



I. Call to Order and Introductions

The regularly scheduled monthly meeting of the Logan Square Neighborhood Association was held July 12, 2016, in the Library Auditorium of the Pennsylvania Horticultural Society, 100 N. 20th Street, Philadelphia, PA 191303.

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), Bill & Lynn Armstead, Edward Dougherty, Laura Foster/Aaron Goldblatt, Michael Hoffberg, Barbara Krassenstein, Valeria Lagauskas, Rich Leimbach, Hassam Mirsaeedi, Edward Panek, Gayle Ruggeri, Anita & Dan Solis-Cohen, Tully Speaker, Robert Sutton, Pat Toy, Nancy & Don Weinberg, Linda Wong and David Searles (Ex Officio), Jim Fennell (Tivoli), Sven Schroeter (2200 Arch), Louise Quattrone (Kennedy House), Sean Kardon (The Arches) and past President Michael Volpe.

Not Present: Zac Arbitman, Wendy Blume, David Cardy, Brett Goldman, Manish Pathak / Shree Madbhavi, Edward Novack, Francine Pollock, Joe Sirbak, Max Tuttleman, Eileen Frierson (Park Towne Place), Robert Funk (2201 Condominium), Jim Ruddick (City View South), Sheryl Johnson (City View North), Donna Ferrari (Beechwood Commons), Pam Doggett (The Phoenix), Jennifer Robinson (Watermark), Mathew Cohen (River's Edge).

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 Pennsylvania Horticultural Society, especially John Tabasco, Lauren Cruz and Richard Lynch for their generous hospitality and use of the facility.

Secretary's Report: The minutes for the LSNA General Meeting held on June 14, 2016, were submitted for approval.

*Motion to approve the June 2016 General Meeting minutes.
Seconded. Approved*

Consent Agenda: President Murray noted that the Consent Agenda for this evenings meeting had been a distributed to the Board and request its approval.

*Motion to approve the Consent Agenda for the July 2016 LSNA Monthly Meeting.
Seconded. Approved*

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

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

II. Announcements

- a) The Oval opens on July 20, 2016.
- b) Parks on Tap will be open from July 20-25 in Aviator Park.
- c) LSNA's RCO status has been approved through 2018.
- d) LSNA Budget for 2016-2017 has been distributed for approval (see Attachment B-LSNA Budget 2016-2017)
Motion to approve the LSNA 2016-2017 Budget.

Seconded. Approved.

- e) LSNA 2016-2017 Goals.
- f) Jim Fennel photos were presented, showing construction activity in the LSNA area.

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

IV. Presentation & RCO Presentations

1. City Council President Darrell Clarke. Council President Clarke thanked LSNA for its structure, organization and consistent leadership over many years. He discussed the process and issues related to the pending "sugar tax" and the challenges it faces going forward. He believes that with the support of City Counsel the tax will withstand a court challenge. More importantly, the tax is needed for the revenue to provide the Pre-K program. Other issues facing the city budget are school related funding, the cigarette tax, pension reform, the gross receipts tax on natural gas and a new item which he requested help from LSNA: for LSNA to provide assistance and networking to other neighborhood and their associations in how to implement neighborhood development plans focused specifically on rebuilding their communities.
2. RCO Presentation: 1500 Spring Garden Street. A part of the previously presented request by the pending tenant for signage at this location did not make onto their application to L&I. Per ZBA rules, they pending tenant needs to present the request again to LSNA. Handouts for the proposed sign were provided.
3. RCO Presentation: 2 Logan. Michael Krby (Brandywine) and Carl Primavera (attorney) presented a request for variance for the installation of two (700 sq. ft. each) roof decks on the 5th floor of this building located at 200 N. 18th Street. Renderings of the proposed construction were provided. It was noted that these two decks were for the specific use of the tenants and would not be open to the public, there will be no amplified sound system and willing to enter into a NDA with LSNA. This request is set to go before the ZBA on August 3 at 2 pm.
4. RCO Presentation: 1919 Market Street building sign package. Carl Primavera (attorney) presented for Brandywine Realty. This request is for a signage variance to allow the building to display parking, courtyard and street number signs. In particular the street number sign will exceed the height / allowable square footage allowance for the site and thus the request for a variance. This request is scheduled to go before the ZBZ on August 3, 2016.

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

- a) Ed Panek (Chair) made the following motions:

*Motion to issue a letter of non-opposition for the 1500 Spring Garden sign variance request.
Seconded. Approved.*

*Motion to issue a letter of non-opposition for the installation of two rooftop decks at 2 Logan provided green roof construction is utilized and that the decks do not interfere with the near neighbors and that this limited use be specified in the NDA.
Seconded. Approved.*

*Motion to issue a letter of non-opposition for the 3 sign package request for 1919 Market Street
Seconded. Approved.*

VI. Old Business

None

VIII. New Business

- A. Two new businesses have joined LSNA. Membership cards and letters will go out in the next two weeks.
- B. Tully Speaker asked how the figures for the LSNA 2016-2017 Budget were calculated. He made a motion that prior to September 1, 2016 the Treasurer and Finance Committee provide to the LSNA Board the amount spent in the last fiscal year of 2015-2016. It would be informative to see how much was spent last year (over / under). The motion was amended to request that the Committee Chairs work with the Treasurer to provide this report.

*Motion to request a report on 2015-2016 expenditures from the Treasurer & Committees to be presented at the September 2016 meeting.
Seconded. Approved.*

Meeting adjourned at 8:56 pm

LSNA TREASURER'S REPORT
June 1 – June 30, 2016

TD Bank Checking Balance as of May 31st, 2016 \$ 38,991.42

Cash & Check Receipts

June

- Dues and Contributions \$ 560.00
- PayPal Transfer \$

Total Receipts \$ 560.00

Payments

June

- Drew Murray (Philly Spring Cleanup, Sympathy card) \$ 157.05
- Crosstown Coalition Dues \$ 250.00
- Bill Dooley band (Baldwin Park event) \$ 225.00

Total Payments \$ 632.05

TD Bank Balance as of June 30th, 2016 \$ 38,919.37

Additional funds still in PayPal as of June 30th, 2016 : \$ 585.14

TOTAL BALANCE as of June 30th, 2016 \$ 39,504.51

(Balance TD Bank on June 30th, 2015: \$36,184.54)

LSNA MEMBERSHIP COMMITTEE REPORT

July 12, 2016

Ending FY15/16 - June 30, 2016

FY15-16 Members - 336

Residential - 310 (226 Renewals; 84 NEW) 2 not renewed

Commercial - 26 (18 Renewals; 8 NEW)

- 14 Bldg./Condo Associations (10 Renewal; - 4 NEW)
- 12 Businesses or Institutes (8 Renewals; 4 NEW) 10 due for Renewal

FY15-16 Membership Income - Total \$13,505

Residential - \$9,555

Commercial - \$3,950

- Bldg./Condo Associations - \$2,750
- Businesses or Institutions - \$1,200

Submitted by Pat Toy
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

ZONING COMMITTEE REPORT

1. 210 North 21st Street (Old Please Touch Museum) - Demolition has begun. NDA to be executed within the next week or two.
2. 119 N. 21st Street - A draft NDA has been developed and will be finalized in very near future.
3. The Granary - LSNA will continue to push Pearl Properties to improve condition of existing Granary building and property.
4. 60 N. 23rd Street - LSNA awaiting plans from Philadelphia Management Company.
5. 1845 Callowhill Street - LSNA Board voted not to offer a letter of non-opposition for this project at the April Board meeting. Attorney for applicant asked for a continuance on this project, so hearing was postponed.
6. 142 N. Broad Street - A draft NDA has been developed and will be finalized in very near future.
7. MANNA (420 N. 20th Street)- A meeting was held with MANNA on May 17, 2016 to discuss project and signage. Drew Murray, Jovida Hill (near neighbor), Dennis Boylan (near neighbor) and Ed Panek were in attendance.
8. 1513 Race Street - RCO presentation held on May 10, 2016. The LSNA Board voted to issue a letter of non-opposition.

9. 117 N. 21st Street - RCO presentation was held on May 10, 2016. The LSNA Board voted to issue a letter of opposition. ZBA refused applicant's request.
10. 1500 Spring Garden Street - RCO presentation regarding signage will be held at the July 12, 2016 LSNA Board Meeting.
11. 2 Logan Square - RCO presentation will be held at the July 12, 2016 LSNA Board Meeting.
12. 1919 Market Street - RCO presentation regarding signage will be held at the July 12, 2016 LSNA Board Meeting.

PLANNING & DESIGN COMMITTEE REPORT

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July 6th, 2016 / Tivoli Community Rm.

Discussion Summary:

1. 2 Logan
This project will be making an RCO presentation at the next LSNA board meeting for two proposed outdoor roof decks for office tenant use on top of the podium / base of 2 Logan. The committee reviewed the application materials and had no objections.
2. 1500 Spring Garden Street
This project will be making an RCO presentation at the next LSNA board meeting for proposed new exterior retail storefront signage. The committee reviewed the application materials and had no objections.
3. 1919 Market Street
This project will be making an RCO presentation at the next LSNA board meeting for proposed new retail storefront and monumental building identification signage. The committee reviewed the application and had no objections.
4. RCO Status Approved
The City notified LSNA that it had approved LSNA's application for RCO status renewal. The renewal is valid until 2018.
5. New Neighborhood Plan
In response to the City's suggestion that neighborhood master plans should be updated every 5-10 years, the committee discussed establishing an LSNA process and timeline for reviewing and revising Logan Square's own neighborhood master plan, which was completed in 2009. The effort would include reviewing the current plan, identifying completed and still to be achieved goals, identifying a budget and funding sources, developing the plan with a planning consultant, and publishing the new plan. An initial schedule presented by Drew Murray proposes completion of the plan by 2019.
6. Next PDC Meeting
With the summer schedule, there will be no August PDC meeting. The next PDC meeting will be Wed. September 7th in the Tivoli's community room.

Respectfully Submitted,
Sven Schroeter

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

FY 2016-2017 DRAFT Committee Budget Allocation

Committee:	DRAFT Budget for FY 2016-2017	
	Subtotal:	Total:
By Laws Committee		\$100
Printing costs, etc.	\$100	
Finance Committee		\$50
Printing costs, etc.	\$50	
Health and Safety Committee		\$100
Printing costs, etc.	\$100	
Membership Committee		\$1,200
Printing costs, etc.	\$1,200	
Planning and Design Committee		\$100
Printing costs, etc.	\$100	
Communications Committee		\$1,600
Newsletter	\$1,200	
Constant Contact	\$350	
Website	\$50	
Nominations Committee		\$100
Printing costs, etc.	\$100	
Education Committee		\$300
Printing costs, etc.	\$300	
Events and Activities Committee		\$4,000
Printing costs, etc.	\$200	
September Block Party	\$2,000	
Block Party sponsorship	-\$300	
Honorariums	\$300	
Halloween Party	\$400	
Holiday Party	\$1,200	
FOMBP Spring Picnic Sponsorship	\$200.00	
Zoning Committee		\$100
Printing costs, etc.	\$100	
Beautification & Maintenance Committee		\$300.00
Miscellaneous Supplies	\$300	
Young LSNAs		\$1,000
Bi-Annual Parties	\$1,000	
Executive Committee		\$6,050
Printing costs, etc.	\$500	
Mailbox Service	\$500	
Annual Meeting Food (2 meetings)	\$1,000	
Annual Meeting AV (2 meetings)	\$200	
General Liability Insurance	\$1,800	
Director & Officer Liability Insurance	\$1,350	
Crosstown Coalition Dues	\$200	
Miscellaneous Discretionary (plaques, framing, etc.)	\$500	
	Total:	\$15,000
	FY 2015-2016	\$17,010
	FY 2015-2016 to FY2016-2017 Delta:	(\$2,010)