

## **Queen Village Neighbors Association Board Meeting Minutes – September 7, 2006**

**In Attendance:** David O'Donnell, Amy Rivera, , Marlise Ellis, Neville Vakharia, Walt Lowthian, Don Ackerman, Carla Puppin, James Markham, Steve Schatz, Rick Cole, Mike Hauptman, Marian Buczek

**Not Present:** Edward Bell, Andrew Speizman

**Meeting Minutes:** David made a motion to approve the August 2006 minutes, Steve 2<sup>nd</sup>, all in favor.

**Treasurer's Report:** Carla reviewed the Treasurer's report. Mike made a motion to approve the Treasurer's report, Steve 2<sup>nd</sup>, all in favor.

**Executive Director's Report:** Larry Lindsay has agreed to perform one round of reviews of the new Weccacoe lease on a pro bono basis

**MOTION:** Don made a motion to apply for a DCED grant for sidewalk cleaning  
Amy second, all in favor.

Carla will inquire about the grant being \$15k instead of the \$10k referenced over the phone to her.

**MOTION:** Rick made a motion to accept the 2006 Greening Grant amounts presented (see attached) Mike second, all in favor.

Carla will distribute information/agenda about the Pennsport Waterfront Symposium. All boardf members should try to determine when they can attend.

**June 2006 Crier:** Marion spoke of all the good work David has done over the last 10 years. Jim expressed concern over removing printed material from the internet. David expressed his concerns about the availability of the June 2006 Crier on the internet. In general, the board did not feel that writing a retraction was appropriate, nor was removing the June 2006 Crier. The Crier is a written record of this community and should be available via the web. An article about the upcoming elections will be written in the November 2006 Crier telling of all the good work David has done for the community over the years.

**Riverfront United/Casinos:** There will be a rally on Sunday

**Historic Preservation:** There will be a social function and they will meet with Mike Tolkish concerning NCD.

**Transportation:** Still not able to get in touch with Rick Dickson. Walt to schedule a meeting to find out about gaining control of the south parking lot. James is having trouble getting a response from Nick Schimmanick. He will contact DiCicco directly. The Transportation Committee will take the responsibility of maintaining, per the contract with the city, the 50-60 bike racks to be installed throughout QV.

**MOTION:** Mike made a motion that the board support the placement of the bike racks and accepting the contract with the city, pending a review of the rack locations, Rick 2<sup>nd</sup>, all in favor.

New racks will be mentioned in the next Crier.

**Tax Reassessment:** Will have a meeting next week, David and Steve will attend.

**Safety:** Marion reported that there have been a number of breakins on Pemberton Street in the last 2 months. Frederick's parking is still an issue with the valet cars blocking the street.

David motioned to adjourn the meeting, Jim 2<sup>nd</sup>, all in favor.

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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.