

LSNA Board Meeting Center for Business & Industry, Community College of Philadelphia, 18th & Callowhill Street (entrance on 18th), Philadelphia, PA, 19130.

Onsite and Zoom

October 11, 2022

Present: Dennis Boylan, Ed Dougherty, Susan Berrigan, Colleen Walsh, Bill and Lynn Armstead, Kate Ballengee, Autumn Bayles, Karen Belding, Maria Bourassa, Suzanne Danayim, Jim Fennell, Eilene Frierson, Frank Janitor, Sean Kardon, Rich Leimbach, Fran Levi, Hessam Mirsaeedi, Drew Murray, Francine Pollock, Louise Quattrone, Diane Sales, Joe Sirbak, Robert Strunk, Bob Sutton, Pat and Andy Toy, Michael Volpe, Tara and Alan Williams, Earl Wolf, Linda Wong.

Absent: Mandy Bucceroni, John Carden, Christine Conley, Joan Decker, Sandie Farrell, Jovida Hill, Leanne Hirsch, Sheryl Johnson, Daniel McElhatton, Mike Reed, Jeff Scafaria, Sven Schroeter.

Meeting was called to order at 7pm. Thank you to our hosts Erica Harrison, Angel Watson and Anthony Cistulli.

Quorum Report: Attended by 29 Board members (combination of onsite and remote) included in a total of 75 attendees (combination of onsite and remote).

Approvals: September 2022 Board Meeting Minutes and Consent Agendas, FY 2022-2023 LSNA Membership Report.

Announcements:

Project Home Outreach: 215-232-1984 to contribute, volunteer, etc.

Thanks to Pat Toy for membership renewals.

Thanks to Hessam Mirsaeedi and Drew Murray for the Friends of Baldwin Park "clean up" event.

November 23rd, 10am, event at the Winter Street Greenway for Children and Dogs in Logan Square.

Thanks to all who helped with the Block Party. Great weather. Great time.

"Prayer for Peace in Our City" every Sunday, 5:30pm-6:30pm, at the Cathedral Basilica of Saints Peter and Paul, 18th and Parkway.

Music on the Parkway, Thursday, October 13th, 6pm, Horwitz-Wasserman Holocaust Memorial Plaza. Rain date is Tuesday, October 18th.

Philly Bike Ride, Saturday, October 15th. Check for street closings.

Town Hall Meeting: Discussion on the directional change to the 2100 block of Cherry Street with representatives from Council President Clarke's office. Tuesday, October 25th at 7:00 pm. Moore College of Art, 19th & Race Streets.

Friends of Matthias Park "Howl O Ween" on Saturday, October 29th, 11am, 19th and Hamilton... Features a "doggie costume parade"!!!

Halloween "Spooktacular," Monday, October 31st, at Coxe Park, 2136 Cherry St, 5-6:30pm.

Community Meeting: SEPTA Bus Revolution. Virtual using Zoom, Tuesday, November 1, 2022, at 7:00 pm.

Thanksgiving Holiday Parade, Thursday, November 24, 2022.

Need volunteers for our December Holiday Party.

Parkway institutions and neighborhood update:

New Neighbors: Philadelphia Ballet Company on North Broad Street.

Pictures of new construction including a building for Morgan Lewis at 23rd and Market, "soon-to-be" Calder Museum at 22nd and Parkway (groundbreaking 11/15) and modular multistory buildings.

Presentations:

Philadelphia Police, 9th District, Community Update, Lt. Berle Brereton, PSA 2 (Logan Square): Unfortunately, due to a suicide of one of the officers in the district, the presentation was cancelled.

Instead, Michael Weiss, who was in attendance on Zoom, answered questions regarding the November 8th, 2022, election. Discussion included

questions regarding absentee ballots, drop box locations, voting locations, etc. For specific voting questions, contact 215-686-3460.

Zoning Report: (attached)

President's Report:

President's report focused on the *reimagine the parkway* project. Dennis advised that

- (a) 46% of the respondents were within a 10-minute walk of the Parkway,
- (b) the timeframe for survey has been extended to hopefully incorporate a greater cross section of center city residents and workers,
- (c) no funding has been secured for the project,
- (d) first plan draft to be available Q1 2023.

Many questions and comments were fielded from the floor including

- (a) whether or not industries and utilities had been consulted,
- (b) would the results from the survey be made public,
- (c) were the existing institutions, marathons, parades, etc, consulted,
- (d) what's wrong with having empty space,
- (e) the Inga Saffron article on density was mentioned.

Please note that all the details about the project can be viewed at phlparkway.com.

Old Business: none

New Business: none

Next Meeting will be held on Tuesday, November 15, 2022.

(Please note that due to Election Day's being held on Tuesday, November 8th, ie, the second Tuesday in November, our meeting has been moved back to the third Tuesday in November.)

Adjourn: The meeting was adjourned at 8pm.

12:37 PM 10/02/22 Cash Basis

Logan Square Neighborhood Association Profit & Loss YTD Comparison

September 2022

	Sep 22	Jul - Sep 22
Income		ос. оор ш
4000 · Revenue		
4100 · Membership Dues	1,035.00	9,340.00
4300 · Patron-Block Party	100.00	100.00
Total 4000 · Revenue	1,135.00	9,440.00
Total Income	1,135.00	9,440.00
Gross Profit	1,135.00	9,440.00
Expense		
5000 · Events & Activities Committee		
5200 · Fall Block Party		
5210 · Wine and Beer	532.64	532.64
5260 · Entertainment	0.00	150.00
Total 5200 · Fall Block Party	532.64	682.64
Total 5000 · Events & Activities Committee	532.64	682.64
6000 · Communications Committee		
6200 · Website	0.00	610.74
Total 6000 · Communications Committee	0.00	610.74
9200 · Beautification & Maintenance Co	0.00	1,000.00
9900 · Executive Committee		
9920 · Annual Meeting	0.00	1,025.00
9960 · Office Expense	8.17	931.58
Total 9900 · Executive Committee	8.17	1,956.58
Total Expense	540.81	4,249.96
Net Income	594.19	5,190.04
ASSETS		
Current Assets		
	Checking/Savings	
	1000 · Cash- TD Bank Checking	47,617.27
	3000 · Pay Pal Account	207.24
	Total Checking/Savings	47,824.51
Total Current Assets		47,824.51

TOTAL ASSETS

47,824.51

LSNA Membership Report FY22-23 September 11, 2022 – October 09, 2022 October 11, 2022

FY22-23 Members – 264

Residential – 250 (34 NEW; 201 Renewals; 15 Carry-over)

Commercial – 14 (- NEW; 14 Renewals; - Carry-over)

- 6 Bldg./Condo Assoc. (- NEW; 6 Renewal; Carry-over)
- 8 Businesses/Institutions (- NEW; 8 Renewals; Carry-over)

FY22-23 Membership Income – Total \$10,895

Residential - \$7,595

Commercial – \$3,300

- Bldg./Condo Associations \$1,550
- Businesses or Institutions \$1,750

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)

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. 2000-2024 Arch Street- A by-right Commercial Building Permit has been applied for. This will trigger a Civic Design Review and a formal RCO presentation will be made at the September 13th Board Meeting. The Civic Design Review was held on October 11, 2022 at 1:00 PM via zoom. LSNA 3 of 3 October 11, 2