

# Center City Residents' Association

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

**Minutes of the Meeting of the Board of Directors  
September 12, 2006, 7:30 PM  
Stevens Center, Lutheran Church**

**ATTENDANCE CHART**

<b>2006-2007 CCRA BOARD OF DIRECTORS ATTENDANCE</b>										
<u>Name/Title</u>	<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>
<u>PRESIDENT</u>										
<b>Thomas J. Reilly, Jr.</b>	<b>Present</b>									
<u>EXECUTIVE V.P.</u>										
<b>Vivian Seltzer</b>	<b>Present</b>									
<u>VICE PRESIDENTS</u>										
<b>Heather Ascher</b>	<b>Present</b>									
<b>JuHwon Lee</b>	<b>Excused</b>									
<b>Frederic Murphy</b>	<b>Present</b>									
<u>SECRETARY</u>										
<b>Paul S. Stavrakos</b>	<b>Present</b>									
<u>ASSISTANT SECRETARY</u>										
Charles Robin	<b>Present</b>									
<u>TREASURER</u>										
<b>Joseph J. DiMaio, Jr.</b>	<b>Present</b>									
<u>ASSISTANT TREASURER</u>										
Neil Gutman	<b>Present</b>									
<u>DIRECTOR (Term ending)</u>										
07 Joshua Abbell	<b>Present</b>									
09 H. P. (Andy) Anderson	<b>Present</b>									
07 Marjorie Tether Arendt	<b>Present</b>									
08 Lenora Berson	<b>Present</b>									
09 Jeffery L. Braff	<b>Present</b>									
09 Daniel Cevallos	<b>Absent</b>									
<b>08 William Faust</b>	<b>Present</b>									
08 Jeffrey Hurok	<b>Excused</b>									
09 Alexander Klein	<b>Present</b>									
<b>07 Michele Langer</b>	<b>Present</b>									
08 Kenneth Luongo	<b>Present</b>									
08 Patricia Mattern	<b>Present</b>									
07 Elizabeth Kay Miller	<b>Present</b>									
07 Laurie Phillips	<b>Absent</b>									

07 Todd Pride	Present									
08 Maureen Sanders	Present									
09 Adam Schneider	Present									
07 Susan Segal	Present									
09 Karen L. Senser	Present									
09 Matthew Skolnik	Present									
09 Chris Vernick	Present									
09 Mark Wade	Absent									
<u>COUNSEL</u>										
Stanley R. Krakower	Present									
<u>PAST PRESIDENTS</u>										
Louis Coffey	Excused									
Pamela Rosser Thistle	Absent									
Lolly LaGreca	Absent									
George R. Brodie, Jr.	Present									
Eugene Dichter	Absent									
Samuel Weinberg	Present									
Wm. J. D. Jordan	Excused									
Stephen Huntington	Excused									
Lenore Millhollen	Present	Excused								
Tama Williams	Absent									
Kristin Davidson	Absent									
<u>CCRA OFFICE</u>										
Alan Levin	Present									

1. Introductions – T.J. Reilly introduced all the newly elected Board members attending their first Board meeting.
2. **ACTION:** Minutes of the June 12, 2006 were unanimously approved.
3. President’s Report:
  - a. House Tour – Hosts and Hostesses were still needed for the House Tour. Board members were encouraged to solicit others as well as themselves to volunteer.
  - b. 1904 Chestnut Street – A Liquor Control Board hearing on the liquor and amusement license at 1904 Chestnut was held on 8/31/06 where CCRA expressed its opposition to the granting of the licenses. The applicant has reached out to CCRA to discuss a compromise and it was agreed that CCRA would consent to a compromise of a provisional license in which there would be limitations on live music, etc.
  - c. Candy for CHOP – In previous years left over candy from Halloween was given to CHOP but last year no candy was left over. This year it was agreed that all Board Members bring candy to the October Board meeting that will then be given to CHOP.
  - d. Casino Town Hall Meeting will be held 9/13/06 at the Pennsylvania Convention Center. Lenora Benson reviewed the history of CCRA’s opposition to casinos. George Brodie will attend the meeting.
4. Treasurer’s Report – Joe DiMaio reported that since it was the beginning of a new fiscal year, there was not much to report. He reminded Board Members to be aware of our United Way

designation that will make it easier to assign contributions to CCRA as part of the United Way appeal. Our number will be sent to members via email.

5. Zoning Committee – Adam Schneider stated that the 1706 Rittenhouse Square, 24<sup>th</sup> and Walnut, and 21<sup>st</sup> and Market projects were moving forward while the Opus Project at 1919 Market and 15<sup>th</sup> and Chestnut Street projects were now for sale.
6. 1650 Market Street – Bill Faust reported that condos are being considered and the project will be going to the Zoning Board of Adjustments but that parking will be an issue since none is provided.
7. 10 Rittenhouse – Pat Mattern informed the Board that the new construction company indicated that Sansom Street will need to be closed for 2 years during construction in spite of an agreement with the previous construction company that Sansom Street would only be closed on weekends and during some days of the week. It was recommended that a traffic study be conducted and that the Board take action to call a general meeting after we gather more information about the study and hears where the business community is on this issue.
8. Locust Club – Neil Gutman reported that the developer is proposing a residential development of 12 stories and 24 units. It will take about 13 months to complete the project.
9. Recycle Now Philadelphia Campaign – Jeff Braff informed the Board that the Clean Air Council contacted CCRA to support this program that would replace the current recycling program. The incentives for participating are rewards to the resident through the awards of coupons that can be redeemed at participating businesses. Recycle Now is asking that CCRA endorse and support the program by sending letters to the Council and Mayor Street; hold a community meeting to introduce the program; and send information to members. More information will be provided later.
10. Crime Mapping – Charles Robin reported that a CCRA Crime Mapping Task Force met with Professor Joshua Plotkin 07/12/06 who gave a Crime Mapping power point presentation. Eleven CCRA members attended the meeting. The Task Force, together with TJ Reilly, approved plans to reach out to other area civic associations to gain their feedback. This power point meeting is scheduled - September 19, 2006. The Task Force will report back to the Board.

Respectfully submitted,

Paul S. Stavrakos  
Secretary

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## **Board of Directors Meeting Agenda**

Tuesday, September 12, 2006 7:30PM  
Stevens Center (formerly "Seiss Center")  
2111 Sansom Street  
Philadelphia, PA 19103

- 1) Approval of Minutes of June 12, 2006 Board meeting
  
- 2) President's Report- TJ Reilly (10 minutes)
  - A. House Tour – Hosts & Hostesses
  - B. 1904 Chestnut St.
  - C. Candy for CHOP - Halloween
  
- 3) Treasurer's Report- Joe Dimaio (5 minutes)
  
- 4) Zoning Committee- Adam Schneider (5 minutes)
  
- 5) 1650 Market Street – Bill Faust (5 minutes)
  
- 6) 10 Rittenhouse – Pat Mattern (5 minutes)
  
- 7) Locust Club – Neil Gutman (5 minutes)
  
- 8) Recycle Now Philadelphia Campaign – Jeff Braff (10 minutes)
  
- 9) Crime Mapping - Charles Robin (5 minutes)