

Washington Square West Civic Association

**BOARD MEETING MINUTES**

October 12, 2021

Conducted Via Zoom and Recorded

- 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. Marisa Shabban, 6. Casy Kuklick, 7. Sukrit Goswami, 8. Catalina Gonzalez, 9. Drew Moyer, 10. Leigh Ann Campbell, 11. Rick Spitzborg, 12. Jonathan Broh
- III. Minutes for Sept. 14 were approved with amendment to state that there are 3 seats with end of terms and 2 seats currently vacant. There are a total of 5 vacant seats.
- IV. Sheri Hersh, Mural Arts present the design for the mural at 833 Chestnut Street. The focus is the Climate Justice Initiative.

III. Nomination of New Board Members:

Nominations were due by the start of this meeting at 7 PM. There are five open seats coming up for election. The following candidates interested presented their background and involvement in WSW: Elizabeth Armour, Jonathan Broh, Kate Low and Joe Pappalardo.

III. Community Comment: NONE

IV. Committee Reports:

Preservation Effort:

This working group continues to meet weekly. They are in conversations with the Historic Commission. There will be updates.

Treasurer's Report: NONE

Zoning Committee:

1. 250 S. 11<sup>th</sup> St. - (11th St- Jessup St.). Variances have been requested. Provisos have been written and are in the process of review to check to be sure they are enforceable. This agreement will then be concluded by October 15. The final provisos will be circulated by legal to the board by October 15. The board will vote on line by the required deadline. Board voted all in favor with Jonathan Broh and Neal Pratt recusing themselves.

Tree Planting Committee:

-On November 11 Tree Tenders and volunteers will be planting 14 trees in WSW. Members of the board and community are encouraged to notify Rick to volunteer.

NOTE:

- The police district is looking for a community member to serve on the police advisory committee.

Meeting was adjourned by Neal Pratt at 8:44 PM.

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**UP COMING MEETINGS**

**BOARD MEETING: November 9, 2021 at 7 PM.**

GENERAL ELECTION WILL BE HELD NOVEMBER 9.

**~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.~**