

WEST PACES/NORTHSIDE NEIGHBORHOOD ASSOCIATION, INC.
***APPROVED MINUTES OF THE MEETING OF THE BOARD OF**
DIRECTORS ON Tuesday, June 27, 2017, 7 PM
Pace Academy, 966 West Paces Ferry Road, Atlanta, GA 30327

*Minutes were officially approved at the board meeting held on 08.15.17

Pace Academy Head of School, Fred Assaf initiated the meeting at approximately 7 PM in the Fuqua Presentation Room at Pace Academy.

Present at the Meeting: The Meeting's attendance list reflects 14 of the 20 Board members. The following Board members did not attend the Meeting: Tom Frolik, Steve Dickson, Tom Tidwell, Lessie Love, Chandler Haydon, and Rip Black. Pace Academy Board of Trustees members Daron Pair, Elizabeth Richards, and Greg Kelly (Pace Academy's Board chair) were present at the meeting.

Proposed Improvements to the Pace Academy Campus:

Fred Assaf and Daron Pair presented the proposed improvements to the WPNA Board with the use of diagrams and renderings.

Pace Academy would like to get approval from the West Paces Northside Neighborhood Association (WPNA) for a series of campus upgrades to be completed in four phases over a period estimated right now to be 5-10 years.

The changes include the following: 1) Demolition and replacement of the "Randall House" building, 2) Construction of a 4 level (3 above ground) parking deck to be located where the existing parking lot is located in the rear of the school, 3) The relocation of the Natatorium from its current location adjacent to the Middle School, to the 2 residential lots on West Paces Ferry Road that include the Head of School residence and the house next to it (both houses will be demolished),4) Reconfiguration of the parking spaces in front of the school and the school entrance/exits to improve traffic flow on campus and on West Paces Ferry Road, 5) The water retention pond at corner of Rilman Rd. and West Paces Ferry Road will be moved underground.

It was discussed that the 2007 agreement between Pace Academy and WPNA will have to be modified or amended to allow for the Natatorium to be moved to the Head of School house location. Fred Assaf was clear to mention that no one foresaw the possibility of having the Natatorium moved to that location when the agreement was signed in 2007. It was also discussed where the Head of School would live once the Natatorium was relocated. No final determination has been made by Pace on this issue.

WPNA Board's Recommendations:

Once the presentation was completed, Fred Assaf and the Pace trustees left the room so that the WPNA board members could discuss. It was unanimously agreed that the WPNA board should give these proposed improvements a conditional informal approval with a formal vote to be taken at a later date sometime prior to the August 15th WPNA board meeting. However, before a vote can be taken, there needs to be 4 items addressed per Parker Hudson's suggestion:

- 1) At least one more rendering of the new Natatorium that shows a more "residential" appearance in keeping with the other homes and structures on West Paces Ferry Road.
- 2) At least one more rendering of the proposed parking deck showing heavy landscaping around the deck so that it blends in better with the surrounding area.
- 3) Pace will provide an amendment to the 2007 Pace/WPNA agreement for WPNA to approve or disapprove
- 4) The agreement between Pace Academy and WPNA will be extended from the remaining 10 years to a full 20 years.

There being no additional business to come before this group, the Meeting was adjourned at approximately 8:30 PM.

Respectfully submitted,

Fred M. Glass, Jr.
Secretary