

Center City Residents' Association

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Minutes of the Meeting of the Board of Directors November 11, 2003

Attending: Coffey, Mattern, Easton, McNamara, Seltzer, Reilly, Kung, Barnes, Donahue, Gutman, Klenk, Lee, Levi, Levy, Marx, Miller, Murphy, O'Brien, Phillips, Schneider, Wroblewski, Krakower, Berson, Halpern, Millhollen, Weinberg, Levin

Absent: Mandel, Baker, Butler, Ferguson

Excused: Goldstein, Kumar, Saltz

1. October meeting minutes approved.

2. President's Report: Lou Coffey

As per agenda

3. Mayoral Forum: Vivian Seltzer

Approximately 110 people attended Forum at Grad Hospital. Sam Katz appeared; John Street sent apologies through representative.

4. Annual Meeting: Vivian Seltzer

Recommend to pursue Graduate Hospital or Philopatrian Society Building
Request for recommendations for program be sent to V. Seltzer

5. House Tour: Sam Weinberg for Taube Weinberg

Net Income of \$10,514.16

120 more people than in 2002

Continuation of Bus under review

One year free membership to CCRA has been offered to owners of the various Houses open to the public. Authorization unknown.

Motion: Continue this practice.

Action: Supported unanimously

6. Celebration of Center City Living Laurie Phillips

Net Income \$17,875.317

7. Treasurer's Report: T.J. Reilly

Recommended membership invoices sent out 3x per year
Comm. Chairs should report to chair anticipated overages to budgets

Projected deficit this year to be taken from last year's overages. While we do not have a capital account, we do have accumulated earnings.

\$10,000 to \$15,000 operating loss

\$30,000 loss includes capital expenditures

\$12,000 invested in lighting study to serve entire community *SPECIAL MEETING

11/20/03 Ceiss Community Center 2111 Sansom Street

8. Membership: Peter Klenk

1,000 families/individuals

discussion of strategies to attract new members

9. Zoning: Adam Schneider

Motion: CCRA Board adopt recommendation not to appeal PZB decision re 1709 Pine Street Roof Deck variance

Action: Motion Carried unanimously

10. Hi-Speed Internet & Website Hookup: Alan Levin and Neil Gutman

Increased cost \$360.00 yearly

Motion: Install DSL

Action: Carried unanimously

Motion: Give office comm. Authority to engage a new website host

Action: Carried unanimously

11. Chestnut Street Zoning Overlay: Lenora Berson

Now in effect Broad St. to 20th Street

12. Legislative Comm.: Lenora Berson, Jeanne Wroblewski

Motion: President of CCRA send letter in support of Kenny ordinance B#030710 re Pay and Play Issue -- limitations

Action: Carried, with 4 dissents (Scott Donahue, F. Levy, P. Mattern, A. Schneider)

Bill # 030695 referred to Zoning Comm.

Bill# 030714 re charges on sidewalk paving --- be aware

FOR BOARD INFO November 29, 2003

Bill #030663 Ordinance to give financial incentive to developers of Boyd Theatre reconstructive project

13. Public Trash: Martin McNamara

Motion: CCRA pursue trashcan proposal in context of discussion with Sanitation Dept. about services to neighborhood, at no cost.

Action: Carried unanimously

Respectively submitted,

Vivian Seltzer
Secretary