, *Infrastructure and Planning
 - Asterisk are the top two issues that concern Peachtree Park
 - ii) **Burke Entrance Marker-** Michael Ladisic will offer a bid on the project; his company has been involved in the past
 - (1) talking with his mason to see what it might involve.
 - (2) Currently we have bids for \$15-\$20k range, we are looking for something below this.
 - (3) Zack and Brienne will ask their contact for a bid
 - iii) **Darlington Entrance-** will meet with Lauren from the Atlanta Botanical Garden on Jan 20, 2023 regarding potential landscaping ideas for the entrance
 - b) Vice President's- David D.- no report
 - c) Secretary's- Katie- no report
 - d) Treasurer's/Website Report- Chris- see attached
 - i) Officer Kane has not cashed his November check. He cashed December check.
 - ii) David will call him and introduce him to Emily
 - e) Parliamentarian Report- Fuller no report
- 5) Committee Reports
 - a) Communications/Buckhead Council of Neighborhoods (BCN)- Libby
 - i) Successfully sent out December newsletter
 - ii) Still maintaining roughly 75% open rate on all PPCA communications
 - iii) Attended January 2023 BCN meeting. Summary attached
 - iv) Will send out a February newsletter announcing PPCA Board, Volunteers & highlighting 2023 Membership Campaign
 - v) BCN info attached- Commissioner Williams new public works great job, very technology driven. Off duty is another potential for security
 - b) Membership- Laura and Brianne

- i) Figuring out decals and get more ordered
- ii) Open to ideas for a different type of directory
- iii) If someone wants a directory, its \$5 or \$10 elect if you want it or not
- iv) Send some ideas to Laura and her and Brienne will come with recommendations.
- c) Welcome/Newcomers- Maria- Will talk to the house on Highland to get the trailers removed
- d) Social-Tyler
 - i) 5k will most likely be end of April/early May he will float date ideas and have secured before February meeting
 - ii) Fado had good response, has gotten a lot of ideas (Peachtree Park After Dark)
 - iii) Spring family friendly bbq/5k/adult social

e) Security- Emily

- i) David transition to Emily
- ii) Incident cash/gun stolen off Greenview Flock used to potentially identify
- iii) Get signage that says "Patrolled by Atlanta Off Duty Officer"
- f) Landscaping- David O.- no report
- g) Infrastructure- Ash- no report
- h) Sponsorships- Zack
 - i) Change the template so its up to date with what we provide our sponsors
 - ii) Jon to send Zack invite to Google drive

i) Community Service- Jon

- i) Internal service around Peachtree Park
- ii) External service around greater Atlanta (path 400)
- iii) Monthly or bi-monthly activities
- iv) Food drives around the holidays we have done this in the past, use the annual meeting as a place for donations
- v) Will put together a list of targeted events/activities by season and then nail down dates
- vi) Get people to volunteer to help with David O's landscaping asks (pocket park, foot bridge)

6) Action Items

a) Finalize 2023 budget- Chris

- i) If have to pay for flock, will move that over to APD
- ii) Amended budget approved

b) Slack- Fuller

- i) Social slack for everyone in the neighborhood?- not at this time
- ii) To start we will just use it internally
- c) **Procedures Guides** need Vice President, Welcome/Comers/Street Captains, Membership, Security, Landscaping, Infrastructure
- 7) Other Business- Atlanta 2.0 Zoning meeting at Buckhead Library on at 6:00 pm Feb 28, 2023
- 8) February 15, 2023 Meeting- Libby will host
- 9) Adjourn 8:54 PM