

MINUTES
Board of Director's Meeting
7:30PM Wednesday, June 21, 2006
St. John's Lutheran Church

Call to Order, Recognition of Guests - Bruce MacGregor, President, called the meeting to order. Guests in Attendance included: Residents -Mark Paris, Betty and Frank Asbury, George Quillin and Dan Tisch; Denise Garlowe of Fernbank PTA; and Stacy Abrams candidate District for State Legislature District 84

Secretary (approval of minutes) - Walter Saunders presented the minutes for the May 17th meeting. The minutes were approved.

Emory University Presentation – Mike Mandl, Executive Vice President for Finance and Administration presented Emory's Clifton Corridor Transportation Management Association study and Master Plan.

CCTMA presentation. Clifton Community. Partnership will consist of 35 people, community leaders. A final list of members will be determined next week. 4 areas of focus:

- Activity centers (entertainment, local, shops, activities, restaurants)
- Transportation Choices (alternatives to single occupancy vehicles) – expanded shuttle service, free parking for van pools, free Marta passes, free parking for car pools (2 or more), “Flex Car” service. All of these are paid for by an increase in parking rates and elimination of parking subsidies.
- Pedestrian Friendly – safe and pleasant walking environment. Emory has offered to match the funds with the county to improve the sidewalks within a 1 mile radius of the campus.
- Housing for life and work - work force housing within walking district

Clifton Road Redevelopment Project – Creating a world class health science facility while improving traffic and access and improve land use. Emory will never develop 50% of its campus. Timetable:

- Feasibility study accepted June '06; Board approved next step – prepare schematic design for site;
- Architect selection Fall '06;
Schematic design phase 9-10 months
10 year process before last phase (hospital) begins construction – 2017.

Five major phases:

- 2007 site preparation – parking and power station to be built on site of Turman Dorm.
- 2008 Complete the for project and clinic site preparation.

- 2009 Begin building of new clinic, office and research building (occupancy 2012) realign Haygood road.
- 2012 Site preparation for new hospital
- 2014 Begin new hospital (2017 occupancy)

What about Haygood Triangle? New Roadway as alternative to Haygood, creating a park like area with a low 3 story housing facility for employees at rear next to hospital with possible retail/restaurant on first floor.

Clifton Community Advisory Group – Early initiatives

- Selection of an urban design consultation to develop urban design guidelines
- Clifton Mixed Use Project – old protestant radio site and Turner village site.
- Haygood Triangle (Road and Land)

Emory invited DHCA to submit question for written response. Bruce MacGregor will receive the questions from the board and forward them on to Emory.

Treasurer’s Report: Rolf Grun reported that next month there will be a more thorough report as of the end of the first quarter. Rolf presented the following budget requests as reviewed by the budget committee:

Fernbank Playground – Executive Committee and Budget Committee recommends approving \$5,000 for this year and a guarantee of \$1,000 next year subject to review and the anticipation of increasing the second year’s commitment to \$5,000.

Lullwater Park Bridge – Executive Committee and budget committee recommends approving \$500

AIEV has asked for a one time pledge of \$8,000 for streetscape improvements. The budget committee recommends that we defer that \$8,000 until we can review all aspects.

Bridge Sculpture for Freedom Parkway – The request was for \$2,000 per year for 3 or 4 years. The committee recommends deferral until we can ascertain the status of the other neighborhoods participation.

Historic Preservation – Increase photocopying quarterly budget to \$390 up from \$125 per quarter. Budget recommends that we approve this item.

Move for adoption of the budget committee’s and Executive Committee’s recommendation of these requests. Seconded.

Cynthia Tauxe asked to clarify the request for AIEV. This money would just be used to landscape furniture etc.

Motion carried with one opposed.

Lauretta Miller moved for reconsideration of the deferral of the request by AIEV for \$8000 for landscape furniture and streetscape. Seconded by Cynthia Tauxe.

Paul Shanor opened the discussion by asking where the \$8000 would come from in the budget.

Cynthia explained that AIEV is already acquiring the rights-of-way for the streetscape. Drawings for that and the roundabout are already in progress. The money is needed to show that the community is in support of the project as AIEV begins fundraising.

Judy Yates made a substitute motion to deferral. Seconded. Motion carried with 2 opposed.

Administrative Vice President's report: Becky Evans reported that Dee Daley has agreed to return to chair the Membership Committee. She plans to have the updated "Welcome Wagon" new neighbor packets from DHCA ready by August 25th. The Membership Committee will meet on July 6th at 7:30pm at Doc Chey's.

Regarding the Druid Hills Tour of Homes: All three positions of Co-Chairs for the 2007 Tour of Homes and Gardens are open. She has called a meeting of a core group of people for noon on Wednesday, July 12th, at Joanna Stroud's home, to see who is interested in what position and to make a list of new people to recruit.

The Community and Lifestyle committee is organizing the Fourth of July Parade to start at 11am at the corner of Oakdale and the By-Way.

Greg Robisch has agreed to take on a newly appointed position as DHCA Public Safety Coordinator.

Kirk Larson and Susan Fox have agreed to be co-chairs of a re-vitalized DHCA Transportation Committee. Kirk's interest is in making the neighborhood safer for pedestrians. Susan will bring her experience serving on DHHS School council and following CCTMA closely to the committee. Other volunteers are needed. They will be scheduling a meeting later in the summer. Please contact either of them if you are interested in serving on this committee, or know of someone else to recruit.

Communications VP - Pam Terry reported that the communications committee has met and is developing policies for the website. These will be compiled and presented to the Executive Committee next month.

Historic Preservation – Alida Silverman reported that the UDC has presented an award to a Druid Hills property on Lullwater Parkway for contextual infill. The 1960's ranch house on the property was demolished and replaced with a house in scale/proportion and otherwise appropriate. (This was the first demolition/replacement under the LD regulations.)

The Historic Preservation Commitment would like to propose nomination of that part of the historic district that was originally platted by Frederick Law Olmsted to the National Historic Landmark list. This was originally attempted in the early 90's. That attempt wasn't successful. Now it appears that it might be more successful. A consultant has prepared a proposal for preparation of an executive summary. This would cost \$1,085. If the executive summary is accepted, another \$5,000 could be required to complete the process. Rolf Grun moved that \$1,085 be approved. Seconded. Motion carried.

Land Use/Planning/Zoning – Alex Ottley reported properties zoned O/I which are adjacent to areas zoned residential now have a 35' height limit. This change will protect development on North Decatur Road. The DeKalb County Board of Commissioners has indefinitely tabled the private streets ordinance.

On the Nunan Property, Bruce reported that we are still in litigation. The developers have offered a settlement to go back to our proposed fan lot layout. We are in a stronger position now and are not in favor of compromising.

President's Report

A vote was required on Alex Ottley's membership on the board for the class of 2008. This was moved and seconded. Motion Carried.

There are still open director slots. Class of '07 has two spots; Class of '08 has one spot; First Vice President's position is open.

OLD BUSINESS

NEW BUSINESS

The meeting was adjourned.