



## **I. Call to Order and Introductions**

The June General Meeting of the Logan Square Neighborhood Association was held in the Comcast Auditorium of the Barnes Foundation located at 2025 Benjamin Franklin Parkway, Philadelphia, PA 19130 .

The meeting was called to order by Vice President John Barrett at 7:05 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 51 members in good standing being present.

Vice President Barrett 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 2015 LSNA monthly meeting were submitted for approval.

*Motion to approve the May 2015 minutes. Seconded. Approved.*

Treasurer's report, the Treasurer reported that as of June 9, 2015, the LSNA account balance was \$38,517.29 (See Attachment A).

*Motion to approve the May 2015 Treasurer's Report. Seconded. Approved.*

## **II. Announcements**

- A. Committee Budgets are due by the July 2015 meeting, if not submitted, the previously (2014-2015) approved amount will be requested.
- B. The July 14, 2015, LSNA monthly meeting will be held at the Pyramid Club, BNY Mellon Building, 1735 Market Street, Philadelphia, PA 19103 immediately following a joint reception with the Center City Residents Association. An RSVP is required for attendance at the joint reception.
- C. The LSNA Block Party date is October 4, 2015, time and location to be announced.

## **III. Reports of Committees**

Minutes  
June 2015

- A. Bylaws Committee, Ed Panek, Chair. No report.
- B. Membership Committee, Jennifer Hallgren and Pat Toy, Co-Chairs. As of July 9, 2015, there are 278 Residential and 31 Commercial members. (See Attachment B)
- C. Nominations Committee, Sam Little, Co Chair. Vice President Barrett appointed Ed Panek as Judge of Elections and he asked Sam Little, Co Chair of the Nominations Committee, to read the list of candidates for Officer and Board membership for the LSNA 2015-2016 term. Co Chair Little 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 as LSNA Board Members at Large: Zac Arbitman, Bill & Lynn Armstead, Wendy Blume, Dennis Boylan, Edward Dougherty, Laura Foster/Aaron Goldblatt, Jovida Hill, Michael Hoffberg, Valeria Lagauskas, Rich Leimbach, Kristen Maynes, Hassam Mirsaeedi, Drew Murray, Edward Novack, Sandra Owens, Edward Panek, Francine Pollock, Gayle Ruggeri, Joe Sirbak, Anita & Dan Solis-Cohen, Tully Speaker, Robert Sutton, Pat & Andy Toy, Nancy & Don Weinberg, Linda Wong. and David Searles (Ex Officio). Seconded. Approved.*

*Motion to elect as LSNA Officers of the Board: Drew Murray (President), Jovida Hill (Vice President), Dennis J. Boylan (Secretary), Andy Toy (Treasurer). Seconded. Approved.*

In addition, the Association Representatives names (below) were read; these individuals having been appointed by their respective associations to the LSNA Board for the 2015-2016 term: Eileen Frierson (Park Towne Place), Jim Fennell (Tivoli), Jim Ruddick (City View South), Sheryl Johnson (City View North), Donna Ferrari (Beechwood Commons), Sven Schroeter (2200 Arch), Pam Doggett (The Phoenix), Robert Funk (2201 Condominium), Brian Robbins (Penn Center House), Jennifer Robinson (Watermark), Ruth Rump (Sterling), Louise Quattrone (Kennedy House), Sean Kardon (The Arches), Mathew Cohen (River's Edge).

- D. Finance Committee. No report.
- E. Health and Safety Committee, John Barrett and Eileen Frierson, Co-Chairs. The latest crime report has been posted to the LSNA website.
- F. Planning & Design Committee, Sven Schroeter, Chair. The Committee will meet in the Tivoli on June 16, 2015. The remapping project to be conducted by the City of Philadelphia will be discussed.
- G. Education Committee, Drew Murray, Chair. School Fair will be held at the Franklin institute on October 5, 2015.
- H. Communications Committee, Jim Ruddick and Joe McDermott, Co-Chairs. The Committee will meet in July to begin work on the next edition of the newsletter.
- I. Events Committee, Marissa Piccareto, Chair. No report.

#### **IV. Presentations**

- A. Amanda Leahy, Project Manager, Farmer's Market Program, The Food Trust provided a description for a proposed Common Ground Marketplace to be located at Broad and Mt. Vernon Streets. This is proposed to be launched on during the summer on Sundays from 1:00 until 4:00 pm.
- B. Chuck Homler, a wildlife photographer (and building manager at City View), gave a presentation entitled "You saw what? Where?" about the wildlife hide in plain sight in the LSNA neighborhood.
- C. City Council President Darrell L. Clarke provided an overview on current city budget efforts regarding tax reduction, pension reform, the School District budget issues, state relations, tax abatements and balancing the budget. He stressed the need to fix our education system so as to provide an educated workforce. Council President Clarke took a number of questions, covering a variety of topics.

#### **V. Zoning Report, Ed Panek Chair.**

- 1. 2100 Hamilton Street - We have advised the developer that the redesign and relocation of their proposed 11 story development to abut Hamilton Street is not acceptable to us and that we will not agree to their request for an expanded FAR. That was about a month ago and we are waiting for a response from them.
- 2. Old Please Touch Museum/IBrewster/Toll Brothers - Toll Brothers resubmitted to the near neighbors but the revised project is still unacceptable and is virtually unanimously opposed. We have heard nothing since then.
- 3. 23rd & Arch Street/Schuylkill River Project - The developer, NPI had previously advised us that they will probably have to sell that site. Preliminary plans had been made to sell to a local developer which would have developed the site in accordance with plans the near neighbors had worked out with the developer. However, those plans have now fallen through and we are waiting to hear further from NPI.
- 4. 23rd & Cherry - Philadelphia Management has a new proposal to build a 9 story project at this site. I am waiting to get details and an RCO date and place but 9 stories would still require a variance because it is zoned for only 38 feet.
- 5. North 23rd Street - 233-35, 237 and 239 - The developer proposes complete demolition of these properties and the existing billboard and construction of single family homes with accessory parking. This matter was presented to LSNA at our last Board meeting but it appeared that all the requisite near neighbors may not have been notified and so the developer is in the process of doing that following which there may be a further meeting on this matter.
- 6. 142 N. Broad Street - This proposal is for a 4 story addition on top of an existing 6 story garage, all of which would be converted to a total of 116 dwelling units. The RCO presentation to LSNA about this matter will be at our July 14 Board meeting. There is no opposition from the near neighbors (PAFA and a surface parking lot owner).

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7. The Granary - We have requested a meeting with the developer to address on going concerns about the development of the tower and surrounding North portion of this site.

8. 21st & Race Street - There have been a number of concerns raised by near neighbors about the continuing construction of this project and we are requesting a meeting with the developer to discuss them.

9. 19th & Arch Street - There may be a violation of the neighborhood development agreement (NDA) by the developer in regard to this project, which may require court action.

10. Remapping Of LSNA - We have begun discussing internally how to address this issue and retained John Gibbons of Kise Straw to assist us in this process. Mr. Gibbons was previously very involved in and helpful with the development of our Neighborhood Plan.

11. NDAs In Progress - There are a number of them but none appear to present any significant problems.

*Motion to accept Zoning Report. Seconded. Approved.*

**VI. Year in Review**

A slide presentation of the 2014-2015 LSNA year in review was shown.

There was no old or new business to come before the meeting, it was adjourned at 9:02 pm

**ATTACHMENT A (TREASURER'S REPORT)**

Balance as of May 11, 2015                      \$38,058.49

**Cash Receipts**

Dues    925.00\*

Advertising Fee – Kite & Key                      150.00

Advertising Fee – Hand & Stone                      150.00

Fox & Roach, REALTORS                              125.00

**TOTAL                      \$39,408.49**

**Expenses**

Pyramid Club (July Mtg)                      100.00

Paul Dooley (Musician for Picnic)                      200.00

Barnes Foundation (Annual Mtg catering and                      491.20  
Fee)

Barnes Foundation (Audio Visual Fee)                      100.00

**TOTAL                      \$891.20**

**Balance as of June 9, 2015                      38, 517.29**

**\*Pay Pal Account transfer to LSNA checking account in the amount of \$500.00. Remaining balance in PayPal account \$1405.70. Transfers from PayPal Account limited to \$500.00 monthly.**

**ATTACHMENT B (MEMBERSHIP REPORT)**

**LSNA Membership Report  
June 9, 2015**

**FY14-15 Membership to Date - Total 309**

- Residential - 278 (235 Renewals; 43 NEW) (4 added since last report - 3 NEW)
- Commercial - 31 (24 Renewals; 7 NEW)
  - 11 Building/Condo Associations (8 Renewals; 3 NEW)
  - 20 Businesses or Institutes (15 Renewals; 5 NEW)

**Membership Income to Date - Total \$16,205**

- Residential - \$9,420 (\$105 since last report)
- Commercial - \$6,785
  - Building/Condo Associations - \$3,600
  - Businesses or Institutions - \$3,185

Submitted by Pat Toy and Jen Hallgren  
Co-Chairs, Membership Committee