

Minutes EVA Board Meeting
Monday, May 9, 2022, 5:00-6:00 pm, via ZOOM

Attendance:

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

Primary Board absent: Peggy Hibbert, Clarke Weeks

Advisory Board present: Sally Sears,

Advisory Board absent: Nathan Hartman, Jimmy Powell, Stuart Meddin, Becky Evans, Mary Eccard, Jay Johnson,

Invited guests: Ken Protas, Paul Gilroy, Steve Mase, Scott Riley

Guests attending: Scott Riley

1. Past meeting minutes

- April meeting minutes approved

2. Olmsted 200 Concert Wrap Up

- Thanks from Don to all who volunteered to help prepare and/or help during the concert.
- Financial report:
 - Estimated revenue, \$15,000 (including \$1000 from VIP tables)
 - Estimated expenses, \$14,000
- Opportunities for improvement in the future
 - More details on the website
 - More visible EVA presence- possibly a brightly colored EVA tent
 - Kit believes revenue generation goal of \$25,000 (with sponsors) is possible
 - Goal of 2 concerts/year, one in the spring and one in the fall. Cynthia suggest that the local Gamalon group might be a good option for one of the concerts.
- **Action Item**
 - Those who have pictures of the event are asked to send copies to Marlene

3. Open Streets Emory Village

- Date options for the 10th annual OSEV were discussed. Decision was made to stay with the halloween theme and go with either October 23 or 30.
- **Action Item**
 - All are asked to do some research to determine if there are important conflicts with either of the 2 weekends proposed for OSEV.
 - Jean will check with Glenn to see if they have set at date or have a preference between the two weekends.

4. LCI Proposal

- The next meeting of the LCI working group will be Tuesday, June 7. Sally Sears and Betty Willis will be invited to attend.
- There is a need to narrow down the focus and identify interested collaborators.

5. Village Overlay

- Community meeting will be held via Zoom on Tuesday, 5/17 from 7:00-8:30pm.
- Meeting with County Planning and Sustainability scheduled for 6/9.

6. Other Village Improvement Needs/Suggestions

- North Oxford sidewalk improvement
 - Mark G spoke with Commissioner Rader about SPLOST money for the sidewalk. He emphasized that buy-in from the property owners (. . who previously expressed concern about the loss of parking) will be needed.
 - There is a grease trap near the street that may
 - **Action Item:**
 - Todd and Mark G will follow-up with the county about the sidewalk this week
- Safe Parking Signs/"Common Area Development"
 - Goal is to have a clean, safe, esthetically pleasing environment.
 - A map and pictures of all the signs in the Village have been uploaded to the EVA Google drive
 - Reminder of previous suggestion to ask Druid Hills Patrol to park their car in the Village when not being used.
- Picnic Table in Grassy Area/BP lot
 - **Action Item:**
 - Mark H will reach out to Ted McMullan to inquire about this possibility
- Lullwater Apartments property
 - A tree was hit and is now precariously positioned.
 - **Action Item**
 - Todd will investigate.

7. EVA Board Composition

- The benefit of establishing a position or positions (one graduate student and one undergraduate) on the Board specifically for Emory students was discussed.
- **Action Item**
 - Todd, Marlene, Sarah, and David will discuss the best way to move forward with this.

8. Commissioner Candidate Forum

- Sally will facilitate a forum with all of the candidates for county commissioner this week at Emory. Anne and Marlene volunteered to assist with managing the questions.