

FoCP Full Body Meeting - March 20, 2021 at 9:30 a.m.



Upcoming FoCP Meeting Dates

April 17	May 15	June 19 (Juneteenth)	July 17
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Zoom meeting link & call-in information:

<https://us02web.zoom.us/j/87512762531?tk=An9I6wkS08sQAIBI-c5Jseq8jcUQ1witwMr6vFU8hQ.DQIAAAAUyCrloxZfeEJQRjh1YINsU3A0b19FU1dqRFJRAAAAAAAAAAAAAAAAAAAAAA&pwd=Vi84bVRwNkYyWEF3aG1rV1c2VXkrQT09>

Meeting ID: 875 1276 2531

Passcode: 313141

Call to order

Announcements (5min)

- Introductions & housekeeping

Vote on Bylaws (5min)

- Please send any proposed amendments in writing by close of business on Friday, March 19 so we can vote on them
- Bylaws: https://docs.google.com/document/d/1WBgK28XyBPcw7PBn_FOe2wSRnX7otLEnt2dQk1tjv54/edit?usp=sharing

Election of Executive Committee (5min)

1-min (or less!) for each candidate to introduce themselves and say why they're running

Committee Updates (5min)

- No committees yet - proposed standing committees are (1) Fundraising & Communications, (2) Events/Clean-Up, (3) Project Management, (4) Community Visioning/Engagement, (5) Social, (6) Membership
- Exec. Committee
 - Contacted Parks Department with images and map of downed trees for walking trail clean-up
 - Set up initial meetings with Park Pride
 - Register with Park Pride - \$50 fee
 - Goal deadline: 3/21/2021
 - Venmo Treasurer to help with fee
 - Park Pride Handbook: https://parkpride.org/wp-content/uploads/2017/01/FOP-handbook_2019_reduced2.pdf
 - Treasurer Completes Park Pride Fiscal Partnership Account Application
 - Park Pride Fiscal Sponsorship Policies Procedures: <https://parkpride.org/wp-content/uploads/2020/01/fiscal-sponsorship-policies-procedures.pdf>
 - Park Pride Fiscal Partnership Account Application: [Authorization or Update of Authorized Project Liaisons](#)

Appoint Fundraising and Communications Committee

- Social media accounts and website - creating a free or low-cost (\$12/year) website to upload meeting minutes & agendas: friendsofchosedwoodpark.org

Appoint Events Committee & Plan First Clean-Up Day (15min)

- Suggested first clean-up date: April 24, in cooperation with Councilmember Carla Smith's EcoDepot Day at CHaRM
 - Tentative Planning Deadline: Mon. 4/5 (must be at least 15 days before event)
 - Park Pride's Trash & Debris Pickup Event Guidelines: <https://parkpride.org/wp-content/uploads/2017/04/Trash-and-Debris-Collection-Guidelines.pdf>
 - sample volunteer waiver: <https://parkpride.org/wp-content/uploads/2020/02/Park-Pride-and-Brookhaven-Volunteer-Waiver-updated.pdf>
 - Project Proposal form: <https://beltline.org/get-involved/adopt-the-atlanta-beltline/project-proposal-form/>

Appoint Project Management & Community Visioning/Engagement Committees and Select Projects for 2021 Small Change Grant Application and 2022 Community Building/Legacy Grants (30min)

- Pitch for bikes & park benches - Small Change Grant
 - 2019 proposal <https://drive.google.com/file/d/0B91673tC6wYYNmUxNnRqVnRKZ2xHR0rreHVpdFRVQkY3NIFJ/view?usp=sharing>

- This plan approved by majority vote of CPNA in approximately August 2020
- Pitch for Gault bridge or swing set with ADA inclusive swing - larger grant
- Summary of Survey Results
<https://docs.google.com/document/d/1BSkGTLA45PiUqKaPBO6m4LCGKouRCx5cR8U8MQ9E5ks/edit?usp=sharing>
 - See also 2011 Chosewood Park visioning plan
<https://parkpride.org/wp-content/uploads/2016/09/chosewoodvisioningbooksmall.pdf>
- Park Pride Overview & Information - Small Change Grant: [Overview & Information – Small Change Grant](#)
- Park Pride Small Change Grant application:
<https://parkpride.org/we-can-help/grant-programs/small-change-grant-application/>
- Park Pride Grantee Guidelines:
<https://parkpride.org/wp-content/uploads/2017/06/2021-Grantee-Guidelines.pdf>
- Deadlines:
 - May 1, 2021 (or earlier!) - submit Small Change Grant application
 - May 19, 2021 - officers attend Park Pride's Grant Workshop with broad details of large project(s) (Gault bridge? Dog run?)
 - August 1, 2021 - completion date of Small Change grant
 - September 1, 2021 - completion date of Small Change grant report
 - November 1, 2021 - Community/Legacy (large project) Grant Application Due
 - January 2, 2022 - Start large project (Gault bridge? Dog run?)

Discuss Need for Boundary Survey (15min)

- Why is this needed:
 - Ensuring no trees are cut down on northern boundary
 - Getting quotes for bridges on Gault and Eric -- need both boundary and topo surveys. There's probably paperwork for an annexation on Eastern boundary, but we haven't found it.
 - Asking developers for dedications - e.g. possibility of dog run on easement between LiveThrive and park boundary
 - Existing boundary survey is from 1981:
https://drive.google.com/file/d/1m3OleSN91q-4R_V3qQDZkYq8OMd4Y0wp/view?usp=sharing
- Plan A: seek boundary survey assistance or funds from developers and/or commitment from Parks, deadline: March 31, 2021
- Plan B: start fundraising campaign on GoFundMe for \$12-15k, deadline: April 16, 2021.
 Question - is this allowed?
 - Create special committee to complete Boundary Survey project

Appoint Social Chair (5min)

- Quarterly social events at local businesses

Appoint Children's Liaison Co-Chairs (5min)

- Underwood Hills Park teen committee as example!