



I. Call to Order and Introductions

The June 14, 2016 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 President Drew Murray 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 57 members in good standing being present.

President Murray 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 2016 LSNA monthly meeting were submitted for approval.

Motion to approve the May 2016 minutes. Seconded. Approved.

Consent Agenda. (See Consent Agenda, Attachment A).

Motion to approve the June 2016 Consent Agenda. Seconded. Approved.

II. Announcements

A. Committee Budgets will be voted for approval at the July 2016 LSNA Monthly meeting, if not submitted, the previously (2014-2015) approved amount will be requested.

B. The second annual Sky High Block Party will be held at the Pyramid Club, BNY Mellon Building, 1735 Market Street, Philadelphia, PA 19103 on June 20 from 6-8 p.m. An RSVP is required for attendance at this event.

C. The LSNA Block Party date is September 18, 2016, time and location to be announced.

D. *The Oval* opens on July 15, 2016

E. *Parks on Tap*, will be open July 20-25 at Aviator Park, with a special Happy Hour to be held at 5:00 p.m. on the 20th.

F. Young LSNA neighbors will meet at the *City Tap* on June 15, 2016 at 7:00 p.m.

G. There will be a neighborhood meeting about the impact of the upcoming DNC at the Watermark on June 27, 2016 at 7:00 p.m.

III. Rob Stuart Memorial Award

A. President Murray asked Sarah Stuart to present the award for 2016. Sarah Stuart noted that this years recipient would often refer to Rob Stuart as an "idea merchant" and that in turn Rob would refer him as the "idea closer," the one who got things done. She noted, how important it is to have an individual who asks tough questions, develops ideas and envisions a plan for the neighborhood. This years recipient embodies all of this and is one who truly carries on the spirit of Rob Stuart: Sam Little.

IV. Bylaws reconfiguration to facilitate LSNA 501(c)3 status (See Attached pdf.)

A. Joe Sirbek, co-chair of the Bylaws Committee referenced that in accordance with the LSNA bylaws a notice was sent to the membership 21 days ago that the existing LSNA bylaws needed to be re-configured in order to bring them in line with the requirements of being a 501(c)3 organizations. Co-chair Sirbek provide background to this effort, that it was initiated in the Fall of 2015 with a goal of not rewriting the bylaws, rather to take an evolutionary approach, resulting in beneficial modest changes, such as changing the Committee names. The proposed changes were circulated at the May 2016 LSNA monthly meeting for discussion.

Motion to approve reconfigured Bylaws as presented. Seconded. Approved with 2/3 in favor.

V. Reports of Committees (See Consent Agenda Attachment A)

A. Membership Committee, Pat Toy, Chairs reported that there are 74 new LSNA members and 4 buildings for this past year. The Committee plans to target 40 businesses in the neighborhood for membership in the upcoming year.

B. Nomination of LSNA Officers and Board Members At-Large for 2016-2017. President Murray appointed Ed Panek as Judge of Elections and he asked David Searles, Chair of the Nominations Committee, to read the list of candidates for Officer and Board membership for the LSNA 2016-2017 term. Chair Searles 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, David Cardy, Edward Dougherty, Laura Foster & Aaron Goldblatt, Brett Goldman, Jovida Hill, Michael Hoffberg, Barbara Krassenstein, Valeria Lagauskas, Rich Leimbach, Hassam Mirsaeedi, Manish Pathak & Shree Madbhavi, Drew Murray, Edward Novack, Edward Panek, Francine Pollock, Gayle Ruggeri, Joe Sirbak, Anita & Dan Solis-Cohen, Tully

Minutes
June 2016

Speaker, Robert Sutton, Pat & Andy Toy, Max Tuttleman, 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 2016-2017 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), Rich DiNublia (Murano), Brian, Jennifer Robinson (Watermark), Louise Quattrone (Kennedy House), Sean Kardon (The Arches), Mathew Cohen (River's Edge).

VI. Zoning Report, Ed Panek Chair.

In addition to the report provided in the consent Agenda, the following updates were provided:

- A. Magee Rehabilitation request went before the ZBA and was approved.
- B. 1839 Callowhill. Attorney will request a continuance.
- C. 117 N. 21st Street request for expansion of units was denied by the ZBA.

VII. Year in Review

A photo presentation by Jim Fennell and Sean Kardon of the 2015-2016 LSNA year in review was shown.

There was no old or new business to come before the meeting, it was adjourned at 8:06 p.m.

LSNA TREASURER'S REPORT

May 1 – May 31, 2016

TD Bank Checking Balance as of April 30th, 2016 \$ 39,273.39

Cash & Check Receipts

May

- Dues and Contributions \$ 480.00
- PayPal Transfer \$

Total Receipts \$ 480.00

Payments

May

- Jen Hallgren (Printing for Newsletter & Membership) \$ 641.22
- Drew Murray (Board Meeting Printing) \$ 120.75

Total Payments \$ 761.97

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

Additional funds still in PayPal as of May 31st, 2016: \$ 355.13

TOTAL BALANCE as of May 31st, 2016 \$ 39,346.55

(Balance TD Bank on May 31st, 2015: \$37,868.81)

LSNA MEMBERSHIP COMMITTEE REPORT

June 8, 2016

FY15-16 Members – 322

Residential – 297 (223 Renewals; 74 NEW) 5 not renewed

Commercial – 25 (18 Renewals; 7 NEW)

- 14 Bldg./Condo Associations (10 Renewal; - 4 NEW)
- 11 Businesses or Institutes (8 Renewals; 3 NEW) 10 due for Renewal

FY15-16 Membership Income – Total \$13,085

Residential – \$9,235

Commercial – \$3,850

- Bldg./Condo Associations - \$2,750
- Businesses or Institutions - \$1,100

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) - All near neighbor meetings have been completed. NDA from the developer is needed to finalize this project.
2. 119 N. 21st Street - A draft NDA has been developed and will be finalized in very near future.
3. The Granary - Logan Square members met May 23 with Reed Slogoff of Pearl Properties at our request to preview concerns Tivoli and near neighbors have had with both the new Granary project and the existing granary. These included concerns about maintenance operations as well as physical and unsightly conditions around the existing building. Reed acknowledged the concerns, noting that repeated efforts to develop the existing building and failed to date, and some of the scaffolding and netting around the existing building was to assure pedestrian safety from falling objects. The lack of full landscaping, as promised between the project and Tivoli, was also discussed. The need for setting dates for improvements rather than indefinite intentions would be important. In response to the discussion, Reed said Pearl will look at possible ways to improve maintenance as well as to mitigate visual impacts prior to a subsequent meeting to remedy these issues.

ATTACHMENT A - Consent Agenda

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.
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.

HEALTH & SAFETY COMMITTEE REPORT
June 7, 2016

Democratic National Convention (DNC)

There will be a meeting open to the general public with Brian Abernathy, City of Phila. First Deputy to Managing Director, June 27th, 7:00 PM at the Watermark. The purpose is to discuss the impact of and plans for the DNC. *MEETING IS TENTATIVE. DATE, TIME AND LOCATION IS SUBJECT TO CHANGE.*

July 4th Festivities

The Welcome America program on the Parkway this year is under new management who has committed to: additional trash receptacles, additional port-o-pots, no morning sound check, and fireworks to start at 10:00 PM.

9th Police District

Reminder: lock doors and **windows** on ground floor, as well as **common doors** to residential properties. There has been an increase in homeless people walking into residential rental properties.

Police District Advisory Council (PDAC)

More homeless people (about 80) who currently camp under the MSB will become displaced when construction on the underground concourse begins there shortly. Project Home has been awarded additional funding to increase the number of members on its outreach team (wearing orange shirts) who will assist in placement of these individuals.

Users of the 3-1-1 app report high satisfaction with its efficiency and effectiveness. A demonstration of this valuable civic tool is available to any group interested.

An officer from the city's Neighborhood Services Division presented facts about the Unit's purpose to investigate and remove abandoned vehicles from the street. Summary attached.

The PDAC meets once each month to discuss neighborhood issues and police matters. This is a good venue to address any concerns in our area. Please send them to Colleen Walsh (email below.)

ATTACHMENT A - Consent Agenda

CSX

Residents in the immediate railroad tracks area are working with city officials to launch an air quality control study to determine the impact of increased activity on the tracks and address quality-of-life issues.

Town Watch

Volunteers are welcome to participate in the on-going neighborhood town watch. Shifts are for two hours, twice a month. Please contact Cliff Baumbach at cwbaumbach@verizon.net if interested.

Our next meeting will be on August 2, 2016 at 7pm in the Community Room at Tivoli.

Respectfully Submitted,
Eilene Frierson and Colleen Walsh
colleen@cwalshcpa.com
Co-Chairs

NOMINATIONS COMMITTEE REPORT

Nominations Committee has completed process for 2016. Vote will occur at June 14, 2016 meeting.

EVENTS COMMITTEE REPORT

Block Party Save the Date: September 18, 2016

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