



# AGENDA

**DUNWOODY PUBLIC FACILITIES AUTHORITY  
DECEMBER 09, 2024 - 5:30 PM  
DUNWOODY CITY HALL - DUNWOODY HALL  
4800 ASHFORD DUNWOODY ROAD  
DUNWOODY, GA 30338**

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## **DUNWOODY PUBLIC FACILITIES AUTHORITY**

- A. **CALL TO ORDER**
- B. **PUBLIC COMMENT - Public Comment allows the Public Facilities Authority the opportunity to listen to the public (3 minutes per speaker/30 minutes total)**
- C. **CONSENT AGENDA**
  - 1. Approval of January 9, 2024 Public Facilities Authority Special Called Meeting Minutes
- D. **BUSINESS ITEMS (ACTION ITEMS)**
  - 2. Dunwoody Nature Center Matching Funding Agreement Extension (J. Jay Vinicki)
- E. **DISCUSSION**
- F. **PUBLIC COMMENT - Public Comment allows the Public Facilities Authority the opportunity to listen to the public (3 minutes per speaker).**

**G. BOARD COMMENTS**

**H. ADJOURN**

City of Dunwoody  
January 09, 2024  
Public Facilities Authority Special Called Meeting Minutes

The Public Facilities Authority of the City of Dunwoody held a Special Called Meeting on 01/09/2024 at 8:00 AM. The meeting was held in the City of Dunwoody City Hall, 4800 Ashford Dunwoody Road, Dunwoody, Georgia 30338. Present for the meeting were the following:

Voting Members:       Lynn Deutsch, Chair  
                              Stacey Harris, Authority Member  
                              John Heneghan, Authority Member  
                              Tom Lambert, Authority Member  
                              Robert Price, Authority Member  
                              Joe Seconder, Authority Member

Also Present:           Eric Linton, City Manager  
                              Jay Vinicki, Assistant City Manager  
                              Ken Bernard, City Attorney  
                              Rachel Waldron, Parks and Recreation Director  
                              Jennifer Boettcher, Communications Director

CALL TO ORDER

Mayor Deutsch called the meeting to order. All members were in attendance except Council Member Lautenbacher and Council Member Lambert. Council Member Lambert arrived later in the meeting.

Authority Member Harris motioned to move item D to B. Authority Member Heneghan seconded.

Passed: For: 5; Against: 0; Abstain: 0; Absent: 2 (Lambert, Lautenbacher)

B. PUBLIC COMMENT - Public Comment allows the Public Facilities Authority the opportunity to listen to the public (3 minutes per speaker/30 minutes total)

C. CONSENT AGENDA

Authority Member Seconder motioned to approve the consent agenda. Authority Member Price seconded.

Passed: For: 5; Against: 0; Abstain: 0; Absent: 5 (Lambert, Lautenbacher)

1. APPROVAL OF AUGUST 8, 2022, PUBLIC FACILITIES AUTHORITY MEETING MINUTES

D. BUSINESS ITEMS (ACTION ITEMS)

2. Administration of Oath of Office to Public Facilities Authority Members (Honorable Judge Stacey Hydrick)

The Honorable Judge Ana Maria Martinez administered the Oath of Office to the members of the Dunwoody Public Facilities Authority.

3. Room Naming – Spruill Center for the Arts (J. Jay Vinicki)

Jay Vinicki presented a request to name the new community room at Spruill Center for the Arts.

Alan Mothner said the request is to name the new community room at Spruill Center for the Arts the “Nancy W. Moschis Community Room” to honor the work of Nancy Moschis, a long-time student and supporter of Spruill Center for the Arts.

Authority Member Secoder motioned to approve naming the new community room at The Spruill Center for the Arts the “Nancy W. Moschis Community Room”. Authority Member Heneghan seconded.

Passed: For: 5; Against: 0; Abstain: 0; Absent: 5 (Lambert, Lautenbacher)

4. Revision of Chattahoochee Handweavers Guild Contract (J. Jay Vinicki)

Rachel Waldron presented a request to revise the Facility Usage Agreement of the Chattahoochee Handweavers Guild to expand their dedicated usage at the Dunwoody Cultural Arts Center to add usage of Community Room 2.

Authority Member Harris motioned to approve the revision to the Chattahoochee Handweavers Guild contract to add Community Room 1 and Community Room 2. Authority Member Heneghan seconded.

Passed: For: 5; Against: 0; Abstain: 0; Absent: 2 (Lambert, Lautenbacher)

Authority member Tom Lambert arrived and was sworn in by Judge Martinez.

City Manager Eric Linton announced that Rachel Wadron is the new Parks and Recreation Director.

E. DISCUSSION

F. PUBLIC COMMENT - Public Comment allows the Public Facilities Authority the opportunity to listen to the public (3 minutes per speaker).

G. BOARD COMMENTS

H. ADJOURN

Authority Member Price motioned to adjourn. Authority Member Harris seconded.

Passed: For: 6; Against: 0; Abstain: 0; Absent: 1 (Lautenbacher)

To: Mayor and Council, City of Dunwoody  
Members, Dunwoody Facilities Authority

From: J. Jay Vinicki  
Assistant City Manager

Re: Dunwoody Nature Center Matching Funds Agreement Extension

Date: 9 December 2024

### **Summary**

To authorize the Mayor and City Manager to execute all documents necessary and proper to extend the agreement approved by Mayor and Council on 25 August 2022 between the Dunwoody Nature Center, the City, and the Dunwoody Facilities Authority until 31 December 2025.

### **Details**

In Fall 2022, the Dunwoody Mayor and Council (Council), the Dunwoody Facilities Authority (DFA), and the Dunwoody Nature Center (DNC), entered into an agreement where the City would match the DNC dollar for dollar up to \$1 million for an expansion called the Wildcat Learning Center. That agreement expires 31 December 2024 and the project has undergone delays. This amendment extends that agreement for one year.

### **Recommendations**

Authorize approval as indicated in the summary above.

An aerial photograph of a circular splash pad at a park. The splash pad is a large, light-colored circular area with several smaller circular water features. It is surrounded by a black metal railing. Many people, including children and adults, are seen playing in the water. The background shows a paved walkway, some benches, and green grass. A large, stylized logo for the City of Dunwoody, Georgia, is overlaid on the center of the splash pad. The logo consists of the words "City of" in a smaller font above "Dunwoody" in a large, bold, serif font, with "Georgia" in a smaller font below it. A thick black wavy line underlines the word "Dunwoody".

*City of*  
**Dunwoody**  
*Georgia*

**Dunwoody Nature Center  
Matching Funding Contract Extension**

November 25, 2024

# Timeline

- In Fall 2022, the Dunwoody Mayor and Council (Council), the Dunwoody Facilities Authority (DFA), and the Dunwoody Nature Center (DNC), entered into an agreement where the City would match the DNC dollar for dollar up to \$1 million for an expansion called the Wildcat Learning Center.
- That agreement expires 31 December 2024. This amendment extends that agreement for one year.
- Today's request is for approval of the extension.



# Staff Recommendation

- Extending the agreement for one year due to delays.
- The agreement can further be amended by the DNC and the City at any time during the year.
- The agreement must also be approved by the Dunwoody Facilities Authority.



*City of*  
**Dunwoody**  
*Georgia*

Amendment 1 to the Memorandum of Agreement between the **City of Dunwoody, Georgia**, the **Dunwoody Facilities Authority**, and the **Dunwoody Nature Center**

I. Introduction

The Memorandum between the **City of Dunwoody, Georgia**, the **Dunwoody Facilities Authority**, and the **Dunwoody Nature Center** entered into on **9/29/22** (the "Original 2022 Memorandum of Agreement") is amended on this date \_\_\_\_\_.

II. Terms

This agreement will expire December 31, 2025, unless: (a) extended by the terms of the 2022 Memorandum of Agreement, or (b) agreed to by all parties to be extended to a later date.

III. Original Agreement

Unless otherwise modified herein, all other provisions of the Original 2022 Memorandum of Agreement shall remain in place.

City of Dunwoody, Georgia

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Lynn P. Deutsch, Mayor

Attest: \_\_\_\_\_  
Sharon Lowery, City Clerk

Approved as to Form: \_\_\_\_\_ Date: \_\_\_\_\_  
City of Dunwoody Staff Attorney

Agency Name: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name/Title

Attest: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

Dunwoody Facilities Authority

By: \_\_\_\_\_ Date: \_\_\_\_\_

Name \_\_\_\_\_

Attest: \_\_\_\_\_

Name: \_\_\_\_\_