



**Board of Directors Meeting**

Wednesday, May 28, 2014

Meeting Begin: 7:00 PM

Meeting End: 9:40 PM

Board Members Present: Jon Adler (Treasurer), Kristen Albee (Controller), Christopher Durham (Corporate Secretary), Jennifer Leupold (Vice-Chairperson), Greg Lugones, Matt Monroe, Michael Showell (Recording Secretary), Christopher Stromberg, Geoff Kees Thompson, Paul Toner

Board Members Absent: Nia Fresnel, Jocelyn Hill, Valarie Howard, Lauren Vidas (Chairperson)

Others Present: David Coleman, Andrew Dalzell, Steve Gendler, Nancy Goldenberg, M. Shikomba

In light of Ms. Vidas' absence, Ms. Leupold called the meeting to order at 7:00 PM and will act as Chairperson for the duration of the meeting.

**Approval of April 30, 2014 Board Meeting Minutes**

*Mr. Durham made a motion to approve the April 30, 2014 Board of Directors Meeting minutes, as amended. Mr. Stromberg seconded the motion. The motion was approved unanimously, with no abstentions.*

**Treasurer's Report**

Mr. Adler presented the Treasurer's Coordinator'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. Durham made the motion, Resolution #2014-23, to allocate \$5,775.45 of Triangles dollars to pay for supplies and programming at the pedestrian plaza this summer, to be repaid from Triangles fundraising proceeds; and to direct the Triangles to investigate the erection of a sign at the plaza recognizing SOSNA's role in the development of the plaza. Mr. Monroe seconded the motion. The motion passed unanimously, with no abstentions.*

## **Nancy Goldenberg - PHS**

In light of Ms. Vidas' absence, Ms. Leupold introduced Ms. Goldenberg, PHS Chief of Staff, to present regarding the PHS 2014 Pop-Up Garden at 1438 South Street.

## **INITIATIVE REPORTS**

### **Clean & Green**

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

*Mr. Durham made the motion, Resolution #2014-24, to allocate \$650.00 for a Big Belly Wrap at 16<sup>th</sup> and Washington Ave. Mr. Monroe seconded the motion. The motion passed unanimously, with no abstention.*

*Mr. Monroe made the motion, Resolution #2014-25, to allocate \$2000.00 for supplies and programming at Carpenter Green this summer; to be reimbursed from Bloktoberfest 2013 grant. Mr. Lugones seconded the motion. The motion passed unanimously, with no abstention.*

### **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.

### **Economic Development**

Mr. Durham presented the Economic Development Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

*Mr. Monroe made the motion, Resolution #2014-26, to allocate \$200.00 for SOSNA Dines Out(Side) this summer at the Triangles. Ms. Albee seconded the motion. The motion passed unanimously, with no abstentions.*

### **Safety**

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

### **Zoning**

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

Mr. Lugones presented the CHOP update to the Board.

### **Strategic Planning**

In light of Ms. Fresnel's absence, the Board tabled the discussion and the Board requested an electronic update if necessary.

### **Calendar – General Meetings/Events**

June 2014 - June 11<sup>th</sup> General Meeting  
July 2014 - TBD  
Aug. 2014 - TBD  
Sept. 2014 - TBD

### **New Business**

In light of Ms. Vidas' absence, Ms. Leupold introduced Mr. Coleman & Mr. Gendler of BartonPartners Architects Planners, Inc., to present to the Board.

The Board discussed the MIS Capital proposal.

*Mr. Durham made the motion, Resolution #2014-27, to approve the drafting of a letter for review and approval by the Board, expressing conditional support for the conceptual framework of a mixed-use commercial and residential development at 1401 Washington Avenue. Mr. Showell seconded the motion. The motion passed unanimously, with three abstentions, with Mr. Lugones, Mr. Monroe & Mr. Stromberg abstaining.*

The Board formally recognized and thanked Mr. Thompson for volunteering numerous hours to hang all of the lights at the Triangles.

### **Adjournment**

*Mr. Monroe made the motion to adjourn at 9:40 PM. Ms. Albee seconded the motion. The motion passed unanimously, with no abstentions.*

**RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

NOW, this 28 day of May, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

       to allocate \$5,775.45 of Triangles dollars to pay for supplies and programming at the pedestrian plaza this summer; *to be repaid from Triangles fundraising*

WHEREAS, upon vote, 9 member(s) voted in favor and 0 member(s) *proceeds*; were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above. *and to direct The Triangles to investigate the erection of a sign at the plaza*

FURTHER RESOLVED that \$ 5,775.45 is allocated in furtherance of this resolution, *plaza* which shall expire within 90 days.

FURTHER RESOLVED that *recognizing SOSNA's role in the development of the plaza*

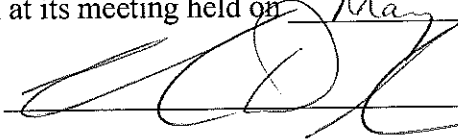
FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andrew Dalzell.
2. \_\_\_\_\_.
3. \_\_\_\_\_.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

**SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on May 28, 2014.

  
\_\_\_\_\_  
Corporate Secretary

Triangle Debits & Credits - Sponsorships

#	Type	Price	Fledged	Paied?	Sponsor (As name should appear on plaque)	Name Confirmed?	Notes
1	Planter	\$1,000			OCF Realty	Yes	Brad emailed to get check On May 31, Jason will remit payment for \$4,622.56, plus whatever they collected at the registers during May
2	Planter	\$2,500			South Square Market	Yes	
3	Planter	\$2,500			\$754.90 City Living Philly	Yes	
4	Planter	\$1,351			\$1,351 Rodriguez Design	Yes	
5	Planter	\$1,000			The Daily Group	Yes	Kristin said she'll take care of by 5/30
6	Planter	\$1,000			[line 1] Barbara A Capozzi [line 2] Capozzi Real Estate	Yes	
7	Planter	\$1,000			\$1,000 Volbe Real Estate, Inc.	Yes	
1	Table & 4 Chairs	\$500			[line 1] Rita's Water Ice [line 2] 2124 South St	Yes	Brad emailed to get check
2	Table & 4 Chairs	\$500			\$500 Naval Square Condominium Association	Yes	
3	Table & 4 Chairs	\$500			\$500 Grace Tavern	Yes	
4	Table & 4 Chairs	\$500			Phoebe's Bar-B-Q	Yes	Andy to email to get check
5	Table & 4 Chairs	\$500			\$500 Anonymous	Yes	
6	Table & 4 Chairs	\$500			\$500 South Street West	Yes	
7	Table & 4 Chairs	\$500				Yes	
8	Table & 4 Chairs	\$500				Yes	AVAILABLE - emailed P&K
1	Adirondack Chair	\$250			\$250 Six Fishes Neighborhood Acupuncture	Yes	AVAILABLE - emailed Green Aisle Grocery asked for a new check made out to "SOSNA"
2	Adirondack Chair	\$250			\$250 Arts Pants Cafe	Yes	
3	Adirondack Chair	\$250			\$250 [line 1] Neighborhood Books [line 2] 1906 South St	Yes	
4	Adirondack Chair	\$250			\$250 [line 1] Bicycle Therapy [line 2] www.bicycletherapy.com	Yes	
5	Adirondack Chair	\$250			\$250 Trip Denton	Yes	
6	Adirondack Chair	\$250			\$250 Anonymous	Yes	
7	Adirondack Chair	\$250			\$250 [line 1] Marina P. Gromova & [line 2] Stephen J. Carle	Yes	
8	Adirondack Chair	\$250			\$250 Phil & Angie Heifner	Yes	
	<b>Totals:</b>	<b>\$16,351.00</b>		<b>\$8,105.80</b>			
	South Square Registers	\$377.45					
	Insurance for Fence Damage						
	Igloo Snowflakes	\$47.00					
	<b>Grand Totals:</b>	<b>\$16,775.45</b>		<b>\$8,152.80</b>			
	<b>Cost:</b>	<b>-\$12,985.92</b>					
							<b>Still to be Collected: \$7,622.55</b>
<b>OTHER POSSIBILITIES</b>							
	1 Baby Adirondaks						
	2 Baby Adirondaks						
	1 Lighting						
	1 Fencing					AAA Welding would do it for \$3000	NE Fence (Rob) - 267-334-6437, nefw@comcast.net; would do it for \$5000 Sean: to provide Fairmount Park fence contact. Brad reached out to Bill Curran on 4/2 - he's not available until after summer

**RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

NOW, this 28 day of May, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:  
         to allocate \$650 for a Big Belly Wrap at 16<sup>th</sup> and Washington Avenue.\_\_\_\_\_;

WHEREAS, upon vote, 9 member(s) voted in favor and 0 member(s) were opposed.

**NOW THEREFORE**, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$          650 .00 is allocated in furtherance of this resolution, which shall expire within   60   days.

FURTHER RESOLVED that \_\_\_\_\_  
\_\_\_\_\_

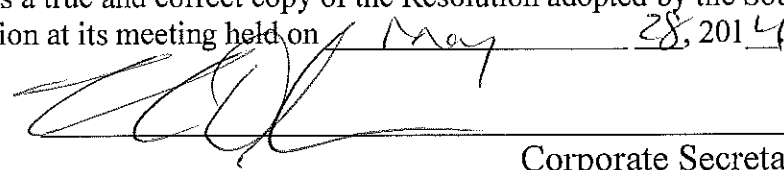
FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1.   Andrew Dalzell  .
2. \_\_\_\_\_.
3. \_\_\_\_\_.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

**SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on   May     28  , 201  4  

  
\_\_\_\_\_ Corporate Secretary

**RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

**NOW**, this 28 day of May, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

       to allocate \$2000 for supplies and programming at Carpenter Green this summer; to be reimbursed from Bloktoberfest 2013 grant.   ;

WHEREAS, upon vote, 9 member(s) voted in favor and 0 member(s) were opposed.

**NOW THEREFORE**, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 2,000.00 is allocated in furtherance of this resolution, which shall expire within 90 days.

FURTHER RESOLVED

that \_\_\_\_\_

\_\_\_\_\_

FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andrew Dalzell.
2. Lauren Vidas.
3. \_\_\_\_\_.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

**SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on May 28, 2014.



Corporate Secretary

**RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

**NOW**, this 28 day of May, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

       to allocate \$200 for SOSNA Dines Out(Side) this summer at the Triangles

WHEREAS, upon vote, 9 member(s) voted in favor and 0 member(s) were opposed.

**NOW THEREFORE**, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 2,000.00 is allocated in furtherance of this resolution, which shall expire within 90 days.

FURTHER RESOLVED

that \_\_\_\_\_


FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andrew Dalzell.
2. Chris Durham.
3. \_\_\_\_\_.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

**SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on May 28, 2014.

  
Corporate Secretary



**RESOLUTION OF BOARD OF DIRECTORS OF THE  
SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

NOW, this 28<sup>th</sup> day of May, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

*to approve the drafting of a letter, ~~to~~ for review and approval by the Board, ~~expressing~~ conditional support for the conceptual framework of a mixed use commercial and residential development at 1401 Washington Avenue.*

upon vote, 5 member(s) voted in favor and 0 member(s) were opposed; WHEREAS,

**NOW THEREFORE**, be it resolved as follows: *3 abstentions: Lugnet Monroe, Strumberg*

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$         .00 is allocated in furtherance of this resolution, which shall expire within          days.

FURTHER RESOLVED that         


FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Lauren Vidas
2. Andy Dalzell
3.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

**SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.**

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on May 28, 2014.

  
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Corporate Secretary