



I. Call to Order and Introductions

The June General Meeting of the Logan Square Neighborhood Association was held in the Four Seasons Hotel located at One Logan Square, 18th and the Benjamin Franklin Parkway, Philadelphia, PA 19103 on Tuesday, June 10, 2014.

The meeting was called to order by President David Searles 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 47 members in good standing being present.

President Searles opened the meeting by thanking all present for the attendance as well as Brent Martin the General Manager, and staff of the Four Seasons Hotel who provided the refreshments and location for this evenings General Meeting.

Secretary's report, the minutes of the May 2014 LSNA monthly meeting were submitted for approval.

Motion to approve the May 2014 minutes. Seconded. Approved.

Treasurer's report, the Treasurer reported that as of May 31, 2014, the LSNA account balance was \$29, 899.33 (See Attachment A). The Treasurer noted that the LSNA Director's and Officer's (D&O) Insurance premium of \$1,464.00 for the period of 7.1.2014-6.30.2015 was due and requested approval to make payment.

Motion to approve payment of D&O insurance premium. Seconded. Approved.

President Searles noted that this would be Treasurer Lee's last LSNA meeting, since she will be moving out of the neighborhood. He thanked her for her diligent work as Treasurer on LSNA's behalf and offered best wishes.

In the interest of time management President Searles suggested that the meeting agenda be modified and that the *Election of Officers and Board Members* be conducted at this time. President Searles appointed Ed Panek as Judge of Elections and he asked Andy Toy, Chair of

the Nominations Committee, to read the list of candidates for Officer and Board membership for the LSNA 2014-2015 term. Andy Toy read the list of candidates, noting that Joe McDermott, whose name was published on the list, had request that his name not be submitted as a candidate because he spends his winters in Florida and thus could not be present for meeting conducted during this time period. Chair Toy also noted there are six new individuals whose names are being proposed for LSNA Board membership. Chair Toy read the following names for nomination 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 David Searles (President), John Barrett (Vice President), Sheryl L. Johnson (Treasurer), Dennis Boylan (Secretary), Bill / Lynn Armstead, Jill Bazelon, Wendy Blume, David Cardy, Helene Furjian / Jeremy Lehman, Arron Goldblatt / Laura Foster, Jennifer Hallgren, Kristen Hayduk, Robert Hazlett, Jovida Hill, Mike Hoffberg, Valerie Laugauskus, Monique Manners, Jim McGrath, Drew Murray, Sandra Owens, Ed Panek, Francine Pollock, Gayle Ruggieri, Joe Sirbak / Marissa Piccarreto, Daniel / Anita Solis-Cohen, Tully Speaker, Andy / Pat Toy, Donald / Nancy Weinberg as Officers and Board members for the LSNA 2014-2015 term. Seconded. Approved. (note where names appears with a "/", this denotes one household representing one vote, which could be cast by either household member)

In addition, the Association Representatives names (below) were read; these individuals having been appointed by their respective associations to the LSNA Board for the 2014-2015 term: Matthew Cohen (Rivers Edge), Pam Doggett (The Phoenix), Jim Fennell (Tivoli), Eileen Frierson (Park Towne Place), Robert Funk (2201 Condominiums), Sean Kardon (The Arches), Jennifer McK Robinson (Watermark), Brian Robbins (Penn Center House), Jim Ruddick (City view South), Ruth Rump (The Sterling), Sven Schroeter (22 Arch), Mort Silverman (Kennedy House), Amy Sutter (City View South), Linda Wong (Riverside Presbyterian Apartments).

II. Announcements

A. Pairings on the Parkway. A series of entertainment events to be held at the Sister Cities Park, the first four of which will be conducted from 5:30 to 7:30 pm on June 5, 12, 19 & 26th. This series will continue weekly through August 28, 2014.

B. A Farmer's Market will be held in the parking lot of Congregation Rodeph Shalom, 615 North Broad Street, starting on June 29, 2013.

C. The LSNA Block Party date is September 14, 2014, time and location to be announced.

III. Presentations

A. City Council President Darrell L. Clarke provided an overview of the current city budget and legislative process, noting issues with funding the school district, libraries, the phasing out of the "brown out" of fire stations. Council President Clarke, noted the impact of state funding cuts (\$750m) to the school district, providing examples of how these cuts affected the day to day operation of the system. He further noted the proposal to implement a cigarette tax to offset the cutbacks to the school system. Council President Clarke then opened the floor to questions; raising form issues surrounding the school district, the proposed Winter Street Greenway, the sale of PGW and the expiration of the 10 year tax abatement on recently constructed properties.

B. Judi Rogers, Executive Director of the Parkway Council provided a presentation on "Upcoming Changes to the Parkway Museum District." The items noted were upcoming exhibitions the various institutions will hold and the impact of the PENDOT construction project and Parkway improvements. She noted the increased use of social media by the Parkway Council and its institutional members. She opened the floor to questions, a number of which centered on the impact the PENDOT construction would have on Logan Square, in particular how it would affect the homeless along the Vine Street overpasses.

IV. Reports of Committees

A. Bylaws Committee, Ed Panek, Chair. No report.

B. Membership Committee, Jennifer Hallgren and Pat Toy, Co-Chairs. The LSNA fiscal year begins July 1, and the committee is working on the design of a new membership pamphlet, to be distributed by the block captains to residents and business for membership renewal and new members.

C. Nominations Committee, Andy Toy, Chair. (See election of Officers and Board members above.)

D. Finance Committee, Sonia Lee, Chair. No report.

E. Health and Safety Committee, John Barrett and Eileen Frierson, Co-Chairs. There will be a meeting on the second Wednesday in July at 7:00 p.m. in Park Towne Place to review Made In America issues.

F. Planning & Design Committee, Sven Schroeter, Chair. No report.

G. Education Committee, Dre Murray, Chair. No report.

H. Communications Committee, Jim Ruddick and Joe McDermott, Co-Chairs. A link to the newsletter is now posted to the LSNA website.

I. Events Committee, Marissa Piccareto, Chair. The Block Party will be held on September 14. Time and location TBA.

V. Zoning Report

A. Ed Panek noted that there were no zoning motions to come before the LSNA Board this evening and that details of ongoing zoning issues could be found in his written report (See Attachment B). In addition, he noted that two ordinances enabling the developer to go forward with the River Walk project had gone before City Council today. LSNA will continue to work with the developer, in particular providing a review of the two ordinance change requests. It remains to be determined when the RCO meeting for this proposal will be conducted.

B. Additionally, the 23rd & Cherry high-rise complex proposal will require two zoning variances, which the developer applied for and was rejected by L&I. There are issues with the timing of their requests, in particular the requirements for scheduling RCO and CDR meetings. LSNA will continue to work with the developer on scheduling. This issue remains unresolved at present.

C. It was brought before the meeting that the CSX crossing gates had been damaged during the recent Schuylkill flooding and need to be replaced.

Motion to accept Zoning Report. Seconded. Approved.

VI. 2014 Rob Stuart Award

The 2014 Rob Stuart Award was presented to Ed Panek, LSNA Zoning Chair for his tireless commitment to LSNA providing a strong voice for our community which has resulted in our neighborhood becoming a better place to live. A slide was shown listing all the Zoning related issues which Ed has worked on during 2014 (See Attachment C).

VII. Year in Review and Door Prizes

A slide presentation of the 2013-2014 LSNA year was then shown. Following the review, a series of door prizes were distributed.

There was no old or new business to come before the meeting, it was adjourned at 8:55 p.m.

ATTACHMENT A (TREASURER'S REPORT)



Treasurer's Report For May 2014

Balance as of May 1, 2014	32,178.26
Cash Receipts	
LSNA Membership Dues	445.00
Comcast Sponsorship	500.00
Total Cash Receipts	945.00
Expenses	
Philadelphia Crosstown Coalition	-250.00
Membership and Picnic Fliers	-304.16
LSNA Newsletter	-687.62
LSNA Minutes Printing	-18.15
LSNA General Meeting	-500.00
LSNA Director and Officer Insurance (7/1/14-6/30/15)	-1464.00
Total Expenses	-3223.93
Balance as of May 31, 2014	<u>29,899.33</u>

ATTACHMENT B (ZONING REPORT)

Zoning Committee Report for June 10, 2014

1. **River Walk at 23rd & Arch** - Drafts of ordinances necessary for this project were submitted to LSNA several weeks ago and were modified following our input. These ordinances affect only this specific project. They will be presented at the Planning Commission on June 10 at 1 pm. The developer has not applied to L&I yet and some additional design work apparently still needs to be done. When all that has been completed, they will begin the formal RCO process with us. It is likely that the required RCO will not be until our September Board meeting.
2. **23rd & Cherry Street** - Philadelphia Management Co. (PMC) has decided to move forward with its plans to build a 26 story tower along 23rd Street with 15,000 feet of green space. They have filed with and received their refusal from L&I. The Planning Commission has requested a RCO not later than July 5. PMC has agreed with me to postpone the RCO presentation to our September Board meeting. PMC's counsel agrees. I am awaiting confirmation of the postponement from the City through PMC's counsel.
3. **1919 Market Street** - I have just received a draft of a Neighborhood Development Agreement (NDA) for this project and will be reviewing it shortly.
4. **Park Towne** - Similarly, I have just received a draft of a NDA for this project as well and will be reviewing it as soon as possible.
5. **1900 and 1924 Arch Street** - Work continues on finalizing amendments to those NDAs.
6. **Various Projects** - Work continues on NDAs for the new Comcast Tower Building; 1528 Cherry Street; Callowhill Street from 15th to 13th Streets; and Vine Street 16th to 18th. In addition, negotiations have been opened with the developer of the old Family Court Building regarding a NDA for that project as well.

ATTACHMENT C (LSNA YEAR IN REVIEW ZONING)

LSNA 2014 Development, in Review:

501 N 22 nd Street (Whole Foods) RCO	1801 Vine Street (old Family Court) Hotel
1533 Cherry Street	Von Coln Field Perimeter
Tower Investment Casino	1919/20 th & Market Street Tower RCO
North Broad Street Coalition	21 st and Hamilton Cross Properties Dev.
23 rd and Arch River City NPI Development	N 22 nd St. Former Patriot Parking
23 rd and Cherry PMC Development	21 st and Race Street Residential Dev.
Rail Park	The Granary
1528 Cherry Street RCO	The Franklin Institute Construction
Museum Towers II RCO	The Franklin Institute Digital Sign
Winter Street Greenway	1900 Arch Street PMC Development
322 & 339 North Broad St. RCO	1924 Arch Street PMC Development
Park Town Place Improvements	1800 – 1900 Arch Comcast Tower RCO
2201 Park Town Plaza	Edgewater II
501 N 20 th Street	1823-25 West Callowhill Street
1601 Vine Street (LDS Tower) Development	Wood St. between 15 th & 16 th
LDS Temple Construction	New Family Court Construction
I-676 Bridge/Lid Replacement Project	Crosstown Coalition
22 nd St. & JFK Blvd Ramp/Stair Connector	Race & Van Pelt St. Dance Studio
	Dilworth Plaza Construction