



Meeting Notes:

Type of Meeting:	May Organizational Board Meeting
Date:	5/13/2021
Location:	Virtual Meeting via Zoom Meeting ID 882 9034 0168
Is quorum present?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Guests:	Carol Sleeth, NPU-N, Debbie Skopczynski

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"/>
Ross, Michael	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Board Name	Present	Absent
Rollins, Doug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
St. Louis, Mike	<input checked="" type="checkbox"/>	<input 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"/>
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## Meeting Notes:

Agenda Item	Main Speaker	Notes
Meeting called to order	Van Biesel	(7:30PM) Regular presiding officer and secretary are present 3-18-2021 Meeting Minutes approved 4-21-2021 Annual Meeting Minutes Approved with one attendance correction
Governance	Van Biesel Harriett Lane	Review of Board Structure, meeting order/guidelines, onboarding and DHCA Dashboard
Public Safety Committee	Doug Rollins	Shared DHCA Public Safety Committee plan for Ponce Corridor. Acquired Board input for suggested proposed safety features along Ponce Corridor between Moreland/Briarcliff and Artwood.
NPU F and N	Darin Engle Carol Sleeth	Overview and discussion of the Atlanta Comprehensive Development (CDP) process and request for Board input to NPU-F and NPU-N Plan Policies proposals.  NPU-F Straw Poll of NPU-F CDP Policies Draft: 17 in favor, 1 opposed  NPU-N Straw Poll of NPU-N CDP Policies Draft: 18 in favor, 0 opposed
NPU (Neighborhood Planning Unit) and DCCC (DeKalb County Community Council) Representation Plan	Van Biesel	Routed to Governance for study, recommendation and presentation at a future meeting.

Switchback entry steps construction for Heaton Park	Van Biesel Steven Misner	Motion: To reimburse construction expenses of the switchback steps Approval: Motion - Doug Rollins Seconded Outcome: Passed Unanimously
Olmsted 200	Van Biesel	Motion: To support Olmsted 200 by delivering emails, to DHCA Membership and previous tour volunteer email lists, containing the opportunity to opt-in/join the Olmsted 200 email list. Approval: Motion – Mike St. Louis Seconded Outcome: Passed Unanimously
Next Meeting Date, Time, Location	Van Biesel	June 10, 2021, 7PM Virtual Zoom Meeting
Adjournment	Van Biesel	(9:22pm)