



## Board of Directors Meeting December 5, 2019 Consent Agenda

As a reminder, the purpose of a consent agenda is to speed up the meeting and allow time for strategic work to be accomplished during the meeting. The following items are included in this consent agenda:

- November 7, 2019 Board Meeting Minutes
- Committee Reports
  1. Membership Committee
  2. Zoning Committee
- Treasurer's Report

All items in this packet will be voted on as one item. If you need clarification on a consent agenda item or if you have a question, please ask the appropriate member before the meeting. It's possible that other members have the same question. This should give the member being asked time to prepare an answer and distribute it to all members before the meeting. Consent agenda items shouldn't be pulled from the agenda to have a question answered. Most often items are pulled from the consent agenda to disagree or vote negatively on that particular item.

**EMAN Board & General Membership Meeting**  
**Minutes**  
**Date: Thursday, November 7, 2019**  
**United Lutheran Seminary Board ~ Room #309**

*Attendees:* Cherese Akers, Janet Amato, Linda Bell, Kelli Caldwell, Tonyelle Cook- Artis, Kristin Crandall, Nina Curlett, Michael Galvan, Kendra Gudgeon, Dutch Klugman, Cassie Lukasiewicz, Kelly O'Day, Terri Ranieri, Brandon Ritter, Margaret Salamon, Amy Tanner, Donna Tretina

*Excused:* John Autin, Larry Daniels, Patrick Jones, Sharon Kim, Kathryn McKenzie-Ziegler, Jimmie Reed, Tiffany Thurman

*Community Attendance:* Mark Tucker, Courtney Franklin, Linda Quirny, Anna Hurley, Kayla Sadowy, Dwayne States-Codding, Karen Neyer, Liz Dodson, Karen Fedler, Paula O'Day, Jeff Hayes

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## **General Session**

Meeting called to order at: 7:00PM

Consent Agenda: **Approved** and included October Minutes, Treasurer's Report, Marketing Committee Report.

### **President's Report:**

Recap: Mtg with ULS (10/22) well-attended (100+ ppl) about the proposed Master Plan. A few people were in favor. Most people, including students, were opposed. A myriad of reasons were provided, all listed on notes distributed at meeting. Councilperson Bass told ULS to put the proposal on hold until the "working committee" convenes. There are 21 people on the committee that consists of Mt Airy CDC, Mt Airy BID, EMAN/WMAN board members, near-neighbors (including W. Gowen) and ULS students. Meeting will take place Tuesday, Nov 19th at 6:30PM at ULS, the working group will draft the agenda.

- Will make sure ULS students will be added to the EMAN database and a reminder will be sent out prior to the 11/19 meeting.
- Comment: 3 References that can be used for the meeting for building consensus; (1) Partners for Sacred Places (previous event, 2016) community-based exercise hosted by ULS that cultivated an architectural plan (2) Mt Airy 2025 plan (3) Community feedback from previous meeting.

Toast of Mt. Airy 11/9/19

- Six organization grant award recipients
- Edgar A. Baker Memorial Award Recipient- Haneef Hill, President of Kings and Queens
- All Board members, and neighbors, encouraged to attend

Prospective East/West Mt Airy Joint Holiday Event- possibly having the event at Milo (TBD)

Committee for Banners (Gtown Ave): needs guidance on what EMAN input will be, more info will be provided subsequent to the committee meeting.

Funds from Mt. Airy Day to be divided between EMAN and WMAN and will be reflected in the next board meeting.

**Executive Director's Report:**

No new business, reiterated price list for Toast of Mt Airy tickets. Honorees will not speak, Tiffany Thurman, host will give brief bios of all the grant recipients. John Autin will provide video.

**Special Events Committee:**

- 11/9- Toast of Mt Airy
- 11/16- Block Clean-up (9:30-11:30am) Sharpnack Street (between Germantown & Chew Aves)
- 11/21- New Residents Meet-and-Greets at Milo
- 12/7- Gingerbread House Workshop \$25 for members/\$30 for non-members (includes house and all the fixins')
- All events will be advertised via social media, fliers and email blasts
- Mt Airy Day planning (50th Anniversary) will begin soon, will coordinate with Jimmie and Judy.
- Comment (from Anna Hurley)- offered Project Learn School as a potential place to host events to continue expanding geographic area of constituents

**Grants:**

Guest Speaker from Esperanza, motion **granted** (1 Absentia) to give \$500 donation (from Philadelphia Foundation) as a thank you.

**Public Safety and Place-Making:**

Will soft launch a pilot to collect data on safety issues/concerns (potholes, neighborhood lighting) using a survey. Still drafting a survey that should be complete soon. Target area will be chosen soon, will work with block captains.

- Comment (Zaire Reed, young man)- recommends using Google classrooms to compile survey.

**Zoning:**

11/20- 508-510 E. Johnson Street (Chew and Belfield is the RCO) at Wissahickon Charter School, 6pm.

12/3- rescheduled Zoning Committee Meeting on 265 E Hortter Street and committee meeting will follow.

12/19- Public meeting about 265 E. Hortter Street

Watershed Overlay Proposal Presentation (Kelly O'day) all materials provided and distributed at meeting:

- Requesting that the Board approve the Zoning Committee to create a task force to move forward in formulating the proposal and interface with relevant city agencies and relay progress and prospective plans with the Board.
- Motion granted to for Zoning committee to move forward with the proposal.



Meeting was adjourned at 8:13PM

## Committee Reports

### Membership Committee Report

During November, we had two events.

**Sharpnack Street clean-up.** Board members and neighbors came out to clean up the street between Germantown Ave. and Chew. Coffee and donuts were served to get the gang going. We collected 14 bags of trash (Tiffany and Brian took the trash to the dump) We worked from 10 am to 11:30 am. We will be starting again in the Spring with projects like this. Thank you to Little Jimmies Catering for the coffee and tea and to Brian for the donuts and other supplies.

**Meet us at Milo:** New neighbors came to meet us, have questions answered and to just have a good time. No one joined that night, but they took information. We had food for them, they purchased their own drinks. Music started at 8pm. This made it very hard to talk, as it was very loud. We want to have more events like this. Geroge, at Melalani said we can have an event there. This is great, since it is farther down on the avenue. He has nights without music.

Our next meeting is Wednesday, December 18<sup>th</sup> 7 pm in the EMAN office.

### Zoning Committee Report

Cassie and Natalia went to the Chew and Belfield RCO meeting for 508 and 510 E Johnson St. The variance request was for parking. One was a variance for a lack of providing one parking space. The second was in regard to the side yard setback so they could use the side yard as a driveway.

Attendees unanimously voted in favor of the variance with a proviso to add a fence or shrubbery to the side yard. However, the applicant failed to invite any near neighbors so there will be a second meeting. The date is TBD.

Dec 17th we have a final meeting with two developments one is 265 E Hortter and the second is 143 E Mount Airy.