



Central Northside Neighborhood Council

1310 Arch Street

Pittsburgh, PA 15212

Phone: 412-231-7742 * Fax: 412-322-3386

Email: info@centralnorthside.com

CNNC General Membership meeting

May 12, 2008

7pm at Martin Luther King Jr. ALA K – 8

Minutes

In attendance: Steve Adams, Michele Adams, Talib Ali, John Allison, Zandrea Ambrose, Myron Arnowitt, John Augustine, Stacy Augustine, Bob Beatty, David Beckett, Coleen Bender, Chantal Blake, Nick Boardman, Angela Boule, Daniel Bracken, Carol Brenneisen, Beth and Dave Brown, Cathy Bubash, Patricia Buck, Erin Buehner, Erin Buettin, Bill Buettin, David Bugher, Kirk Burkley, Randy Burns, Tom Byrne, John Canning, Ann Canning, Jennie Canning, Jessica Carson, Paul Carson, Cheryl Cxasciola, Randall Casciola, Courtney Centner, Laurie Charlton, Andrew Churchill, Becky Cogger, Community House Church (Wayne Peck), LaTonya Crider, Christopher D'Addario, Richard Danieau, Nathan Davidson, Willie Dawson, Dan Deis, Kathy Deis, Gavin Deming, Dave Demko, Donna Demko, Mark Deptola, Marilyn Detweiler, Jeff Diurba, Dr. Avis Ellis, Marie Engberg, John Engberg, Nancy Ewing, Mike Fallon, Elena Firsoua, Chad Fisher, Jen Flanagan, Frank Foley, Fred Fortson, John Francona, Eric French, Ron Garland, Joan Gielas, Randy Gilson, Jim Gilson, Shara Gleason, Jonathan Goupell, Hannah Goupell, Rebecca Grazier, Annette Green, Belinda Greenfield, Jill Greenwood, Cynthia Grier, Mary Harris, Dave Holliday, Janet Holtz, Jackie Hoover, Duncon Horner, Clare Horner, Jocelyn Horner, Joanna Deming, First National Bank (Bill Buettin), Leroy Indorato, Arthur James, Brady Johnson, Paul Johnson, Phillip Johnson, Diana Nelson Jones, Just Ducky Tours (Christopher D'Addario), Glenn Keil, Claudia Keyes, Warren Keyes, Joan Kimmel, Ed Kinley, Susan Kosy, Susan and Frank Kownacki, James Lawrence, Bruce Ledewitz, Light of Life (David Bugher), Robyn Macerelli, Joe Mansfield, Jackie Marshall, James Martin, Dennis McAndrew, Carole McCants, Josephine McCants, Barbara McCants, Deborah McCree, Kyle McDermott, Carolyn McDuffie, Dave McFarland, Bobby McGhee, David McMunn, Susan Meadowcroft, Judy Melvin, Mexican War Streets Society (David McMunn), Todd Meyer, Al Meyers, Janet Meyers, Nora Miller, Charles Moore, Janet Moore, Larissa Moore, Tracy Mortimore, Barbara Morton, Khari Mosley, Scott Mosser, William Murchison, Greg Mucha, Richard Murray, Palo Alto North Condo 1 Assoc. (Holly Cairns), Tim Proctor, Debbie Proctor, John Rhoades, Brad Spencer, Nancy Niemczyk, Douglas Nimmo, North Ave. Partners (Kirk Burkley), Tim Nuttle, Pat Nysewander, Glenn Olcerst, Clifton Page, Palo Alto North Condo 2 Assoc. (John Augustine), Patriot Investment Properties (Michael Cohen), Julie Peterson, William Pierson, Heather Pinson, Marirose Radelet, Henry Resse, Jennifer Richardson, Jennifer Russell, Barbara Russell, Jeanette Rutherford, Mary Lou Ruttle, Eleanor Scales, Nancy Shaeffer, Megan Shields, David Shlapak, Courtney Slider, R. Allen Slider, D. Solosko, Greg Spicer, Jeffery Stasko, Sadee Sterner, Northside Neighborhood Coalition (Paul Carson), Mercy Behavioral Health (Jane Miller), David Scalzo, Barbara Talerico, Jenn Tharp, Jana Thompson, Bruce Thompson, Chris Togneri, Kenneth Turner, Leslie Vincen, Michael Vivar, Kathryn Sullivan Vivar, Lydia Wade, Leslie Ward, Lynne Weber, Andy Webster, Jessica Webster, Dan Wintermantel, Glenn Woodard, Audrey Woods, Richard Worl, Lynette Wright, Penny Zacharias, Randy Zotter, Ruth Tomlin, Wellspring Whole Health (Joy Sakonyi), Fred Weiss, Gabe Price, Clay Webster, Megan Lape, Malcolm Hardell, Daniel Lavelle, Donald Kosy, Brian Kaminski, John Engle, Ed Brandt, Robert Slick, Joy Sakonyi, Michael Barber (staff), Aaron Churchill (staff), Morgan Ress (staff)

1. Organizational

- a. Opening statements made by Claudia Keyes to acknowledge outgoing Board members and explain election process. Claudia announced that Khari Mosley withdrew his name from the election.
- b. Board Elections: All present Board candidates were allowed 30 seconds to speak prior to election. Claudia introduced the CTAC tellers, the polls were opened and ballots were cast. The poll was then closed by Claudia.

- c. **Minutes:** A motion was made to accept the General Membership meeting minutes, dated April 14, 2008, for filing by Chantal, seconded by Katie Sullivan. Date to be changed on last month's minutes. **Passed unanimously.**
- d. **Treasurer's Report:** Nancy announced that the organization has deposited \$30,000 in the last three weeks, which was not reflected in the current report. **A motion was made to accept the Treasurer's report for filing by Steve Adams, seconded by Cynthia Grier. Passed unanimously.**

2. Business

- a. PCRG Anti-Predatory Lending – Jennifer Germany of PCRG announced a workshop to be held on Monday, May 19th at Arch Court at 6pm.
- b. YMCA Spin-a-thon – Pam Falcona announced that the spin-a-thon is scheduled for Saturday, June 8th from 9am-1pm. The fundraiser will provide scholarships for low-income families to attend YMCA programs. Free food, activities, prizes and music. Events to be held on the 1200 block of Monterey St.
- c. Henry Reese of City of Asylum (CoA) – Mission of the organization is to provide sanctuary for artists that face persecution because of their writing. CoA plans to purchase Manteca Bar and proposes joining 1406, 1408, 1410 into a “literary hub.” It will include a bookstore focusing on translations, “licensed food and beverage location,” performance space, theater. Expected to cost \$3Million. All profits are to support the mission of the organization. Propose a 2 story building, 60'x60', “compatible with rhythm and design of the neighborhood” leased evening-hour parking from the Mystic building a block away. Current façade idea is to have glass etched with images of the current building, made up of letters from various alphabets.
Q: Will you have programming relevant to the African-American community in this neighborhood?
A: Yes – gave examples of past programming: Jazz, poetry, etc.
Questions regarding hours of operation and parking could not be answered at this time. Henry responded positively to the availability of funding, the safety benefits of having this venue in the neighborhood, and the healthy collaboration with neighboring institutions. Residents mostly spoke in support of this establishment. **Motion made to support the concept of the cafe, and to support the zoning change application by David Shlapak, seconded by Lynne Weber. Motion passes, with 5 in opposition.**
- d. Federal Hill Update by Joan Kimmel – Joan shared that five houses are being built and deposits were made on four of them. CNNC has construction funding and is in discussion with two other banks for funding the subsequent phases.
- e. Claudia announced that the CTAC tellers had not completed counting the votes and that the meeting would be adjourned, with election results announced by email and CNNC website ASAP.

A motion was made to adjourn by Greg Spicer, seconded by Marirose Radelet. Passed unanimously.