



CALLOWHILL NEIGHBORHOOD ASSOCIATION

February 11, 2019

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, Vincent DiMaria, Kelly Edwards, Chris Sacco, Erica Ehrenbard**

## Agenda

### 1. Finance

- No change since January.

### 2. Zoning

- No updates or current cases to discuss.

### 3. Conservation District

- We are still waiting to hear from Oscar.

### 4. Callowhill BID process - Kelly

- Meeting held at Love City for a bid, 10am to noon 1/19/19. Connected with more property owners and answered questions.

### 5. PECO update

- Still waiting for sidewalk lighting along new fence. Will contact them again for update.

### 6. Crosstown Coalition

- Enough applicants received to submit a request for insurance estimate.
- RCO's are encouraged to maintain an adequate account balance - \$8,000 was suggested.
- Council President Clark explained the bill that he is introducing to create a new department to assist police in traffic control. He foresees this being for 18-21-year-olds--could serve as internship before person is old enough to join police force

### 7. Website

- JuliaS drafted RPA for new CNA site.
- Formed a committee of JuliaS, EricaE, VinDiM. LeahS and SarahM
- EricaE noted need for new email format for meetings and events.



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- JuliaS will host meeting at AAI.
8. Neighborhood Cleanup
- KellyE will register CNA.
  - Will have two bases, 990 Spring Garden parking lot and AAI.
  - John will pick up supplies.

### **Public Meeting 7:30pm**

Paul Steinke gave a talk on the Preservation Alliance Trust work and report.