



CALLOWHILL NEIGHBORHOOD ASSOCIATION

April 9, 2018

Board Meeting: 6:30pm~7:00pm

Azavea 5th floor 990 Spring Garden

Attending in **BOLD**:

**Sarah McEaney, John Struble, Robert Cheetham, Dennis Pilsits, Joanne Kundrat, Joseph Petry, Julia Shaw, Melinda Rickard, Leah Strenger, Diana Krasnopolsky, Vincent DiMaria, Kelly Edwards, Chris Sacco**

## Agenda

### 1. Finance

- Renewals coming in, dep of \$630 (33 renewals); \$535 – PayPal fees \$16
- \$9103.88
- Policy up for renewal, last year \$950 premium. Will wait for possibly crosstown coalition coverage. We will renew as usual in May and compare with CC's coverage.

### 2. Zoning

- 1300 Spring Garden (storage facility)
  - There was a brief last minute meeting in the area, lightly attended. Need to communicate with the entire board in addition to direct neighbors.
  - Board still opposes supporting the variance but still wants a meeting, June is the earliest.
  - NOTO Night club go the permit to add to the top of the building.

### 3. PDAC meeting update (1/31?)

- March 28<sup>th</sup> meeting; There was supposed to be ticketing all illegal parking.
- New prevention officer, Mario Delucca
- Two homicides in the area last month.
- SarahM, MelindaR and KellyE will coordinate so one of them will attend, DiannK retiring.

### 4. May board elections/ special presentation - potential candidates, Laurie Churchman

Current board members running for re-election to retain their positions include:

- Sarah McEaney - President- Does anyone else want to serve as pres... ?
- we need a Vice pres
- Melinda Rickard
- Julia Shaw
- Leah Strenger
- John Struble
- Diana - not running/ resigning...

- SarahM will ask David Edmonson. Mike Pascarelli or Chris or Jen? Please think and ask.



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- Above please fill out nomination form.
- Presenters for the May elections meeting
  - Philadelphia University conceptual streetscape designs.
  - Greening projects
- 5. RCO renewal- SM
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- 6. Clean up 4/14
  - eWaste recycling will have bins.
  - JoeP and ChrisS will help set up at Azavea at 8:30am
- 7. Go Puff
  - Nuisance letter. Need to pursue.
- 8. Historic designation hearing 4/13 / former stable buildings, pay Oscar \$1200?
  - Gary Rueben and a few others will attend. Agenda will be circulated as soon as it is known (SarahM and KellyE)
  - Oscar considering preserving the stable. Board voted not to support this financially.
  - May consider performing this on the whole district. Borada to 6<sup>th</sup> and Vine to Fairmount.
- 9. New Division in Ward 5 - we need poll workers
  - New Division 25 is Broad to 12<sup>th</sup> and Vine to Spring Garden.
  - Division 35 east of 12<sup>th</sup>.
  - Both vote at FACTS
  - Need people for May primaries and November elections
- 10. InLiquid benefit June 16, 12-6 (Arts and Crafts lot, street closures 1000 block of Hamilton & Buttonwood)
  - Looking for support from CAN for the road closures.
- 11. Vox Populi 30th anniversary solstice party -June 21 on private lot
  - On 11<sup>th</sup> parking lot, no street closures.