



I. Call to Order and Introductions

The regularly scheduled meeting of the Logan Square Neighborhood Association was held October 14, 2014, in the Auditorium of the Barnes Foundation, 2025 Benjamin Franklin Pkwy, Philadelphia, PA 19130 .

The meeting was called to order by President David Searles at 7:00 p.m.

President Searles welcomed all in attendance to the association meetings and the Secretary after taking roll, reported that a quorum was present. President Searles thanked the Barnes Foundation for the use of the meeting space this evenings meeting.

Present: David Searles (President), John Barrett (Vice President), Sheryl L. Johnson (Treasurer), Dennis Boylan (Secretary), Bill / Lynn Armstead, Wendy Blume, David Cardy, Kristen Hayduk, Jovida Hill, Mike Hoffberg, Valerie Laugauskus, Drew Murray, Sandra Owens, Ed Panek, Tully Speaker, Andy / Pat Toy, Donald / Nancy Weinberg, Sam Little, Michael Volpe (ex Presidents, ex officio), Association representatives: Jim Fennell (Tivoli), Sven Schroeter (22 Arch), Jim Ruddick (City View South), Linda Wong (Riverside Presbyterian Apartments).

Not Present: Jill Bazelon, Helene Furjian / Jeremy Lehman, Arron Goldblatt / Laura Foster, Jennifer Hallgren, Robert Hazlett, Monique Manners, Jim McGrath, Francine Pollock, Gayle Ruggieri, Joe Sirbak / Marissa Piccarreto, Daniel / Anita Solis-Cohen, Matthew Cohen (Rivers Edge), Pam Doggett (The Phoenix), Eileen Frierson (Park Towne Place), Robert Funk (2201 Condominiums), Sean Kardon (The Arches), Jennifer McK Robinson (Watermark), Brian Robbins (Penn Center House), Ruth Rump (The Sterling), Mort Silverman (Kennedy House), Amy Sutter (City View South).

Secretary's Report: The minutes for the LSNA regularly scheduled monthly meeting held on September 9, 2014, were submitted for approval.

Motion to approve the September 2014 LSNA Meeting minutes. Seconded. Approved.

Treasurer's Report: Treasurer Johnson reported that the LSNA balance for October 14, 2014, was \$33,864.09. (See Attachment A.)

Motion to approve the Treasurer's Report. Seconded. Approved.

II. Announcements

- a) President Searles thanked all who helped to make the 2014 LSNA Block Party as tremendous success. In particular, President Searles thanked the event organized, Ed Novack for this outcome. Ed Novack thanked everyone who worked on this event, in particular he noted support from Kennedy House, Arcadia Land, Cross Properties, Green Town School, Benjamin Cone & Co., the photographs and the band.
- b) The 2014 School Fair will be conducted on Wednesday, October 22 at the Franklin Institute from 4-7 p.m. Two additional volunteers are needed.
- c) The 41st LSNA Halloween Party will be held on Friday, October 31, 2014, in Coxe Park, 2136 Cherry Street from 5-6 p.m. All are welcome.
- d) A new chair is needed to be the North of the Parkway Beautification and Maintenance Committee.
- e) A neighborhood clean up will be held in the Spring of 2015.
- f) The 2014 LSNA Holiday Party needs volunteers and a location.
- g) The World Meeting of Families will be held from 21-27 September, 2015. This weeklong event will most likely end with a mass on the Parkway which could attract up to 1.5 million participants. For additional information: worldmeeting2015.org.

III. Committee Reports

- a) Bylaws Committee. Ed Panek, chair. No report.
- b) Membership Committee. Jen Hallgren and Pat Toy, co-chairs. The Association's membership stands at: 228 residential member. (See Attachment B.)
- c) Nominations Committee. Andy Toy, chair. No report.
- d) Finance Committee. Sheryl Johnston, chair. Treasurer Johnson outlined guidelines for expense repayment. (See Attachment C.)
- e) Health & Safety Committee. John Barrett and Eileen Frierson, co-chairs. The committee met in September and will meet again in November. Issues discussed were Made in America (MIA) and the CSX rail oil trains.
- f) Planning & Design Committee. Sven Schroeter, chair. No report.
- g) Education Committee. Drew Murray, chair. See Announcements: School Fair .
- h) Communications Committee. Joe McDermott, co-chair. There are two new committee members. The committee will produce two newsletters, in January and June. It would be helpful if LSNA members could go to the LSNA Facebook page and "like" it.
- i) Events Committee, Marissa Piccarreto, chair. No report.
- j) Zoning Committee. Ed Panek, chair. (See VI. Zoning Report and Attachment D)

IV. Presentations

- a) Andrew Stobel, Chief of Staff of the Mayor's Office of Transportation and Utilities, provided a n overview of the Bike Share program being developed for Philadelphia. He provided a series of graphics depicting the proposed docking stations and possible locations in center city which are under consideration to host them. The infrastructure, operation and maintenance of these facilities (and the program) have been awarded to Bicycle Transit Systems, a Philadelphia company. This sis a 5 year contract. Funds generated by this program will go to the Mayor's Fund for Philadelphia (a 501c3 entity); growth of this program will be funded by the revenue it generates.
- b) Scott Orens, Orens Brothers, provided a description for a proposed 5 story, 32 unit apartment building with retail businesses on the first floor, to be located at 1823 Callowhill Street (the site of the Children's Crisis Treatment Center).

VI. Zoning Report (see Attachment D)

- a) Ed Panek, Chair, noted that there were no zoning motions to come before the Board this evening.

V. Old Business

- a) There was no old business to come before the meeting.

VI. New Business

- a) Honorariums for LSNA Block Party services. Ed Novack, (moved) requested that a \$100.00 honorarium be given to the following entities/individuals for services provided to the LSNA Block Party: Friend's Select (for tables and chairs), the Head Janitor of Friends Select, the Greene Town School, and Don Kushin (the band - to get \$150.00).
Motion to approve the payment of the stated honorariums. Seconded. Approved.
- b) Jason Duckworth of 2120 Race Street asked for support for beautification the Wagon Train Market sidewalk area, to include planters, tables and chairs.
- c) A meeting of the Parkway Council, to which LSNA representatives were invited to attend, was recently held to discuss the issue of the homeless encampment on Logan Circle. The Parkway Council has pledged its support in assisting the City in addressing this issue, being respectful of those they seek to help.

There being no further business, there was a motion to adjourn. Meeting ended at 9:07 p.m.

LSNA

Treasurer's Report
August 30, 2014 to October, 14, 2014

Balance as of August 30, 2014 30,429.84

Cash Receipts

Dues 4920.00

Ins. Refund 685.00

Total 5605.00

TOTAL 36,034.84

Expenses:

Membership Door Hangers 307.04

Block Party Fliers 277.52

Block Party Reimbursement 1423.92

Insurance for Block Party 150.00

Copy Charges (Bd. Minutes) 12.27

Total 2170.75

Balance as of October 14, 2014 33,864.09

ATTACHMENT B

**LSNA Membership Report
October 14, 2014**

FY14-15 Membership to Date

Residential – 228 (207 Renewals; 21 NEW) (65 added since last report)

Commercial – 22 (20 Renewals; 2 NEW) (7 added since last report)

- 9 Building/Condo Associations (all Renewals)
- 13 Businesses or Institutes (11 Renewals; 2 new)

Membership Income to Date

Residential - \$7,795 (\$2,220 since last report)

Commercial - \$5,185 (\$1,585 since last report)

- Building/Condo Associations - \$2,350
- Businesses or Institutions - \$2,835

**Submitted by Pat Toy
Co-Chair, Membership Committee**

ATTACHMENT C

Logan Square Neighborhood Association

Reimbursement/Expense Report	Date of Request: _____
Purpose: _____	Documentation Submitted:
Amount Requested: _____	Yes _____
Name: _____	No _____
Address: _____	
Telephone Number: _____	
Email Address: _____	
Date Approved by Board: _____	
Date of Disbursement: _____	Amount _____
	Check # _____

NOTES: _____



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Zoning Committee Report For October 14, 2014

1. **1900 - 1924 Arch Street (South side)** - As previously reported, an agreement was reached between Philadelphia Management (PM) and the Kennedy House on an amendment to their previously recorded agreement. This agreement has now been signed, notarized and recorded. Pursuant to the agreement, among other things, PM issued a check to the Kennedy House in the amount of \$45,000 for violations of the original agreement which has been received and deposited by the Kennedy House. LSNA has a companion recorded agreement with PM and we will now draft, execute and record a companion amendment of that agreement.
2. **1900 Arch Street (North side)** - Some time ago Liberty Property Trust, which is constructing Comcast II, acquired the parking lot on the NW corner of 19th & Arch. On the Northwest side of that parking lot, Liberty is building a temporary two story visual mockup of the exterior of the upper floors of the Comcast II building now under construction at 1800 Arch Street. This temporary exhibit will show glasswork and metal work and will be used to assess materials, colors, etc. It will be dismantled and removed sometime near the completion of the Comcast II building.
3. **23rd & Arch Street/Schuylkill River Project** - The developer advised that they were moving forward with their project and hopes to have plans finalized by the end of October with the possibility of having an RCO presentation to us November 11 or December 9. We should have more details on this shortly. I advised the developer that we want sufficient advance notice so that we can hold a near neighbors meeting prior to any RCO presentation.
4. **23rd & Cherry/Race Street** - PM previously showed us plans for a 26 story apartment building at this site with 15,000 square feet of green space. They originally wanted to make an RCO presentation to us on October 14, but they have cancelled those plans. If and when and what they will present to us is not known. When I have further information, I will schedule a near neighbors meeting in advance of any RCO presentation they want to make.
5. **Broad & Callowhill** - This project was previously presented to us and we approved a letter of non opposition. Counsel advised me that they are in the process of obtaining all the requisite permits but that the project is moving forward.
6. **1823 Callowhill Street** - Scott Orens is the developer for this project and will be making a preliminary presentation to us about this matter October 14. Orens Brothers was the developer for the 22nd & Arch Street conversion.
7. **Old Please Touch Museum On N 21st Street** - No news on a prospective purchaser for this site.
8. **Other Near Neighbor Meetings Still To Be Scheduled** - These include 2100 Hamilton Street (proposed 6 story building in back of the Rodin Museum) and 2124 Race Street (proposed daycare/preschool operation).

ATTACHMENT D (cont'd)

9. **Continuing Work On Neighborhood Development Agreements (NDAs)** - These include Park Towne; Comcast Tower II; 1528 Cherry Street; Callowhill Street 15th to 13th Streets; Vine Street 16th to 18th; and the Old Family Court Building.
10. **Executed NDAs Recordation** - NDAs for Museum Towers II and Whole Foods/Rodin Square have been executed but still need to be recorded.
11. **The Granary** - Work is proceeding on the tower complex but we are still seeking resolution of issues we presented to the developers some time ago with respect to the complex in general.
12. **New Family Court Building On 15th Street** - As reported in the last Zoning Committee Report, this project will be completed soon. The Cherry Street Coalition, with the help of LSNA, will need to meet with Council members and City representatives to ensure appropriate security, beautification, traffic flow, and eating facilities.

Respectfully Submitted

Ed Panek
Zoning Chair, LSNA
October 13, 2014