

**Minutes of Board of Delegates Meeting on September 23 ,2019**

**Location: Atria Center City: 150 N. 20th Street, Philadelphia 19103**

**Host Member: Logan Square Neighbors Association**

**Called To Order: 6:38 p.m.      Adjourned: 8:21 p.m.**

**NEXT MEETING: Monday October 28, 2019. Location TBD.**

**Attending: 16[of 34] member associations, represented by 25 delegates. See attached sign in sheet for attendees.**

**Guests: Dennis Boylan, LSNA: Edward Dougherty, LSNA.**

**Welcome:** Chair Jeff Hornstein

**1] June 24 Minutes ; Approved as presented.**

**2] Treasurer's Report:** Given by DeWayne Drummond. Currently there is \$5552.82 in our bank account .Member dues are due in October.

**3] Guest Speaker:** There was none this meeting.

**4] Presentation on Coalition Priorities for 2019-2020;** Given by Joe Kain, Vice Chair.

**A] Proposal [Approved ] to have another Civic Summit to identify priorities and best practices.** Drew Murray; Colleen McDonough; and Rich Leinbach to serve on planning committee.

**B] Task Force on L and I Code Enforcement.** Blaise Tobia to develop concept.

**5] Committee Reports:**

**A] Zoning & Land Use Committee Report by Steve Huntington**  
City Council President Clark proposal to set up "Zoning Review Commission"; Jeff Hornstein has been invited to represent the Crosstown Coalition on the new Commission

**B] Tax and Finance Committee Report by Jeff Braff**  
In support of this effort Jeff Braff; Wade Albert; and Celeste Hardester are working on Tax and Financing Issues related to the proposed Revenue Neutral Legislation and Tax Abatement Revision Bills.

**C] Education Committee Report by Jeff Hornstein.** Update on FONE.

**6] New/Old Business**

**- Report on Efforts to Secure D & O Liability Insurance;** Joe Kain has agreed to be the the lead on this project.

**As Recorded by James Petkovits Jr on September 23, 2019.**

DATE OF MEETING: 9/23/2019			
BELLA VISTA NEIGHBORS ASSN			LOGAN SQUARE NEIGHBORS ASSN.
	BRANDY BONES		RICH LEINBACH
	DENNIS HALDA		ANDY TOY
	SCOTT WEBER	X	DREW MURRAY
CALLOWHILL N' HOOD ASSN			LOWER MOYAMENSING CA
	LEAH STRENGER		PATTI TAHAN
	JOANNE KUNDRAT		COLLEEN MCDONOUGH
CEDAR PARK NEIGHBORS			ANDREW BARBATO
	DAVID HINCHER		MANAYUNK NC
	CATHERINE HOFFMANN		JOHN HUNTER
CENTRAL ROXBOROUGH			KEVIN SMITH
	CELESTE HARDESTER	X	MANTUA CA
	MARGARET ANN MORRIS		DE'WAYNE DRUMMOND
	JIM PETKOVITS	X	NORTHERN LIBS NHOOD ASSN
CCRA			MATT RUBEN
	STEVE HUNTINGTON	X	OVERBROOK FARMS
	JEFF BRAFF	X	CYNTHIS CRONIN KARDON
	WADE ALBERT	X	STEPHANIE KINDT
COBBS CREEK NA			DENISE PETTUS
	LARISSA MOGANO		PACKER PARK CIVIC ASSN
EAST FALLS COMMUNITY COUNCIL			BARBARA CAPOZZI
	MEG GREENFIELD	X	PASSYUNK SQ. CIVIC ASSN.
	BILL EPSTEIN	X	ILENE WILDER
EAST KENSINGTON CIVIC ASSN.			SARAH ANTON
	GRAHAM O'NEILL		MONICA MONTIEL
	NICHOLAS ESPOSITO		POWELTON VILLAGE CIVIC ASSN.
	GORDON STEIN		BLAISE TOBIA
EAST PASSYUNK CROSSING			STEVE SEBELSKI
	DOMINIC FALSO		CONNIE LOTZ
	BETH DOUGHERTY		QUEEN VILLAGE
	SAMANTHA GROSS		JEFF HORNSTEIN
	LEON MALLOY		SOCIETY HILL CIVIC ASSN.
EAST POINT BREEZE NBORS			LORNA KATZ
	MIGUEL GARCES		ROSANNE LOESCH
	JERRY SULAT		MARY TRACY
	SARAH STEVENSON		S. BROAD STREET NEIGHBORS ASSN
FAIRMOUNT CIVIC ASSN.			PETER ZUTTER
	BRUCE BUTLER		GREG DAMIS
	KEVIN WONDER		SOSNA
FISHTOWN NEIGHBORS ASSN.			NICOLE KOEDYKER
	JOSEPH KAIN	X	MURRAY SPENSER
GARDEN COURT COMMUN ASSN			SPRUCE HILL COMMUNITY ASSN.
	JAMIE GAUTHIER		MONICA CALKINS
	LAUREN HANSEN FLASCHEN		ERIC SANTORO
	MAURICE JONES		BARRY GROSSBACH
GIRARD ESTATE NEIGHBORS ASSN			WALNUT HILL
	PAUL ROSSI	X	HORACE PATTERSON
HAWTHORNE EMPOWERMENT			WASHINGTON SQ. WEST
	ALBERT HICKS		JUDY APPLEBAUM
	HANEEF NELSON		JOHNATHAN BROH
HOLMESBURG CA			LYRIC CHEN
	TARA GONTEK		WEST POWELT/ WEST POWELTON/ SAUNDERS PARK
	BRYAN GONTEK		CHUCK BODE
	DAVID DLUGOSZ	X	LUCIA ESTHER
			GUESTS
			DENNIS BOYLAN LSNA
			EDWARD DOUGHERTY LSNA