

MINUTES WEST END NEIGHBORHOOD DEVELOPMENT, INC. GENERAL MEETING March 6th, 2012

The WEND, Inc. General Meeting was held Tuesday, March 6th 2012, at the West End Library branch. Carl Nes, President called the meeting to order at 7:04 p.m.

ATTENDANCE

Attendees signed the attendance roster. Officers, members and guests introduced themselves to the collective body.

Board Members Present

Carl Nes, President
John Pavlin, 1st Vice President
Barbara Williams, 2nd Vice President
Danielle Carney, Treasurer
Alena Harrison, Secretary

Parliamentarian

Cathy Witt

The February 2012 minutes were reviewed by the body and accepted into the record. President Nes presented the agenda verbally and the agenda was accepted with minor revisions.

TREASURER'S REPORT

As presented

Finance Committee is strictly advisory with below their proposed duties

- Establish 501c3 status
- Check accuracy of monthly finance statements along with reconciling bank statements/receipts
- Prepare and adopt a budget to submit to the board in October
- Examination of current accounting procedures of organizations and recommendations for improvements
- 5 member committee (Treasurer/Vice Chair) and (3 people not on ex committee)

Structure of the Finance committee - more information forthcoming (where the treasurer is the chair of the committee)

The general body would like to have a special finance committee meeting

Budget – as presented

- Vonda mention that \$10,000 +/- is appropriated toward the Tour of Homes/Concert
- Danielle would like to have the remaining 2011 holiday funds around \$60 rolled into the 2012 holiday budget
- The budget is a guide and can be amended

- There was a motion (those that voted) to have a separate meeting to discuss the budget prior to final approval and bring there concerns/recommendations to the general body that carried
- There was a motion to approve the budget as presented that didn't carry.

COMMITTEE REPORTS

<u>Public Safety Report</u> – as presented by Lt. Joel Bogolin.

- 61 arrest in February
- Crime down 23% from this time last year
- No arrest regarding the homicide on Altoona
- If you notice panhandlers please call 911

<u>Security Patrol</u> – A vote was approved to go on the recommendation of the ex committee and disband the security patrol until further notice.

- \$1300 +/- currently in account
- 1 patrol in 2012
- 19 Official Members (There will be communication with the WESP member to decide what to do with there payments already received in 2012)

<u>Education</u> – Contact: John Pavlin <u>pavlinjohn@gmail.com</u>

- Members are needed
- The members will each take a interest in the schools and provide updates as needed
 - John (Washington High School) * Monica (Brown) * Beth (Kindezi)
- Education committee would like to highlight achievements of area students and teachers in OWEN and feature more educational content in OWEN
- Open enrollment is currently underway at Kindezi (Feb 1 Mar 31) http://www.kindezi.org/

<u>Preservation and Urban Design</u> – Contact: Handy Johnson handyi46@yahoo.com

- City is proposing to demolition a building in WE at corner 355 Hopkins, committee is looking at petitioning the city not to tear it down. Hearing March 14
- Handy would like us to send a letter to express our disapproval of the demolitions of the Daily World News. There is a meeting March 7 at Firestation # 6 at 6:30pm
- A motion was passed to draft a letter supporting the historic preservation for the Daily World News
- Still working on Firestation # 7

Membership - Contact: John Pavlin pavlinjohn@gmail.com

- Currently in need of things to add to membership package (coupons, etc) and they should be ready in April
- Dues are now due \$20
- John did a raffle to for current members

<u>PR/Media</u> – Contact: Alena Harrison alena_harrison@hotmail.com or Andrea Robinson arcole 85@msn.com

- Standing meeting 2nd and 4th Wednesday of each month
- Volunteers are needed for the Concert

Continue to promote OWEN and the West End Brand

Zoning & Land Use - Contact Cathy Witt cwitt0704@comcast.net

- Developed a violation form to be more organized when contacting the city
- They currently have a spreadsheet for keeping track of issues
- · Looking to have a email address to send requests into
- Asking for people to be vigilant in regards to permits within our Historic Districts
- Georgia Power shut down a house on Hopkins where people were stealing electricity

Beautifications - Contact Toby Jackson essence 77@comcast.net

 Please remember to remove signs that maybe be posted on trees, light poles, etc as they are illegal. If you are really vigilant take a moment to call those numbers and tell the people that we don't want their illegal signs in our neighborhoods.

Easter Egg Hunt – Contact Beth McBee Beth.McBee@gmail.com

- April 7th 10 am West End Park
- They are in need of monetary donations/wrapped candy/stuff to stuff the eggs and volunteers.

Concert -

- May 5 at the Wren's Nest from 7 11 pm
- Tickets \$25
- More information forthcoming

By-Laws -

- Using benchmarks from other neighborhoods
- Have regular schedule meetings
- Items they are looking to review
 - Financial policy
 - What counts as a member in good standing
 - Election process

AGENDA ITEMS

Byron Amos - APS School Redistricting 404-587-6811 bamos@atlantapublicschools.us

- 260 from Kennedy will be going in Brown which will result in a 22:1 student/teacher ratio
- 4 SR team meetings where the superintendent will present the plan for the school closures
- March will be about 80 meeting concerning the redistricting
- They haven't begun the research aspect that it will have on the communities
- Parks close 2013/2014 school year (Price and Sylvan will get the students)
- Concession
 - Parks allowed to stay open an additional year
 - o Bethune is closing
 - o Kennedy will be repurposed
- There will be a city of Atlanta traffic pattern done
- Brown will be over capacity and will need to be expanded in the next 4-5 years
 - Would like to find some other building so they we aren't using trailers

Malcolm X Festival

- May 19 -20
- 3k-6k expected attendance
- Setup starts at 8am for vendors Hours Sat/Sun 11am 7pm
- Parking talking to different businesses to help with parking
 - YMCA/Hammond House agreed
 - Good Sheppard Church
 - Shrine of Black Madonna
- Security Will have City of Atlanta police (overnight will have full security patrol)
- Sanitation 2 day sanitation crew

West End Farmers Market

- Southwest Atlanta Growers Co-Op (non-profit)
- Tentative Start May 6
- Will be model after Grant Park and East Atlanta held at the Wren's Nest
- Asking for an approval because they will need a special use permit to go before the NPU-T in addition to a farmers market permit
- Motion to recommend the Farmers Mkt be held at the Wren's Nest at May 6 (motion carries)

Patchwork Farms -

- Locations at Brown's Middle School (leased) and Shrine of the Black Madonna (Atwood)
- CSA partnership between community and farmers (can buy a share at the beginning of the year)
- http://patchworkcityfarms.weebly.com

<u>Castleberry Hill</u> – Eric Morrisey

- 2nd Friday Art Stroll Castleberry Hills (March 9)
- Phoenix Flies
 - March 10 and 11. Tours are at Noon and 3pm each day.
 - Meet at 211 Peters Street. Reservations 404-221-0201
- Castleberryhill.org

ANNOUNCEMENTS

Please remember to get involved in one of WEND's standing committees, for more information please contact Barbara Williams - viviangeorge@mindspring.com

5/3 Bank Grand Opening March 17th 10am – 2pm in the Kroger Citi Center parking lot

NEXT MEETING

This meeting was adjourned at 8.58 pm.

The next formal meeting is **Tuesday**, **April 3th**, **2012 at 7:00 pm at the West End Library**. Submitted this 9th day of March 2012

by Alena Harrison Secretary, W.E.N.D., Inc.