

Queen Village Neighbors Association Board Meeting Minutes – July 7, 2005

In Attendance: Walt Lowthian, Amy Rivera, Don Ackerman, Marlise Ellis, Steve Schatz, Mike Hauptman, Barbara Ruth-Cook, Kathy Conway, Carla Pupin, Neville Vakharia, Rick Cole, Andrew Speizman

Not Present: David O'Donnell, Frank Gontowski, Edward Bell

Parking on 4th Street: David Auspitz came to speak with the board about changing the parking restrictions for street cleaning on 4th Street. Currently the signs posted restrict parking between the hours of 9 am until 11 am. Because of the influx of shoppers for the 4th street stores that open at 10 am, the signs are not being followed, resulting in many tickets being written and the streets not actually getting swept and cleaned. The Streets Dept will not schedule cleaning earlier than 9 am. South Street Head House District (SSHHD) has offered to clean the streets in lieu of the Streets Dept.

Walt made a motion for QVNA to write a letter to Councilman DiCicco stating that the Streets Department should change the time of street cleaning and parking restrictions on 4th Street, between Bainbridge and Christian to the hours of 9 am to 10 am on the first and third Thursdays on the west side and Fridays on the east side. A letter will also be written to SSHHD to confirm their offer to also clean the street. David Auspitz is to proof the letters. Mike 1st the motion, Marlise 2nd, all in favor.

June Meeting Minutes: The June meeting minutes were not approved.

Treasurer's Report: Carla reviewed the Treasurer's reports for May and June. Mike made a motion to approve, Marlise 2nd, all in favor. Andrew will review the budget he drafted and compare to the current.

Executive Director's Report: See attached report.

QVNA Administration: Don made a motion to retroactively hire John Sherick (needed for personnel file), Andrew 2nd, all in favor! Don made a motion to have David, Barbara and Amy as check signers, Walt 2nd, all in favor. Amy made a motion to have Andrew, Walt and Mike authorize all expenditures, Barbara 2nd, all in favor. Carla will draft up organizational charts for QVNA. Amy and Andrew will be on the nominating committee for the Fall elections. A call for nominations will be posted on the web.

Street Cleaning: Amy motions to hire LRC for street cleaning, as it is currently scheduled as well as the QVNA Parking Lot cleaning weekly for one year at a rate of \$15,340, Marlise 2nd, all in favor.

Historic Preservation: There will be a meeting next Thursday.

Parking and Transportation: The parking survey is being put on the website. It will also be put on the windshields of cars bearing the "permit 7" stickers in July and August. There is a meeting scheduled with the PPA. Kathy will help in getting some of the Xeroxing done. Walt made a motion that \$250 be set aside for printing, Don 2nd, all in favor.

Computer: The website is developing, needs more input on the committees for posting.

Parks: Grace has been hired as the Seasonal Maintenance person for Mario Lanza and Weccacoe Parks.

Zoning:

- Dominic Ward is looking for a variance to build 4 story homes to encompass the gated courtyard across Second Street from WaWa. He was not supported, but may go to the ZBA without QV approval.
- A developer wants to tear down Who's on Third building on the southwest corner of 3rd and Bainbridge to build 5 townhouses. They would have to present their designs to the Historical Commission for review because of the demolition moratorium.
- 113 Kennilworth has received opposition from neighbors for the construction of a 3 story addition in the rear.

Historical Commission: Kathy expressed the concern of potential new home owners in QV over whether or not the house is on the Historic Register because of delays at closing and the general perception of what it means. Conversation ensued about the pros and cons of houses being on the register. The Historic Preservation group should get the word out that there are many knowledgeable professionals in QV that can help guide homeowners through the process.

Recycling: Amy expressed frustration over not having received any monetary distribution for the recycling collected to date. She will follow up with Bob Pierson.

Marlise motioned to adjourn the meeting, Mike 2nd, all in favor.

We believe that these minutes accurately reflect what transpired during this meeting. Unless we are notified in writing to the contrary within ten days after receipt, we will assume that you concur the foregoing accurately reflects the substance of our meeting.