



CALLOWHILL NEIGHBORHOOD ASSOCIATION

April 13, 2015

Board Meeting: 6:30pm~7:30pm, Win-Win

Attending in BOLD:

Sarah McEneaney, John Struble, Robert Cheetham, Gary Reuben, Dennis Pilsits, Joanne Kundrat, Joseph Petry, Teri Gerbec, Melinda Rickard, Leah Strenger, Brian O'Keefe

1. Financial – Dennis

- Credits: Membership renewals – \$465
- Balance \$4863.82
- Bank charging another \$4 maintenance fee.
- D&O is \$83.64 per person. Checks only please (no PayPal).

2. Zoning – John

- 814 Spring Garden.
JohnS requested plans from YCH.
- 11th & Wood
Jon Wei (builder) started work.

3. May Board Elections

- At Azavea.
- May 4th is the cut-off for nominations.

4. Comcast Cares day

- April 25 with 25 Comcast employees.
- Search for more volunteers; send out a flyer to the CNA list.

5. Night Market

- MOU had to be rewritten by the attorney (Morgen); sent back to the Food Trust today.
- June 18th planned day; 10th~13th on Spring Garden.
- Need headquarters for the volunteers (PhilaMoca?)
- What is the balance of the donation CNA may receive and the cost of insurance?

6. Phase One Rail Park

- Requirement to provide 1% of the total cost for public art.
- Seven locations discussed.