

Minutes EVA Board Meeting
Monday, April 11, 2022, 5:00-6:00 pm, via ZOOM

Attendance:

Primary Board present: Todd Hill (chair), Don Walter (vice-chair), Jean Welsh (secretary), Mark Herold, David Payne, Stella Kilpatrick, Mark Goldman, Marlene Goldman, Sarah Banick, Anne Wallace, Cathy Vandenberg, Neil Fried

Primary Board absent: Mary Eccard, Jay Johnson (treasurer), Cynthia Tauxe,

Advisory Board present: Sally Sears, Clarke Weeks

Advisory Board absent: Lois Berthaume, Nathan Hartman, Bill Gryboski, Jimmy Powell, Stuart Meddin, Tse-Chih Chang, Lorraine Miller, Becky Evans

Invited guests: Ken Protas, Peggy Hibbert, Paul Gilroy, Steve Mase, Kit Eisterhold

Guests attending: Peggy Hibbert, Kit Eisterhold

1. Past meeting minutes

- March meeting minutes approved

2. Olmsted 200 Concert

- Don reported that almost everything is ready but help is needed for a few remaining specific tasks. He will contact specific board members for assistance.
- Most of the funding is in including \$2000 from Coca-Cola. Board members who generously offered to contribute financially to the costs of the concert are asked to get their checks to Jay as soon as possible.
- **Action Item**
 - David P will contact local businesses to encourage some type of special during the concert. He will also reach out to see about promoting the concert to students.

3. Other Olmsted 200

- DHCA is in need of many more docents for the Tour of Homes.
- Stella, Sarah, and Jean offered to take a shift as an EVA contribution to helping at the house being managed by Cathy V.

4. Village Overlay

- Mark G will provide a brief overview at the upcoming DHCA annual meeting and DHCA will host a public meeting on May 17.
- The committee has been getting some emails regarding the overlay in response to the stories about it that have been published.
- Dekalb Co. Planning and Sustainability is planning a meeting for June to go over final changes. Mark G expects the revision process to be finalized by the end of the year

5. LCI Proposal

- Davis Fox, Mark G, and Cathy have met for an initial discussion
 - LCI proposal would need to involve more than just Emory Village
 - Must have county support
- **Action Item**
 - Plan to meet with Jeff Radar and county LCI resource to discuss

6. Splost Funds for N. Oxford Sidewalk area

- **Action Item**
 - Mark G and Todd will follow up with Jeff Radar.

7. Village Infrastructure/Maintenance Issues

- The bollards are up
- The fountain and pump are fully operational
- The first phase of the crosswalk repairs will be done this week
- **Action Item**
 - Jean will send a message to local businesses to make sure that they are aware of the plan for the repairs.

8. Parking Signs in the Village

- Todd, Marlene, and Anne will work on a plan for the informational signs in the Village. This includes a meeting with Stuart Meddin.

9. Village Clean-up

- Village clean up has been scheduled for Saturday, April 23, 8:30-11:30am

10. Village Business Updates

- Baker Dude will open next week

11. EVA Board Membership (see new list attached)

- A motion was passed to approve the following for the following year:
 - Todd H (chair), Don W (vice-chair), Mark H (treasurer), Jean W (secretary)
 - New members: Kit E and Peggy H
 - Movement from Advisory to Primary: Clarke Weeks
 - Movement from Primary to Advisory: Mary E and Jay Johnson
 - Board members choosing to roll off of the board- many thanks for all the contributions made: Bill G, Lois B, Mrs. Chang, Lorraine M,