



## I. Call to Order and Introductions

The regularly scheduled monthly meeting of the Logan Square Neighborhood Association was held July 11, 2017, at the Pennsylvania Horticultural Society, 100 N. 20th Street, Philadelphia, PA, 19103.

The meeting was called to order by President Drew Murray at 7:00 p.m.

Present: Drew Murray (President), Sheryl Johnson (Vice President), Andy Toy (Treasurer), Zac Arbitman, Bill & Lynn Armstead, Wendy Blume, Edward Dougherty, Michael Eckstein, Laura Foster/Aaron Goldblatt, Jovida Hill, Barbara Krassenstein, James Kelly, Rich Leimbach, Hassam Mirsaeedi, Edward Novack, Francine Pollock, Gayle Ruggeri, Joe Sirbak, Robert Sutton, Anita & Dan Solis-Cohen, Tully Speaker, Pat Toy, Colleen Walsh, Nancy & Don Weinberg, Linda Wong, and David Searles (Ex Officio), Jim Fennell (Tivoli), Jim Ruddick (City View South), Steven Goldberg (River's Edge), Louise Quattrone (Kennedy House), Sean Kardon (The Arches).

Not Present: Dennis Boylan (Secretary), David Cardy, Rusty Faircloth, Michael Hoffberg, Gayle Ruggeri, Paul Stavrakos, Tully Speaker, Sven Schroeter (2200 Arch), Donna Ferrari (Beechwood Commons), Robert Funk (2201 Condominium), Jennifer Robinson (Watermark), Sandie Farrell (Hamilton Town Houses), Earl Wolfe (City View North).

President Murray welcomed all in attendance to this monthly meeting of the association; the Acting Secretary reported that a quorum was present. President Murray thanked Matt Rader, Matt Dougherty, Lauren Cruz, Richard Lynch and the Pennsylvania horticultural Society for their generous hospitality and use of the facility for this evening's meeting.

Secretary's Report: The minutes for the LSNA General Meeting held on June 13, 2017, were submitted for approval.

*Motion to approve the June 2017 General Meeting minutes.  
Seconded. Approved*

## II. Announcements

- a) Parks on Tap will be held at Aviator Park from August 2-13, 2017. Happy Hour benefiting the Friends of Aviator Park will be held from 5-7 pm on August 2, 2017.

- b) The Friends of Coxe Park will hold a movie night at Coxe Park on Monday, July 24, 2017.
- c) Parkway Event Study. The Three firms submitted bids for a study to assess the impact of special events on the Parkway. The Cultural Planning Group was awarded the contract which will be jointly funded by the Parkway Council and the City of Philadelphia Managing Director's Office. The study will also include a public engagement component.
- d) Parkway Centennial Request. Judy Rogers, President of the Parkway Council sent a letter requesting a contribution of \$2,000 to the 100<sup>th</sup> anniversary celebration of the Benjamin Franklin Parkway.

*Motion: to approve a contribution of \$2,500 to the Parkway Centennial Celebration. Seconded. Approved.*

- e) Jim Fennell's construction up-date photos.

### **III. Committee Reports** (see Attachment A - Consent Agenda)

### **IV. Presentations & RCO Presentations**

- 1. The LSNA 2017-2018 Annual Budget approval (see Attachment B). The 2017-2018 Budget has been distributed and is presented for approval.

*Motion: to approve the LSNA 2017-2018 Budget.  
Seconded. Approved.*

- 2. Rob Stuart Memorial Award. Sarah Clarke Stuart presented the annual award to Pat Toy for her tireless contributions to the Logan Square neighborhood.
- 3. Indego Bike Share Presentation. Aaron Ritz, City of Philadelphia Office of Transportation provided an update on this program. There are currently 150 stations in the city. The bike share program is primarily used for commuting, errands, exercise, sightseeing. Transportation option first and foremost. 1.4 million trips taken since launch. The City of Philadelphia owns the bikes. Bicycle Transit Systems manages Indego Bike Share. Independence Blue Cross is the program's major sponsor. Low income residents can have discounted trips using ACCESS card.

4. **RCO: 352 N. 16th Street (NWC Carlton St through 16th Street).** Presenting Team: Tom Witt, Esq. Cozzen O'Connor; Drew DeWitt, SVP Investments; Kevin Ayers, BLT Architects; and Brianna Wilkins (Project Manager), Ivy Realty. According to presenters, the historic designated building's development plan (previous tenant federal Homeland Security/Immigration Naturalization Services) for a mixed use residential/retail is "as of right" except for two L & I refusals: Auto-Park plan for 36 vehicles and the garage width does not meet L & I requirements. Retail is planned for ground level on 16<sup>th</sup> St and Carlton St. Intent is for project to be LEED certified with a green roof deck amenity for residents. Developers will also explore the potential of CDC standard for pedestrian street lighting. Requesting a letter of non-opposition for this project.

#### **V. Zoning Report (see Attachment A - Consent Agenda)**

Joe Sirbak co-chair

- a) 352 N. 16th Street (1600 Callowhill Street).

*Motion: to submit a letter of non-opposition for the proposed 352 N. 16th Street project as presented. Seconded. Approved.*

- b) The Granary. Discussion: Pearl Properties would prefer to either add 10 stories to top of building or declare a hardship to tear down the building. It was noted that property owners have been irresponsible neighbors and are allowing the Granary to intentional deteriorate from benign neglect.

#### **VI. Old Business**

None.

#### **VIII. New Business**

- 20<sup>th</sup> St is being asphalted
- Meeting with Parks and Rec. scheduled for July 19<sup>th</sup> regarding the Winter St. Greenway. David Searles will provide progress report at the September meeti
- Friends of Baldwin Park received \$2,400 from "Parks on Tap"
- Memorial Park, 23<sup>rd</sup> and Market project has stalled
- Next "Parks on Tap " event will be at Aviator Park

Meeting adjourned at 8:21 pm

CONSENT AGENDA

**TREASURERS REPORT (A Toy)**

Treasurer's Report (A Toy)

June 1 – June 30, 2017

TD Bank Checking Balance as of May31, 2017 \$ 74,778.91

Cash & Check Receipts

June

- Dues and Contributions \$ 10.00
- Deposit \$
- PayPal Transfer \$

Total Receipts \$ 10.00

Payments

June

- o Drew Murray (Catering, Annual Meeting @Barnes) \$ 790.00

Total Payments \$ 790.00

TD Bank Balance as of June 30<sup>th</sup>, 2017 \$ 73,998.91

Additional funds still in PayPal as of June 30<sup>th</sup>, 2017 \$ 813.19

**TOTAL BALANCE as of June 30<sup>th</sup>, 2017 \$ 74,812.10**

(Balance TD Bank on June 30<sup>th</sup>, 2016: \$38,919.37)

**LSNA MEMBERSHIP COMMITTEE REPORT**  
FY17-18 July 1, 2017 - July 9, 2017

July 11, 2017 Board Meeting

**FY17-18 Members - 230**

Residential - 225 (4 NEW; 183 Renewals; 38 Carry-over) 210 renewals due

Commercial - 5 (1 NEW; Renewals; 4 Carry-over)

- 1 Bldg./Condo Assoc. (NEW; Renewals; 1 Carry-over) 12 renewals due (Sept)
- 4 Businesses/Institutions (1 NEW; Renewals; 3 Carry-over) 15 renewals due

**FY17-18 Membership Income - Total \$5,510**

Residential - \$5,410

Commercial - \$100

- Bldg./Condo Associations - \$
- Businesses or Institutions - \$100

Submitted by Pat Toy  
Chair, Membership Committee

**FY16-17 Membership Summary**

Total Members - 372

Residential - 341

Commercial - 31

- 13 Bldg./Condo Associations
- 18 Businesses or Institutions

Total Income - \$16,520

Residential - \$9,835

Bldg./Condo Associations - \$3,500

Businesses or Institutions - \$3,185

**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 Ordinance passed at City Council. The next step is the formal RCO presentation followed by the Civic Design Review (CDR).
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. 21<sup>st</sup> & 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 20<sup>th</sup> 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. 1600 Callowhill Street – The attorney for the applicant will be presenting to LSNA as the RCO at the July 11, 2017 Board meeting.
8. 1816 Callowhill Street-The attorney for the applicant has appealed the ZBA's refusal. LSNA has filed a Praecipe to Intervene. As a result, LSNA has received the transcript of the ZBA hearing. Additional details should follow in the next few weeks.

**PLANNING & DESIGN COMMITTEE REPORT**

July 5 / Tivoli Community Rm.

Discussion Summary:

1. **Variance for 1600 Callowhill Street (Site of the building that housed the old INS Offices)** This is a request for a building code variance in a building that is being converted into rental dwellings. An earlier iteration of this project - same developers, same general scope although without the 1-story over-build previously proposed. This request is for approval on an existing condition within the current garage. Where the code calls for a 24' wide aisle within the interior parking garage, the request is for 15' feet. Otherwise, the general scope and shape of the project remains the same, with provisions for retail on the Southeast corner. Clarification was

requested on what is referred to as reservoir space in the front of the building for the temporary parking of cars for deliveries and passenger drop-offs. It was unclear from the schematics where those would be located, and whether there was one or several. Otherwise, the Committee approved the request as stated.

2. **Request to Participate in the Skylane Zoning Initiative** The Center City Residents Association (CCRA), at the request of Steve Huntington, asked LSNA if we would become signatories to an initiative to adopt Skyplane zoning within the portions of the Center City corridor including areas within LSNA's boundaries. Briefly, Skyplane is a 2012 Zoning Code-adopted way to measure the exposure to light in a street as indicated by the amount of access to the open sky. Skyplane calculation is intended to prevent tall buildings from creating a "dark canyon" effect on the bordering streetscape without dictating a particular approach to building form and design. Put differently, it's step-back approach to building design to allow sunlight to come through. To the extent that it is within a neighborhood's association master plan, it becomes a requirement for new construction where this code is relevant. It was the PDC's consensus that while we were generally supportive we would ask to see final language before committing the organization to what then becomes a design imperative in assessing projects that might be sited within the neighborhood.

#### **Next PDC Meeting**

The next PDC meeting will be Wed., September 7<sup>th</sup> in the Tivoli's community room.

Respectfully Submitted,  
Sven Schroeter & David Searles  
with thanks to Ed Dougherty for his contribution

### **HEALTH & SAFETY COMMITTEE REPORT** **June 21, 2017**

**9<sup>th</sup> Police District (PDAC):** The recurring issue of theft from auto continues; 56 total for the month. New target: Jeep Wrangler batteries; Honda airbags are also still in demand. Several arrests have been made. There has been a rash of scooter thefts in the Fairmount section.

Captain encourages all residents to sign up for Ready.Phila, available through the Office of Emergency Management, to stay attuned to important area messages, including the most recent rash of thefts from auto.

Enabling the tracking device in a cell phone is credited for the retrieval of a purse snatched on Pennsylvania Ave.

Residents of The Philadelphian attended the PDAC meeting to thank the Captain for his aggressive efforts in curbing motorcycle activity on the Parkway.

**Crime Report** is available on LSNA website.

**Community Relations Update:** Officer Mobley announced the National Night Out, August 1. He will also begin regular “Coffee with a Cop” meetings at the Starbucks on 20<sup>th</sup> & Callowhill Sts. to build community relationships and answer questions.

**Officer Keifer** discussed security measures, street closures, and parking restrictions for the Fourth of July activities on the Parkway.

#### **Old and New Business:**

**Discussed the police bike program:** The 9<sup>th</sup> District PDAC has begun a campaign to raise funds to help defray the cost of the police bike program. **Each officer selected by Captain to participate in the program is personally financially responsible for the costs of the training, the bike, and bike maintenance.** This cost is typically \$3,000 per officer; the district has been recruiting an average of 10 officers per year for the program.

**The Civilian Police Academy** will hold the next class session September 6- December 6, 2017. Classes are once a week 7-9PM at the Police Academy. Applications are now available at all police departments, or by contacting Colleen Walsh at [colleen@cwalshcpa.com](mailto:colleen@cwalshcpa.com). Deadline for applications is August 7, 2017.

Our next meeting will be held on August 1, 2017 at 7pm in the Community Room at Tivoli. LSNA members are invited to attend the meeting or send the committee concerns that they would like discussed.

Respectfully Submitted,  
Colleen Walsh, Chair  
[colleen@cwalshcpa.com](mailto:colleen@cwalshcpa.com)

#### **Strategy for Usage of the Benjamin Franklin Parkway**

The Cultural Planning Group was awarded the contract for the study of the usage of the Benjamin Franklin Parkway. The study was commissioned by the Parkway Council and the Managing Director’s Office of the City of Philadelphia. Drew Murray, the President of LSNA, was part of the selection group and will participate as part of the study’s Project Committee. A kick-off meeting for the Project Committee was held on Monday, July 10, 2017. A press release will go out soon with additional details of the study.

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



**ATTACHMENT B**

**FY 2017-2018 DRAFT Committee Budget Allocation**

Committee:	DRAFT Budget for FY 2017-2018	
	Subtotal:	Total:
<b>By Laws Committee</b>		\$100
Printing costs, etc.	\$100	
<b>Finance Committee</b>		\$50
Printing costs, etc.	\$50	
<b>Health and Safety Committee</b>		\$1,600
Printing costs, etc.	\$100	
PDAC-Officer Bike Training	\$500	
First Responder Appreciation Day	\$1,000	
<b>Membership Committee</b>		\$800
Printing costs, etc.	\$800	
<b>Planning and Design Committee</b>		\$100
Printing costs, etc.	\$100	
<b>Communications Committee</b>		\$2,600
Newsletter	\$2,200	
Constant Contact	\$350	
Website	\$50	
<b>Nominations Committee</b>		\$100
Printing costs, etc.	\$100	
<b>Education Committee</b>		\$300
Printing costs, etc.	\$300	
<b>Events and Activities Committee</b>		\$4,300
Printing costs, etc.	\$200	
September Block Party	\$2,000	
Block Party sponsorship	-\$300	
Honorariums	\$300	
Halloween Party	\$600	
Holiday Party	\$1,500	
<b>Zoning Committee</b>		\$100
Printing costs, etc.	\$100	
<b>Beautification &amp; Maintenance Committee</b>	\$	300.00
Miscellaneous Supplies	\$300	
<b>Young LSNAs</b>		\$1,000
Bi-Annual Parties	\$1,000	
<b>Executive Committee</b>		\$5,600
Printing costs, etc.	\$500	
Annual Meeting Food (2 meetings)	\$1,000	
Annual Meeting AV (2 meetings)	\$200	
General Liability Insurance	\$1,800	
Director & Officer Liability Insurance	\$1,350	
Crosstown Coalition Dues	\$250	
Miscellaneous Discretionary (plaques, framing, etc.)	\$500	
	Total:	<b>\$16,950</b>
	<b>FY 2016-2017</b>	\$15,000
	<b>FY 2016-2017 to FY2017-2018 Delta:</b>	\$1,950