

Center City Residents' Association

1616 Walnut St., Suite 810, Philadelphia, PA 19103-5308 (215) 546-6719 Fax: (215) 546-5110 centercity@centercityresidents.org

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DECEMBER 13, 2005
Stevens Center
2111 Sansom Street
Philadelphia, PA 19103
7:30 PM**

ATTENDANCE: SEE CHART BELOW

	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
<u>PRESIDENT</u>				
Thomas J. Reilly, Jr.	Present	Present	Present	Present
<u>EXECUTIVE V.P</u>				
Vivian Seltzer	Present	Present	Present	Present
<u>VICE PRESIDENTS</u>				
Heather Ascher	Present	Present	Present	Excused
JuHwon Lee	Present	Present	Excused	Excused
Frederic Murphy	Present	Present	Present	Present
<u>SECRETARY</u>				
Paul S. Stavrakos	Present	Present	Present	Present
<u>ASSISTANT SECRETARY</u>				
Charles Robin	Present	Present	Present	Present
<u>TREASURER</u>				
Joseph J. DiMaio, Jr.	Present	Present	Present	Present
<u>ASSISTANT TREASURER</u>				
Neil Gutman	Present	Present	Present	Excused
<u>DIRECTOR (Term ending)</u>				
07 Joshua Abbell	Present	Excused	Excused	Present
06 Peter W. Baker	Present	Excused	Present	Absent
06 George Barnes	Excused	Excused	Excused	Absent
08 Lenora Berson	Present	Present	Excused	Excused
06 Scott Donahue	Excused	Present	Present	Excused
08 William Faust	Present	Present	Present	Present
08 Jeffrey Hurok	Present	Present	Excused	Present

07 Michele Langer	Excused	Present	Present	Present
06 Frances Levi	Present	Present	Excused	Present
08 Patricia Mattern	Present	Present	Present	Excused
07 Elizabeth Kay Miller	Excused	Present	Present	Present
07 Laurie Phillips	Present	Excused	Excused	Excused
07 Todd Pride	Absent	Present	Present	Excused
08 Maureen Sanders	Present	Present	Present	Present
06 Adam Schneider *	Present	Present	Present	Excused
07 Susan Segal	Present	Excused	Excused	Present
06 David Skolnick	Present	Excused	Excused	Excused
06 Vacant				
07 Vacant				
08 Vacant				
06 Jeanne Wrobleski	Absent	Absent	Present	Excused
<u>COUNSEL</u>				
Stanley R. Krakower	Excused	Present	Present	Present
<u>PAST PRESIDENTS</u>				
Louis Coffey	Present	Present	Present	Present
Pamela Rosser Thistle	Absent	Absent	Absent	Absent
Lolly LaGreca	Absent	Absent	Absent	Absent
George R. Brodie, Jr.	Absent	Absent	Present	Present
Eugene Dichter	Present	Absent	Absent	Present
Samuel Weinberg	Present	Present	Present	Present
Wm. J. D. Jordan	Excused	Excused	Excused	Excused
Stephen Huntington	Present	Present	Present	Present
Lenore Millhollen	Present	Present	Present	Excused
Tama Williams	Absent	Absent	Absent	Absent
Edward Halpern	Excused	Excused	Present	Absent
Kristin Davidson	Absent	Absent	Absent	Absent
<u>CCRA OFFICE</u>				
Alan Levin	Present	Present	Present	Present

1. **ACTION:** Minutes of the November 10, 2005 were amended to read that in item #9, regarding the Champ Races, the motion was seconded by Lenore Millhollen and not Lenora Benson, and were then unanimously approved.
2. Presidents Report:
 - a. A representative from Philly Car Share gave a report requesting the support of CCRA in their quest to obtain designated parking spaces in our community. It was suggested that the organization send us correspondence indicating the locations of the parking spaces they were requesting.
 - b. The CCRA has been designated as a donor's choice for United Way.
 - c. TJ reported that the conversation to merge the Philadelphia Park and Recreation Department with the Fairmount Park Commission were continuing.

- d. Lou Coffey reported that the CCRA was one of 37 organizations supporting the SCRUB initiative.
 - e. Champ Car Races – JT reported that CCRA supported the position of the Parkway Council in opposing the races.
 - f. 1919 Market Street – Steven Huntingdon reported that the plans for the building had been approved with opportunities for CCRA input. The Board of Directors of CCRA acknowledged with profound appreciation the efforts of Steve Huntingdon and the Task Group for an outstanding performance in managing the negotiations for this building site.
 - g. 10 Rittenhouse – Permits were obtained by the developer to begin demolishing the buildings and a letter from the lender was received to acknowledge that funding was in place for the entire project. This fulfills the provisos of CCRA that the developer will obtain permits to demolish buildings and start construction only after CCRA is assured that financing will be in place before demolition occurs. The lender stated they would notify us if there are any changes in the funding.
 - h. Greenfield School - Susan Segal shared materials from Greenfield School and asked that those interested in working with the Home and School organization notify her.
- 3. Neighborhood Plan – Lou Coffey reviewed the Planning Principles and indicated that a special meeting for the purpose of interpreting the Plan and obtaining additional input will be needed. Additional funding of \$2,500 will be needed for the work of the consultants for the meeting, which means that more fund raising will be required.
 - 4. Treasurer’s Report – Joe DiMaio reported that the budget was balanced at the end of November.
 - 5. Zoning Committee – Bill Faust reported on the Zoning Committee meeting of November 15, 2005 and commented on items 2 and 4 in their report. The suggestion was made that either an individual or that JT appoint a Task Force to consult with the developers about the problems.
 - 6. Search for Three New Directors – Board members should contact Lou Coffey with names of prospective directors.
 - 7. Annual Meeting – Vivian Seltzer is seeking program ideas for our annual meeting and board members are encouraged to contact her.

Respectfully Submitted

Paul S. Stavrakos
Secretary

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**CENTER CITY RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS MEETING
7:30 PM, Tuesday, December 13, 2005**

**Stevens Center (Formerly "Seiss Center")
2111 Sansom Street
Philadelphia, PA 19103**

1. Approval of Minutes of November Board Meeting (2 mins)
2. President's Report - T.J. Reilly Jr. (10 mins)
 - a. **Champ Car Races**
 - b. **1919 Market Street**
3. Neighborhood Plan – Lou Coffey (10 mins)
4. Treasurer's Report – Joseph Dimaio (10 mins)
5. Zoning Committee Report – Adam Schneider (10 mins)
6. Search for Three New Directors – TJ Reilly (10 mins)
7. Suggestions for CCRA Projects – Fred Murphy (10 mins)