



CALLOWHILL NEIGHBORHOOD ASSOCIATION

May 14, 2018

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

Azavea 5th floor 990 Spring Garden

Attending in **BOLD**:

Sarah McEneaney, 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

- Withdrawals: \$100 to PCC, D&O insurance \$990, PayPal fees.
- Deposits: \$598.95 membership dues + \$350
- Total: \$8435.38

2. Zoning

- a. 1300 Spring Garden (storage facility)
 - Another proposed meeting at Prohibition. Respond about using RCO process
- b. 1126~30 Spring Garden – 5/17
 - RCO Meeting Thursday at 6:30pm. Proposal reduced to 11 stories on Spring Garden and 7 stories on Buttonwood. No renderings released yet.

3. PDAC

- No update

4. PCC

- Meeting is tonight. VincentD attended zoning committee meeting. Joanne forwarded notes.

5. RCO renewal

- SarahM started but needs to wait until we have the new board to complete.

6. Go puff

- MelindaR. SarahM and DennisP attended a meeting with GoPuff, police, Squilla, Streets.
- GoPuff knows they have outgrown the location and is the process of moving.
- Proposal for the mean time is to move to Noble. Another possibility was to rent 1126 Spring Garden. Third option is to have a traffic director.

7. Historic Commission

- Armour is condemned and therefore not protected.
- Only 2 of 15 Esslingers buildings will be preserved. L&I denies knowledge of this. Building is still being used. Maybe just preserve façade and ask Oscar to file an appeal if needed.
- Invite someone from the Historic Commission to present to the board on having a historic district created.



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8. Callowhill BID

- KellyE will present the idea to the rules committee before the end of May and share the boundaries, etc. before presenting this. Will also send the proposed board. May use some of the NoLibs BID/NID.
- No response from PCDC as far as being a part of their district.

9. Trash issues

- a. Dumpster in front of 439 N. 13th St.
 - Reported to 311, no response. Contact Lily Zao. ChrisS tried the City Hall after hours dispatch number (215.686.4516).
- b. Sunday Breakfast
 - Needs attention. 311 and maybe contact the organization.

10. Board Elections

- a. Need to fill position for vice president
 - After election.
- b. work on forming committees
 - After election.