



I. Call to Order and Introductions

The June 13, 2017 the General Meeting of the Logan Square Neighborhood Association was held at the Barnes Foundation located at 2025 Benjamin Franklin Parkway, Philadelphia, PA 19130 .

The meeting was called to order by President Drew Murray at 7:01 p.m. The Secretary reported that this General Meeting had been called in accordance with Section 4.1 of the LSNA bylaws requiring a minimum 21 day written notification to members in good standing. The Secretary further reported that the quorum requirement for this General Meeting (in accordance with Section 5.1 of the LSNA bylaws) had been met, with 61 members in good standing being present.

President Murray opened the meeting by thanking all present for the attendance as well as the Barnes Foundation which provided the location for this evenings General Meeting.

Secretary's Report. The minutes of the May 2017 LSNA monthly meeting were submitted for approval.

Motion to approve the May 2017 minutes. Seconded. Approved.

See Attachment A (Consent Agenda) for Committee Reports

II. Announcements

- A. The third annual Sky High Block Party will be held at the Pyramid Club, BNY Mellon Building, 1735 Market Street, Philadelphia, PA 19103 on June 19 from 6-8 p.m. An RSVP is required for attendance at this event.
- B. The LSNA Block Party date is September 18, 2017, time and location to be announced.
- C. *Friends of Coxe Park* will hold a movie night on Monday, July 24, 2017
- D. Thanks to all who helped make *Parks on Tap*, at Baldwin Park a successful event.

- E. The LSNA Budget for 2017-2018 is being finalized and will be voted on at the July 2017 meeting. Committee Chairs please make sure your budget requests are submitted.

III. Presentations

- A. City Council President Darrell Clarke. Council President Clarke thanked the Association for its invitation to speak. He provided a general outline of the state of the city, with emphasis on the budget and school system, describing areas of progress and challenges to still be met. Council President Clarke opened the floor to numerous questions.
- B. *Parkway Centennial Celebration* presentation by Judi Rogers, Executive Director. Ms. Rogers described the timeline of events which will take place along the Parkway in the coming year to mark the anniversary, providing plans and renderings to illustrate the subject.
- C. *The Oval+* presentation by Philadelphia Department of Parks and Recreation Marc Wilken, Executive Director of Business and Event Development. Mr. Wilken described events which will take place at the Oval+ this summer and fall using a series of renderings and plans.
- D. *Friends of Aviator Park* presentation by Wendy Blume and Ed Dougherty. A description the groups activities, achievements and inter-action with the Fairmount Park Commission and City of Philadelphia was provided.

IV. LSNA Annual Meeting business

Nomination of LSNA Officers and Board Members At-Large for 2017-2018. President Murray appointed Joe Sirbak as Judge of Elections and asked David Searles, Chair of the Nominations Committee, to read the list of candidates for Officer and Board membership for the LSNA 2018-2017 term. Chair Searles read the names presented for nomination. LSNA Secretary Dennis Boylan provided a quorum report: this General Meeting had been called in accordance with Section 4.1 of the LSNA bylaws requiring a minimum 21 day written notification to members in good standing. The Secretary further reported that the quorum requirement for this General Meeting (in accordance with Section 5.1 of the LSNA bylaws) had been met, with 61 members in good standing being present. Election Judge Sirbak confirmed, that the meeting and the nominations process had been called in accordance with the bylaws and then asked if there were any other candidates to be proposed from the floor. There were no other nominations, he then requested a motion to approve the following named candidates:

Motion to elect as LSNA Board Members at Large: Zac Arbitman, Bill & Lynn Armstead, Wendy Blume, Dennis Boylan, David Cardy, Edward Dougherty, Michael Eckstein, Rusty Faircloth, Laura Foster & Aaron Goldblatt*, Jovida Hill, Michael Hoffberg, Sheryl Johnson, James Kelly, Barbara Krassenstein, Rich Leimbach, Hassam Mirsaedi, Drew Murray, Edward Novack, Francine Pollock,*

Minutes
June 2017

Gayle Ruggeri, Joe Sirbak, Anita & Dan Solis-Cohen, Tully Speaker, Robert Sutton, Paul Stavrakos, Andy & Pat Toy*, Colleen Walsh, Nancy & Don Weinberg*, Linda Wong. and David Searles (Ex Officio). (* denotes a household having one vote)*
Seconded. Approved.

Motion to elect as LSNA Officers of the Board: Drew Murray (President), Sheryl Johnson (Vice President), Dennis J. Boylan (Secretary), Andy Toy (Treasurer).
Seconded. Approved.

In addition, the Association Representatives names (below) were read; these individuals having been appointed by their respective associations to the LSNA Board for the 2017-2018 term: (2200 Arch) Sven Schroter, (2201 Condominium) Robert Funk, (Beechwood Commons) donna Ferrari, (City View North) Earl Wolf, (City View South) Jim Ruddick, (HamiltonTownhouses) Sandi Farrell, (Kennedy House) Louise Quattrone, (River's Edge) Steven Goldberg, (The Arches) Sean Kardon, (The Phoenix) Pam Dogged, (Tivoli) Jim Fennell, (Watermark) Jennifer Robinson.

V. Year in Review

A photo presentation by Jim Fennell of the 2016-2017 LSNA year in review was shown.

VI. Old Business

There was no old business to come before the meeting

VII. New Business

There was no new business to come before the meeting.

The meeting was adjourned at 8:45 p.m.

ATTACHMENT A - Consent Agenda

Treasurer's Report (A Toy)
May 1 – May 31, 2017

TD Bank Checking Balance as of April 30, 2017 \$ 75,506.77

Cash & Check Receipts

May

- Dues and Contributions \$ 225.00
- Deposit \$
- PayPal Transfer \$ 298.28

Total Receipts \$ 523.28

Payments

May

- Drew Murray (Copies) \$ 191.14
- Patriot Harbor Lines (LSNA Cruise) \$ 810.00
- Crosstown Coalition (Membership) \$ 250.00

Total Payments \$ 1,251.14

TD Bank Balance as of May 31st, 2017 \$ 74,778.91

Additional funds still in PayPal as of May 31st, 2017 \$ 33.68

TOTAL BALANCE as of May 31st, 2017 \$ 74,812.59

(Balance TD Bank on May 31st, 2016: \$39,346.55)

LSNA MEMBERSHIP COMMITTEE REPORT

May 5, 2017 - June 6, 2017

Jun 13, 2017 Board Meeting

FY16-17 Members - 372

Residential - 341 (256 Renewals; 85 NEW) 31 due for renewal

Commercial - 31 (18 Renewals; 13 NEW)

- 13 Bldg./Condo Associations (10 Renewal; -3 NEW) 1 due for renewal
- 18 Businesses or Institutions (8 Renewals; 10 NEW) 7 due for renewal

FY16-17 Membership Income - Total \$16,520

Residential - \$9,835

Commercial - \$6,685

- Bldg./Condo Associations - \$3,500
- Businesses or Institutions - \$3,185

Submitted by Pat Toy
Chair, Membership Committee

FY15-16 Membership Summary

Total Members - 336

Residential - 310

Commercial - 26

- 14 Bldg./Condo Associations
- 12 Businesses or Institutes

Total Income - \$13,505

Households/Individuals - \$9,555

Bldg./Condo Associations - \$2,750

Businesses or Institutions - \$1,200

FY14-15 Membership Summary

Total Members - 309
Residential - 278
Commercial - 31

Total Income - \$16,365
Households/Individuals \$9,445
Residential Buildings \$3,700
Commercial Members \$3,220

ZONING COMMITTEE REPORT

1. 210 North 21st Street (Museum Estates) – Construction continues.
2. 60 N. 23rd Street/Riverwalk – The Neighborhood Development Agreement was executed on June 12, 2017. The Ordinance is scheduled to be voted upon in City Council prior to the summer recess.
3. The Dalian-Members of the LSNA Zoning Committee and the Planning & Design Committee continue to work with Victor Rodin to add trees and/or planters to the site.
4. 21st & Race-Trees have been added to the site. LSNA continues to work with the developer on other outstanding issues.
5. MANNA-Signage was installed at the 20th Street entrance that is not in compliance with the recorded NDA. LSNA is looking into future action.
6. Revised LSNA Neighborhood Plan-Andy Toy and Sam Little will co-chair the committee to revise the LSNA Neighborhood plan.
7. Centennial Park-Parks & Recreation, Ground Reconsidered and AIMCO presented plans at the May 9, 2017 Board Meeting. The LSNA Board voted a letter of non-opposition.
8. 1600 Callowhill Street – The attorney for the applicant will be presenting to LSNA as the RCO at the July 11, 2017 Board meeting.
9. 1816 Callowhill Street-The attorney for the applicant has appealed the ZBA's refusal.

Strategy for Usage of the Benjamin Franklin Parkway

An RFP regarding the usage of the Benjamin Franklin Parkway was issued by the Parkway Council and the Managing Directors Office of the City of Philadelphia. The RFP was sent to eight consulting firms with a May 1, 2017 submission deadline. Four firms responded with a proposal. A selection committee with members of the Parkway Council, the Managing Director Office, Parks and Recreation and Drew Murray, LSNA President, was formed to review the proposals. The selection committee met for the first time on May 22, 2017 to review the proposals. From the four proposals, two respondents were invited to present to members of the selection committee. Those presentations occurred on June 6, 2017 and June 12, 2017. The project is expected to be awarded by June 30, 2017. The actual study will be performed over a period of several months. Community input will be a significant part of the study.

N.B: If a report from a specific committee is not listed above, there is no report this month.