



LSNA Board Meeting
Meetinghouse of The Church of Jesus Christ of Latter-day Saints
and via Zoom
July 12, 2022

Present: Dennis Boylan, Ed Dougherty, Susan Berrigan, Colleen Walsh, Kate Ballengee, Autumn Bayles, Maria Bourassa, John Carden, Christine Conley, Suzanne Danayim, Jim Fennell, Eilene Frierson, Jovida Hill, Frank Janitor, Rich Leimbach, Fran Levi, Daniel McElhatton, Drew Murray, Louise Quattrone, Mike Reed, Diane Sales, Jeff Scafaria, Robert Strunk, Bob Sutton, Pat and Andy Toy, Michael Volpe, Tara and Alan Williams, Linda Wong.

Absent: Bill and Lynn Armstead, Karen Belding, Mandy Bucceroni, Joan Decker, Sandie Farrell, Leanne Hirsch, Sheryl Johnson, Sean Kardon, Hessam Mirsaeedi, Francine Pollock, Sven Schroeter Joe Sirbak, Earl Wolf.

At Dennis' request the meeting was also attended by several members of the Fairmount Sports Authority.

Meeting was called to order at 7pm. Thank you to our hosts Bishop Maxwell Horsley and The Church of Jesus Christ of Latter-Day Saints.

Quorum Report: Attended by 28 Board members and 47 general members in a combination of onsite and remote access.

Approvals: June 2022 Board Meeting Minutes; Consent Agenda (attached); 2022-23 LSNA Budget (attached).

Announcements:

By custom LSNA does not conduct a meeting in August, unless there is a special need to do so. At this time, no such need has presented itself, so the next LSNA meeting will be conducted on Tuesday, September 13, 2022, at 7:00 pm. Location TBA

The OVAL will continue through August 21, 2022.

Made in America (MIA) will begin its buildout starting August 28, 2022; the event will take place from Saturday, September 3, 2022, through Sunday September 4, 2022.

LSNA Block Party: Sunday, September 18, 2022

Anticipating an in-person meeting to discuss the Cherry Street traffic direction issue.

Parkway institutions update enumerated the current exhibitions and activities at local museums and venues.

Photo review and neighborhood update included current projects and sites of interest in the neighborhood.

Presentations:

RCO presentation for 2114-40 Arch Street is requesting a Special Exception for a roof deck. This is the site of the former Science Leadership Academy; the building will now be converted into an additional facility for the Greene Towne Montessori School. The roof deck will be a children's play area.

Rich Leimbach introduced Adam Laver Esq. (Blank Rome), representing PNC Property Group, who presented the "referral" request (not a variance) for a special exception to construct a 4000 sq ft roof deck (access by elevator and stairs) above the existing 3rd floor; this proposed deck will provide a children's play area, which will be utilized in conjunction with the school's eventual move from its current north side Arch Street location to the above-mentioned address on the south side of Arch.

New location will enable an increase in enrollment at the school, as well as relieve the congestion on Arch during drop off and pickup times given that the entrance of the new facility will be on 22nd Street.

Both Rich Laver and the school's owner (who also was in attendance) answered audience questions regarding the possibility of a "green roof," concerning the noise the children will make, the hours of the school's operation, ie, 8am-6pm, M-F, assuring that the roof deck will not be used at any other time or for any other reason. Except for Dennis Boylan's abstention, the Board indorsed the request without reservation. For further questions, issues, etc, Adam Laver can be reached at Adam.laver@BlankRome.com.

Presentation by Design Workshop: Design Workshop, an international, highly qualified, urban design firm (based in NC), in partnership with the Philadelphia Parkway Council as well as PPR and OTIS, has launched the "Reimagine Benjamin Franklin Parkway" initiative (www.phlparkway.com), a project which is expected to last 12-18 months.

Emily McCoy of the Design Workshop firm presented an in-depth Power Point review of the project, looking to provide our neighborhood with an overview of the effort; the presentation included the project's anticipated timeline, various stages of development, cultural efficacy, community engagement, geographical parameters, economic feasibility, impact on residents, institutions, and workers, etc.

Emily emphasized that an integral part of the project is a lengthy questionnaire emailed to all persons considered to be included in the project scope so they can voice their concerns, expectations, desires, etc, regarding the endeavor. She estimated that 5000 responses (of which 3300 have already been completed/returned during only the first month of engagement) would be considered a valid sample (quantity wise); hopefully, the responses will be qualitatively reflective of the demographic as well.

Dennis strongly requested that all those living in the 19103 and 19130 zip codes respond to the survey so that those residents' opinions will be

registered. Questionnaire cutoff is August 15, 2022. In response to a question from the audience, Emily stated that the results will be published.

Additional comments from the audience included: Whether the project group was aware of the extensive LSNA Parkway Plan developed over several years and at significant expense? Why was City Council not aware of the project when a member of LSNA called about it? Concern that questionnaire was not thoroughly distributed. Is Council involved so that after enormous time and effort, the project will not fall victim as the Washington Avenue project has?

Zoning Report: (attached)

President's Report:

Parkway Events update:

Fourth of July: According to PHL Police, the Fourth of July event on the Parkway would have been quite a success except for the errant bullets that reigned down on Eakins Oval as the fireworks began just before 10pm. The ensuing exodus of thousands of onlookers from the Parkway area was considered reasonably controlled and safely managed; it has been suggested that using "easy to move/remove" fencing around the event facilitated the evacuation of the area. It is currently assumed that the two police officers that were grazed were not targeted but, in fact, the unlucky recipients of a gun fired (possibly miles away) by a person looking to augment the fireworks display with their own contribution!!!

Made in America: Although many were anticipating the possible cancellation of other Parkway events scheduled for the remainder of the summer, it was announced that Made in America will go on as planned over Labor Day weekend. The controlled area for that event will be larger than July 4th; the fencing will also be much sturdier. Both possibly as the upcoming event spans multiple days and is not free.

Community Garden request: Approved. Check will be cut to reimburse for expenses incurred due to Hurricane Ida early last September.

Motorcycle Task Force: After more than two years of multifaceted efforts to resolve the noise, disruption and safety issues tied to various illegal vehicles racing through the streets (and on sidewalks) of many Philadelphia neighborhoods, legislation has recently passed in Harrisburg by both PA state houses and been signed by Governor Wolf. The law states that (1) it is unlawful to operate a snowmobile, dirt bike or ATV on any street or highway that is not designated and posted specifically to allow that type of vehicle, and (2) the police can sell or destroy any vehicles seized in conjunction with violating the new law.

Old Business: In response to a question from the audience as to when LSNA might expect to join the Parkway Council, Dennis responded that it has been a member and he attends the meetings.

New Business: None.

Next Meeting will be held on Tuesday, September 13, 2022.

Adjourn: Dennis adjourned the meeting at 8:38 pm.

LSNA 2022-2023 Budget					
FY July 1, 2021-June 30, 2022			FY July 1, 2022-June 30, 2023		
	Budget	Actual			Budget
Income					
4100 - Membership Dues		15000			18550
4150 - PayPal Transfer (Dues)					
4300- Patron-Block Party					
Total Income	16,800	15000			18,550
Expenses					
6000 - Events & Activities Committee					
5200 - Fall Block Party					
5230 - Honorariums					
5200 - Fall Block Party - Other					
Total 5200 - Fall Block Party	2,200	2521			3,000
5300 - Halloween Party	800	850			950
5400 - Holiday Party	1,800	0			1,800
5000 - Events & Activities Committee - Other		200			
Total 6000 - Events & Activities Committee	6,000	3371			6,760
6000 - Communications Committee					
6100 - New sletter	2,200				0
6200 - Website	400	5125			400
Total 6000 - Communications Committee	2,800	5125			400
7000 - Health & Safety Committee					
7100 - Printing, etc	200				
7200 - FDA C contribution	150	1475			1,500
7300 - First Responder Apprec Day	1,000				
Total 7000 - Health & Safety Committee	1,350	1,475			1,600
8000 - Membership Committee					
8100 - Postage	625	165			200
8200 - Membership Brochure	300				350
8300 - Photocopies and Office Supplies	175	128			100
Total 8000 - Membership Committee	1,100	293			650
9100 - Planning & Design					
	100				
9200 - Beautification & Maintenance Co					
	300	921			
9300 - Nominations Committee					
	100				
9400 - Bylaws Committee					
	50				
9500 - Zoning Committee					
	50				
9600 - Finance Committee					
	50				
9700 - Education Committee					
	850				
9800 - Young LSNA's					
	0				0
9900 - Executive Committee					
9910 - Printing	500				
9920 - Annual Meeting	1,000				1,000
9930 - Insurance					
9931 - Director & Office Liability Ins	1,500	1928			2,000
9932 - General Liability Insurance	2,100	2312			2,400
Total 9930 - Insurance	3,600				4,400
9950 - Dues & Subscription					
9951 - Crosstown Coalition Dues		350			350
9952 Parkway Council dues					2,500
Total 9950 - Dues & Subscriptions	250	350			2,850
9960 - Office Expense		2848	Zoom, Citrix, Paypal		1,500
9970 - Other Discretionary	500	500	Includes Maya Park event \$150		500
9980 - LSNA Neighborhood Plan	11,000				
Total 9900 - Executive Committee	16,850	8288			10,260
Total Expenses	28,200	19,478			18,660
Net Income	-12,400	-4,478			0

**CONSENT AGENDA
JULY 12, 2022
TREASURER'S REPORT**

Logan Square Neighborhood Assn					
Jun-22					
				P&L	
				Jun 22	Jul '21 - Jun 22
Income					
7		4000 · Revenue			
8		4100 · Membership Dues			
9		4150 · PayPal Transfer	0.00		100.00
10		4100 · Membership Dues - Other	2,355.00		16,695.00
11		Total 4100 · Membership Dues	2,355.00		16,795.00
12		4300 · Patron-Block Party	0.00		580.00
13		Total 4000 · Revenue	2,355.00		17,375.00
14		4400 · Contributions LSNA CARES -flood	0.00		4,578.00
15		Total Income	2,355.00		21,953.00
16		Gross Profit	2,355.00		21,953.00
17		Expense			
18		5000 · Events & Activities Committee			
19		5200 · Fall Block Party			
20		5210 · Wine and Beer	0.00		663.14
21		5220 · Food	0.00		577.24
22		5230 · Honorariums	0.00		300.00
23		5260 · Entertainment	0.00		650.00
24		5270 · Paper Products	0.00		231.16
25		5200 · Fall Block Party - Other	0.00		99.07
26		Total 5200 · Fall Block Party	0.00		2,520.61
27		5300 · Halloween Party	0.00		850.07
28		Total 5000 · Events & Activities Committee	0.00		3,370.68
29		6000 · Communications Committee			
30		6200 · Website	0.00		5,125.02
31		Total 6000 · Communications Committee	0.00		5,125.02
32		7000 · Health & Safety Committee			
33		7200 · 9th District PDAC Contribution	0.00		1,474.90
34		Total 7000 · Health & Safety Committee	0.00		1,474.90
35		8000 · Membership Committee			
36		8300 · Photocopies and Office Supplies	0.00		456.45
37		Total 8000 · Membership Committee	0.00		456.45
38		9200 · Beautification & Maintenance Co	0.00		921.21
39		9900 · Executive Committee			
40		9920 · Annual Meeting	1,053.00		1,053.00
41		9930 · Insurance			
42		9931 · Director & Office Liability Ins	1,928.00		3,856.00
43		9932 · General Liability Insurance	2,127.00		4,439.00
44		Total 9930 · Insurance	4,055.00		8,295.00
45		9960 · Office Expense	91.87		2,939.99
46		9970 · Other Discretionary	0.00		2,500.00
47		9975 · LSNA Cares	0.00		5,000.00
48		Total 9900 · Executive Committee	5,199.87		19,787.99
49		Total Expense	5,199.87		31,136.25
50		Net Income	-2,844.87		-9,183.25
51					
52				ASSETS	
53		Current Assets			
54			Checking/Savings		
55				1000 · Cash- TD Bank Checking	40,483.25
56				3000 · Pay Pal Account	2,151.22
57			Total Checking/Savings		42,634.47
58		Total Current Assets			42,634.47

LSNA MEMBERSHIP REPORT FY22-23

July 1, 2022 – July 10, 2022

July 12, 2022

FY22-23 Members - 107

Residential – 106 (7 NEW; 84 Renewals; 15 Carry-over)

Commercial – 1 (- NEW; 1 Renewals; - Carry-over)

- Bldg./Condo Assoc. (- NEW; - Renewal; - Carry-over)
- 1 Businesses/Institutions (- NEW; 1 Renewals; - Carry-over)

FY22-23 Membership Income - Total \$3,455

Residential – \$3,205

Commercial – \$250

- Bldg./Condo Associations - \$0
- Businesses or Institutions - \$250

Submitted by Pat Toy
Chair, Membership Committee

PREVIOUS FISCAL YEARS

FY21-22 Membership Final Report

Total Members – 426 (Residential – 403; Commercial – 23 (12 Bldg./Condo + 11 Bus/Inst)

Total Income - \$15,825 (Residential - \$12,025; Bldg./Condo \$2,050 + Bus/Inst - \$1,750)

FY20-21 Membership Final Report

Total Members – 433 (Residential – 411; Commercial – 22 (12 Bldg./Condo + 10 Bus/Inst)

Total Income – \$18,583 (Residential - \$12,283; Bldg./Condo - \$2,100 + Bus/Inst - \$4,200)

FY19-20 Membership Final Report

Total Members – 390 (Residential – 370; Commercial – 20 (12 Bldg./Condo + 8 Bus/Inst.)

Total Income – \$12,935 (Residential – \$9,885; Bldg./Condo Assoc. - \$1,950 + Bus/Inst - \$1,100)

ZONING REPORT

1. 1776 Benjamin Franklin Parkway- An application has been made for signage at 'The Terrace on 18th'. The variances needed refer to the size of three flat wall signs and their location above the second floor windowsill. The formal RCO meeting will be at our January 2022 Board meeting.
The Applicant presented plans and photos of the signs that have already been erected without complete approvals.

A Motion was made to OPPOSE the request for a variance after the fact, as it violates both the spirit and letter of the law and the non-compliant signs should be removed by the Applicant and replaced. The Board voted unanimously 30-0. The ZBA hearing is scheduled for March 16th, 2022 at 2:00PM.

The Applicant has requested that the Board reconsiders the vote taken at the January Board meeting and has been granted a continuance of their ZBA hearing. A discussion will be held on the Tuesday April 12th Board Meeting. After discussion at the April 12th Board meeting, the Board agreed to continue to oppose the request for a variance. This information was provided to the Applicant's attorney along with a request to schedule the ZBA hearing. The date is TBD.

2. 500 N 18th Street- An application has been made for signage for 'Thrive Affordable Vet Care' in a commercial space at the corner of 18th and Spring Garden. Spring Garden Civic Association is the Coordinating RCO for this variance and held a public meeting on Monday June 13th. SGCA had been the Coordinating RCO last year when the Applicant had sought and received a Use variance for the space previously occupied by 'Golden Chopsticks', to be used for 'Animal Services With No Overnight Stays'. The ZBA hearing is scheduled for August 24th, 2022 at 2PM.
3. 2114-2140 Arch Street- A Referral has been made by L&I for a roofdeck that is accessory to non-residential uses, and a Special Exception from the ZBA is required. The formal RCO presentation will be made on Tuesday July 12th. The ZBA hearing is scheduled for August 10th, 2022 at 2:00PM.
4. 2000-2024 Arch Street- A by-right Commercial Building Permit has been applied for. This will trigger a Civic Design Review and expect that a formal presentation will be made in early fall.

