



I. Call to Order and Introductions

The regular monthly meeting of the Logan Square Neighborhood Association was held April 10, 2018, at The Franklin Institute, 222 N. 20th Street, Philadelphia, PA 19130

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), Dennis Boylan (Secretary), Bill & Lynn Armstead, Wendy Blume, David Cardy, Laura Foster/Aaron Goldblatt, Michael Hoffberg, Barbara Krassenstein, Rich Leimbach, Hassam Mirsaeedi, Francine Pollock, Gayle Ruggeri, Joe Sirbak, Anita & Dan Solis-Cohen, Robert Sutton, Paul Stavrakos, Tully Speaker, Pat Toy, Colleen Walsh, Nancy & Don Weinberg Linda Wong, Louise Frank Janitor (2201 Condominium), Quattrone (Kennedy House), Steven Goldberg (River's Edge), Jim Fennell (Tivoli), Jim Ruddick (City View South), Sean Kardon (The Arches) and Earl Wolfe (City View North).

Not Present: Zac Arbitman, Edward Dougherty, Michael Eckstein, Rusty Faircloth, Jovida Hill, James Kelly, Edward Novack and David Searles (Ex Officio), Sven Schroeter (2200 Arch), Jennifer Robinson (Watermark), Sandie Farrell (Hamilton Town Houses), Pam Doggett (The Phone).

President Murray thanked The Franklin Institute for providing this evenings meeting place.

Secretary's Report: The minutes for the LSNA General Membership Meeting held on February 13, 2018, were submitted for approval. Note: there was no March meeting conducted in 2018.

Motion: to approve the LSNA minutes for the February 13, 2018, LSNA General Membership meeting. Seconded. Approved.

II. Announcements

- a) The Sky High Block party will be held on June 18.
- b) Vine Street bridge reconstruction project is on schedule, with the 22nd Street bridge slated to fully reopen this June and the 18th Street bridge in May.

- c) PPGW Energy sense grants will be available through August of 2020.
- d) Philly Spring Clean Up will be held on April 14, 2018, from 9:00 am until 2:00 pm.
- e) LSNA shredding event in the former Boy Scout Building parking lot is scheduled for April 14, 2018. \$10.00 suggested donation.
- f) Photos by Jim Fennell of all the ongoing construction projects in the LSNA area were shown.

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

IV. Presentations

- 1. The Honorable James Kenney, 99th Mayor of the City of Philadelphia. Mayor James Kenney spoke to the Association about the Rebuild Philadelphia initiative to revitalize parks, libraries and recreation centers. The tax support for this initiative is moving through the court system at this time. The goal is to improve these facilities so that everyone in the city will be able to enjoy them to the fullest for greater equity. The Mayor then asked for questions from those in attendance.
- 2. Nominations Committee presentation. Applications for the election to be held at the Annual General Membership Meeting are due by April 22, 2018. The Committee will announce their recommendations at the May 8, 2018, meeting. (**See Attachment B - Notice of Election**)
- 3. CSX Update. Andy Toy presenter. CSX trains have lately been blocking access, with their engines idling. CCRA and LSNA have both been working on this issue and have met with the Managing Director of the City to get clarity on the railroads compliance with the existing agreement. The issue is that the city has limited leverage in this matter, though the city has been trying to resolve it.
- 4. Neighborhood Plan revision. Sam Little provide an update on the planets schedule for the next six months and the need for input. He noted that John Gibbon has been formally engaged to assist with the work.

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

- a) Joe Sirbak noted that this was the 3rd month in a row where there were no RCO presentations to come before LSNA.

VI. Old Business

None

VIII. New Business

There was a question about whether the utility lines along 23rd street could be buried underground, so as to not impair the trees.

Meeting adjourned at 8:24 pm

TREASURERS REPORT
(Andy Toy)

March 1 - March 31, 2018

TD Bank Checking Balance as of February 28, 2018	\$ 75,238.31
<u>Cash & Check Receipts</u>	
March	
• Dues and Contributions	\$ 510.00
• Deposit	\$
• PayPal Transfer	\$
<u>Total Receipts</u>	\$ <u>510.00</u>
<u>Payments</u>	
March	
•	\$
<u>Total Payments</u>	\$ <u> </u>
TD Bank Balance as of March 31, 2018	\$ 75,748.31
Additional funds still in PayPal as of March 31, 2018	\$ <u>136.77</u>
TOTAL BALANCE as of March 31, 2018	\$ 75,885.08

(Balance TD Bank on March 31, 2017: \$77,407.74)

LSNA MEMBERSHIP COMMITTEE REPORT
FY17-18 March 9, 2018 - April 5, 2018

April 10, 2018 Board Meeting

FY17-18 Members - 366

- Residential - 346 (38 NEW; 272 Renewals; 36 Carry-over) 122 renewals due
- Commercial - 20 (3 NEW; 13 Renewals; 4 Carry-over)
 - 9 Bldg./Condo Assoc. (8 Renewals; 1 Carry-over) 2 renewal due
 - 11 Businesses/Institutions (3 NEW; 5 Renewals; 3 Carry-over) 16 renewal due

FY17-18 Membership Income - Total \$12,240

- Residential - \$9,740
- Commercial - \$2,500
 - Bldg./Condo Associations - \$1,550
 - Businesses or Institutions - \$950

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 - \$15,520
 - Residential - \$9,835
 - Bldg./Condo Associations - \$2,500
 - 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/2301 JFK Blvd/Riverwalk –Construction continues.
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. Zoning Chair, Joe Sirbak sent another follow up e-mail to Victor Rodin on February 12, 2018.

PLANNING & DESIGN COMMITTEE REPORT

4 April 2018 / Tivoli Community Rm.

Discussion Summary:

1. LSNA Master Plan Revision

The Committee discussed the goals of the previous master plan to provide guidance to the master plan team going forward. Each goal was catalogued as being achieved, partly achieved, or not achieved. Much discussion pursued regarding each point.

Next PDC Meeting

The next PDC meeting will be Wed., May 2 at the Tivoli community room.

Respectfully Submitted,
David Searles & Sven Schroeter

HEALTH & SAFETY COMMITTEE REPORT

April 3, 2018

The Hub of Hope is a daytime engagement center for the homeless located at SEPTA/City Hall Concourse, open M-F 7:00AM-7:PM. Services include meals, showers, clothes washers and dryers, and

medical attention. Volunteers are needed to help serve meals. Contact Jo Lin at 215-686-6743 or Jo.Lin@Phila.gov. To donate clothing contact emilyhopkins@projecthome.org

The Mobile CPR Project is being offered by The Department of Emergency Medicine at the University of Pennsylvania. It is a free, hands-only, CPR training to area residents. This is not for CPR certification; it is to provide information on how bystanders can assist fellow citizens in times of need and increase the number of people who can respond quickly to situations and help save lives. The Health & Safety Committee discussed the merits of this training for all area residents, but in particular for staff and residents of multi-unit complexes. The training will be held in June on a Monday evening. Time and location to be announced. Please contact colleen@cwalshcpa.com with interest or questions. Flyers are available.

Crime Report is available on LSNA website. There has been an increase in thefts from auto, especially around Kelly Drive and all along the Parkway. Several of them have taken place between 11:00AM-1:00PM. Anyone noticing someone suspiciously looking into car windows is urged to call 911.

The 9th District Police welcomes Captain Danielle Vales, replacing Captain Rob Ritchie.

Our next Health & Safety Committee meeting will be held on June 5, 2018 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

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

Attachment B - Notice of Election



Please indicate your interest in becoming a LSNA Board Member by filling out the following information:

Name: _____ Phone: _____
Address: _____ Email: _____

Are you a current LSNA Member? Yes ___ No ___ Not Sure ___
Are you a current LSNA At-Large Board Member? Yes ___ No ___; Multi-Family Building Board Representative? Yes ___ No ___; Not Sure ___

In order to foster a productive Association, Board Members are expected to actively volunteer on at least one LSNA Committee and/or activity. Members must be able to attend all or most Board meetings – there are eleven per year on the second Tuesday of each month – as well as monthly Committee meetings. Board Members must be dues paying LSNA Members in good standing and must have no conflict of interest with LSNA's goals or activities.

The Nominations Committee will recommend Board Members based upon a number of attributes including past attendance and participation in LSNA / neighborhood activities; expertise; influence or interest in important areas; diversity in age, family status, ethnicity, geographic location, type of residence, sexual orientation, etc.

Please indicate in which of the following committees / activities you would like to participate, as well as particular skills you may have to help in these efforts (check all that apply):

- | | |
|--|---|
| <input type="checkbox"/> Membership | <input type="checkbox"/> Finance |
| <input type="checkbox"/> Zoning & Property Improvement | <input type="checkbox"/> Recreation & Culture |
| <input type="checkbox"/> Parks | <input type="checkbox"/> Education |
| <input type="checkbox"/> Beautification & Maintenance | <input type="checkbox"/> Health & Safety |
| <input type="checkbox"/> Communications | <input type="checkbox"/> Planning & Design |
| <input type="checkbox"/> Gardens | <input type="checkbox"/> Social/Events |
| <input type="checkbox"/> Sustainability | |

Profession / Employer (if applicable): _____
Areas of Expertise: _____

In an attempt to represent the diversity of our constituents, the following information is requested but not required nor will it weigh against your application if not provided. (This is voluntary, to be kept confidential and requested only to help LSNA be representative of Logan Square's makeup and experience):

Gender: M ___ F ___
Age: <25 ___ 26-45 ___ 46-65 ___ >65 ___
Ethnicity: African American ___ Asian ___ Caucasian ___ Hispanic/Latino ___ Other ___
Prefer not to answer ___
Family Status: Single ___ Married/Domestic partners ___ w/ Children (#) ___
Resident Type: Renter ___ Owner ___ Business Owner ___ Property Owner ___
Residence Type: High Rise ___ Single Family House ___ Multi-Family ___ Other ___
Place of Residence: South of Parkway ___ North of Parkway ___

Please return this form to David Searles by **April 21, 2018**.
Email: d1s@jacobswyper.com Mailing Address: 119 N. Lambert St., Philadelphia PA 19103