

Board of Directors Meeting
Wednesday, June 27, 2018
Meeting Begin: 7:10 PM
Meeting End: 9:21 PM

Board Members Present: David Zega, Nolan Tully, Murray Spencer, Chris Durham, Jim Hartnett, Christopher Stromberg, Ann Watts

Board Members Absent: Myra Brown, Kevin Brown, Evan Finkelstein, Fred Ritter, Sarah Kolansky, Lauren Summers,

Others Present: Nicole Koedyker

Call to Order / Welcome

Mr. Zega welcomed everyone in light of the smaller attendance during the popular summer vacation month.

Approval of May 2018 Minutes

Minutes were reviewed and approved by Board Members present.

Programs Manager Report

Ms. Koedyker started her report by talking about Plazapalooza and a few block parties, all of which were great successes. Upcoming events include the first concert of the Triangle Summer Concert Series, a meeting for the infection prevention and control committee at CHOP, Dines Out at Rex 1516, and a SOSNA Works Out event at Open Box Athletics. Additionally, she alerted the board that SOSNA has been granted money for cigarette butt collectors. The board finished the report by congratulating Ms. Koedyker on her 1 year anniversary as Programs Manager and upcoming wedding!

Treasurer Report

Skipped for time/Ms. Kolansky's absence.

Initiative Updates & Allocations

COPS

Community Outreach is still working on creating a website for their grantmaking initiative. There was no COPS meeting in June.

Economic Development

Hosted Dines Out at Rex 1516 this past Monday with 12 attendees. Premiere SOSNA Works Out at Openbox Athletics early this month had 12 attendees. Will postpone anymore SOSNA ___ Out events until the Fall when people get back from vacation. Dan Corey & Nicole are working on the first stages of the Welcome Packet. Broken into two parts: A) website with neighborhood amenities and B) door hanger with takeout information and link to the website.

Clean & Green

Instead of a meeting this month, 4 members went out and did a cigarette butt scan of the north and south side of South Street from 21st to Broad Street. Counted & picked up 1,512 cigarette butts. Ms. Koedyker is working with Wawa to put out a garbage can in front of their establishment on 22nd & South Street. Nicole worked with City Fitness to implement recycling and elimination of styrofoam cups at their smoothie bar.

Safety

Working to refocus the mission of the Safety Committee to focus more on transportation and livability. Ideas for potential projects include daylighting smaller blocks, repainting crosswalks, splitting the Zone 1 parking permit zone, and protected bike lanes on 22nd Street all to improve the safety and visibility of non-motor vehicles.

Zoning

No working group meeting this month but had 4 projects on the Zoning Agenda. Two larger projects: 1731 Washington Avenue and 613 S 24th. 1731 Washington Avenue requested a continuance following a nearby neighbor meeting on Monday, 6/25.

Triangles

No Triangles meeting in June but purchased new adirondack chairs for the plaza.

PRIORITIES

Community Day

Unity in the Community is looking to host a community day to honor Kristan Arthur who was killed in 2017. The Community Day will partner with Councilman Johnson's, 17th Police District, and other neighborhood groups. They are looking to start a scholarship in Kristan's name - it is unknown what for. This event aims to connect older neighbors with new neighbors over a sentimental topic. Nolan is seeking SOSNA's general support and an allocation of \$250 toward the event, and management of funding (reimbursements) for food, etc. Event is on July 21st on the 2100 block Fitzwater. Ann recommends that COPS and the SOSNA Board submit an allocation for \$250.00.

Allocations

Ms. Watts moves and Mr. Hartnett seconds to approve an allocation for \$250 for Kristan Arthur Community Day on July 21st.

New Business

None

---Entered Executive Session---

Mr. Durham moved to move into executive session, Mr. Hartnett seconded. Motion passed.

---Exit Executive Session, Meeting Adjourn---

_____ moved to adjourn meeting.

