

# **Central Northside Neighborhood Council**

P.O. Box 6255

Pittsburgh, PA 15212-0255 Phone: (412) 465-0192

www.cnnc-pgh.org Email: Info@cnnc-pgh.org

## General Membership Meeting Minutes Monday, April 9, 2012 Allegheny Traditional Academy, 7:00 p.m.

In Attendance: Steve Adams, John Augustine, Andrew Behnke, Margaret Behnke, Colleen Bender, Danny Bracken, Pat Buck, Lauren Cabral, John Canning, Jessica Carson, Paul Carson, David Charlton, JP Coakley, Kathy Deis, Mark Deptola, Patrick Dexter, Bill Donovan, Joan Gielas, Jim Gilson, Pam Grove, Tom Hardy, Kent Hensley, Andrew Hosmer, Arthur James, Paul Johnson, Brian Kaminski, Don Kosy, Susan Larkin, James Lawrence, Randi Marshak, Justin Mistovich, Charles Moore, Gregory Mucha, Jason Owens, Neil Parham, Julie Peterson, Mace Proac, Debbie Proctor, Tim Proctor, Karen Rasmussen, Henry Reese, John Rhoades, Vincent Salvino, Belinda Shlapak, David Shlapak, Taneesha Smith, Brad Spencer, Barbara Talerico, Ruth Tomlin, Leslie Ward, Karina Westfall, Tom Westfall, Andrew Wickesberg, Craig Worl, Randy Zotter

Meeting called to order by Barbara Talerico, Treasurer. President and Vice-President not able to attend.

#### 1. Announcements

- a. Kaboom Playground Julie Peterson Build Day is Tuesday, June 19, 2012
  - A call for volunteers was made. Many businesses will send corporate volunteers, but are limited to 10 per business. Highmark and US Bank are sending volunteers. Goal is to have 200 volunteers total in attendance. In addition, looking for Committee Chairs and Build Captains. The Design for the playground has been finalized, based upon input from children of ATA, the Children's Museum, and others. The Design for the playground may be viewed at the CNNC website. Those interested in volunteering may email <a href="mailto:info@cnnc-pgh.org">info@cnnc-pgh.org</a>
- b. **Councilman Lavelle** Plans to hold his monthly Mobile Office meetings at ATA every other month. Alternating months he will hold his Mobile Office at the Carnegie Library on Federal Street.

## 2. Approval of the Meeting Minutes from the March 12, 2012

No amendments were made to the March 2012 minutes.

Motion made to approve the March General Membership Meeting Minutes by Steve Adams. Motion seconded by Paul Johnson. Motion unanimously approved.

# 3. City of Pittsburgh Residential Parking Permit Program (RPPP) – Ashley Holloway-Neighborhood Planner / Coordinator of Parking Program

Residents of Jacksonia, Arch, and other areas approached the City to request initiation of a Residential Parking Permit Program in their area. Ashley Holloway provided a background of the process, some of the requirements to approve the parking permit program, as well as next steps.

Parking Permit info available online at: <a href="www.city.pittsburgh.pa.us/pghparkingauthority/html/residential\_parking.html">www.city.pittsburgh.pa.us/pghparkingauthority/html/residential\_parking.html</a>
Ashley Holloway may be contacted at: 412.393.0162 or <a href="mailto:ashley.holloway@pittsburghpa.gov">ashley.holloway@pittsburghpa.gov</a>

It was noted that the CNNC has not taken a position on this matter, and that the permit request was initiated by a group of neighbors. The CNNC will continue to monitor related developments around this project.

## 4. President's Report

None as the President was absent.

## 5. Development Report

GTB Update – Tom Hardy

The Garden Theater Block has a second signed lease, for the Garden Theater building itself. Spencer Warren, formerly of Firehouse Lounge, is leading a group that want to add a restaurant at that location.

Collaborative Ventures feel that they are close to a lease for 1113-1115 Federal, which are the buildings being structurally reconditioned currently.

Timeline is essentially the next couple of months to complete everything on the first phase of Garden, Masonic, and Bradberry, with the hope to start construction Late Summer/Early Fall.

## Historic District Expansion - Paul Johnson, Mexican War Streets Society (MWSS)

Tom thanked the MWSS and Paul Johnson for facilitating the application process.

Nomination to expand City designated district went to the City Planning office. Was discussed at April Historic Review Commission (HRC) meeting, and more information will be available regarding regulation/process. Expected City will schedule a meeting in the next few months, where a HRC officer will come out to discuss the process. Process will include Planning Commission, City Council, etc. and there will be opportunity for comment at each meeting.

Paul Johnson of the MWSS thanked Dan Lavelle for his assistance in facilitating the process.

## 6. Treasurer's Report – Barb Talerico

Barb Talerico reviewed the Treasurer's Report. Barb noted that the full Treasurer's Reports are available at the CNNC website and posted every month. A copy of the Treasurer's report may also be requested by emailing <a href="mailto:treasurer@cnnc-pgh.org">treasurer@cnnc-pgh.org</a>. Barb reviewed the P&L for the period March 12 – April 9 as well as the Balance Sheet. Fiscal Year starts June 1, and the Balance Sheet was reviewed.

Expenses – Scattered Site Signage: spent some money on advertising for yard signs at the Jacksonia October Development properties to let people know it is no longer blighted land and infill housing is coming soon.

Motion to approve the Treasurer's Report made by David Shlapak. Motion seconded by Tom Westfall. Motion passed unanimously.

### 7. Safety Committee – Karina Westfall

#### National Night Out

Scheduled for Tuesday, August 7, 2012. Request made for volunteers to help with planning the event; interested parties can email <a href="mailto:safety@cnnc-pgh.org">safety@cnnc-pgh.org</a>

## Late Spring/Summer Events

Safety Walks will be held throughout the summer.

## 8. Elections Committee Update – John Rhoades

Board elections are May 14, with the last night for nominations being this April 9 Membership Meeting. April 9 is also the last night to pay membership dues in order to be eligible to vote on election night.

Four Board Members are running for reelection: Andrew Wickesberg, David Shlapak, Randi Marshak, Colleen Bender Five Candidates: Craig Worl, Tom Westfall, Brian Kaminski, Patrick Dexter, Steve Adams

Opened floor for any further nominations. Pam Grove nominated herself to run; Pam lives on Alpine.

John Rhoades declared that with no other nominations made, nominations for the May 2012 elections were confirmed and officially closed.

#### 9. Old Business

None

### 10. New Business

<u>Primary Elections – John Rhoades reminded there are primaries in April.</u>

Motion to adjourn made by Randy Zotter. Motion seconded by Paul Carson. Meeting adjourned by Barb Talerico, Treasurer, at 7:48 pm.

The next CNNC General Membership Meeting will be Monday, May 14, 2012, 7:00 p.m. at Allegheny Traditional Academy