

Washington Square West Civic Association

**BOARD MEETING MINUTES**

July 20, 2021

Conducted Via Zoom

- I. Call to order by the President, Neal Pratt at 7:02 PM
- II. Attendance: 1. Neal Pratt, 2. Robert Sher, 3. Deb Sweeney, 4. Tami Sortman, 5. Richard Lee, 6. Marisa Shabban
- III. New Board Members:

Neal introduced Casey Cooklick Kuklick, Director of Strategy at PHS. He has been involved with the WSWCA Tree Tenders group, in the past. He promotes greening throughout Philadelphia and oversees government relations. A motion was made to nominate Casey by Neal. Bob seconded. Comments and questions were entertained. Casey was approved by the Board. We all welcome him and look forward to having him.

Neal recommended that Clinton St. neighborhood organization have a seat on the board. Drew Moyer expressed an interest in serving and spoke of his involvement in the Philadelphia communities. Neal made a motion to nominate Drew. Bob seconded. Drew was approved by the board to serve in this position. We are pleased to have him on our board.

- III. Community Comment:

Dianne Chambless resident of the CCA spoke of their welcoming involvement on the WSWCA. This will facilitate communication.

- IV. Committee Reports:

Greening Committee:

The proposed Washington Square West Community Garden Rules were reviewed and changes discussed. This document was revised with input from the garden chairs and board. This will be posted on the WSWCA website.

The garden waitlist has been posted on the website for all three gardens.

Preservation Committee:

Further information is forthcoming and communicated to the community..

Treasurer's Report:

Insurance renewal was filed. Coverages were combined under Hanover Insurance for both policies.

Zoning Committee:

1213 Walnut project was approved by the board and they voted for non opposition.

900 Walnut project was approved by the board and they voted for non opposition.

NEXT MEETING VIA ZOOM: September 14, 2021 at 7:00 PM.

Meeting was adjourned at 8 PM.

**~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.~**