Board Meeting Minutes

Date: October 7, 2020  
Location: Videoconference via Zoom

Attendance

<table>
<thead>
<tr>
<th>Voting Officers</th>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>President</td>
<td>Eleanor Ingersoll</td>
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<td>X</td>
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<td>Vice President</td>
<td>Inez Green</td>
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<td>X</td>
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<tr>
<td>Treasurer</td>
<td>Tom Bonney</td>
<td>X</td>
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<tr>
<td>Secretary</td>
<td>Meredith Piotrowski</td>
<td>X</td>
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<tr>
<td>Ex Officio</td>
<td>Lucy Erdelac</td>
<td></td>
<td>X</td>
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<tr>
<td>Guest Speaker</td>
<td>Shinjoo Cho, Chair</td>
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<td></td>
<td>KAAGP</td>
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<tr>
<td>Guest Speaker</td>
<td>Dave Kyu, KAAGP</td>
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<td></td>
<td>Project Consultant</td>
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<tr>
<td>Guest Speaker</td>
<td>Ed Kirlin, Ex Dir, ILMC</td>
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<tr>
<td>Voting Directors</td>
<td>Caroline Allen</td>
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<td></td>
<td>Joe Brin</td>
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<td></td>
<td>Anita Brook Dupree</td>
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<td>Justin Fishman</td>
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<td>Mark Grabarits</td>
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<td>Rosamond Howard</td>
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<td>Mike McPhilmy</td>
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Meeting Agenda

I. Call to Order
The meeting was called to order at 7:03 p.m. 12 Voting Board members were in attendance therefore a quorum existed, and Board action could be taken.

II. Guest Presentation: Review: Statue of Peace Project Plans Korean American Association of Greater Philadelphia (KAAGP)
Shinjoo Cho of KAAGP; Dave Kyu, KAAGP Project Consultant; Ed Kirlin, Ex. Dir., Interstate Land Management Corp. Mr. Kyu presents a summary of the project, its history and QVNA’s non-opposition. Philadelphia Parks and Recreation department and ILMC share responsibility for this parcel of land. Ms. Cho provided additional details on the site design and how it is not yet finalized. There will also be emphasis on removing invasive plant species, planting native species, installing lighting, and creating a defensive hardscaping design around the statue itself. There are further steps in the approvals process to pursue, including meeting with various agencies including Parks and Rec and the Art Commission. The City of Philadelphia has asked them to provide proof in the form of a letter of support from QVNA that QVNA has been provided information on the project and has expressed non-opposition.

Motion: Presentation only.
Vote: No vote taken.

III. Minutes
Secretary Meredith Piotrowski presents the September minutes.

Motion: MP motions to approve the September minutes. MG seconds.
Vote: Unanimous approval.

IV. Financials
Treasurer Tom Bonney presents August financials. The statements overall are as expected.

Motion: TB moves to approve the August financials. MP seconds.
Vote: Unanimously passes.
V. Community Meetings
President Eleanor Ingersoll presents on expectations of topics for October 16. There will be a safety update from the Police, voting update from Commissioner’s office, and City Hall update from Councilman Squilla. For the November 18 meeting, the agenda has not been finalized, but Director Caroline Allen will present at the end of meeting the election results for the open Board positions.

Motion: Presentation only.
Vote: No vote taken.

VI. Nomination Committee
Director Caroline Allen gives an update on candidates and presentation plans. These will include introducing candidates to the neighborhood via recorded video that will be distributed to neighbors and posted on the website.

Motion: Presentation only.
Vote: No vote taken.

VII. QVNA Election Logistics
Executive Director Lucy Erdelac presents on verification, voting, and COVID logistics. Discussion ensued on how to vote to keep in compliance with the bylaws and Pennsylvania laws while also respecting current restrictions regarding COVID.

CA left the meeting at 8:17 p.m.

Motion: Presentation only.
Vote: No vote taken.

VIII. Appointments Update
EI presents on:
1. Tom Bonney appointed to represent QVNA at the South Street Mini Police Station.
2. Meredith Piotrowski appointed to chair QVNA’s Clean and Green Committee.

Motion: Presentation only.
Vote: No vote taken.

IX. Other Business
There was no additional business to discuss.

Motion: No motion.
Vote: No vote taken.

X. Meeting Adjournment
There being no other business, the meeting was adjourned at 8:30 p.m.
Respectfully submitted by Secretary Meredith Piotrowski on November 2, 2020.
Statue of Peace Presentation

2020 October 07
For Queen Village Neighborhood Association
(QVNA)
Statue of Peace Origin

- Sculpture created by Korean artists Seo-kyung and Eun-sung Kim
- Glendale, CA, plaque reads:
- In memory of more than 200,000 Asian and Dutch women who were removed from their homes in Korea, China, Taiwan, Japan, the Philippines, Thailand, Vietnam, Malaysia, East Timor, and Indonesia, to be coerced into sexual slavery by the Imperial Armed Forces of Japan between 1932 and 1945.
- The Statue of Peace, and the site design, focuses on reconciliation and reflection.
## Project Process-to-date

<table>
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<tr>
<th>Year</th>
<th>Activities</th>
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<td>2013</td>
<td>- Fundraising efforts began within Korean community in the region, led by KAAGP</td>
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| 2017 | - Met with Councilmembers Helen Gym, Mark Squilla  
- Visited Interstate Land Management Corporation (ILMC) sites, chose 800 S Front Street  
- Shared proposal at Queen Village Neighborhood Association (QVNA) board meeting |
| 2018 | - Began neighborhood outreach, with information sessions at the proposed site; door to door visits & flyer distribution for parcels facing the site, and presentation at QVNA community meeting at For Pete’s Sake |
| 2019 | - Submitted Donation Proposal to Office of Public Art  
- Office advised site is owned by Parks and Recreation (PPR), not ILMC  
- Created in-depth site proposal with TEND Landscaping  
- Received approval from PPR (pending QVNA + ILMC support) |
| 2020 | - Planning to re-present proposal to Office of Public Art, QVNA |
Site Analysis

TEND Landscaping: “Site has a residential feel and functions as a neighborhood park: many people running, biking and dog-walking.”
Site Proposal
Seeking letter of support from QVNA to City of Philadelphia.

Eager to hear any questions or comments.