



I. **Approval** of Q3 minutes - <https://focwp.org/agendas-and-minutes> **APPROVED**

II. **Exec Committee updates (Taryn)**

October 16 Trail Work Day - volunteers from the neighborhood and Community Bucket - and led by Nichole Weiswasser - packed and slung 6 tons of slate trail mix and fixed up the landscaping stairs going down to the trails behind the baseball field

October 17 Donuts & Coffee - celebrated improvements in the park - installing benches and bike racks, resurfacing tennis court, and fixing landscaping stairs

November 5-6 Plantlanta - Trees Atlanta volunteers sawed up fallen branches, removed chaff flower by the fallen oak and did some trail widening work. Planted new trees, especially in the area cleared by the white oak and to improve erosion on front slope.

November 20 Q4 Park Work Day (& Social at Red's Beer Garden)

- Nichole W led stair touch up of landscaping stairs
- Jacob M & Taryn A led sawing up fallen trees blocking the paths around the fallen white oak and path widening/mulching trails
- Lan & Annette led kudzu removal/tree rescue at bottom of landscaping stairs
- Amanda led plantings revitalizing front slope according to our landscaping plan from Samantha Spitale - ferns, hydrangeas

Project updates

- Bike racks & benches - done!
- Gault Street Entrance & Unity Bridge
 1. Survey of 14.5 acres complete as of 11/1 - available on focwp.org! Thank you Empire Communities.
 2. Conceptual plan - Empire paid \$3.5k for a conceptual plan. We received a budget for that plan, which shows that erosion in the park is major obstacle for our goals (see graphic).

Limited stream restoration

Erosion Control						
E&S Control			2	AC	\$5,175.00	\$10,350.00
SUBTOTAL						\$10,350.00
Stream Restoration/Stabilization						
Stream Restoration			850	LF	\$400.00	\$340,000.00
SUBTOTAL						\$340,000.00
Pedestrian Bridge						
Pedestrian Bridge, 140 foot length, with abutments			1	LS	\$308,000.00	\$308,000.00
SUBTOTAL						\$308,000.00

Complete stream restoration (1900 linear feet)

Erosion Control						
E&S Control			2	AC	\$5,175.00	\$10,350.00
SUBTOTAL						\$10,350.00
Stream Restoration/Stabilization						
Stream Restoration			2000	LF	\$500.00	\$1,000,000.00
SUBTOTAL						\$1,000,000.00
Pedestrian Bridge						
Pedestrian Bridge, 140 foot length, with abutments			1	LS	\$308,000.00	\$308,000.00
SUBTOTAL						\$308,000.00

Next steps

- Withdrew from Park Pride grant consideration for 2022 (will apply for another small change grant this year -- likely drainage issue around tennis court)
- Working on getting a second opinion - Patrick Hand
- Scheduled meetings with City officials and actively seeking funding options - infrastructure bond, developers, Watershed
- Work on real budget numbers - Stream Bank Erosion and Hazard Index report - \$5,600. Work started Nov. 17. Empire paid \$2,800, CDC paid \$1,400, Loose Nuts Cycles paid \$1,400.
- Drainage
 1. Patrick Hand or Davis Bishop? Budget: \$1,500 - change to \$5,000 (max small change grant, per budget)
 2. Front slope revitalization - \$1,000 (vote needed)
 3. Plant viburnum, sweetspire, more ferns
 4. Mulch & weed

III. Fundraising Updates (Amanda)

- Chosewood Bark Calendars
- Roots of Chosewood Park Annual Sponsorship Program - \$600
- Bird houses are up for sale
- Donate at focwp.org - link on our homepage ("Chosewood Park" from dropdown menu)
- Wine event - May 2022?

IV. Treasurer's Report (Lan)

- Approval of report: APPROVED, 16 to 0
 1. YTD Revenue: \$68,322

2. YTD Expenses: \$41,043
 3. Net Income: \$27,279
 4. 385 volunteer hours
- Vote on proposed 2022 budget: **APPROVED, 16 to 0**

V. New Business: Election of executive committee

1. Taryn voted in as President, **APPROVED, 13 to 3**
2. Bobbie Spiller voted in as Vice President, **APPROVED, 13 to 3**
3. Lan Nguyen voted in as Treasurer, **APPROVED, 13 to 3**
4. Amanda Peters, Nathaniel Steinreuck as Co-Secretaries, **APPROVED, 13 to 3**

VI. Other New Business

1. Suggestion to look into a path around the creek area instead of building a bridge (**Ken Lake**)
2. Standing committee chairs vacancies (**Taryn**)
3. Volunteers (posting/removing signs before events)
 - **Bobby Spiller, Conner Taylor, Shana Arnold can print fliers**