

Present: Don Ackerman, Ted Warren, Honey Pertnoy, Jeff Rush, Walt Lowthian, Bill Stewart, Mike Hauptman, Richard Wolk, Ed Bell, Carla Puppini

Absent: Bill Landy, Neville Vakharia, Steve Schatz, Kathy DiLonardo

Jeff opened the meeting with a guest: Captain Ryan, our new District Captain. Sgt Ed Greer also attended. Jeff brought up the Board’s concern that Queen Village is divided into two Police Service Areas (PSA), with the division line occurring along Christian St. He asked that the Police reconsider that and change the line to Washington Avenue. Captain Ryan took it under consideration. He encouraged us to let the Sergeant know about specific issues; he noted that there are now more sergeants, and we will see more of them at meetings.

Executive Director’s Report for October

QVNA’s 990 return Update and discussion

DCED grant application for sidewalk cleaning project for next year The application has been preliminarily recommended for funding in the amount of \$10,000.

Town Hall Meeting: Third District Police Captain Mike Ryan will hold a Police Town Hall Meeting at Weccacoe Playground Building on Wed. Nov. 10, 6 p.m. to 7: 30 p.m. Can a Board member be here to open up at 5:45 p.m.?

Fundraising. Fundraising coupon brought in \$220 in October .

Board Elections November 18 Mike Hauptman and Jeff Hornstein are running for two Board positions. There will be two vacant positions as of Jan. 1 2011. I need volunteers to sit with me at the tables to check through filed application forms and process new ones.

Historical Preservation Committee “I-95 historical forum”, was a success on Tuesday, October 26, 7-9 p.m. at the Settlement Music School auditorium. The panel discussion was moderated by Jean Barr, Co-chair of the committee. It was recorded and an article an audio are available on the planphilly web site.

Moyamensing Point Park (formerly Triangle Park) Everything is moving slowly forward on the transfer of the land to the Dept of Parks and Recreation. Jennifer Mahar of Philadelphia Green, John Weir, and I met. John wrote a formal letter to DPR Commissioner DiBerardinis and he responded positively.

Christmas Party I have booked Old Swede’s for Thursday, December 16. Need volunteers to get wine, clean up crew.

QV Tree Tenders-Fall 2011 TreeVitalize planting date: Sat. November 20 We’ll be planting about 14 trees

990 Return Discussion The Board discussed how to file the 990 and whether changes need to be made with regard to parking lot income. It was agreed to file the 2009 form (due Nov. 15) as we have in previous years, but the Board will look into the leasing structure with Parkway.

Councilman DiCicco’s proposal to introduce legislation allowing homeowners with garages to park in front of their garages. A discussion ensued listing pros and cons and it was agreed that the concept was worth exploring.. **Jeff will set up a meeting.**

Race Street Pier Mike informed the Board that the nursery that has grown all the trees for the World Trade Center had 37 extra full-grown trees which the DRWC has purchased for the Race Street Pier. There is a campaign to help cover the costs to pay for the difference in price for the trees. Mike proposed that QVNA purchase on tree at \$2500. All approved. We discussed doing a “campaign” in the Crier asking folks to contribute.

Zoning Code Commission. Mike noted his concerns with the code revisions, specifically “use by right” in cases that used to be case by case: Examples: “group living”, Bed and Breakfasts, wireless services facilities. Mike has submitted his comments that these uses need to be by “special exception” so that community associations will still have the right to review and vet. Example: Rowhome Development: in the new code, 10 or more is the threshold for community review; Mike will submit that 3 or more should trigger community review.

Parking signs Parking signs in front of Swedish Embassy on 100 Christian and on 2nd St between Catharine and Queen were questioned. **Carla is to call Nick Schmanek.**

Nebinger Elementary School Debbie Stewart, as QVNA representative, has attended 3 meetings and will continue to report to the Board on developments and ways to work with the school and engage the community.

Former Emmanuel Lutheran Church-Request for donation from Partners for Sacred Places. Ted read the letter from the Partners for Sacred Places, which outlined the roof repairs that have been done to this historic structure in Queen Village, and their request for a donation. Following up on the discussion last month, the Board approved a \$5000 donation.

Submitted by Carla Puppini