



Meeting Notes:

Type of Meeting:	August DHCA Board Meeting
Date:	8/12/2021
Location:	Virtual Meeting via Zoom Meeting ID 894 9289 1004
Is quorum present?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Guests:	Ron Foust, Davis Fox, Sanjay & Bhuvani Jelaji, Bruce McGregor, Debbie Skopcynski, Carol Sleeth, Gary Tapp, versoix_ch_002, Anne Wallace, Julia Wilson

Board Name	Present	Absent
Biesel, Van	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Critz, Justin	<input checked="" type="checkbox"/>	<input 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"/>

Board Name	Present	Absent
Ross, Michael	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

Meeting Notes:

Agenda Item	Main Speaker	Notes
Meeting called to order	Van Biesel	(7:06 PM) Regular Presiding Officer and Secretary are present August 12, 2021 Consent Agenda Unanimously Approved 6-10-2021 Meeting Minutes Unanimously Approved
Announcements	Van Biesel Van Biesel Van Biesel Van Biesel	Recognizing fake emails supposedly sent by DHCA Board Members Praise from DeKalb HPC in regard to the DHCA's as an organization and its website. Thanks were extended to Hilary Killfeather, Michael Ross, Doug Rollins, Kit Eisterhold and Darin Engle for all the work that has been done in improving communication. Reviewed rules for communication during meeting Reminder: Walk Druid Hills – Herbert Taylor Park, August 10, 2021, 9AM
DHCA Dashboard – Strategic Plan	Van Biesel Doug Rollins Steven Mathias	Requested committee updates Doug Rollins spoke to the need for expanding the Public Safety Committee – request for members to join the committee to be distributed. DHCA shifting to a short term budget from September 1, 2021 to December 31, 2021 in order to transition budget to new accounting calendar year. Budget is on target, expenses are fine with a bit higher spending in membership and the DHCA online store.

Funding Requests	<p>Van Biesel</p> <p>William Tomlin Sharon Day</p> <p>Doug Rollins Sharon Day</p>	<p>Motion to approve the \$200 funding request from Parks and Greenspace for the provision of needed supplies and refreshments for the Plant Swap scheduled for October 30, 2021 from 3 to 6 PM.</p> <p>Approval: Motion - Sharon Day Seconded – Kit Eisterhold Motion Approved – Unanimous Agreement</p> <p>Motion to approve a \$300 funding request to provide forty t-shirts for volunteers at the October 2, 2021 DHCA Community Service Day.</p> <p>Approval: Motion - Sharon Day Seconded – Kit Eisterhold Motion Approved - Unanimous Agreement</p>
Governance Committee District 5 Representative	<p>Harriet Lane</p> <p>Harriett Lane</p> <p>Van Biesel</p>	<p>Motion to elect Gary Tapp as the District 5 Representative to the DHCA Board to fulfill the upcoming vacancy of Renee Nelson on August 31, 2021.</p> <p>Approval: Motion – Harriet Lane Seconded – Doug Rollins Motion Approved - Unanimous Agreement</p> <p>Many thanks were expressed to Renee Nelson for her many years of service to the DHCA Board.</p>
Governance Committee NPU-N and NPU-F Representation	Harriet Lane	<p>DHCA Governance Committee report regarding NPU members and role on the DHCA Board.</p> <p>DHCA working to identify a structure that supports the plan for NPU-N and NPU-F representation on DHCA. Governance Committee is presently planning to propose that NPU representatives remain as liaisons to the DHCA Board for a number of reasons related to NPU operations. Governance Committee is developing policies to determine how the DHCA works collaboratively with NPUs.</p>

Presentation of Emory Graduate Student Housing Position Statement of DHCA	Van Biesel	Provided an overview of the Emory Graduate Student Housing Proposal and the steps/meetings, to date, of the DHCA working committee.
	Van Biesel	The discussion process for public commentary acquisition was shared.
	Sharon Day	Shared the results of the community-wide survey posted to the DHCA website.
	Gary Tapp	Shared the results of the approximate 66-household neighborhood survey of those most directly impacted by the proposal.
	Van Biesel	Presented and explained the position statement developed by the Emory Graduate Housing Working Group. It was noted that the Emory project does not meet with many of Emory’s recently stated CDP character/density guidelines as well as several other Emory published guidelines for development. The DHCA proposed position statement focuses on quality-of-life concerns: scaling, massing, greenspace and trees, congestion, parking, construction coordination, and storm water management.
Emory Response to scale and massing along North Decatur	Van Biesel	Shared Emory’s response to the massing along N. Decatur Road by opening of the courtyard along N Decatur.
	Steven Misner	Motion to adopt the DHCA Emory Graduate Student Housing Project Position Statement as drafted and submitted by the DHCA Working Group. Approval: Motion- Steven Misner Seconded – Darin Engle Discussion: Steven Misner, Kit Eisterhold, Doug Rollins, Bruce McGregor, Van Biesel, Sanjay Jelaji, Davis Fox, Thea Roeser, William Tomlin, Sandra Thornton Vote: 9 In Favor 6 Opposed 1 Abstention Motion Approved

<p>Position of DHCA to take to the NPU-F meeting</p>	<p>Van Biesel Van Biesel Darin Engle Steven Misner</p>	<p>Task to determine position to forward to the NPU-F Meeting</p> <p>Background provided regarding discussions with Emory as to possible design changes to open the buildings along N Decatur.</p> <p>Motion for DHCA to support the Emory Housing Student Project on the condition that the requests noted in the DHCA Graduate Student Housing position statement are fully met including the clarification under 1A, 1B and 1C. No second Motion died for lack of a second.</p> <p>Motion to oppose the project as currently designed unless there is significant, meaningful movement on items 1A and 1B.</p> <p>Approval: Motion – Steven Misner Seconded – Kit Eisterhold Discussion – Doug Rollins, Sandra Thornton, Bruce McGregor, William Tomlin 8 In Favor 7 Opposed 2 Abstentions Motion Approved</p>
<p>CDP Land Use Map Designation for Fairview Road</p>	<p>Carol Sleeth Dawn McEarchern</p>	<p>Comprehensive Development Plan Future Land Use Map has not shown a change with regard to Fairview Road; Fairview Road remains classified as medium density road.</p> <p>Motion: DHCA will send a letter to Jennifer Ide, Tim Kane, Matt Westmoreland, and Felicia Moore requesting that zoning of Fairview Road be equivalent to that of Springdale Road, Lullwater Road and Oakdale Road (low density) on the Comprehensive Development Plan Future Land Use Map Designations.</p> <p>Approval: Motion – Dawn McEarchern Seconded – Harriett Lane 13 In Favor</p>

Rezoning Proposal Near MARTA Stations	Carol Sleeth	<p>0 Opposed Motion Approved</p> <p>Ordinance to amend the Land Use Element of the 2016 City of Atlanta CDP – “MARTA Rezoning Proposal” A review of the proposed ordinance change (21-O-0455) was presented. Commentary to be sought.</p>
NPU-N Freedom Park Master Plan	<p>Harriet Lane Carol Sleeth</p> <p>Dawn McEarchern</p>	<p>Discussion of the Master Plan maintenance plan inclusion for Freedom Parks.</p> <p>Motion: Druid Hills supports the development of a maintenance plan for existing and proposed park land and amenities and to stipulate so in the DHCA Freedom Park Master Plan support letter.</p> <p>Motion – Dawn McEarchern Seconded – Sandra Thornton Discussion: Harriet Lane, Justin Critz 5 Approved 10 Opposed Motion Failed</p>
Membership Committee – Halloween Activity	Thea Roeser	Committee working with EVA Open Streets – Costume Parade to be held October 24, 2021 at 2:30 PM. This is the last membership event of the year.
Next Meeting Date, Time, Location	Van Biesel	October 14, 2021, 7PM Virtual Zoom Meeting – Link posted to DHCA website
Adjournment	Van Biesel	(9:24 PM)