

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 June 12, 2006, 7:30 PM Stevens Center, Lutheran Church

ATTENDANCE CHART

	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>
PRESIDENT										
Thomas J. Reilly, Jr.	Pres	Pres	Pres	Pres	Pres	Pres	Exc	Pres	Pres	Pres
EXECUTIVE V.P.										
Vivian Seltzer	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Pres
VICE PRESIDENTS										
Heather Ascher	Pres	Pres	Pres	Exc	Pres	Pres	Pres	Pres	Pres	Pres
JuHwon Lee	Pres	Pres	Exc	Exc	Pres	Exc	Pres	Pres	Exc	Pres
Frederic Murphy	Pres	Pres	Pres	Pres	Exc	Pres	Pres	Pres	Pres	Pres
SECRETARY										
Paul S. Stavrakos	Pres	Pres	Pres	Pres	Pres	Exc	Exc	Pres	Exc	Pres
ASST SECRETARY										
Charles Robin	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Exc	Pres	Pres
TREASURER										
Joseph J. DiMaio, Jr.	Pres	Pres	Pres	Pres	Abs	Exc	Exc	Pres	Pres	Pres
ASST TREASURER										
Neil Gutman	Pres	Pres	Pres	Exc	Pres	Pres	Exc	Pres	Pres	Pres
DIRECTOR										
07 Joshua Abbell	Pres	Exc	Exc	Pres	Pres	Pres	Pres	Exc	Pres	Pres
06 Peter W. Baker	Pres	Exc	Pres	Abs	Exc	Pres	Pres	Pres	Pres	Exc
08 Lenora Berson	Pres	Pres	Exc	Exc	Pres	Exc	Pres	Pres	Pres	Pres
06 Scott Donahue	Exc	Pres	Pres	Exc	Pres	Pres	Exc	Pres	Pres	Abs
08 William Faust	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Exc	Pres
08 Jeffrey Hurok	Pres	Pres	Exc	Pres	Exc	Pres	Abs	Exc	Pres	Exc
07 Michele Langer	Exc	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Pres
06 Frances Levi	Pres	Pres	Exc	Pres	Pres	Pres	Exc	Pres	Pres	Pres
08 Patricia Mattern	Pres	Pres	Pres	Exc	Pres	Pres	Exc	Pres	Pres	Pres
07 Elizabeth Kay Miller	Exc	Pres	Pres	Pres	Pres	Pres	Exc	Exc	Pres	Pres
07 Laurie Phillips	Pres	Exc	Exc	Exc	Abs	Exc	Abs	Abs	Exc	Abs
07 Todd Pride	Abs	Pres	Pres	Exc	Pres	Pres	Pres	Abs	Pres	Pres
08 Maureen Sanders	Pres	Pres	Pres	Pres	Pres	Exc	Exc	Pres	Pres	Exc
06 Adam Schneider *	Pres	Pres	Pres	Exc	Pres	Exc	Pres	Pres	Pres	Pres
07 Susan Segal	Pres	Exc	Exc	Pres	Pres	Exc	Pres	Pres	Pres	Exc
06 David Skolnick	Pres	Exc	Exc	Exc	Pres	Exc	Pres	Pres	Exc	Pres

06 Vacant										
06 Vacant										
07 Vacant										
08 Vacant										
06 Jeanne Wroblewski	Abs	Abs	Pres	Exc	Abs	Abs	Abs	Abs	Abs	Abs
COUNSEL										
Stanley R. Krakower	Exc	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Pres
PAST PRESIDENTS										
Louis Coffey	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Pres
Pamela Rosser Thistle	Abs	Abs	Abs	Abs	Abs	Abs	Abs	Abs	Abs	Abs
Lolly LaGreca	Abs	Abs	Abs	Abs	Abs	Abs	Abs	Abs	Abs	Abs
George R. Brodie, Jr.	Abs	Abs	Pres	Pres	Pres	Pres	Abs	Abs	Pres	Pres
Eugene Dichter	Pres	Abs	Abs	Pres	Abs	Abs	Abs	Abs	Pres	Pres
Samuel Weinberg	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Exc	Pres	Pres
Wm. J. D. Jordan	Exc	Exc	Exc	Exc	Exc	Exc	Exc	Exc	Exc	Exc
Stephen Huntington	Pres	Pres	Pres	Pres	Pres	Pres	Pres	Exc	Pres	Pres
Lenore Millhollen	Pres	Pres	Pres	Exc	Pres	Pres	Pres	Pres	Pres	Exc
Tama Williams	Abs	Abs	Abs	Abs	Abs	Abs	Pres	Abs	Abs	Abs
Kristin Davidson	Abs	Abs	Abs	Abs	Abs	Abs	Abs	Abs	Abs	Abs
CCRA OFFICE										
Alan Levin	Pres	Pres	Pres	Pres	Pres	Exc	Pres	Pres	Pres	Pres

1. Introductions – T.J. Reilly recognized all the newly elected Board members, which was followed by a self-introduction by each Board member Pres.
2. T.J. Reilly acknowledged Pearl Carpel for the many years in which she has volunteered her services to the CCRA in a variety of ways. The Board recognized her with enthusiastic applause.
3. **ACTION:** Minutes of the May 9,, 2006 were unanimously approved.
4. President’s Report:
 - a. Durham School Site – The Hearing has been postponed indefinitely.
 - b. Rittenhouse Regency/Parc Rittenhouse – A Task Force will be reviewing the plans for remodeling on June 19, 2006 and then a public meeting will be held on June 26, 2006. The Zoning Committee is planning to hold their meeting after the public meeting, and if needed, there will be a special Board meeting to act on the recommendations of the Zoning Committee.
 - c. **ACTION:** The Board unanimously approved the recommendation from the President that Michele Langer and Bill Faust be appointed to the Executive Committee.
5. House Tour:
 - a. Kathleen & Kate Federico, Co Chairs of the House Tour Committee, were introduced and they appealed to the Board for the names of people who would be willing to offer their home/apartment for the House Tour. They also distributed forms on which Board members were strongly encouraged to indicate their willingness to serve as Hosts for the House Tour.
 - b. Taube Weinberg sent a note to the Board to express her surprise and appreciation at receiving the Community Service Award at the 2006 Annual Meeting and being recognized for her years of service as Chair of the House Tour.

6. 10 Rittenhouse – Pat Mattern reported that the façade in front of the Old Rittenhouse Club will not be removed and that the minor changes the developer is proposing are not significant for CCRA to act upon. It was noted that the upper floors of the Allison Building will be converted to Condos and the suggestion was made that the developer confirm that one parking space per unit will be provided.
7. OPUS (1919 Market Street) – Steve Huntington reported that the developer is reconsidering going forward with the project.
8. Recognition for Task Forces – Upon motion, the Board voted to extend its deep appreciation for the many hours of work and effort the Task Forces on 10 Rittenhouse and OPUS performed on behalf of CCRA.
9. Philadelphia Park Alliance – Lenora Berson reported that a new bill sponsored by Councilpersons Clarke and Brown has been submitted which will provide for a new way to select commissioners. There will be a hearing on June 14 and the proposal is scheduled to be on the ballot in 2007.
10. Treasurer’s Report:
 - a. The expenses for May and 2006 were reviewed and discussed.
 - b. **ACTION:** A motion by TJ Reilly and seconded by Charles Robin was made to amend the recommendation of the Finance Committee to approve the 2006-07 Budget by including a line item for \$5,000 for the Neighborhood Plan. (It was understood that funds for this item will be sought from outside sources first before going to the membership and will only be used as needed by the Board when dealing with issues related to the neighborhood plan and the use of consultants.) The motion was approved 12 Yeas, 4 Opposed, 1 Abstention
11. Zoning Committee – Adam Schneider provided the Board with an update on the Zoning issues before the committee.
12. PDAC – Charles Robin informed the Board that the May meeting focused on the Fairmount area. He also reported that technology was now available to digitize crime information that can be reviewed by the public. He was given permission to select a Task Force to investigate if such a program would be of help to CCRA and our members in identifying crime and its patterns in working with the police.
13. First Presbyterian Church Health Fair – Paul Stavrakos reported that the church is making plans to conduct a community health fair targeted for senior citizens on November 11, 2006. It was agreed that CCRA can work with the church in helping to promote the fair through the use of the website and newsletter.
14. Ed Halpern – A moment of remembrance was offered for Ed Halpern, past president and active member of CCRA. Sam Weinberg spoke of the years of service Ed provided to the community, his dedication to the work of the CCRA and his untiring efforts to help make Center City a better place in which to live. By unanimous acclamation, it was agreed that a letter of appreciation for the life and service of Ed Halpern will be sent to his widow.

Respectfully Submitted,

Paul S. Stavrakos
Secretary

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Board of Directors Meeting Agenda
Monday, June 12, 2006 7:30PM
Stevens Center (formerly "Seiss Center")
2111 Sansom Street
Philadelphia, PA 19103

- 1) Approval of Minutes of May 9, 2006 Board meeting

- 2) President's Report- TJ Reilly (10 minutes)
 - A. Durham School Site
 - B. Rittenhouse Regency/Parc Rittenhouse- June 19 & 26
 - C. Executive Committee Appointments

- 3) House Tour- Kathleen & Kate Federico, Lisa Silveri (10 minutes)

- 4) 10 Rittenhouse- Pat Mattern (5 minutes)

- 5) OPUS (1919 Market Street)- Steve Huntington (5 minutes)

- 6) Philadelphia Park Alliance- Lenora Berson (5 minutes)

- 7) Treasurer's Report- Joe Dimaio (10 minutes)
 - A. May 2006 Financial Report
 - B. 2006-2007 Budget

- 8) Zoning Committee- Adam Schneider (5 minutes)

- 9) PDAC- Charles Robin (5 minutes)

- 10) First Presbyterian Church Health Fair- Paul Stavrakos (5 minutes)