



Board Meeting Minutes

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|-------|-------------------|-----------|--------------------------|
| Date: | September 1, 2020 | Location: | Videoconference via Zoom |
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Attendance

| Voting Officers | Name | Present | Absent | Voting Directors | Present | Absent |
|--------------------|---|---------|--------|--------------------|---------|--------|
| President | Eleanor Ingersoll | X | | Caroline Allen | X | |
| Vice President | Inez Green | X | | Joe Brin | X | |
| Treasurer | Tom Bonney | X | | Anita Brook Dupree | X | |
| Secretary | Meredith Piotrowski | X | | Justin Fishman | | X |
| Ex Officio | | | | Mike Grabarits | X | |
| Executive Director | Lucy Erdelac | X | | Rosamond Howard | X | |
| | | | | Mike McPhilly | X | |
| Guest Speaker | Pat O'Malley, Owner of Hungry Pigeon | X | | Mike Seidenberg | X | |
| Guest Speaker | Marissa Moylan, Director of Community Relations for Senator Farnese | X | | Noah Swistak | X | |

Meeting Agenda

I. Call to Order

The meeting was called to order at 7:05 p.m. 11 Voting Board members were in attendance therefore a quorum existed, and Board action could be taken. IG joined at 7:53, bringing the total Voting Board members to 12.

II. Nomination Committee: Appointment of Chair

EI motions to approve presidential appointment of Director Caroline Allen as Chair of the Nomination Committee.

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| Motion: | EI motions to approve CA to be Chair. MP seconds. |
| Vote: | Unanimous vote. Motion passes. |

III. Electronic Board Votes Taken Since June Meeting

Secretary Meredith Piotrowski presents on the following votes taken since the last Board meeting:

- June 15, 2020: Unanimous Board approval of the June 3, 2020 board meeting minutes as presented.
- July 22, 2020: 1) Unanimous Board approval to allow the QVNA zoning committee to convene online public zoning meetings. 2) Board approval of QVNA Grants Committee's recommendation for applicant funding of the Spring 2020 Community Grant Cycle: 11 Approved; 1 Abstained.
- July 27, 2020: Unanimous Board approval of the Presidential appointment of Justin Fishman to serve in the open position on the QVNA Board of Directors.
- July 31, 2020: Board vote called to determine if a Special Meeting was needed to discuss the Washington Avenue repaving project. Meeting needed: 3; Meeting not needed: 9; Abstained 1.

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| Motion: | Presentation only. |
| Vote: | No vote taken. |

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IV. Financials

Treasurer Tom Bonney presents May, June, and July financials. The statements overall are as expected. LE clarified on some increased expenses and decreased revenues with regards to the parking lot during April.

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| Motion: | TB moves to approve the May, June, and July financials. MP seconds. |
| Vote: | Unanimously passes. |

V. Guest Speaker, Pat O’Malley: Wine-Expanded Permit - Hungry Pigeon Guest Speaker, Marissa Moylan, Director of Community Relations for Senator Farnese

Mr. Pat O’Malley, owner of Hungry Pigeon (partnership with Scott Schroeder dissolved), presents on request to revisit the restaurant’s Community Licensing Agreement to allow for a wine-expanded permit. He mentions how current circumstances such as the pandemic and social distancing requirements have impacted Hungry Pigeon. He would like the following provisions removed from the CLA:

- (p.4) 9d. WT Restaurant shall not sell alcohol for off-premises consumption
- (p.5) 9i. WT Restaurant shall not sell any malt or brewed beverages in individual containers of forty or more ounces

Discussion ensued around the CLA from 2015 and the process moving forward to amend the CLA.

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| Motion: | TB motions to not oppose the removal of the two provisions from Hungry Pigeon’s CLA. EI seconds. |
| Vote: | 11 vote in favor, 1 abstention. |

VI. Nightlife and Safety

President Eleanor Ingersoll presents on:

1. Nuisance business reporting tool
 - a. Now prominently displayed on the QVNA homepage
 - b. Email delivery questions to regulating agencies (Frank Spera) have been addressed.
2. Sept Community Meeting: Safety / Quality of Life
 - a. First meeting jointly sponsored and produced between QVNA and SHCA.
 - b. Invited all members of the South Street Head House Night Life Task Force.

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| Motion: | Presentation only. |
| Vote: | No vote taken. |



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VII. QVNA Business and Programs

Executive Director Lucy Erdelac presents on:

1. Elections
 - a. Nominated candidates will be on the website.
2. Parking Lot update
 - a. 95% complete painting the lines and found additional space for spots.
 - b. Intercom and arm will be fixed.
3. Magazine
 - a. At the printer and should be delivered next week.
4. Volunteer Recruitment
 - a. Since Stage Yellow started, we have continued volunteer recruitment and added 12 new volunteers to the ranks.

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| Motion: | Presentation only. |
| Vote: | No vote taken. |

VIII. Community Update

EI presents on:

1. Shared CDAG’s Position Letter in regards to building the new sports complex for the Philadelphia 76ers on the waterfront.
2. Washington Avenue Letter
 - a. Letter that oTIS engaged in appropriate levels of community outreach and soliciting feedback on the Washington Avenue repaving project. Letter will be shared as requested.

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| Motion: | Presentation only. |
| Vote: | No vote taken. |

IX. Other Business

- Possibly having our October Board meeting in the QVNA office. Discussion ensued and it might end up being Board can show up in person or by Zoom.
- Conversations around QVNA elections:
 - voting online versus state-required in person voting for the open Board positions.
 - Socially-distanced election process for QVNA.

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| Motion: | Discussion only. |
| Vote: | No vote taken. |

X. Meeting Adjournment

There being no other business, the meeting was adjourned at 8:55 p.m.
Respectfully submitted by Secretary Meredith Piotrowski on October 5, 2020