



I. Call to Order and Introductions

The regularly scheduled monthly meeting of the Logan Square Neighborhood Association was held May 10, 2016, at the Community College of Philadelphia Center for Business & Industry, Callowhill and Franklin Town Boulevard, Philadelphia, PA 19130.

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, Wendy Blume, Laura Foster/Aaron Goldblatt, Michael Hoffberg, Rich Leimbach, Hassam Mirsaeed, Sandra Owens, Edward Panek, Francine Pollock, Gayle Ruggeri, Joe Sirbak, Anita & Dan Solis-Cohen, Tully Speaker, Robert Sutton, Pat Toy, Linda Wong, Donna Ferrari (Beechwood Commons), Sheryl Johnson (City View North), Jim Ruddick (City View South), Louise Quattrone (Kennedy House), Sean Kardon (The Arches), Jim Fennell (Tivoli), and David Searles (Ex Officio).

Not Present: Zac Arbitman, Edward Dougherty, Valeria Lagauskas, Kristen Maynes, Edward Novack, Nancy & Don Weinberg, Eileen Frierson (Park Towne Place), Pam Doggett (The Phoenix), Robert Funk (2201 Condominium), Brian Robbins (Penn Center House), Jennifer Robinson (Watermark), Ruth Rump (Sterling), Mathew Cohen (River's Edge), Sven Schroeter (2200 Arch), Rich diNublia (Murano).

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 Community College of Philadelphia for their generous hospitality and use of the facility.

Secretary's Report: The minutes for the LSNA regularly scheduled meeting held on April 12, 2016, were submitted for approval.

*Motion to approve the April 2016 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 May 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) President Murray thanked all those who took part in the Coxe Park clean up. The Baldwin Park cleanup will take place next weekend.
- b) There will be a rededication of Baldwin Park next Wednesday sponsored by Forrest City and M&T Bank.

- c) Jim Fennel photos were presented, showing all the activity in the LSNA area.

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

IV. Presentations & RCO Presentation

1. RCO Presentation: 1513 Race Street. McGee Rehabilitation Hospital. Request is a variance to reconfigure the rooftop pavilion and garden on the existing building providing an enhancement and to accommodate safety needs. The rooftop is used for patient therapy and the enhancements will provide a renovated glad and stone three season pavilion, storage shed for garden equipment, covering the two existing exits, a new parapet and elevators. Key issue is protection of the patients and evacuation from the roof top as requested by the PA Department of Health. The elevator equipment will require an additional story-this will be the most visible change as viewed from the ground level. Request is for CMX4 variance for this level from 500% to 535%.
2. RCO Presentation: 117 N. 21st Street. New owner Andy Ang purchased this property one year ago as a 6 family dwelling. When Mr. Ang subsequently discovered the property was zoned as a 5 family dwelling. Mr. Ang is applying to get the property as currently configured (6) confirmed and not a (5) family building. There is no record of how or when this change for 5 to 6 occurred under a previous owner. Mr. Ang wants to get the best use of the property as a 6 family building, plans and photos were provided. ZBA hearing is set for June 14, 2016.
3. Presentation: Mary Horseman, Chief of Staff, Office of the Deputy Managing Director for Health & Human Services of the City of Philadelphia provided a preliminary overview of the plan to provide a meal space in the city office building located at 1515 Arch Street. This project is in its formative stage; Ms. Horstmann will provide a refined plan at the July LSNA meeting.
4. Presentation: Bylaws Committee, Joe Sirbeck, Cochair. The committee has met and reviewed the existing bylaws and articles with a focus of integrating them to conform with 501(c)3 requirements and best practices; and update the names and descriptions of the Committees. The Committee now requests input from the LSNA Board for minor changes. Once reviewed the Articles and Bylaws will be circulated to the LSNA Membership so that they can be approved at the June 2016 LSNA GeneralMeeting.
5. Presentation: Nominations Committee. The Committee is seeking not just names of those interested in becoming Board Members, but their willingness to actively participate on LSNACommittees. the Nominations process will be asking for this information for the 2017 Nominations to the LSNA Board. The Committee provided a list of those recommended the 2016 LSNA election, including officers.

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 rooftop reconfiguration of the McGee Rehabilitation Hospital 1513 Arch Street.
Seconded. Approved.*

*Motion to **not** issue a letter of non-opposition for the 117 N. 21st Street request to apply for a 6 unit building use.
Seconded. Approved.*

VI. Old Business

None

VIII. New Business

There will be an August LSNA meeting if needed to adhere to the 45 day RCO requirement.

The Young LSNA committee chaired by Zac Arbitman is requesting a \$500 budget allocation for their activities.

*Motion to approve the \$500 budget allocation.
Seconded. Approved.*

The June 14 LSNA General meeting will be held at the Barnes Foundation, 2025 Benjamin Franklin Parkway, Philadelphia, PA 19130 at which time the election of General Members and Officers to the LSNA Board will take place. There being no further business, there was a motion to adjourn. Meeting ended at 8:52 p.m.

Consent Agenda

ATTACHMENT A

LSNA TREASURER'S REPORT

April 1 – April 30, 2016

TD Bank Checking Balance as of March 31 st , 2016	\$ 39,038.39
<u>Cash & Check Receipts</u>	
April	
• Dues and Contributions	\$ 235.00
• PayPal Transfer	\$
<u>Total Receipts</u>	\$ <u>235.00</u>
<u>Payments</u>	
April	
• None	\$
<u>Total Payments</u>	\$ <u> </u>
TD Bank Balance as of April 30 th , 2016	\$ 39,273.39
Additional funds still in PayPal as of April 30 th , 2016:	\$ <u>139.07</u>
TOTAL BALANCE as of April 30th, 2016	\$ 39,412.46

(Balance TD Bank on April 30th, 2015: \$37,748.27)

LSNA MEMBERSHIP COMMITTEE REPORT

May 5, 2016

FY15-16 Members – 311

Residential – 288 (223 Renewals; 65 NEW) 5 not renewed

Commercial – 23 (18 Renewals; 5 NEW)

- 12 Bldg./Condo Associations (10 Renewal; - 2 NEW) 2 due for Renewal
- 11 Businesses or Institutes (8 Renewals; 3 NEW) 10 due for Renewal

FY15-16 Membership Income – Total \$12,125

Residential – \$8,465

Commercial – \$3,650

- Bldg./Condo Associations - \$2,550
- 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

PLANNING & DESIGN COMMITTEE REPORT

PLANNING & DESIGN COMMITTEE REPORT

May 4th, 2016 / Tivoli Community Rm.

Discussion Summary:

1. 117 North 21st Street
This project will be making an RCO presentation at the next LSNA board meeting. The committee reviewed and discussed the project and made recommendations.
2. 1513 Race Street (Magee Rehab)
This project will be making an RCO presentation at the next LSNA board meeting. The committee reviewed and discussed the project and made recommendations.
3. RCO Regulation Changes
The group reviewed and discussed the Planning Commission's proposed changes to the RCO regulations and found no objections.
4. Next PDC Meeting
The next PDC meeting will be Wed. June 1st in the Tivoli's community room.

Respectfully Submitted,
Sven Schroeter

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 - Sam Little, Ed Panek and Jim Fennel are setting up a meeting with Pearl Properties regarding on-going issues with the original Granary building and the new Granary complex. The meeting is expected to occur the toward the end of May.
4. 20th & Arch Streets (Avis Site) - Avis has ceased operations at this site. Parkway Corporation is planning to sell the lot.
5. 23rd Street (Between Cherry & Race Streets) - U.S. Construction has decided to not move forward with the project.
6. 60 N. 23rd Street - LSNA awaiting plans from Philadelphia Management Company.
7. 1845 Callowhill Street - LSNA Board voted not to offer a letter of non-opposition for this project at the April Board meeting.
8. 142 N. Broad Street - RCO presentation was made to the LSNA Board in April and there was no opposition. They will present to the ZBA on 5/10 at 9:30 am. LSNA has issued a letter of non opposition. Ed Panek will be present to so advise the ZBA.
9. MANNA (420 N. 20th Street)- A meeting is scheduled with MANNA for May 17, 2016 to discuss project and signage.
10. 1513 Race Street - RCO presentation scheduled for May 10, 2016.
11. 117 N. 21st Street - RCO presentation scheduled for May 10, 2016.

HEALTH & SAFETY COMMITTEE REPORT

May 3, 2016

Schuylkill River Trail Watch

The Schuylkill River Tail Watch has recruited various groups in the area to participate in the trail watch which is in the process of finalizing details.

9th Police District

Reminder: lock doors and **windows** on ground floor, as well as common doors to rental properties. There has been an increase in homeless people walking into residential rental properties. Theft from auto and robberies in SEPTA Concourses and stations seem to be on the increase. Stay alert, if you see something, say something.

Street Closures for 2016

<http://www.phila.gov/ParksandRecreation/PDF/DriveClosures.pdf>

Trash in Streets

Trash in the streets, on the sidewalks, and even in the trees, remains an eyesore and health issue. Lightweight plastic bags are ubiquitous; trash lingers in the streets behind garbage collection trucks. A few ways to address this problem: 1) take pictures of garbage trucks (getting license plate) and post on 3-1-1, as recommended by Officer Kiefer, and 2) push city hall to impose a tax on plastic bags. The latter strategy has been proven effective in other cities around the country.

Water Quality

Drew attended the “What’s in Our Water” Town Square hosted by the Academy of Natural Sciences. Debra McCarty, Commissioner of the Philadelphia Water Department, was one presenter, accompanied by a panel of experts. Drew reports that all water main pipes in the city are lead-free, as well as the majority of individual home water pipes. The city adds a harmless chemical to the water supply that prevents any lead in those pipes from leaching into the water.

Doorbell Product

See flyer for RING doorbell product, introduced and endorsed (and purchased by) Officer Keifer.

PA Department of Health Lifeguard Regulations

http://www.health.pa.gov/My%20Health/Environmental%20Health/Bathing%20Places/Documents/Q_A-Lifeguard_Requirements.pdf

Next H & S Meeting

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

Respectfully Submitted,
Eilene Frierson and Colleen Walsh
Co-Chairs

NOMINATIONS COMMITTEE REPORT

Nominations Committee has completed process for 2016 and will present to Board in May.

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