

Queen Village Neighbors Association Board Meeting Minutes – Thursday, October 4, 2007

In Attendance: Jeff Rush, James Markham, David O'Donnell, Carla Puppini, Rick Cole, Amy Rivera, Don Ackerman

Not Present: Marlise Ellis, Walt Lowthian, Neville Vakharia, Andrew Speizman, Edward Bell, Mike Hauptman, Richard Wolk

Meeting Minutes: Reviewed. Jeff made a motion to approve the September 2007 minutes, Rick 2nd, all present were in favor, need one more approval for a quorum.

Treasurer's Report: Carla reviewed the August and September 2007 Treasurer's reports – David motioned to accept, Jim 2nd, need one more approval for a quorum. Amy will meet with Carla to distribute Partnership Recycling funds to parks.

Executive Director's Report:

- Carla discussed setting the fee to rent the building for functions set at \$50 minimum.
- Expressed the need to have board members help out with the opening and closing of the building when rented out.
- Carla would like to form a building committee to take care of miscellaneous items, see attached.

Zoning

- Tories Brick House came in for a second hearing approval was denied. It is a historic building and a portion they want to demolish has historic significance. They will meet with the Historical Commission with David present. They also want a parking certificate.
- 740 south 4th Street came back and needs to present again.
- Members of the committee met with a new developer for the site at Columbus Blvd. and Catharine Streets
- Society Hill is talking to a developer about a hotel at the New Market site on Front Street.
- There has been talk about redeveloping the strip on Second Street between South and Lombard.

Public Safety:

- Jeff had a meeting with the Managing Director's Office and will meet with South Street, Bella Vista and Hawthorne representatives regarding safety.
- The bike patrol has been expanded in our neighborhood. Audrey Jaros and Ted Warren want to start a Town Watch.
- Proposals are out for security cameras throughout the city
- Better street lighting was discussed. DiCicco suggested trying to get better street lighting block by block, similar to how Society Hill did. We would like to start on 4th Street between Fitzwater and Queen Streets
- Jim said that city has issued bonds for commercial corridors – Jeff will look into. Board will have opportunity to approve lights.

Committee Notes

- The Tax Reassessment committee will meet with Society Hill and Pennsport groups.
- Shot Tower will keep all of their funds in QVNA account. Scott Abramson would like Friends of Shot Tower to be an official QVNA committee.

MOTION: David made a motion to have Friends of Shot Tower become an official QVNA committee, Jim 2nd, all present in favor, need one more approval for a quorum.

Liquor

- There have been complaints about “North”.
- Cindy Line reports complaints to South Street Headhouse District. We should let the establishment know of any complaints so they have a chance to correct the condition before going to the LCB.

Casinos - DRNA -

Jeff spoke with Fumo about legal action at the federal level.

NCD Neighborhood Conservation District -

Rick spoke to Brian Abernathy – the NCD had been introduced to City Council and will need to be reintroduced in January.

Board Nominations

Bill Landy will run for a seat as a board member. Kathy DiLenardo will run for Recording Secretary.

Parking

Mike O’Brien will talk to Parkway about putting up \$\$ to get the second lot up to par.

General Meeting

Candidates for board will be allowed to speak. We will invite Nutter, Taubenberger, DiCicco and Seidenberg to come speak. Jeff will moderate. We will have a vote on the bylaws change.

Amy motioned to adjourn the meeting, Jim 2nd, all in favor.

We believe that these minutes accurately reflect what transpired during this meeting. Unless we are notified in writing to the contrary within ten days after receipt, we will assume that you concur the foregoing accurately reflects the substance of our meeting.