

In Attendance: David O'Donnell, Marlise Ellis, Neville Vakharia, WaltLowthian, Don Ackerman, Edward Bell, Mike Hauptman, Carla Puppin

Not Present: Rick Cole, Amy Rivera, Steve Schatz

Meeting Minutes: The February 2006 meeting minutes were reviewed, Marlise moved to approve and Neville 2nd, all approved.

Treasurer' Report: First check from Partnership Recycling since inception received. Parking funding is above normal due to some annual fees for parking has been received. Reviewed, Mike motioned to approve, Don 2nd.

Executive Director's Report: See attached report. Carla met with Taney president, Steve Rosenthal, regarding a proposal to renovate the Saks Playground, plan by Community Design Collaborative. They met with Councilman DiCicco and SDC to present plan – it was well received by all.

Regarding assumption of Weccacoe Bldg. – Legal department of Recreation Department is in receipt of lease and is reviewing. No schedule for title transfers to QVNA as yet.

Liquor License representative – have had three responses from the community for position. Carla will meet with candidates and review for recommendation.

QVNA March General meeting--Three candidates running for various positions wil come. Alan Sendal and Mike O'Brien will each present for 10-15 minutes at QVNA meeting.

U of Penn presentation on Washington Street corridor took place on preceding Tuesday. Attended by Carla. This is the first of two presentations; work presented was well done and possibly useful to us. Two schemes were presented.

New Business:

SCRUB - Proposal for \$250 donation approved. Proposal for \$100 approved for PAL.

Discussion of request by Closed Networks to have a presence on our web site was declined.

Committee Reports:

Casino Report – Testimony from neighborhood set must be submitted by March 6, 2006. Details of developer's proposal still schematic and lacking detail. Traffic studies not complete. Board opposed to casino at Reed location. Don will ask Colleen to testify at the April hearing.

Planning – Committee has sent guidelines to the Philadelphia Planning Commission where their work was received well. Committee heads asked to speak at Germantown Civic on same. Laura Spina, previously with the Philadelphia Historical Commission, is now working in the Planning department. John Farnum is the Acting Director of PHC.

Sound Barriers – Proposal for barriers along Christian in Pennsport has not been well received due to cost.

Public Safety Committee: Keep Your Lights on Campaign is proposed

Transportation – Work to review signage placement in effort to produce additional parking ongoing.

Trees – Volunteer planting at Meredith School – workshop on April 20th, tree planting on April 22nd.