



## I. Call to Order and Introductions

The regularly scheduled monthly meeting of the Logan Square Neighborhood Association was held March 8, 2016, at The Logan, 1 Logan Square, Philadelphia, PA 19103.

The meeting was called to order by President Drew Murray at 7:01 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, Rich Leimbach, Sandra Owens, Edward Panek, Francine Pollock, Gayle Ruggeri, Joe Sirbak, Anita & Dan Solis-Cohen, Tully Speaker, Robert Sutton, Pat Toy, Nancy & Don Weinberg, Linda Wong, Rich DiNublia (Murano), Donna Ferrari (Beechwood Commons), Eileen Frierson (Park Towne Place), Sheryl Johnson (City View North), Sean Kardon (The Arches), Louise Quattrone (Kennedy House), Jim Ruddick (City View South), Jim Fennell (Tivoli), Michael Volpe (River's Edge), and David Searles (Ex Officio).

Not Present: Zac Arbitman, Wendy Blume, Michael Hoffberg, Valeria Lagauskas, Hassam Mirsaeed, Kristen Maynes, Edward Novack, Sven Schroeter (2200 Arch), Pam Doggett (The Phoenix), Robert Funk (2201 Condominium), Brian Robbins (Penn Center House), Jennifer Robinson (Watermark), Ruth Rump (Sterling).

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 Logan for the use of their facility for this evening's meeting.

Secretary's Report: The minutes for the LSNA regularly scheduled meeting held in February 2016 were submitted for approval.

*Motion to approve the LSNA monthly meeting minutes for February 2015.  
Seconded. Approved.*

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

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

Consent Agenda: One item to be added to the published and distributed Consent Agenda for this evening's meeting, is that President Emeritus David Searles will be Chairing this year's Nominations Committee. The process will be similar to that which LSNA has used in the past few years. Those seeking to be considered for nomination to the LSNA Board and Officer positions, will need to submit an application (available online) to the committee by April 18, 2016. The Nominations Committee (3 Board members, with an alternate plus 4 non-Board members) will announce their recommendations at the LSNA May 2016 meeting for the election to take place during the LSNA Annual Meeting to be held on June 7, 2016 in the auditorium of the Barnes Foundation.

*Motion to approve the Consent Agenda, as amended.  
Seconded. Approved.*

## II. Announcements

- a) LOVE Park groundbreaking took place on February 10, 2016.
- b) Deadline for applications for the Citizens Planning Institute is March 23, 2016.
- c) Spring Cleanup will take place on Saturday, April 9, 2016. A chair to lead the north side cleanup is needed.
- d) Philadelphia Commissioner of Elections Lisa Deeley noted her departments readiness to assist with registration and absentee ballot processing.
- e) The Philadelphia Cross Town Coalition documentation seeking civic input on land use has been mailed out. LSNA is a member of this organization and it there was a motion to approve this submission.

*Motion to approve Crosstown Coalition document  
Seconded. Approved.*

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

## IV. Presentations

- a) City Councilwoman at Large Helen Gym presented on her community driven agenda, with emphasis on schools, nurses, counselors, libraries, arts, youth homelessness, infrastructure issues with focused on water quality. Councilwoman Gym fielded a number of questions from the meeting attendees.

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

## VI. Old Business

There was no old business.

## VIII. New Business

There was no new business.

There being no further business, there was a motion to adjourn. Meeting ended at 8:22 p.m.

**LSNA TREASURER'S REPORT**  
**February 1 - February 29, 2016**

|   |                     |
|---|---------------------|
| TD Bank Checking Balance as of January 30th, 2016                         | \$ 37,919.35        |
| <u>Cash &amp; Check Receipts</u>  |                     |
| February  |                     |
| • Dues and Contributions  | \$ 1,000.00         |
| • PayPal Transfer   | \$ 400.00           |
| <u>Total Receipts</u>   | <u>\$ 1,400.00</u>  |
| <u>Payments</u>   |                     |
| February  |                     |
| • Friends Select (Block party honorarium)                                 | \$ 100.00           |
| • Jovida Hill (for Eddy plaques)  | \$ 192.08           |
| <u>Total Payments</u>   | <u>\$ 292.08</u>    |
| TD Bank Balance as of February 29 <sup>th</sup> , 2016                    | \$ 39,027.27        |
| Additional funds still in PayPal as of February 29 <sup>th</sup> , 2016 : | <u>\$ 135.24</u>    |
| <b>TOTAL BALANCE as of February 29<sup>th</sup>, 2016</b>                 | <b>\$ 39,162.51</b> |
| (Balance TD Bank on March 10 <sup>th</sup> , 2015: \$36,302.94)           |                     |

**LSNA MEMBERSHIP COMMITTEE REPORT**  
**March 8, 2016 Board Meeting**

**FY15-16 Members - 301**

Residential - 280 (221 Renewals; 59 NEW) 6 still due for Renewal

Commercial - 21 (13 Renewals; 5 NEW)

- 12 Bldg./Condo Associations (10 Renewal; - 2 NEW) 2 due for Renewal
- 9 Businesses or Institutes (6 Renewals; 3 NEW) 10 due for Renewal

**FY15-16 Membership Income - Total \$11,690**

Residential - \$8,240

Commercial - \$3,450

- Bldg./Condo Associations - \$2,550
- Businesses or Institutions - \$900

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**

March 2nd / Tivoli Community Rm.

Discussion Summary:

1. RCO meetings

The group reviewed current RCO meeting agenda items, including 1845 Callowhill Street and 1839 Callowhill Street. The former requested an April RCO but currently has not submitted sufficient presentation materials for review. On March 29<sup>th</sup>, there will be a near neighbors meeting for the proposed development at the 23<sup>rd</sup> and Cherry Street site.

2. Zoning Re-mapping Process

The group met with Ian Litwin and Andy Meloney from Philadelphia City Planning to Commission to discuss LSNA's recommendations to the city's proposed re-zoning of the areas north and south of the Benjamin Franklin Parkway. In particular, the PDC and LSNA's consultant, John Gibbons, have been concerned with potential re-zoning of the existing Whole Foods site, the 1800 block of Callowhill Street, and the vacant area behind the Free Library, which we agreed should retain its RM-4 zoning to best protect against future higher density / taller development. The group also agreed that the 1800 block of Callowhill should be recommended to receive CMX2.5 to preserve the 55' height limit and required ground floor commercial uses.

For the areas south of the Parkway, the group discussed the following: re-zoning the north side of 1700-1800 Arch to CMX-5 to reflect actual existing development; no changes to the 1900-2000 block of Arch Street; rezoning the south side of 2000-2100 Arch Street to RMX-3 (and the Avis lot to RMX-4) to preserve residential use; asking the city to investigate re-zoning the existing warehouse site at 23<sup>rd</sup> and Cherry to RM-1; re-zoning the Boy Scouts site to RM-1.

The group agreed that the next step should be a dedicated public meeting, attended by the PCPC, to present the proposed re-zoning modifications. The group discussed holding the meeting no later than the end of April, ideally.

3. Next PDC Meeting

The next PDC meeting will be Wed. April 6th in the Tivoli's community room.

Respectfully Submitted,  
Sven Schroeter

**ZONING COMMITTEE REPORT**

1. 210 North 21st Street (Old Please Touch Museum) - Near neighbor meeting with developer required to discuss north and south property walls. NDA from the developer is needed to finalize this project.
2. 119 N. 21st Street - A draft NDA has been developed. Revisions have been made and are currently being reviewed and revised by the developer.
3. The Granary - Ed Panek, Drew Murray and Tully Speaker met with Jim Fennel and Susan Lombardi from the Tivoli regarding on-going issues with the original Granary building and the new Granary complex. Ed Panek and Drew Murray will contact owners regarding issues.
4. 20th & Arch Streets (Avis Site) - Avis has ceased operations at this site. No further details are available at this time.
5. 23rd Street (Between Cherry & Race Streets) - U.S. Construction has an agreement to purchase site. Townhomes are planned. A near neighbor meeting has been scheduled for March 29, 2016 at 7:00 pm at The Franklin Institute.
6. 60 N. 23rd Street - LSNA awaiting plans from Philadelphia Management Company
7. 1845 Callowhill Street - Preliminary plans have been received. RCO presentation is scheduled for April 12, 2016.

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