

## Board Meeting Minutes

Date:	February 12, 2020	Location:	QVNA Office, 417 South Street
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### Attendance

Voting Officers		Name	Present	Absent	Voting Directors		Present	Absent
President	Eleanor Ingersoll	1		Caroline Allen	1			
Vice President	Inez Green	1		Joe Brin	1			
Treasurer	Tom Bonney	1		Anita Brook Dupree	1			
Secretary	Meredith Piotrowski	1		Mark Grabarits	1			
Non-Voting Officer				Rosamond Howard	1			
Executive Director	Lucy Erdelac	1		Mike McPhilly	1			
Guest				Mike Seidenberg	1			
Chair, Statue for Peace Committee, KAAGP	Shinjoo Cho	1		Noah Swistak	1			

### Meeting Agenda

#### I. Call to Order

The meeting was called to order at 7:03 pm. 12 voting Board Members are in attendance therefore a quorum exists, and Board action may be taken.

#### II. Guest Presentation - Statue of Peace Update

Ms. Cho, representing the Korean American Association of Greater Philadelphia (KAAGP) presents the history of the Comfort Women statue, a tribute to young women trafficked during WWII, and updates on design and placement of a statue in commemoration of what they suffered. The proposed location is Serenity Park (ILMC Parcel #21) situated on the east side of Front Street in between Queen and Catharine Streets. The intention was to select a contemplative place with “a defensive design” to minimize vandalism. Their plan incorporates improvements to the parcel. This is a City Art Project and as such is still in the process of passing City approval. In April 2018, the QVNA Board voted no opposition to the original proposal. Ms. Cho will present future updates to the Board.

<b>Motion:</b>	<b>No motion.</b>
<b>Vote:</b>	No vote.

#### III. Minutes

Minutes from the January 2020 Board meeting were provided to the Board in advance of the meeting by Secretary Meredith Piotrowski for review.

<b>Motion:</b>	<b>MP motions for the Board to approve the January 2020 meeting minutes and seconded by MG and CA.</b>
<b>Vote:</b>	Unanimously approved.

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### IV. Financials

Treasurer Tom Bonney presents the January 2020 Financials. No unexpected variables occurred.

<b>Motion:</b>	<b>TB motions for approval of the January 2020 Financial Report. EI and MS second.</b>
<b>Vote:</b>	Unanimously approved.

### V. Nuisance Reporting

President Eleanor Ingersoll presents the new web-based reporting feature for nuisance businesses. This effort was spearheaded by RH and with approval of Nightlife Task Force partners, will be available on the QVNA website. EI presents a handout explaining nuisance reporting and what the reporting procedure will look like on the website. The form will generate a receipt that the report has been submitted and sent to The Nightlife Task Force, L&I, LCE, State and City Representatives. Discussion ensues with suggestions and edits to the process. Next steps: edits will be applied for the feature to be presented at the next Nightlife Task Force Meeting in March, where input will be collected from NLTF members.

<b>Motion:</b>	<b>EI motions to approve the platform as is. MM &amp; MS seconds. CA thirds.</b>
<b>Vote:</b>	None opposed. Motion passes unanimously.

### VI. Board Policy

MM presents his recommendations for edits to the Conflict of Interest Policy. MG suggests removing "immediate" from point #2. All members of the Board signed the revised Conflict of Interest Policy subsequent to the Board's unanimous vote to approve the revised policy.

<b>Motion:</b>	<b>MM motions to approve, MG and CA move to 2nd.</b>
<b>Vote:</b>	None opposed. Motion passes unanimously.

### VII. Fundraising

CA presents fundraising plans for a 50th anniversary gala. Potential plans are for the event to be under the Headhouse Shambles in September. Catering, decor, liquor license, swag, and the graphic designer are all included in the gala budget. CA asks the Board for volunteers for the Gala Committee. TB, MM, RH, and JB volunteer. The Board unanimously supports 50th anniversary gala efforts.

MP calls for a break at 8:39 p.m. EI grants. Meeting resumes at 8:43 p.m.

### VIII. Zoning - 541 South Street Variance Request

- EI presents a summary of events from the ZBA meeting of February 5, 2020, the letter presented, and the reasoning behind it. RH testified at the meeting and Chairman DiCicco asked multiple times for the applicant to acquiesce to a deed-restriction (non-binding). Post-meeting, EI reports that the

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lawyer for the applicant agreed to deed restriction negotiations after his client gets the Special Occupancy and Assembly License (SOAL).

- For this SOAL, the community has the opportunity to work with the police to establish restrictions in the license, creating a Community Licensing Agreement.
- Once they agree to terms for the CLAC it becomes an agreement between the License Owner and the City of Philadelphia.
- Mike Harris of South Street Headhouse District and EI to meet with a lawyer prior to negotiations.

### IX. Zoning Policy

- RH brings up a discussion of how bylaws address the governance of the Zoning Committee.
- RH makes a motion for the Board to approve her version of zoning policy.
  - RH emailed her policy proposal to the Board 48 hours in advance of the meeting.
  - RH presents an amended policy proposal at the Board meeting that had not been previously seen by members of the Board.
  - After a brief discussion, RH makes a motion to accept her proposal as written. TB seconds. EI cites lack of time for review and necessary strategic discussion with the Board and Zoning Committee and as such, the Board will not take a vote on this motion.
  - MM suggests we need more time for discussion with agreement from MP.
  - TB rescinds seconding of the motion.
  - RH agrees to further discussion.
- MG and MM discuss how to approach zoning issues moving forward.
- MS suggests an annual review.

<b>Motion:</b>	<b>Motions tabled.</b>
<b>Vote:</b>	No votes taken.

There being no other business, the meeting was adjourned at 9:31 pm

Respectfully submitted by Secretary Meredith Piotrowski  
Date: March 2, 2020