



Type of Meeting:	DHCA Monthly Meeting
Date:	8/11/2022
Location:	Virtual Meeting via Zoom Meeting 845 8410 3371
Is quorum present?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Guests:	
DHCA Affiliates	Barbara Stafford-NPU-N Representative

Board Name	Present	Absent	Board Name	Present	Absent
Ballard, Allan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Murphey, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Biesel, Van	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Moise, Phil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brasher, Rich	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Peskin, Stuart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Critz, Justin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roeser, Thea	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Day, Sharon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ross, Michael	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eisterhold, Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rollins, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kincheloe, Rob	<input checked="" type="checkbox"/>	<input type="checkbox"/>	St Louis, Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lane, Harriett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tapp, Gary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
McEarchern, Dawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Thornton, Sandra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Misner, Steven	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Weeks, Clark	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Meeting Notes:

Agenda Item	Main Speaker	Notes
Announcements	Van Biesel	<p>Welcome</p> <p>4th of July Parade- Recognition and thanks to all who made it a big success.</p> <p>Walk Druid Hills is Saturday August 13th at 9:00 AM exploring the University Streets,</p>
Meeting called to order	Van Biesel	<p>(7:00 PM)</p> <p>Regular Presiding Officer and Secretary are present Minutes Approval</p> <p>Motion to approve minutes from the 6-16-22 Board Meeting</p> <p>Approval</p> <p>Motion – Steven Misner</p> <p>Second – Dawn McEarchern</p> <p>17 In Favor</p> <p>0 Opposed</p> <p>Motion Passed</p>
New Business Parks & Greenspace	Stuart Peskin	<p>Motion to increase the Annual Budget presented and approved 6-10-22 Board meeting by \$2500 for the Parks and Greenspace Committee making the operating budget increase from \$57,500 to \$60,000.</p> <p>Approval</p> <p>Motion – Harriett Lane</p> <p>Second – Kit Eisterhold</p> <p>17 In Favor</p> <p>0 Opposed</p> <p>Motion Passed</p>
New Business Public Safety –	Doug Rollins	Call for Street Captains and provided list of streets

New Business District 8	Rich Brasher	<p>Based on residential input gathered during the month of July 2022, the Druid Hills Civic Association (DHCA) supports BRT-1 as the first choice for LPA and BRT-2 as the second choice. Given all proposed alternatives are adjacent to residences within Druid Hills, we request MARTA engage and include representatives from Druid Hills and DHCA throughout all phases of development and design.</p> <p>Approval Motion – Rich Brasher Second – Kit Eisterhold 17 In Favor 0 Opposed Motion Passed</p>
Next Meeting Date, Time, Location	Van Biesel	Board Retreat September 9-10, 2022 Next Community Meeting September 14, 2022 Virtual Zoom Meetings – Links posted to DHCA website Next Board Meeting- October 13, 2022
Adjournment	Van Biesel	There being no further business the meeting was adjourned at 7:52 PM.

Meeting: Board of Directors

Date: 8/11/2022