

OCTOBER 9, 2018

Bluemle Building Room 105

Washington Square West Civic Association

BOARD MEETING MINUTES

- I. Call to order by the President Rick Spitzborg at 7:00
- II. Attendance: Rober Sher, Jonathan Broh, Tami Sortman, Lyric Chen, Neal Pratt, Deb Sweeney, Judy Applebaum, Carl Engelke, Sukrit Goswami
- III. Approval of minutes for September 2018 postponed.
- IV. Elections:
Catalina Gonzales elected to Washington Square West Civic Association Board to fill a vacant board position.
- V. Treasures Report
 - Check received from Dept. of Division of National Resources for the grant award funds
 - Eight shares of Apple stock have been donated in prior years and are being held in the investment account.
- VI. Committee Reports
 - A. Fall Clean Up Day
 - To date, Civic Association has not received a bill from the City for 2017 services.
 - Committee will ask streets department for estimate of costs for 2018.
 - Sponsorship request of \$7500 was made to Jefferson. Notification regarding status is expected the 1st week in November.
 - Brian Simms and Larry Farnese office will provide all shredding services.
 - B. Web Site
 - Suggestions were solicited from board members. With those in mind, the website will be completed.
 - C. Zoning
 - a) 319 South 12th Street- Currently designated by zoning as office space and have applied to continue with same use of space. Non opposition recommended and approved by board.
 - b) Franklin Hotel- Take-out restaurant use was requested. Non opposition recommended and approved by board
 - c) 123 South Broad Street - Application is for roof deck accessed use for office. Non opposition recommended and approved by board.
 - The public meeting to discuss remapping has been postponed until January or February 2019. This will be confirmed.
 - Recommendation was made to move WSW boundary to middle of Market Street. Motion made and passed to begin the procedure.
 - October 29, 2018 a meeting is scheduled with Senator Farnese's office and Liquor Control Board to discuss issue of non conditional licensing. Board's stand is not to do

away with conditional licensing.

-An email was received by a BarX neighbor notifying the board that BarX is still serving liquor and providing entertainment in the basement. L & I will be notified to go and notify Bar X of violations accordingly.

D. Membership

-Membership is on hold other than for processing of new memberships.

-Appropriately formatted renewal letters will be sent to based on incremental donation amounts.

E. Fundraising

- 2018 Fundraising Goal was discussed but no specific numbers were generated. It was decided to consider 2018 projected teared goals based on 2017 data to be provided. A projected goal will be developed based on collected information.

-Membership prospecting lists will be generated for General Membership, Developers and Major Institutions.

-2018 goal thermometer will be created.

VII. The meeting was adjourned by the President at 8:30.

NEXT MEETING NOVEMBER 13, 2018