

MINUTES
Alliance to Improve Emory Village Board of Directors Meeting
Monday, May 10, 2010

Present:

Lois Berthaume, Jen Fabrick, Davis Fox, Marlene Goldman, Stuart Meddin, Sally Sears, Cynthia Tauxe, Pam Terry, Lisa Underwood, Betty Willis

Guests: Mrs. Xing Chang, Skeeter Thomas, Jan Saperstein, Tim Ralston

Absent: Mark Goldman, David Payne, Michael Rich

Comments from the chair: Lois Berthaume welcomed the visitors and updated them on construction. Final approval of the roundabout and streetscape is near, pending resolution of an LCI funding requirement regarding lighting. The firm PBS&J will oversee construction, which is expected to start this summer once DOT has given final approval of the project. She noted that the AIEV Board has worked for 10 years toward this goal, and the AIEV Board hopes that property owners, in turn, will redevelop their properties to make the Village a vibrant businesses center. Redevelopment must be within the context of the zoning overlay, which embraces the wishes of the community.

Comments from visitors: Property owners requested a meeting with construction liaison Taylor Wright before construction begins and asked that merchants and property owners be kept informed on a weekly basis regarding scheduling and phasing of the roundabout and streetscape improvement once construction begins. Construction scheduling, including street closings, should be posted and updated on the AIEV website. Jen Fabrick will send plans to Marlene to post on the website.

Green Space: Property owners, the Historic Preservation Commission, and the county have approved the plan to replace 5 to 7 parking places in the CVS parking lot and put in a retention swale. Shields plans a BBQ fundraiser to pay for the work, which is expected to cost around \$10,000. Tim Ralston will direct the construction. Cynthia Tauxe passed around a bowl carved by DJ Betzel from an oak tree, which was felled near the new Emory entrance to make way for the roundabout. The bowl will be auctioned off during the BBQ fundraiser.

Parking: Lisa Underwood noted that Emory is negotiating to lease the parking public parking spaces on both sides of North Oxford and will use the Emory Police to enforce one-hour parking. Once the street scape work is complete, the 1 hour time limit for on street parking will extend throughout the Village. At that time, we plan to have the Druid Hills Patrol enforce the parking limits for all on street parking and in time possible the private parking as well pending negotiations with owners. The board and visitors discussed parking solutions in the village, including consistent signage and uniform parking policies throughout the village, strong enforcement, better shuttle access, and the need for parking decks. It was agreed that AIEV would pursue common parking signage for the Village.

Bylaw revisions: Pam Terry presented recommendations for bylaw revisions proposed by the 2010 AIEV Nominating Committee. Upon a motion by Marlene Goldman, seconded by Stuart Meddin, the Board approved the proposed bylaws with minor changes (see attached).

Board of Directors: Jim Drummond has resigned as a member of the AIEV Board. On a motion by Sally Sears, the Board approved expanding the Board of Directors as proposed by the 2010 Nominating Committee to 21 members as follows:

Druid Hills

- Lois Berthaume, Class of 2011
- Becky Evans, Class of 2013
- Davis Fox, Class of 2011
- Mark Goldman, Class of 2012
- Marlene Goldman, Class of 2013
- Todd Hill, class of 2013
- Sally Sears, Class of 2012
- Cynthia Tauxe, Class of 2011
- Pam Terry, Class of 2012

Emory University

- Jen Fabrick, Class of 2011
- David Payne Class of 2012
- Michael Rich, Class of 2011
- Lisa Underwood, Class of 2013
- Betty Willis, Class of 2012
- Vacant, Class of 2013

Emory Village

- Stuart Meddin, Class of 2011
- Shane Mixon, Class of 2013
- Stephanie Panek, Class of 2012
- Tony Riffel, Class of 2013,
- Vacant, Class of 2012
- Vacant, Class of 2011

Officers:

- Chair- Lois Berthaume
- Vice Chair – Cynthia Tauxe
- Secretary – David Payne
- Treasurer – Mark Goldman

There being no further business, the May 2010 meeting of the AIEV Board was adjourned.

Submitted by

Marlene Goldman for David Payne