

Washington Square West Civic Association

**ANNUAL BOARD MEETING MINUTES**

November 12, 2019

Bluemle Life Sciences Bldg. Room 105

- I. Call to order by the President, Rick Spitzborg for the Annual Meeting at 7:00 PM
- II. Attendance: 1. Deb Sweeney, 2. Sukrit Goswami, 3. Catalina Gonzalez, 4. Carl Engelke, 5. Neal Pratt, 6. Jonathan Broh, 7. Robert Sher, 8. Tami Sortman, 9. Rick Spitzborg
- III. Approval of Minutes from October 15, 2019 meeting.
- IV. Public Comment
  - Board is requesting information from the police on ways to promote safety and security in the neighborhoods.
- V. President's Report given by Rick Spitzborg
  - Jessica Lewis-Turner, Project Manager for the Porch Light Program at Mural Arts Philadelphia was introduced by Rick. Ms. Lewis-Turner shared a proposed mural for installation at 1102 Chestnut Street. The project is in the planning stages. Once at the proposed project design is composed, Ms. Lewis-Turner will share at a future board meeting. April 2020 is the goal for installation.
  - Thanks to the following board members who were elected by the board for a second term through 2022:
    - Carl Engelke
    - Sukrit Goswami
    - Neal Pratt
- VI. Treasure's Report.
  - Cash position is stable.
- VII. Committee Reports:
  - Clean Up Day: .
    - PPA has notified their enforcement division regarding the parking restrictions. PPA enforcement division met and will support ticketing and relocation. Neighborhood residents and drivers are being notified through posted no parking signs throughout the neighborhood, car fliers on windshields, door hangers and various online websites. It should be noted that relocation and ticketing will be enforced this year.
    - Board members, Wawa volunteers and neighbors will assist with distribution of fliers on cars and door hangers to notify the community of this upcoming event.

Membership:

- No updates at this meeting

VIII. Zoning

The following zoning proposals were presented:

Walnut St. Theater project: Zoning Committee recommended non-opposition. Board approved unanimously.

Proposed bulk and massing control on Chestnut, Walnut and Sansom Streets. The board has requested additional information before making a recommendation with community input.

Meeting adjourned at 8:10 PM by Rick Spitzborg

**NEXT MEETING SCHEDULED FOR DECEMBER 10, 2019**

**~The WSWC always welcomes and encourages the public to attend meetings. The Civic is in need of individuals willing to be involved in the Civic activities and to serve on the various committees.~**