

I. Call to Order and Introductions

The regular monthly meeting of the Logan Square Neighborhood Association was held May 8, 2018, at The Watermark, 2 Franklintown Boulevard, Philadelphia, PA 19130.

The meeting was called to order by President Drew Murray at 7:05 p.m.

Present: Drew Murray (President), Andy Toy (Treasurer), David Cardy, Edward Dougherty, Michael Eckstein, Laura Foster/Aaron Goldblatt, Jovida Hill, Michael Hoffberg, Rich Leimbach, Edward Novack, Francine Pollock, Gayle Ruggeri, Robert Sutton, Paul Stavrakos, Tully Speaker, Pat Toy, Colleen Walsh, 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: Sheryl Johnson (Vice President), Dennis Boylan (Secretary), Zac Arbitman, Bill & Lynn Armstead, Wendy Blume, Rusty Faircloth, James Kelly, Barbara Krassenstein, Hessam Mirsaeedi, Edward Novack, Joe Sirbak, Anita & Dan Solis-Cohen, Nancy & Don Weinberg and David Searles (Ex Officio), Sven Schroeter (2200 Arch), Jennifer Robinson (Watermark), Sandee Farrell (Hamilton Town Houses), Pam Doggett (The Phoenix).

President Murray thanked The Watermark for providing this evenings meeting place.

Secretary's Report: The minutes for the LSNA Monthly Meeting held on April 10, 2018, were submitted for approval.

Motion: to approve the LSNA minutes for the April 10, 2018, LSNA regularly monthly Meeting. Seconded. Approved.

II. Announcements

- a) President Murray thanked Hessam Mirsaeedi for organizing the Philly Spring Clean Up.
- b) President Murray thanked Dan Solis-Cohen for organizing the "Shred-It" event.

- c) Ed Novak announced that 2018 LSNA Block Party will need volunteers and that a location is yet to be determined.
- d) LOVE Your Park 2018 dates:

Aviator Park: May 19Baldwin Park: May 12Coxe Park: May 12

- e) Parks on Tap is scheduled for June 6-10th at Baldwin Park. A portion of the first night proceeds will go to the Friends of Baldwin Park.
- f) The Sky High Block Party, co-hosted with CCRA will be held at the Pyramid Club on June 18, 2018.
- g) Philly Spring Clean Up will be held on April 14, 2018, from 9:00 am until 2:00 pm.

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

a) **Nominations Committee Report**, presented by David Searles, Chairman. Deadline for nominations was April 21st. The May 8th presentation of the slate for the June Annual Meeting was carried to include 24 at-large nominees.

All the officers in place have agreed to continue:

Drew Murray, President Sheryl Johnson, Vice President Dennis Boylan, Secretary Andy Toy, Treasurer

Proposed 2018-2019 At-Large Nominees: Bill & Lynn Armstead, Karen Belding, Wendy Blume, Gino capobianchi, Jr., David Cardy, Edward Dougherty, Michael Eckstein, Aaron Goldblatt, Adam Greenspan, Jovida Hill, Michael, Hoffberg, Brabra Krassenstein, Rich Leinbach, Hessam Mirsaeedi, Francine Pollock, Karen Rivera-Gorski, Gayle Ruggeri, Joe Sirbak, Tully Speaker, Robert Sutton, Paul Stavrakos, Pat Toy, Colleen Walsh, Nancy & Don Weinberg, Linda Wong and per the bylaws David Searles (*ex officio*).

2018-2019 Building Representatives: Sven Schroeter (2200 Arch), Frank Janitor (2201 Condominium), Jeff Krimstock (Beechwood Commons), Earl Wolf (City View North), Jim Ruddick (City View South), Sandee Farrell (Hamilton Townhouses), Louise Quattrone (Kennedy House), Steven Goldberg (River's Edge), Sean Kardon (The Arches), Pam

Doggett (The Phoenix), Jim Fennell (Tivoli) and Jennifer Robinson (Watermark).

For the 2019 LSNA Board Application, it was recommended to include that applicants include the LSNA committees and activities applicant has participated in. It was clarified condo associations were eligible to have a representative on the board and only rental buildings with a tenant's association was eligible for representation (rationale is that representation is for residents as opposed to management).

IV. Presentations

- 1. Philly 311. Presented by Daniel Ramos. Provided an overview of the type and number of call this resource handles. 311 can be reached by the following methods:
 - By Phone: 311 or 215-686-8686 between the hours of 8:00 am to 8:00 pm
 - · Free Mobile App at google play store
 - · Social Media
 - In Person at City Hall Room 167. Hours: 8:15 am to 4:15 pm
- 2. Mural Arts Project. Presented by Jane Golden and Philip Adams. Proposed mural on the wall of 417 N. 20th Street. Homeowners are Susan Freeland and Barry Goldstein. The project is a collaboration between the Barnes Foundation, Mural Arts' Restorative Justice Initiative (The Guild) comprised of 18-24 year old high risk art students on probation.
- 3. Eakins Oval 2018 Programming. Presented by Ellen Ryan, Fairmount Park Conservancy and Christopher Marchinkowski and Nick McClintock of PORT Urbanism presented proposal for Eakins Oval for the summer from July 20th to August 19th using the framework from study: "More Park, Less Way. The five-week plan to activate the Parkway proposes a more pedestrian friendly transformation that limits car lanes giving way to pedestrians and bicyclists from 20th St. to Eakins Oval. Presenters said the plan contributed to a more of a "Destination" for tourists and an enhanced neighborhood park. Concerns were expressed with regard to how the plan would impact traffic congestion.

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

a) Baldwin Park/Crosswalk. Jim Fennel representing the Friends of Baldwin Park, asked LSNA to support crosswalk petition for 19th & Hamilton Streets. A previous request for a Stop Sign by the near neighbors was denied.

Motion to support Friends of Baldwin Park petition for Stop Sign and crosswalk at 19th & Hamilton. Seconded. Approved.

b) Mural Arts Program. Requests a letter of non-opposition for 417 N. 20th Street mural.

After discussion. Motion made to "table" providing a letter of non-opposition. Seconded. Approved.

c) Oval Plan.

Motion for "Letter of Non-Opposition" for Oval Plan. Seconded. Approved with two vote of opposition.

VI. Old Business

The Rivers Edge Project, 23rd & Cherry. The sidewalk and pedestrian crosswalk are not ADA compliant. Drew does not have an answer, but will make inquiries. Questions were entertained regarding asbestos abatement—what precautions w/regard to the safety of neighbors, children and schools? Recommendation was made to observe good water spraying throughout demolition. Any concerns about asbestos abatement should be addressed to the city's Air Management Division.

VIII. New Business

None

Meeting adjourned at 9:20 pm

ATTACHMENT A

TREASURERS REPORT (A Toy)

April 1 – April 30, 2017

TD Bank Checking Balance as of March 31, 2017	\$ 7	7,407.74
Cash & Check Receipts April		
Dues and ContributionsDepositPayPal Transfer	\$ \$ \$	90.00
Total Receipts	\$ 90.00	
Payments April Jennifer Hallgren (Flyers) Matthew Cohen (Young Friends event James) Frank Tavani & Assoc (Traffic Study Review, 23rd St)	\$ \$ \$	85.57 330.40 1,575.00
Total Payments	\$	1,990.97
TD Bank Balance as of April 30 th , 2017 Additional funds still in PayPal as of April 30 th , 2017	\$ \$ 298	75,506.77 3.28
TOTAL BALANCE as of April 30th, 2017	\$ 7	5,805.05

LSNA MEMBERSHIP COMMITTEE REPORT

(Balance TD Bank on April 30th, 2016: \$39,412.46)

Minutes May 2018

April 7, 2017 – May 4,2017 May 9, 2017 Board Meeting

FY16-17 Members - 370

Residential – 339 (256 Renewals; 83 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 \$16,475

Residential – \$9,790 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

Minutes May 2018

Residential – 278 Commercial – 31

Total Income - \$16,365

Households/Individuals \$9,445 Residential Buildings \$3,700 Commercial Members\$3,220

ZONING COMMITTEEE REPORT

- 210 North 21st Street (Museum Estates) An issue regarding the location and footprint
 of the houses arose within the past few weeks. The developer made changes to the
 plans, which would have been permitted as of right. Two north near neighbor meetings
 were held, an agreement with the developer and HOA developed and an addendum
 executed.
- 60 N. 23rd Street LSNA continues to work with Council President Clarke's office to develop the revised language for the ordinance. Once ordinance is finalized, work will continue on NDA. The final passage of ordinance in City Council will not occur until the NDA is executed.
- 3. 1816 Callowhill Street- On April 26, 2017, the ZBA voted to deny the variance request of the applicant. LSNA had voted to oppose the variance.
- 4. 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.
- 5. 21st & Race-Trees have been added to the site. LSNA continues to work with the developer on other outstanding issues.
- 6. 2001 Pennsylvania Ave (Target)-At the April11, 2017 Board meeting, the LSNA Board voted a letter of on-opposition for the variance request regarding the monument sign.
- 7. MANNA-Signage was installed at the 20th Street entrance that is not in compliance with the recorded NDA. LSNA is looking into future action.
- 8. Revised LSNA Neighborhood Plan-Andy Toy and Sam Little will co-chair the committee to revise the LSNA Neighborhood plan.
- 9. 1801 Vine Street (Former Family Court Building)-The Park Service of the Department of the Interior has reversed its original decision to deny the historic tax credits. Schematic designs of the proposed hotel are expected to be complete by the end of May 2017. If variances are required, LSNA expects the developer to present by the end of 2017. Opening of the hotel is expected to occur in the Fall of 2019.
- 10. Centennial Park-Parks & Recreation, Ground Reconsidered and AIMCO will present current plans at the May 9, 2017 Board Meeting.

PLANNING & DESIGN COMMITTEE REPORT

May 3 / Tivoli Community Rm.

Discussion Summary:

1. 2200 Park Town Place Way – Century Park, PPR and Aimco has requested a letter of support from LSNA for state RPAC funding. The proposal looks to be similar, if not the same, as what was presented to the LSNA Board a couple years ago as a passive park with the ability for special event programs. The design is consistent with the neighborhood plan and includes durable materials used in other public parks in the area. Questions were raised about deterring skateboarders and discouraging the homeless having to do with how the park will be managed and maintained.

2. Next PDC Meeting

The next PDC meeting will be Wed., June 7th at Baldwin Park during Park on Tap.

Respectfully Submitted, Sven Schroeter & David Searles, with thanks to Jim Fennell for his contribution

EVENTS COMMITTEEE REPORT

Save The Date: The 2017 LSBA Block Party will be held on September 17, 2017 (Location: TBD)

HEALTH & SAFETY COMMITTEEE REPORT

Police District Advisory Council (PDAC)

With the warm weather and increased use of the Schuylkill Trail comes an increase in theft from auto at Kelly Drive parking area. Flyers have been posted advising owners to not leaving anything in cars.

Captain's Town hall meeting is held each month at 9th District Police Headquarters, 401 N. 21st St. May's meeting is scheduled for May 30th at 4:00 PM. All are welcome. The time is subject to change each month; check the website for dates and times. http://www.phillypolice.com/districts/9th/

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





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

Name: Address:		Phon Emai		
	Member? YesNo_ At-Large Board Member? No; Not Sure		ot Sure; Multi-Family Building Board	
LSNA Committee and/or a per year on the second Tu	ictivity. Members must be ab lesday of each month – as we	le to a	re expected to actively volunteer on at least one ttend all or most Board meetings – there are elever nonthly Committee meetings. Board Members ust have no conflict of interest with LSNA's goals o	
attendance and participation	on in LSNA / neighborhood a	ctivitie	s based upon a number of attributes including past s; expertise; influence or interest in important ation, type of residence, sexual orientation, etc.	
	n of the following committe may have to help in these		ctivities you would like to participate, as well (check all that apply):	
□ Membership □ Zoning & Property □ □ Parks □ Beautification & Ma □ Communications □ Gardens □ Sustainability			Finance Recreation & Culture Education Health & Safety Planning & Design Social/Events	
Profession / Employer (Areas of Expertise:	if applicable):			
not required nor will it w	eigh against your applicat	ion if ı	nts, the following information is requested but not provided. (This is voluntary, to be kept tentative of Logan Square's makeup and	
Gender: Age:	M F <25 26-45 46-6	5	>65	
Ethnicity: Family Status:	Prefer not to answer	erican Asian Caucasian Hispanic/Latino Other o answer Married/Domestic partners w/ Children (#)		
Resident Type: Residence Type: Place of Residence:	Renter Owner Business Owner Property Owner High Rise Single Family House Multi-Family Other South of Parkway North of Parkway			
Places return this form	n to David Saarlas by An	ril 24	2019	

Please return this form to David Searles by <u>April 21, 2018</u>.

Email: <u>dls@jacobswyper.com</u> Mailing Address: 119 N. Lambert St., Philadelphia PA 19103