

Center City Residents' Association

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

**MINUTES
BOARD OF DIRECTORS MEETING
FEBRUARY 8, 2006
Stevens Center, Lutheran Church
7:30 PM**

ATTENDANCE: SEE CHART BELOW

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

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

I. Guest Speaker – Captain Dennis Cullen, Ninth Police District

Captain Cullen reported on area crimes and crime prevention. The recent rape at 22nd & Walnut Streets lead the discussion. Captain Cullen reported that there were over 2,000 composites circulated and a number of suspects volunteered DNA samples.

The most common crime within CCRA area is property crime. Thefts from auto and burglary crimes are down for the year. Also, discussed was the need to increase bike patrol for CCRA smaller streets. A round-table Q&A ended the discussion

II. Motion to approve January 2006 Board minutes. Motion Approved.

III. President’s Report

a. Clean Street Committee – Jeff Braff, CCRA, new Board member has volunteered to chair this committee.

- b. 25th & South Street Property – Council President Anna Verna’s office is closely looking over the four proposals for this site (School & three residential developments). On a side note, Council President Verna is now a CCRA member.
- IV. Zoning Committee – January report handed out. Most notable below;
- a. 410 – 414 S. 21st Street proposal to erect three story additions and a one-story roof deck with an enclosed access stairway on third floor was opposed. The developer is negotiating with neighbors.
 - b. 100 S. Broad Street proposal to erect a roof antenna. Not Opposed with Provisos.
- V. Charter Change Proposal – Lenora Berson. Deferred for future date.
- VI. CCRA Initiatives – Fred Murphy
- Murphy discussed the need for CCRA to bring about new initiatives and/or events to attract new members. Board members are urged to e-mail suggestions.
- VII. Historic Preservation Committee – Michael Ascher
- Ascher discussed several properties which are slated for architectural review; 1833 Pine Street, 2401 Panama Street and 2044 Spruce Street. The discussion centered on how the City Historic Preservation committee works along with the architectural review board and how CCRA could be notified timely for upcoming proposals. Ascher will reach out to an architectural committee person who could help facilitate open and timely communication.
- VIII. Treasurer report – Joseph DiMaio – Financials handed out. No report given
- IX. Membership & Groundhog Day Committee – Heather Ascher
- Ascher reported that CCRA membership is on track. Also, discussed was the initiation of a Walking Club, Book Club and Bike Club. CCRA role would be to gather names and place people together. There would be no cost, or management role for CCRA. Ascher also reported that Groundhog Day went exceptionally well. CCRA is expected to break even.
- X. CCRA Neighborhood Plan – Lou Coffey
- Coffey gave an overview along with an outline of the last Neighborhood Plan presentation. Discussions centered on off-street and private parking.

Respectfully Submitted,

Charles Robin
Assistant Secretary

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**CENTER CITY RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS MEETING
7:30 PM, **Wednesday**, February 8, 2006**

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

1. Captain Cullen – 9th Police District (20 mins)
2. Approval of Minutes of January 2006 Board Meeting (2 mins)
3. President's Report - T.J. Reilly Jr. (5 mins)
 - a. Clean Streets Committee
 - b. 25th & South Property
4. Zoning Committee Report – Adam Schneider (5 mins)
5. Charter Change Proposals – Lenora Berson (10 mins)
6. CCRA Initiatives – Fred Murphy (10 mins)
7. Historical Preservation Committee – Michael Ascher (5 mins)
8. Treasurer's Report – Joseph Dimaio (5 mins)
9. Membership & Groundhog Day – Heather Ascher (5mins)