

## Board Meeting Minutes

Date:	September 1, 2021	Location:	Videoconference via Zoom
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### Attendance

Voting Officers	Name	Present	Absent	Voting Directors	Present	Absent
President	Eleanor Ingersoll (EI)	X		Cait Allen (CMA)	X	
Vice President	Justin Fishman (JF)	X		Matt Atkins (MA)	X	
Treasurer	Mike McPhilmy (MM)	X		Joe Brin (JB)	X	
Secretary	Meredith Piotrowski (MP)	X		Mark Grabarits (MG)		X
Ex Officio				Michelle Grimley (MEG)	X	
Executive Director	Lucy Erdelac (LE)	X		Rosamond Howard (RH)		X
				Chris Mullen (CM)	X	
				Noah Swistak (NS)	X	

### Meeting Agenda

#### I. Call to Order

The meeting was called to order at 6:56 p.m. 10 Voting Board members were in attendance therefore a quorum existed, and Board action could be taken.

#### II. Minutes

Director Cait Allen presents the June Board minutes.

<b>Motion:</b>	<b>CMA motions to approve the June minutes. MEG seconds the motion.</b>
<b>Vote:</b>	Motion unanimously passes.

#### III. Electronic Votes

President Eleanor Ingersoll presents a summary of the four votes taken electronically over the summer. In accordance with QVNA bylaws, the board may vote electronically outside of a board meeting if all eligible-to-vote board members agree that the electronic vote may be taken.

On June 21, eleven board members were asked for an electronic vote.

Motion 1: To allow an electronic vote. Vote: Motion passed unanimously.

Motion 2: QVNA Board approves the presidential appointment of Chris Mullen to the Director position for the term ending December 31, 2021. Vote: Motion passed: 11 Yes. 1 No.

On July 2, twelve board members were asked for an electronic vote.

- Motion 1: To allow an electronic vote. Vote: Motion passed unanimously.
- Motion 2: QVNA Board accepts the zoning committee's recommendation to oppose the 1015 S. 3rd Street project plans as presented June 9th; and approves the drafted letter of opposition for submission to the Civic Design Review Committee. Vote: Motion passed: 11 Yes. 1 No.
- Motion 3: QVNA Board approves fiscal sponsorship of the Statue of Peace Plaza committee. Vote: Motion passed. 11 Yes. 1 No.
- Motion 4: QVNA Board approves the June 16, 2021 Special Meeting minutes. Vote: Motion passed: 10 Yes. 1 No. 1 Abstention.

On August 13 and 16. Twelve board members were asked for an electronic vote. Both votes were disbanded because the motion to allow an electronic vote was not accepted by at least 1 board member.

<b>Motion:</b>	<b>No motion made. Presentation only.</b>
<b>Vote:</b>	No vote taken.

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### IV. Motion for Approval: Appointment of Rich Carroll to Zoning Committee

EI presents a summary of Mr. Carroll’s qualifications and background and then opens the floor up to comments and questions.

<b>Motion:</b>	<b>EI motions to approve Mr. Carroll to serve on the Zoning Committee. CM seconds.</b>
<b>Vote:</b>	Motion passes unanimously.

### V. Motion for Approval: Conditional Licensing Agreeing for Fiddleheads LLC.

EI presents background on Fiddleheads, the location that formerly housed JC Dobbs, and its CLA.

<b>Motion:</b>	<b>EI makes a motion to pass the CLA. CMA seconds.</b>
<b>Vote:</b>	Motion passes unanimously.

### VI. Financials

Treasurer Mike McPhilly presents the June and July financial statements. We are tracking higher on income and lower on expenses than was budgeted.

<b>Motion:</b>	<b>MM motions to approve the June and July financial statements. MP seconds.</b>
<b>Vote:</b>	Motion passes unanimously.

### VII. QVNA Office Space

MM presents on the upcoming change in QVNA’s office space. The lease will end on September 14<sup>th</sup>. Therefore, a project team will scout locations and weigh options. The deadline for identifying a new office location is set for the December Board meeting. The office will go virtual until a new space is secured.

<b>Motion:</b>	<b>Presentation only. No motion made.</b>
<b>Vote:</b>	No vote taken.

### VIII. President’s Report

EI presents her summary of summer business:

- Shot Tower Recreation Building: QVNA office build out
  - still in planning
- Courtyard Mentor Program
  - excellent pilot program that sent 11 boys to an enrichment camp. Neighborhood feedback to the program as well as request to participate boosted by online presence and magazine article
- ATV Town Halls
  - Resulted in some modification of police response & city attention. New civic partnerships developed
- Fall Queen Village Quarterly Crier magazine
  - due late September
- JC Dobbs
  - Conditional Licensing Agreement submitted for Board vote, GNA being negotiated
- Mirage Lounge
  - Final stage of GNA negotiations
- Summer at Courtyard Enrichment Program:
  - shortened but successful 6th year

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- Pennsport Community Meeting
  - Wawa update: (QVNA, as a member of CDAG Central Delaware Advocacy Group, wrote a letter in support of Pennsport’s challenge to the proposed Wawa gas station on the Eastside of Delaware Avenue; a loophole in the waterfront zoning overlay. The ZBA denied the zoning application, the applicant appealed to the Court of Common Pleas, which sustained the ZBA’s ruling.
- QVNA Zoning Committee
  - 1015 S. 3rd Street: architect has requested another meeting with QVNA. Zoning Chair Peter Piven has requested the landowner participate.
  - Rich Carroll appointed to QVNA Zoning Committee
- Nightlife Task Force
  - Constant adjustment to manage motor traffic on South Street, but street closures have helped
  - City confirmed that all streeteries can operate only until midnight
  - LCE confirms they will be investigating alcohol sales made out of vehicles/trunks
- Fez restaurant:
  - A meeting was requested by owners of Fez through their attorney.
  - The attorney was provided with information from QVNA’s online Alcohol-Licensed Nuisance Business reporting tool. The spreadsheet highlighted all dates/times of nuisance complaints and de-identified neighbor comments.
  - Also briefed that the owners sought support from Councilman Thomas with no outreach to SSHD, QVNA or Councilman Squilla.
  - The attorney was very interested in having another meeting to discuss all matters.

<b>Motion:</b>	<b>No motion made.</b>
<b>Vote:</b>	No vote taken.

### IX. Executive Director’s Report

Executive Director Lucy Erdelac presents highlights from her already-submitted report:

- Magazine ad sales and door-to-door deliveries.
- The latest on 1015 S. 3<sup>rd</sup> St. (two upcoming meetings)
- Committees/fiscally sponsored groups
- Board Election promotion
- Next grant application window
- QVNA’s GuideStar achievement of the Goldstar Seal of Transparency (nonprofit public transparency)
- Top topics that neighbors have been bringing to QVNA

<b>Motion:</b>	<b>No motion made.</b>
<b>Vote:</b>	No vote taken.

### X. QVNA’s Committees

Directors Michelle Grimley and Cait Allen present on growing QVNA’s committees and recruiting volunteers for the committees.

<b>Motion:</b>	<b>No motion made.</b>
<b>Vote:</b>	No vote taken.

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### XI. Other Business

CMA presents an update on the 3<sup>rd</sup> District Police meeting.

- Overall, crime was down from the last meeting.
- Police are still seeking information on the shooting at 3<sup>rd</sup> and Christian.
- The City has hired more 911 operators.
- The scams occurring throughout the neighborhood regarding hurricane relief and Afghan refugees.

EI presents on upcoming community meetings. The next meeting, on September 22<sup>nd</sup>, will be a joint community meeting with SHCA and Councilman Squilla will also speak. Planning on October's meeting being a meet-the-candidates event. November will have Dr. Kate Sullivan, Ph.D. Infectious Disease specialist from CHOP present.

JF presents an update on the Mentor Network. Donations have increased. Will meet every Tuesday. There will be fieldtrips. The boys will also attend the same camp at the end of the year. Will meet with the D.A.'s office.

<b>Motion:</b>	<b>Presentation only. No motion made.</b>
<b>Vote:</b>	No vote taken.

### XII. Meeting Adjournment

The meeting was adjourned at 8:40 p.m.

Respectfully submitted by Secretary Meredith Piotrowski on October 4, 2021.