

May 9, 2016

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. Finance
 - Deposits \$475 membership renewals
 - Withdrawals \$6.20 PayPal fees, O&D insurance \$950 (\$87 each per board member, 11)
 - \$5320.94
- 2. Zoning
 - 10th Buttonwood want no parking for 5 story building; June 13th hearing.
 - 1209 Vine private club on two floors.
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- 3. Crosstown Coalition
 - a. Hosting sugar tax debate
 - Moderated by Sam Katz. 7pm~8pm. Want community members.
 - b. Coalition looking for nominations for June Annual Meeting- I suggest that CNA delegates to Crosstown are best for this task
 - Joanne/Leah?
 - c. SLAPP letter, SM
 - Strategic Lawsuits Against Public Participation any one recall previous letter?
- 4. For June meeting two guests Streets Dept. and Zoning, John
 - NA

Elections and general meeting 7:30

Special guests

- PHS Pop Up Beer Garden in Callowhill
- Dylan Baird Philly FoodWorks
- MEDstudio@Jeff Health and the RailPark
- The Food Trust- Common Ground Farmer's Market
- Phila 6th Police District- Community Safety