

May 11, 2015

Board Meeting: 6:30pm~7:30pm, Azavea

#### 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

- Minor transactions paid insurance,
- Credits: Membership renewals \$100
- Balance \$3443.82
- D&O renewal, same quote \$920, \$83.64 each (bring checks payable to Callowhill Neighborhood Association)

## 2. Zoning – John

- John Wei FedEx project hearing postponed to July.
- Rezoning exceptions:
  lots near the rail Park (allowing upper floor commercial)
  401 N Broad wants to remain Industrial
- RCO sign-up. Proposed doing June business online because of conflict

## 3. Report on Comcast Cares day

• Very well organized. We should pursue this with Comcast again, perhaps different timing?

#### 4. Night Market

- Dennis, Leah and Sarah went to meeting
- Streets did not like closing Spring Garden (9<sup>th</sup> to 13<sup>th</sup>) Alternative plan is to use 12<sup>th</sup> to Noble and back up 13<sup>th</sup>.
- Philly Moca volunteered for headquarters if on Spring Garden; UArts if the alternative.
- Looking for artist/entertainers.

## 5. Phase One Rail Park Update

- Conceptual approval from the art commission.
- Mark Squilla started process for the City to lease and maybe later buy the property from SEPTA.



## 6. Noble St. parking

- Proposal to make resident parking from the south to the north side of Noble petition. Maybe add some on the 1100 block of Noble.
- Should forward to Lilly Zhao but no tenants yet.

# 7. June board meeting:

- Conflicts with the evening RCO class many board members are registered for
- Voted to approve to skip the June Board meeting (Sarah will be gone as well) and handle business over email.

# 8. General Meeting and May Board Elections

- Dylan Baird Philly Foodworks CSA
- Sean McMonagle, legislative assistant to Mark Squilla