



I. Call to Order and Introductions

The June 12, 2018, a 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 57 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 2018 LSNA monthly meeting were not available they will be submitted for approval at the July 2018 meeting.

See Attachment A (Consent Agenda) for Committee Reports

II. Announcements

- A. The Fourth Annual Sky High Block Party will be held at the Pyramid Club, BNY Mellon Building, 1735 Market Street, Philadelphia, PA 19103 on June 18 from 6-8 p.m. An RSVP is required for attendance at this event.
- B. The LSNA Block Party will be held this September, time and location to be announced; volunteers are needed.
- C. A Special Dedication Ceremony for June 5th Memorial Park at 22nd & Market was conducted on June 5, 2018,; LSNA contributed \$5,000 toward this project.
- D. The first meeting for the revision of the LSNA Neighborhood Development Plan will be held at 7:00 pm on June 21, 2108, at the Mormon Meeting house.
- E. *Friends of Coxe Park* will hold a movie night on Friday, September 14, 2018.

- F. *Parks on Tap*, at Baldwin Park held last week, was a successful event, with a portion of the first night's proceeds going to the *Friends of Baldwin Park*.
- G. The LSNA Budget for 2018-2019 is being finalized; it will be voted on at the July 2018 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 this evening and complimented LSNA for its work and organization. He provided a general outline of the state of the city, with emphasis on the budget and the school system; describing areas of progress and challenges to still be met. He noted that there will be no increase in real estate taxes this year. The City has requested additional funding for schools. The City, has put a plan together for hiring a firm to act as a receiver for revenue producing properties that don't pay taxes. School District, the City has put more than \$1BN in schools since 2012, next week the City will add an additional \$600m. Philadelphia is moving ahead, it is upbeat and optimistic. Issues still remain: affordable housing, homelessness and the opioid crisis. Council President President Clarke opened the floor to numerous questions.

Before leaving, Council President Clarke presented LSNA with a \$800,000 check for the Winter Street Greenway project. He presented the check to Sarah Stuart-Clark. President Murray noted the work of Sarah Stuart Clarke, Sam Little, David Searles and Sven Schroeter in this effort.

- B. Hub of Hope, presented by Jo Lin, Office of Homeless Services. The City of Philadelphia, along with Project Home and the Board Street Ministries have established a facility in Suburban Station to provide meals and services to roughly 150 people. They're seeking partners from the community to assist with providing these services. This facility provides an alternative to outside meal distribution operations. Hub of Hope is actively reaching out to the various service providers to let them know that there is an indoor facility for them to utilize.
- C. The 2018 Rob Stuart Award, presented by Sarah Stuart-Clarke to Ed Novack for his multiple years of service to the Association in organizing the Annual Block Party. Ed Novack made brief remarks.

IV. LSNA Annual Meeting business

Nomination of LSNA Officers and Board Members At-Large for 2018-2019. 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 2018-2019 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 57 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 2018-2019 At-Large Board Members: Bill & Lynn Armstead, Karen Belding, Wendy Blume, Dennis Boylan, Gino Capobianchi, Jr., David Cardy, Edward Dougherty, Michael Eckstein, Aaron Goldblatt, Adam Greenspan, Jovida Hill, Drew Murray, Michael Hoffberg, Sheryl Johnson, Barbara Krassenstein, Rich Leinbach, Hessam Mirsaedi, Francine Pollock, Karen Rivera-Gorski, Gayle Ruggeri, Joe Sirbak, Tully Speaker, Robert Sutton, Paul Stavrakos, Pat & Andy Toy, Colleen Walsh, Nancy & Don Weinberg and Linda Wong. Seconded. Approved.

Motion to elect as LSNA Officers of the Board for 2018-2019: Drew Murray (President), Sheryl Johnson (Vice President), Dennis J. Boylan (Secretary) and Andy Toy (Treasurer). Seconded. Approved.

In addition, the Building Association Representatives names were read; these individuals having been appointed by their respective associations to the LSNA Board for the 2018-2019 term: 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 Townhouses0, Louise Quattrone (Kennedy House), Steven Goldberg (River's Edge), Sean Kardon (The Arches), Pam doggett (The Phoenix), Jim Fennell (Tivoli) and Jennifer Robinson (Watermark).

David Searles will continue to serve as an ex officio At-Large Board Member, per the bylaws.

V. Year in Review

A photo presentation by Jim Fennell of the 2017-2018 LSNA year in review was shown.

VI. Old Business

There was no old business to come before the meeting

VII. New Business

Minutes
June 2018

Rev. Ryan Egli of the Biblical Theological Seminary of Hatfield, PA, introduced himself and discussed the plans by his organization to move to Rodin Place later this year. Robert Sutton volunteered to compile a list of structures in the LSNA area that have been designated "historic."

The meeting was adjourned at 8:44 p.m.

ATTACHMENT A - Consent Agenda

TREASURERS REPORT

(Andy Toy)

May 1 - May 31, 2018

TD Bank Checking Balance as of April 30, 2018 \$ 76,054.31

Cash & Check Receipts

May

- Dues and Contributions \$ 245.00
- Deposit \$
- PayPal Transfer \$ 1,200.00

Total Receipts \$ 1,445.00

Payments May

- \$

Total Payments \$

TD Bank Balance as of May 31, 2018 \$ 77,499.31

Additional funds still in PayPal as of May 31, 2018 \$ 114.42

TOTAL BALANCE as of May 31, 2018 \$ 77,613.73

(Balance TD Bank on May 31, 2017: \$74,778.91)

LSNA MEMBERSHIP COMMITTEE REPORT

FY17-18 May 4, 2018 – June 7, 2018

June 12, 2018 Board Meeting

FY17-18 Members – 377

Residential – 354 (41 NEW; 277 Renewals; 36 Carry-over) 117 renewals due

Commercial – 23 (5 NEW; 14 Renewals; 4 Carry-over)

- 11 Bldg./Condo Assoc. (10 Renewals; 1 Carry-over)
- 12 Businesses/Institutions (5 NEW; 5 Renewals; 2 Carry-over) 8 renewals due

FY17-18 Membership Income – Total \$14,025

Residential – \$9,925

Commercial – \$4,100

- Bldg./Condo Associations - \$1,650
- Businesses or Institutions - \$2,450

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 – As a result of an additional construction project occurring at the same time across the street (113-127 N. 23rd Street), a pedestrian walkway will be installed on the east side of 23rd Street between Cherry and Arch Streets. In order to accomplish this, 23rd Street will be reduced to one lane at this location. A crosswalk and stop sign will be installed at 23rd & Cherry Streets so pedestrians can safely cross at that intersection.
3. The Dalian-A total of ten planters with trees will be installed on 22nd, Pennsylvania, Hamilton and 21st Streets.
4. 113-127 N. 23rd Street-Demolition began on June 11, 2018.
5. Market & JFK Bike Lane Pilot Program: Construction of the nine-month pilot program is complete.█



HEALTH & SAFETY COMMITTEE REPORT
June 5, 2018 at Tivoli Community Room

Trash/plastic bags issue: Discussion regarding the increase of trash, and specifically plastic bags in our neighborhood prompted members to begin researching strategies to combat it. Ideas include educating area business and residents of their responsibilities and options for proper trash disposal; recruit a committee to include business owners for trash control; solicit support from the city's Zero Waste Program; explore policy initiatives such as a plastic bag fee. Anyone interested in joining the Health & Safety Committee in this endeavor can contact colleen@cwvalshcpa.com.

July 4th Celebrations and related street closures, parking restrictions, etc. will be announced once the information becomes available.

A BARN (Bars & Area Restaurants & Night Clubs) liaison, Jonathan, is present at the monthly 9th District PDAC meetings. He is very effective in addressing any issues related to owners or patrons of area bars and restaurants. Please report any issues to colleen@cwvalshcpa.com to pass along to him. He is currently working with the District to gather data related to issues surrounding area bars, such as public urination, fights, DUIs, etc. This effort is to help determine solutions, which may be more bouncers, bathrooms, and/or parking.

June is Anti-Violence Month. The 9th District will be holding an anti-violence rally June 27th at 5:00 PM. Details to follow.

Illegal parking in front of Whole Foods has become a safety issue. The Police and Parking Authority are ticketing violators. Call 911 if you see cars parked there illegally. Signs posted at either end of street are not prominent.

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. **It will be held June 25th, 7:00 PM at the Watermark.**

Crime Report is available on LSNA website. Thefts from auto continue to be a problem. Anyone noticing someone suspiciously looking into car windows is urged to call 911. Police reminder: residential multiplex buildings are being accessed by burglars through delivery doors. ALL residents should lock doors; do not assume you are safe from burglars just because your building is staffed. Single-family owners, be sure bottom floor windows are kept locked.

Our next Health & Safety Committee meeting will be held on August 7, 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@cwashcpa.com

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