

## HCPNA Board Meeting Notes November 5, 2008

### Arts Festival Update: Jean Gibb

- Rick Pierce read 1<sup>st</sup> draft of the new Mission Statement for the Arts Festival
- Return \$500 seed money
- Obtain the rest of the money for next year's expenses
- \$7000 in account
- Expenses will increase – this year was an exception
- Budget is created for next year – Rick Pierce passed around copies
- Goal – give back money to the community – 30% up to \$1000/  
Recommendation – College Park Elementary School for 2008
- Eileen – we need to figure out if the seed money was \$500 or \$3000?  
Eileen will follow up with Kim
- Jean Gibb will Chair the Arts Festival again!
- Date: Move to Fourth Saturday of September
- Idea proposed to research a scholarship in honor of Carol Hendon that works through the Arts Festival – maybe in photography?

### Eileen Murphy:

- Passed out the HCPNA By-Laws to members of the board to review, understand and follow
- Need to work on 2008 and 2009 budget – John will work on budget
- Decide budget for social events
- Emails – Patty McIver is updating website – add Ambrose's site for airport resource/form to change email address/Board Meeting minutes are now on line
- Review calendar for Board Meetings & Regular Meetings
  - a. Dates for future meetings below, please note we have now moved the Board Meeting to Tuesdays:
  - b. Dec. 12/2/08 12/07/08 (Holiday Party)
  - c. Jan. 1/6/09 1/13/09
  - d. Feb. 2/3/09 2/10/09
  - e. Mar. 3/3/09 3/10/09  
(During Spring Break for Woodward Academy - Leslie & I not here for this meeting - need subs)
  - f. Apr. 4/7/09 4/14/09
  - g. May 5/5/09 5/14/09
  - h. June 6/2/09 6/9/09
  - i. July 7/7/09 7/14/09
  - j. Aug 8/4/09 8/11/09

k. Sept. 9/1/09 9/8/09  
l. Oct. 10/6/09 10/13/09

- We will acknowledge Carol Hendon's passing at the next Board Meeting. Person to speak, TBD/Announce Memorial Celebration and donate \$100.00 to either of the two places listed in her obituary, Grady Health System Foundation Caring Heart Fund or Hospice Atlanta.
- 

#### **Leslie Haskins:**

- 201 Members to date
- Holiday Party – Feed Store, December 7<sup>th</sup>
  - Flyer for next meeting
  - Email Communication
  - Admission is a unwrapped gift for the Police Department or a donation
  - Must be a member in good standing
  - Budget \$1200
- Idea for the raffle – a way to make more money/Stephanie to handle

#### **Jane Randolph**

In Council:

Tom Pierce wants to redevelop 8 acres and put in 22 homes/ part is wetland and part is stream/he wants is re-zoned as a conservation district

Created by Stephanie Murphy  
HCPNA Secretary  
November 7, 2008



Historic College Park  
Neighborhood Association

# HCPNA Board Meeting

August 6, 2008

## Historic College Park Neighborhood Association Board Meeting Tom Fulkerson's home

*Board members present:* Tom Fulkerson, Leslie Haskins, Terry Lawler, Noel Mayeske, Eileen Murphy, Phyllis Ray.

*Board members absent:* Kim Cline, Robert Golden, Jane Randolph.

1. Tom: discussed the nominating committee, which he planned to meet with on Wednesday. All the people nominated for the board will receive a phone call.
2. Treasurer's report – Robert Golden was absent but Tom said we have about \$3,100 balance in our account.
3. A discussion ensued about the upcoming HCPNA Arts Festival:
  - The women's club will have a booth
  - Liz Holt rented a BBQ to do the cooking; no to apple slices and veggie burgers; she'll have chicken breasts cooked; Liz will get all food-related supplies, and will need help getting all the food to the park;
  - Phyllis will ask Gary Sussey to bring the popcorn maker to the park from the Women's Club and then return it; Gary will also pick up and take away Liz's BBQ
  - Phyllis said we probably can't store any food or supplies at the Woman's Club as it is rented
  - John Broom will buy and bring all ice cream and ice cream stand, and sell them for \$1 each instead of 50 cents
  - We needs lots of drinks and water
  - Need signage listing the prices, plus a cash box; Leslie will ask the art teacher at Woodward if they can do the signage
  - Tom Coleman will coordinate with Liz about ice and coolers
  - Leslie will talk to Woodward to see if they'll let us store the food at Woodward's elementary school. Will it be delivered Friday? Need to ask Liz.
  - Tom Fulkerson will order 50 shopping bags with the HCPNA logo to sell for \$10 each
4. Leslie will bring beverages to next HCPNA meeting

5. Leslie discussed Summer on Main – the final event is scheduled for Fina. Would like to reschedule it for Tuesday August 26, or Monday August 25, to not be on one of Fina's busiest days
6. Tom met with Jean Gibb about the festival and was told some volunteers don't feel recognized enough for their work on the festival. Tom will talk with Jean to find out more about what they actually want – would they like a party in their honor, or recognition at the HCPNA meeting, or something other? Eileen volunteered to have a party at her house after the festival if needed.
7. Membership report: Eileen said we have 185 paid members, the most in a while.
8. New welcome basket report: the baskets are working well; everyone who's gotten one has joined except one person.
9. Safety committee report: Charlie Vaughan would like to organize a neighborhood watch, which he will need to organize. It shouldn't be part of the welcoming block captains.
10. Leslie: what is our budget for the holiday party? Tom will check. The holiday part will be Sunday, December 7, 2008 from 6-8 p.m. at the Feed Store.
11. Next HCPNA board meeting: Wednesday, September 3, 2008.
12. Next HCPNA regular meeting: Woodward Dining Hall, Tuesday, August 12, 2008.

Submitted 8/10/08 by Noel Mayeske, secretary.



# HCPNA Board Meeting

June 5, 2008

## Historic College Park Neighborhood Association Board Meeting Tom Fulkerson's home

*Board members present:* Kim Cline, Tom Fulkerson, Leslie Haskins, Jane Randolph, and Phyllis Ray.

*Board members absent:* Robert Golden, Noel Mayeske, Eileen Murphy, and Terry Lawler.

1. Phyllis: The Welcome Baskets will be delivered to new residents moving into Historic College Park. Steak-n-Ale, Brake Pad, Fina, and the Feed Store have provided discount coupons for the Welcome Baskets. Phyllis will contact Brad Watkins for a list of new residents. Phyllis is also working on block captains.
2. Tom: Leslie Zinn offered for Ardens Garden to participate in the Welcome Basket.
3. Tom: Charlie Vaughn is heading up our Neighborhood Watch/Public Safety committee. He will introduce the new committee at the Neighborhood meeting on June 12<sup>th</sup>. A questionnaire on home safety will be presented to the neighbors. Charlie has drafted a letter, on Tom's behalf, to the Mayor in regards to the vacancy rate of our police force.

Linda Gravitt has asked Chief Scott to attend the neighborhood meeting on June 12<sup>th</sup> to discuss the expiration of our contract with Rural Metro and what this means for our residents.

4. Tom: Good turnout, around 30 residents, for the social at Tobagos. Remind residents of socials in June, July, and August at the meeting.
5. Leslie: 2 new members joined HCPNA and the winner of the \$50 gift certificate and bottle of wine was a new member, Michelle Rawlings.
6. Tom: We will not have a HCPNA meeting in July. The board will meet July 8<sup>th</sup> at 6:00 pm.

Discussed requests from organizations outside of HCPNA for emails and calling posts to residents. Agreed that requests for upcoming community events for historic College Park okay.

7. Tom: met with Liz Holt to get food menu together for the College Park Arts Festival. The menu is as follows:
  - Veggie burger/Cheeseburger/Hamburger, chips & drink \$5.00
  - Hotdog, chips & drink \$4.00

– BBQ, chips & drink	\$5.00
– Sodas & popcorn	\$1.00 each
– Chips & ice cream	\$.50 each
– Corn on the cob	\$2.00
– Pie slice	\$2.00

Phyllis: John Broom has an ice cream cart.

Tom: Need volunteers to help cook and work at the Food Booth for the Arts Festival.

8. Tom: Need to form Nominating Committee for new board officers. Elections are coming up in September and the new board will take office in October.
9. Tom volunteered to get food and drinks at the upcoming meeting.
10. Next HCPNA board meeting: Tuesday, July 8, 2008, 6:00 pm.
11. Next HCPNA regular meeting: Tuesday, June 12, 2008.

Submitted 6/9/08 by Leslie Haskins.



# HCPNA Board Meeting

May 7, 2008

## Historic College Park Neighborhood Association Board Meeting Tom Fulkerson's home

*Board members present:* Kim Cline, Tom Fulkerson, Leslie Haskin, Noel Mayeske, Jane Randolph, Phyllis Ray.

*Board members absent:* Robert Golden, Terry Lawler, Eileen Murphy.

1. Tom: Stephanie Murphy and Leslie Haskins have been working on events for this year. The first one is "Summer On Main," which incorporates visits to four restaurants on Main Street, on the third Thursday of each month going from May-August 2008. Here's the lineup:  
May 22: Tobagos  
June 19: Brake Pad  
July 24: Noodle  
August 21: Fina  
Stephanie will coordinate the first two, Leslie the next two.

Leslie: can HCPNA kick in for appetizers or drinks? Maybe have giveaways: maybe ask restaurants to kick in dinner for two from a drawing of those who come to these with a new member.

Tom: this would take the place of last year's Summer festival in the park, which cost about \$1,100. The board approved a budget of \$1,200 (\$300 per event, though some may cost more and some less) for "Summer On Main."

2. Leslie: discussed an idea for a Fall Festival in late October. The group decided it would be better to have a Spring Fling type festival instead, since the Fall Festival would follow closely after the Arts Festival. Tom discussed wanting to revive a home tour in the Spring, similar to the Azaleas Days tour Duane Coleman had headed up previously.
3. Leslie: the holiday party will be the first Saturday in December. Everyone will be asked to bring a gift for charity. The new HCPNA board that comes on board in October will have control of that, but we can set wheels in motion. Will likely be at the Feed Store again.
4. Phyllis then introduced the Welcome Basket she had put together as our new program for reaching out to new residents. It contained many goodies and nice ribbons and colors, as well as a list of area amenities that she is working on. She approached 50 restaurants, asking them if they would be willing to provide coupons for this basket. She

gave them until June 1 to reply to that request. The Welcome Baskets will be available after June 1.

Phyllis: contacted Brad Watkins for a list of new residents that he has access to.

A discussion followed about block captains, and also about Alan Gravitt's idea to have a Public Safety Committee, and how those two might correlate. Tom will present these ideas at this month's HCPNA meeting.

Discussion ensued about the HCPNA website and how to use it to disseminate more information. We discussed possibly having Aaron, an IT professional that Tom knows, be a paid consultant to work on the website. He said he would discuss this idea with Patti McIver, our website coordinator, to get her feedback on the idea.

5. Mick Whitlock had asked Tom if we could introduce the idea of curbside recycling. Jane said the idea had come up before but was shelved due to cost. Tom said he would bring it up at the next meeting and let Mick address the crowd with his thoughts on this to gauge reaction.
6. Robert Golden was not present so there was not a treasurer's report.. Tom said we have approximately \$5,500 balance in our budget currently.
7. Leslie volunteered to get food again at the upcoming meeting.
8. Jean Gibb arrived and spoke about the College Park Arts Festival. It's scheduled for September 27, 2008. Most of the same people who helped last year are helping again.
  - The city will put up banners.
  - Carol Shaginaw will coordinate the kids and pets parade.
  - CoCu (spelling?) will return as storyteller.
  - We will expand our food sales by HCPNA. Tom plans for this to be the main money-earner for the association this year. There will be no other food vendors except HCPNA.
  - Karen Hunt will handle the music again. Jean discussed maybe making it acoustic and not amplified.
  - Kim Cline will return as treasurer.
  - Rick and Cathy Pierce will return to do ads and the silent auction.
  - There will be a jumpy house again, coordinated by Southwest Christian Church.
9. Next HCPNA board meeting: Wednesday, June 4, 2008.
10. Next HCPNA regular meeting: Tuesday, May 13, 2008.

Submitted 5/9/08 by Noel Mayeske, secretary.



# HCPNA Board Meeting

April 3, 2008

## Historic College Park Neighborhood Association Board Meeting Tom Fulkerson's home

*Board members present:* Kim Cline, Tom Fulkerson, Robert Golden, Leslie Haskin, Terry Lawler, Noel Mayeske, Eileen Murphy, Jane Randolph.

*Board members absent:* Phyllis Ray.

1. Tom: Stephanie Murphy and Leslie Haskins are heading up a new social and planning committee to plan events for this year. Leslie: they'll present their ideas at the May Board meeting.
2. Tom: we are not going to be able to do a plant sale this year. It's too late and the drought is still with us. Which is OK, because last year our biggest moneymaker was food sales at the festival (which raised about \$1,500 compared to the plant sales' \$600.) Kim: we need to let Jean Gibb, festival organizer, know that we hope to make a lot of money from that again, so please don't have other food vendors at the festival. Tom: at any events we have, we need to sell food to raise money. We can use the popcorn machine the HCPNA owns at the festival and other events to make money.
3. There'll be a speaker about voter registration at the May HCPNA meeting.
4. The Great American Cleanup on April 11, 2008 will concentrate on the Godby Road area.
5. The upcoming April meeting will largely be about crime. Kim discussed several recent crimes in the area. Tom: we need to be organized for how these ideas are presented at the meeting. We need to have facts presented and have a positive plan for how to deal with people's apprehensions.

Jane: we need to demand more patrolling by police in the neighborhood. Terry: only a small percentage of houses on Walker and other area streets in the historic area are keeping their lights on. We need to have lots of lights on to help prevent crime; the police can't be everywhere.

Eileen: we shouldn't put out information about crimes on voicemail or email without the consent of the victim of the crime.

6. Food for April 9, 2008 meeting: Leslie will bring Chex mix, Tom will bring Publix sandwiches.

7. Eileen spoke about membership. Tome: should unpaid HCPNA members be allowed to attend special events? The consensus was no. However, there is not a good way to prevent unpaid members from attending regular HCPNA meetings. The idea was considered of name badges at regular meetings to help us know who's who.

A discussion ensued about whether members should be able to use the HCPNA mailing and email list for personal purposes. Tom: we either need to let folks use the list or not; it's too hard to monitor. Terry: the policy for the mailing list is to not use it for business purposes. If someone asks to use it, we should just state that; then it's up to each member if they abide by that.

8. Kim discussed *Dogwoods and Sidewalks*. It's getting hard to find content for it. It would help to have:
  - A quarterly treasury report from Robert Golden
  - A city council report from Jane Randolph
  - City government reports from Councilmen Ambrose Clay and Tracy Wyatt

Kim: maybe we as the HCPNA should have a purpose for our group that is more than just social (but not political, which we've moved away from). Maybe we should do something involved with charity. We need a purpose for our fundraising. Jane: how about using funds for big pretty markers for the historic area? Leslie: maybe we could have two fundraisers a year. Maybe we could use some of that for some shading at Barrett Park.

9. Robert: we have approximately \$5,500 balance in our budget currently.
10. Next HCPNA board meeting: Wednesday, May 7, 2008.
11. Next HCPNA regular meeting: Tuesday, April 8, 2008.

Submitted 4/4/08 by Noel Mayeske, secretary.

*Note: Noel was absent from the March HCPNA board meeting.*



# HCPNA Board Meeting

January 7, 2008

## Historic College Park Neighborhood Association Board Meeting Tom Fulkerson's home

*Board members present:* Kim Cline, Tom Fulkerson, Robert Golden, Terry Lawler, Noel Mayeske, Eileen Murphy, Jane Randolph.

*Board members absent:* Leslie Haskin, Phyllis Ray.

1. Tom: found some "happy new year" membership renewal cards we can send out –Eileen offered to send them out.
2. We received a letter from Gary Yandura thanking us for our children's holiday gifts.
3. Robert: our current balance is 3,767.07 [see attached Treasurer's Report for details].
4. Eileen: instead of a plant sale, due to the drought, maybe we should just sell straw and mulch.
5. Tom: maybe we should have a Green Market in Barrett Park, similar to the one in Piedmont Park or Virginia-Highlands.
6. Tom: maybe we should get back into a Tour Of Homes or Garden Tour. Eileen: the Women's Club does a Kitchen Tour (upcoming on April 12). It requires a lot of people – 6-8 volunteers per house – so we have to think if we have enough volunteers to pull it off. Tom: maybe have a Porch Tour instead. Eileen: can one charge for that? Tom & Jane: yes. Jane: Or, maybe have a Pond & Garden Tour.
7. Eileen: membership report. We have 198 members; 86 have renewed. Maybe, to save money, we should just email a PDF of *Dogwoods & Sidewalks* to all members we have email addresses for. Eileen will email reminders for membership to those with emails, and will mail reminders to the others. Eileen needs help with the member database, to get it into order and have a system for knowing who has paid. Robert offered to help with that.
8. Terry: could we get a list of new residents from brokerage firms or from utility connections by the city? That would help us to connect with the new residents and welcome them and hopefully get them as members. Eileen: we should consider a package for newcomers including:
  - key city phone numbers (Jane said she could provide those)
  - *Dogwoods & Sidewalks*
  - goodies
  - HCPNA t-shirt

- HCPNA decal
  - Robert: maybe a calendar with a magnet with dates of HCPNA meeting dates on it
9. Next HCPNA board meeting: Wednesday, February 6, 2008.
  10. Next HCPNA regular meeting: Tuesday, February 12, 2008.

Submitted 01/19/08 by Noel Mayeske, secretary.

## Memorandum

Date: January 7, 2008  
To: HCPNA Board  
From: Robert Golden  
cc: HCPNA

**Re: 1/7/08 HCPNA Board Meeting- Treasurer Report**

---

Below please find the treasurer's report as of 1/7/08.

### **January 7, 2008 HCPNA Treasurer's Report**

---

<b>Opening Balance</b>		\$3,471.22
<b>Deposits</b>		
Membership Deposits	365.00	
Total Deposits	<u>365.00</u>	
<b>Adjusted Balance</b>		<b><u>\$3,836.22</u></b>
<b>Expenses</b>		
Ck. #1634 Sec. of State	\$30.00	
Ck. #1635 Phyllis Ray	\$39.15	
	<u>\$0.00</u>	
Total Expense	\$69.15	
<b>Available Balance</b>		<b><u>\$3,767.07</u></b>

---