



I. Call to Order and Introductions

The regularly scheduled monthly meeting of the Logan Square Neighborhood Association was held January 12, 2016, at the Franklin Institute, 222 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), Jovida Hill (Vice President), Dennis Boylan (Secretary), Andy Toy (Treasurer), Edward Dougherty, Laura Foster/Aaron Goldblatt, Michael Hoffberg, Rich Leimbach, Hassam Mirsaeed, Edward Novack, Sandra Owens, Edward Panek, Gayle Ruggeri, Anita & Dan Solis-Cohen, Tully Speaker, Pat Toy, Nancy & Don Weinberg, Donna Ferrari (Beechwood Commons), Eileen Frierson (Park Towne Place), Sheryl Johnson (City View North), Jim Ruddick (City View South), Jim Fennell (Tivoli), Michael Volpe (River's Edge), and David Searles (Ex Officio).

Not Present: Bill & Lynn Armstead, Zac Arbitman, Wendy Blume, Valeria Lagauskas, Kristen Maynes, Francine Pollock, Joe Sirbak, Robert Sutton, Linda Wong, Sven Schroeter (2200 Arch), Sean Kardon (The Arches), Louise Quattrone (Kennedy House), Pam Doggett (The Phoenix), Robert Funk (2201 Condominium), Brian Robbins (Penn Center House), Jennifer Robinson (Watermark), Ruth Rump (Sterling), Sean Kardon (The Arches).

President Murray welcomed all in attendance to this monthly meeting of the association; the Secretary reported that a quorum was present. President Murray thanked the Franklin Institute for the use of their facility for this evenings meeting.

Secretary's Report: The minutes for the LSNA regularly scheduled Meetings held in October and November 2015, and December 2015 were submitted for approval.

Motion to approve the LSNA monthly meeting minutes for October, November and December 2015. Seconded. Approved.

Treasurer's Report: (see Attachment A - Consent Agenda)

Motion to approve the Treasurer's report. Seconded. Approved.

II. Announcements

- a) LSNA is seeking nominees of current City of Philadelphia employees for the Richardson Dilworth Award which will be announced on January 29, 2016.
- b) The LSNA Holiday Party was a tremendous success, President Murray thanked all who helped to organize and produce this event, especially Ed Dougherty, who in turn thanked all who helped him in this endeavor.
- c) The LSNA tree recycling program, recycled 50 trees this year and broke even.
- d) The PHS Flower Show is seeking volunteers, see Dan Solis-Cohen.
- e) The DNC is seeking volunteers for this years convention in Philadelphia, see Andy Toy.

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

IV. Presentations

- a) Temporary Beer Garden in Aviator Park. A proposal to allow a beer garden, with food, to be operated for 3-5 days this summer in Aviator Park. Seeking broad community support for this endeavor which would contribute a portion of their revenue toward a conservation project in the Park. Local institutions such as Moor College, the Academy Natural Sciences and the Franklin Institute have been contacted for their views on this proposal and the organizers are now seeking LSNA support. The Beer Garden would be respectful of the park and the purpose of the Aviator Memorial. There were concerns expressed that such a use of the park would be inconsistent with the original purpose of the Aviator Memorial.

*Motion to approve the proposed temporary Beer Garden in Aviator Park. Seconded.
Approved (three opposed)*

- b) Philadelphia Public School Giving Circle. Andy Toy presented a proposal to assist with the fund raising for a Giving Circle fund which would provide financial support to Philadelphia Public Schools - a means to provide much needed support to address specific needs of multiple in-need Public Schools in an expeditious manner. The Fund would be administered by the Philadelphia Foundation (1% administration fee). Directed grants of a minimum of \$250 would be dispersed.

*Motion that LSNA Education Committee donate \$300 to the Giving Circle. Seconded.
Approved.*

- c) PENDOT Bridges Over 676 Presentation. <http://www.bridgesover676.com> . A lengthy and detailed presentation with follow up questions, detailing the construction to date along with proposed details of what will take place going forward.

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

- a) Ed Panek (Chair) will be in touch with Philadelphia Management Corporation seeking to discover what the purpose of the fencing along 23rd Street at Arch/Cherry means.

VI. Old Business

There was no old business.

VIII. New Business

- a) President Murray appointed past President David Searles as Chair of the LSNA Nominations Committee.
b) The February 2016 LSNA monthly meeting will be held in the ground floor meeting room of the Academy of Natural Science.

There being no further business, there was a motion to adjourn. Meeting ended at 8:24 p.m.

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Consent Agenda: January 12, 2016



LSNA TREASURER'S REPORT
December 1– December 31, 2015

TD Bank Checking Balance as of November 30 th , 2015	\$ 38,572.71
<u>Cash & Check Receipts</u>	
December	
• Dues and Contributions	\$ 250.00
• PayPal Transfer	\$ 500.00
<u>Total Receipts</u>	\$ 750.00
<u>Payments</u>	
December	
• Don Kushon (Honorarium for band at Block Party)	\$ 300.00
• Christine Brisson (lsnaphilly.org domain reg. for 2 years)	\$ 44.34
• Drew Murray (UPS Box, FedEx copying, Halloween Party, School Fair, Rob Stuart Award Framing, flash drives)	\$ 863.96
• Wagon Train Deli (Hoagies for Holiday Party)	\$ 200.00
<u>Total Payments</u>	\$ 1,408.30
TD Bank Balance as of December 31 st , 2015	\$ 37,914.41
Additional funds still in PayPal as of December 31 st , 2015:	\$ 815.78
TOTAL BALANCE as of December 31st, 2015	\$ 38,730.19

(Balance TD Bank on December 31st, 2014: \$36,274.23)

LSNA MEMBERSHIP COMMITTEE REPORT

FY15-16 Members – 293

Residential – 275 (222 Renewals; 53 NEW) 6 still due for Renewal

Commercial – 18 (13 Renewals; 5 NEW)

- 10 Bldg/Condo Associations (7 Renewal; - 1 NEW) 6 due for Renewal
- 8 Businesses or Institutes (6 Renewals; 2 NEW) 13 due for Renewal

FY15-16 Membership Income – Total \$10,050

Residential – \$8,000

Commercial – \$2,050

- Bldg/Condo Associations - \$1,450
- Businesses or Institutions - \$700

Submitted by Pat Toy

Co-Chair, Membership Committee

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

HEALTH & SAFETY COMMITTEE REPORT

January 12, 2016 Board Meeting

Co-Chair

Colleen Walsh from the Tivoli, has agreed to be the new co-chair of the committee.

Welcome America

The Committee agreed that we should send a letter to Jeff Guaracino, President and CEO of Welcome America, Inc. to begin talking about the July 4th celebration on the parkway. The

Committee will wait for feedback from Drew Murray before contacting Mr. Guaracino for a meeting.

MIA

The Committee discussed and agreed on the need to meet with newly-elected Mayor Kenney to request changes to certain events on the Parkway to improve communication and the quality of life for all LSNA residents. Drew Murray, LSNA president, will initiate a request for such meeting with the Mayor.

Street Lighting

Committee is asking that all LSNA members pay special attention to the street lighting in their area. There are reports of no lights, limited lighting and broken lights. Residents should call 3-1-1 to report a problem and you will get a confirmation number for your report. You can also call the streets department or Council President Clarke's office for assistance.

9th Police District

The 9th Police District reported that there is a group of young boys on bicycles going through areas between 6pm and 8pm grabbing cell phones. Please pay special attention to your phone as you are walking.

CSX

Andy Toy is still trying to get an update from Rodney Oglesby, at CSX to schedule a follow-up meeting. Andy will reach out again within the next few days.

Linda Wong, President of the Resident Association at Presbyterian Riverside has a petition that will be sent to CSX about the many safety issues associated with the CSX operation behind her complex. Michael Volpe will join in with a petition from Rivers Edge and we will see if we can find a representative at Edge Water to participate as well. These are the three complexes that are right up against the train tracks.

Next H & S Meeting

Our next meeting will be March 2, 2016 at 7pm in the Wi-fi Room at Park Towne North building

Respectfully Submitted,
Eilene Frierson and Colleen Walsh
Co-Chairs

ZONING COMMITTEE REPORT

1. 210 North 21st Street (Old Please Touch Museum) - NDA from the developer is needed to finalize this project.
2. 119 North 21st Street - NDA from the developer is needed to finalize this project.
3. Comcast Tower II - Complaints about noise and after hours work were forwarded to their attorney and appear to have been addressed and corrected.
4. Parke Towne Place - Signs have been removed.
5. 1944 Hamilton Street - The ZBA has postponed hearing on this matter until February on motion of the applicant while we work on an unforeseen issue.
6. The Granary - We have requested a meeting.
7. Museum Towers II - Construction work continues with no new problems.
8. Race Street (Van Pelt to N 21st Street) - We have requested a meeting with the developer.
9. 1500 Spring Garden Street - An application has been submitted for a fitness center to include accessory juice bar and accessory massage (massage performed by a licensed massage therapist). An RCO presentation will be made at the February 2016 Board meeting.
10. 60 N. 23rd Street - A fence has been erected on the north end of this site/parking lot. We are trying to get additional information from Philadelphia Management Company regarding this matter.

COMMUNICATIONS COMMITTEE REPORT

The Communications Committee will have the next edition of the LSNA Newsletter available for distribution at the February Board Meeting.

BEAUTIFICATION COMMITTEE REPORT

LSNA Annual Treecycling Event: The annual Treecycling event occurred on January 10, 2016. Over 50 trees were recycled into mulch for the LSNA garden.

Drew Murray; Chair, Beautification Committee

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

