



**Board of Directors Meeting**

Wednesday, March 26, 2014

Meeting Begin: 7:00 PM

Meeting End: 9:10 PM

Board Members Present: Jon Adler (Treasurer), Kristen Albee (Controller), Megan Gray, Valarie Howard, Matt Monroe, Jennifer Leupold (Vice-Chairperson), Greg Lugones, Michael Showell (Recording Secretary), Christopher Stromberg, Geoff Kees Thompson, Lauren Vidas (Chairperson)

Board Members Absent: Christopher Durham (Corporate Secretary), Nia Fresnel (via telephone), Jocelyn Hill, Paul Toner

Others Present: Bradley Dakake, Andrew Dalzell

Ms. Vidas called the meeting to order at 7:00 PM.

**Approval of February 26, 2014 Board Meeting Minutes**

*Ms. Leupold made a motion to approve the February 26, 2014 Board of Directors Meeting minutes. Ms. Albee seconded the motion. The motion was approved unanimously, with no abstentions.*

**Treasurer's Report**

Mr. Adler presented the Treasurer's Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

**Fundraising Coordinator's Report**

In light of Ms. Gray's absence, Ms. Vidas presented the Fundraiser's Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

**Program Coordinator's Report**

Mr. Dalzell presented the Program Coordinator's Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

*Mr. Adler made the motion, Resolution #2014-11, to partner with the Washington Avenue Property Owners Association (WAPOA) on an application to the Community Design Collaborative to complete a visioning plan for Washington Avenue. Mr. Monroe seconded the motion. The motion passed unanimously, with no abstentions.*

## **INITIATIVE REPORTS**

### **Clean & Green**

Mr. Dalzell presented the Clean & Green Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Ms. Vidas presented the Carpenter Green Update.

*Mr. Adler made the motion, Resolution #2014-12, to execute contract with Maser Consulting, PA for Site Survey, Geotechnical and Storm water Evaluation Services at Carpenter Green; SOSNA to be reimbursed by Bloktoberfest 2013 grant. Ms. Leupold seconded the motion. The motion passed unanimously, with no abstentions.*

### **Community Impact**

Mr. Dalzell presented the Community Impact Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

*Mr. Showell made the motion, Resolution #2014-13, to allocate \$150.00 for the engraving and gift certificate for the Michele Cutner Award. Mr. Stromberg seconded the motion. The motion passed unanimously, with no abstentions.*

### **Economic Development**

In light of Mr. Durham's absence, Mr. Dalzell presented the Economic Development Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

### **Safety**

Ms. Albee presented the Safety Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

*Ms. Albee made the motion, Resolution #2014-14, to allocate \$1600.00 to pay Neighborhood Bike Works for the Bike Safety Check and Ride Club on April 22<sup>nd</sup>; \$1000.00 to be reimbursed by Safe Routes to School Grant, and \$300 scheduled to be reimbursed by FoCA. Mr. Lugones seconded the motion. The motion passed unanimously, with no abstentions.*

### **Zoning**

Mr. Lugones presented the Zoning Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

### **Strategic Planning**

Via telephone, Ms. Fresnel presented the Strategic Planning Update, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Ms. Vidas recognized Mr. Dakake, Triangles on Gray's Ferry Avenue Gateway Project Committee, to present to the Board regarding the Triangles Committee Update.

*Mr. Thompson made the motion, Resolution #2014-15, to allocate \$7000.00 for the programmatic use of the Gray's Ferry Avenue triangles for the 6 month trial period with the understanding that the entire balance/amount will be repaid to SOSNA. Mr. Showell seconded the motion. The motion passed unanimously, with no abstentions.*

**Calendar – General Meetings/Events**

April 2014 - Pew Charitable Trust Meeting  
May 2014 – PlazaPalooza (Event)  
June 2014 - Candidate Meeting  
July 2014 - TBD

**Bylaws**

The Board agreed by consensus to table the Bylaws update.

**New Business**

Mr. Adler informed the Board of the status of the Cross-town Coalition update. The Board discussed the update.

**Adjournment**

*Ms. Albee made the motion to adjourn at 9:10 PM. Mr. Adler seconded the motion. The motion passed unanimously, with no abstentions.*