

Washington Square West Civic Association

BOARD MEETING MINUTES

November 10, 2020

ANNUAL MEETING
Conducted Via Zoom

- I. Call to order by the President, Neal Pratt at 7:03 PM
- II. Attendance: 1. Neal Pratt, 2. Robert Sher, 3. Deb Sweeney, 4. Rick Spitzborg, 5. Judy Applebaum, 6. Catalina Gonzalez, 7. Tami Sortman, 8. Jonathan Broh, 9. Sukrit Goswami 10. Carl Engelke

III. President's Report:

The meeting began with board elections and reinstatements. Marissa Shaaban and Richard Lee expressed interest and met the qualifications to serve on the WSWCA Board. A motion was introduced and the following Board Members were officially "newly elected/re-elected.

*Marissa Shaaban - 3 years

*Richard Lee - 3 years

Judy Applebaum - 2 years

Deb Sweeney - 3 years

Catalina Gonzalez - 3 years

Robert Sher - 3 years

- IV. The board approved minutes from October 13, 2020 meeting.

VI. Treasure's Report:

Taxes were submitted per due date.

VII. Committee Reports:

Zoning-

1322 Rodman rear roof deck and front loading space was recommend with non opposition.

239 S 10th Medical practitioner office on first floor was recommend with non opposition.

1026 Pine St. is currently operating as an Air B&B and applying for extension. Sunset provision would require that owner must reapply in five years this was opposed. Non opposition for a three year was recommended and approved. Board will make a recommendation for a three year sunset provision to the Zoning Committee.

Governmental Affairs-

Task force regarding dirt bikes: Neighbors are encouraged to contact Allan Domb regarding dirt bikes. Closing portions of South St. is being discussed. There is concern that his may relocate the problem to other streets rather than addressing the issue.

Sufficient parking has become an issue due to street closures accommodating restaurants. There is continued discussion on the plan to utilize available streets to increase parking spaces.

Street Tenders Group-

Rick Spitzborg reported on the activity of the Tree Tenders Group which is submitting a request for 17 new trees to the Pennsylvania Horticultural Society. The 2021 planting is scheduled for the week of April 24, 2021. 11 trees predesignated for major wide streets and 6 trees on small streets.

Meeting was adjourned at 8:06 PM by Neal Pratt.

NEXT MEETING: December 8, 2020 at 7PM via Zoom

~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.~