



## I. Call to Order and Introductions

The regularly scheduled monthly meeting of the Logan Square Neighborhood Association was held July 10, 2018, at the Atria Center City, 150 N. 20th Street, Philadelphia, PA, 19103.

The meeting was called to order by President Drew Murray at 7:01 p.m.

Present: Drew Murray, Dennis Boylan, Andy Toy, Edward Dougherty, Michael Eckstein, Aaron Goldblatt, Adam Greenspan, Jovida Hill, Michael Hoffberg, Brabra Krassenstein, Rich Leimbach, Hessam Mirsaedi, Francine Pollock, Karen Rivera-Gorski, Joe Sirbak, Tully Speaker, Robert Sutton, Paul Stavrakos, Pat Toy, Colleen Walsh, Nancy Weinberg, Linda Wong, David Searles (ex officio), Jim Ruddick (City View South), Steven Goldberg (River's Edge), Sean Kardon (The Arches), and Jim Fennell (Tivoli).

Not Present: Sheryl Johnson, Bill & Lynn Armstead, Karen Belding, Wendy Blume, Gino Capobianchi, Jr., David Cardy, Gayle Ruggeri, Sven Schroeter (2200 Arch), Frank Janitor (2201 Condominium), Jeff Krimstock (Beechwood Commons), Earl Wolf (City View North), Sandie Farrell (Hamilton Townhouses), Louise Quattrone (Kennedy House) and Sandie Farrell (Hamilton Townhouses).

President Murray welcomed all in attendance to this monthly meeting of the association; he thanked Kimberly Segal and Kimberly Baker of Atria Center City for their generous hospitality and use of the facility for this evening's meeting.

Secretary's Report: The minutes for the LSNA Monthly meeting in May 2018 and the General Meeting held in June 2018, were submitted for approval.

*Motion to approve the May and June 2018 minutes.  
Seconded. Approved*

## II. Announcements

- a) President Murray thanked Colleen Walsh for organizing the mobile CPR training.
- b) The Big Belly Trash Can advertisements have been changed to another design, thanks to the assistance of City Council President Clarke's office.
- c) LSNA has been approved as a Registered Community Organization (RCO) through 2020.
- d) Coxe Park Movie Night ("Solo") is scheduled for September 14, 2018.

- e) LSNA Block Party will be held in the former Boy Scout parking lot on September 16, 2018 from 4-8 pm.
- f) Jim Fennell's construction up-date photos.

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

### **IV. Presentations**

#### 1. The LSNA Goals for 2018-2019:

- Increased board participation on committees
- More engagement with new members of community
- Empathetic and targeted approach to meal distribution issues on the Parkway
- Revision of Neighborhood Plan
- Increased participation by businesses in LSNA discount plan
- Two newsletters in 2018-2019

#### 2. LSNA Budget for 2018-2019. Advance copies of the 2018-2019 Budget (see Attachment B - Budget) were distributed to the Board prior to this evenings meeting. It is proposed that the LSNA budget for the coming year will be \$17,250, which is an increase of \$300 from the previous year. The President asked if there were any items to discuss regarding the proposed budget. The following questions (Q) and answers (A), were:

Q1: There is an item for the donation of \$1,000 to first responders appreciation, was this done in past, is this a reasonable expenditure?

A1: This was an expenditure last year, it was done by motion before. Now it is a budgeted item. this is appreciated by the First Responders, this is a citywide event. This is buying food, not writing check.

Q2: Newsletter is budgeted for \$2,200, how many pages is this?

A2: 8-12 pages. We need to pay for graphic design and printing, this brings in members.

Q3: How many members receive the newsletter?

A3: 383 dues paying members get a copy, 1,400 receive via email.

Q4: It would be informative if, in addition to listing projection for coming year, to list actual expenses for previous year.

A4: Each committee chair can email expenditures from last year by the end of August and the Treasurer can incorporate into spreadsheet.

Q5: Balance of \$75,000 in Treasurer's Report, why?

A5: The Neighborhood plan will cost \$35k, which leaves roughly \$40k in bank to provide for anti-SLAP contingency.

There being no further discussion the following motion was made:

*Motion to approve the 2018-2019 Budget as presented (Attachment B - Budget).  
Seconded. Approved.*

3. LSNA Neighborhood Plan Revision. Sam Little presented. He noted that John Gibbons who worked on the previous plan is again working with LSNA. The Committee held a special meeting (see notes in Attachment A) on June 21, 2018. In response to a question regarding how this document would be used, Sam brought up how the previous plan (2008) had been well received by the City and it is anticipated that it would again provide useful guidance for future neighborhood development. Sam requested that LSNA members take an active role in the Plan, asking for comments and suggestions to be submitted to either himself or co-chair Andy Toy.

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

**VI. Consent Agenda** (see Attachment A - Consent Agenda)

No questions.

**VII. Old Business**

Preparations for the OVAL and the closing down of the outer lane of the Parkway are ongoing.

**VIII. New Business**

There is no scheduled August 2018 meeting at this time, but if there is an RCO presentation that requires one, it will be called.

Meeting adjourned at 7:47 pm

**ATTACHMENT A**

**CONSENT AGENDA**

**TREASURERS REPORT**  
**(Andy Toy)**

June 1 - June 30, 2018

TD Bank Checking Balance as of May 31, 2018	\$	77,499.31
<u>Cash &amp; Check Receipts</u>		
June		
• Dues and Contributions	\$	45.00
• Deposit	\$	
• PayPal Transfer	\$	100.00
<u>Total Receipts</u>	\$	<u>145.00</u>
<u>Payments</u>		
June		
• Shred-it USA - Shredding	\$	958.90
• Starr Catering – Annual Mtg at Barnes	\$	790.00
• Drew Murray – Printing, Spring Clean-up, Rob Stuart Award	\$	329.18
<u>Total Payments</u>	\$	<u>2,078.08</u>
TD Bank Balance as of June 30, 2018	\$	75,566.23
Additional funds still in PayPal as of June 30, 2018	\$	<u>114.42</u>
<b>TOTAL BALANCE as of June 30, 2018</b>	<b>\$</b>	<b>75,680.65</b>

(Balance TD Bank on June 30, 2017: \$73,998.91)

**LSNA MEMBERSHIP COMMITTEE REPORT**

FY17-18 Final Report – June 30, 2018

July 10, 2018 Board Meeting

**FY17-18 Members – 383**

Residential – 360 (47 NEW; 277 Renewals; 36 Carry-over) 117 renewals due

Commercial – 27 (6 NEW; 15 Renewals; 5 Carry-over)

- 11 Bldg./Condo Assoc. (10 Renewals; 1 Carry-over)
  
- 16 Businesses/Institutions (6 NEW; 6 Renewals; 4 Carry-over) 7 renewals due

**FY17-18 Membership Income – Total \$14,280**

Residential – \$10,080

Commercial – \$4,200

- Bldg./Condo Associations - \$1,650
  
- Businesses or Institutions - \$2,550

Submitted by Pat Toy  
Chair, Membership Committee  
Rev.

**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 – The pedestrian walkway has been installed on the east side of 23<sup>rd</sup> Street between Cherry and Arch Street. As a result, 23<sup>rd</sup> Street has been reduced to one lane. In addition, a crosswalk and stop sign was installed at 23<sup>rd</sup> & Cherry Streets so pedestrians can safely cross at that intersection.
3. 113-127 N. 23<sup>rd</sup> Street-Demolition of the structure is complete with the exception of the slab.
4. Winter Street Greenway-At the June Annual Meeting, Council President Clarke announced that he is allocating \$800,000.00 for the Winter Street Greenway. In addition, LSNA has secured a \$100,000.00 Keystone Opportunities Grant. \$50,000.00 will be allocated for the Winter Street Greenway. The other \$50,000.00 is allocated for the renovation of Coxe Park .

### **LSNA NEIGHBORHOOD PLAN REVISION**

**Notes** *(revised)*

**LSNPPU Public Meeting**

June 21, 2018 7 PM

Mormon Meetinghouse

Discussion, including the following concerns and issues, followed a PowerPoint presentation by our consultant, John Gibbons. Both the presentation and these meeting notes are on the LSNA website. Input and comments are welcome as we prepare for the second Public meeting in the fall (date yet to be determined).

- More information on Skyplane and where it is applicable

- Do the new development sites include some for affordable housing?
- Discussion on historic resources. Add 20th St. East (?) to endangered list.
- Neighborhood conversation and historic preservation procedures might be options to protect resources, but each is complex, labor-intensive with their own pros and cons
- 1600 block garage no longer private only for GSK
- LSNA needs environmental “policy” (environmental impact study) to include: green roofs, electric buses; more trees
- More trash cans. Cherry Street between the Parkway and 20th St. is poorly maintained and waste intensive
- 21st in Hamilton traffic is still a nightmare
- Population increase is noted, but what commensurate measures will be taken for pedestrian safety
- Need enclosed loading docks with less impacts and debris. Sheraton noted as major villain.
- Need for mid block crossing at 19th and Hamilton Sts. (T intersection)
- Need for public safety officers. Used successfully at other cities. (Gayle)
- What about the role of electric scooters? (?)
- Need ADA crossing at the foot of 23rd/22nd streets stair and ramp. Why are there no similar connections at 21<sup>st</sup> and 23<sup>rd</sup> Sts?
- Consider green roofs
- Afternoon rush-hour deliveries impacting; time zones for allowable delivery.
- Several comments on the need to look at Parkway studies and needs in more depth. Some specific concerns follow:
  - Pedestrian access to Eakins oval a real problem from the south
  - Eakins oval - reclaim the parking lot
  - BFP - further reduce lanes
  - Too narrow sidewalks on Eakins oval above Paine's park

- Bike lanes and pedestrian crossings on Eakins oval
- Condition of Cuthbert between 22 and 23
- 22nd and arch - what happens after Science Leadership Academy?
- Repair of 22nd sidewalks under SEPTA and JFK
- Standard for Stoops
- feasibility of pedestrian crossing over the river to 24<sup>th</sup> St questioned
- 2015 LSNA comment letter on more park less way; let's get John a copy
- Bike signals at key intersections
- Buses -stops; new lines? Phlash?
- Historic status of 100 block of Van Pelt
- 21st and Callowhill is a traffic congestion mess
- Control Left turns on Parkway from 22nd
- Timing lights for 20 mph on JFK
- Otis is planning to move bike lane to left on 22nd

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



2018-2019 BUDGET

**FY 2018-2019 DRAFT Committee Budget Allocation**

Committee:	DRAFT Budget for FY 2018-2019	
	Subtotal:	Total:
<b>By Laws Committee</b>		\$50
Printing costs, etc.	\$50	
<b>Finance Committee</b>		\$50
Printing costs, etc.	\$50	
<b>Health and Safety Committee</b>		\$1,350
Printing costs, etc.	\$200	
9th District PDAC Contribution	\$150	
First Responder Appreciation Day	\$1,000	
<b>Membership Committee</b>		\$1,100
Postage	\$625	
Membership Brochure	\$175	
Printing costs, etc.	\$300	
<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>		\$650
School Fair	\$600	
Printing costs, etc.	\$50	
<b>Events and Activities Committee</b>		\$4,500
Printing costs, etc.	\$200	
September Block Party	\$2,000	
Block Party sponsorship	-\$300	
Honorariums	\$300	
Halloween Party	\$800	
Holiday Party	\$1,500	
<b>Zoning Committee</b>		\$50
Printing costs, etc.	\$50	
<b>Beautification &amp; Maintenance Committee</b>		\$300.00
Miscellaneous Supplies	\$300	
<b>Young LSNA's</b>		\$1,000
BI-Annual Parties	\$1,000	
<b>Executive Committee</b>		\$5,400
Printing costs, etc.	\$500	
Annual Meeting Food (2 meetings)	\$1,000	
General Liability Insurance	\$1,800	
Director & Officer Liability Insurance	\$1,350	
Crosstown Coalition Dues	\$250	
Miscellaneous Discretionary (plaques, framing, etc.)	\$500	
<b>Total:</b>		<b>\$17,250</b>
	<b>FY 2017-2018</b>	<b>\$16,950</b>
	<b>FY 2017-2018 to FY2018-2019 Delta:</b>	<b>\$300</b>