

Fineview Citizens Council Board Meeting

Minutes

February 13, 2023

Location

Hybrid - [ZOOM](#) and 2438 Wilson Ave, Pittsburgh, PA 15214

In attendance:

Directors

Gregory Manley, Diondre Johnson, Marsha Moore-Reed, Jon Hanrahan, Sarah Axtell, Matt Indovina, Diann Malcolm, Kim Lee

Not in attendance: Jerry Gaines, Cheryl Gainey, Jacob Brown

Staff

Interim Executive Director: Nancy Noszka

Executive Assistant: Lisa Vasser

Operations Manager: Rhonda Strozier

Community Outreach: Carla Arnold

Vision:

We build a C.A.R.I.N.G. community. One that is

Collaborative

Advocating

Respectful

Inspiring

Neighborly

and

Gracious

Meeting Called to order at 6:08pm

Roll Call - [Attendance Record](#)

Consent Agenda

NEEDED: PHCC and FCC Motion to approve the Consent Agenda

- [FCC Minutes](#) January 2023 (p 2 - 3a)
 - [PHCC Minutes January 2023](#) (p 4-5)
 - [Staff Activities Report](#), (p 6-9)
- J. Hanrahan moves to approve the Agenda*
M. Moore Reed Seconds

Motion passes unanimously

Governance

Executive Director Transition - [ED Job Description](#) (p 10-12)
Permanent ED hiring schedule

Board Orientation and Retreat - [Draft Agenda](#) (p13)

N. Noszka discusses the agenda for the retreat. Some discussion about board committees and the road ahead for CHOICE
Saturday, Feb. 25, 2023 1-5pm

Preserving Our Future 100 - Janet Gunter appointed to the PRF 100 Board of Directors

Housing/Real Estate

FCC Business

21 Carrie Street: - [Listing Agent Recommendations](#) Resolution to list & Sell 21
Carrie for Sale (p 14)

D. Malcolm moves to sell 21 Carrie St.

K. Lee seconds

Motion passes unanimously

PHCC Business

2603 Perrysville - Janet Gunter

Further investigation required. Connect with Janet to explore the old theater

2610 Perrysville Avenue - Update - [Development MOU \(draft\)](#) (p 15-17)

LaTeresa Blackwell continues to develop the site on Perrysville and PHCC is drafting an MOU which highlights a "Childcare" and "Convenience Store"

Outreach, Beautification, and Events

- Litter Brigade Resumes Monday, January 20th
 - Litter League begins April 21st
- Fineview Community Garden resumes in late April
- Urban Impact will be hosting missionaries in the Spring for beautification throughout Perry Hilltop and Charles Street Valley
 - Senior Serenade in late march

One Northside Celebration 2023 - Tuesday, February 21, 2023 • 5:30 – 8:00 PM

Acrisure Stadium (Enter Suite B on Art Rooney Ave.) Free event open to the public. To attend you must RSVP by February 13th, 2023. — <https://onenorthsidepgh.org/onscelebration/>

Equity Working Group meeting suspended for February

Next Board Meeting: Tuesday, March 14, 2023 6pm

Key Partnerships

NSLC

Going through an executive director search. Finalizing a strategic plan.

Meeting Adjourned at 7:52

Minutes respectfully submitted by G. Manley - Secretary