

April 11, 2023
Fineview Citizens & Perry Hilltop Citizens' Council

Present PHCC:

- ✓ President Dwayne Barker
- Vice President Gia Haley
- ✓ Treasurer: Sally Stadelman
- ✓ Secretary: Janet Gunter

Present FCC:

- ✓ President: Diondre Johnson
- ✓ Vice President: Jon Hanrahan
- ✓ Treasurer: Sarah Axtell
- ✓ Secretary: Greg Manley

PHCC Board Members:

- ✓ Lukas Bagshaw
- ✓ Kim Harriell
- Genafie McKnight
- ✓ Betty Davis
- ✓ Donna Ilochi
- ✓ Micki McDonough
- Lance McFadden

FCC Board Members:

- ✓ Marsha More-Reed
- Jerry Gaines
- ✓ Matt Indovina
- ✓ Kimberly Lee
- ✓ Diann Malcolm
- Jacob Brown

Staff Also Present:

- ✓ Nancy Noszka, Interim Executive Director
- Lisa Vasser, Development Assistant
- ✓ Rhonda Strozier, Operations Manager
- ✓ Carla Arnold, Director of Community Outreach & Engagement
- ✓ Christine Whispell, Communications Specialist

Vision: We build a C.A.R.I.N.G. community. One that is Collaborative, Advocating, Respectful, Inspiring, Neighborly and Gracious.

Dwayne Barker calls the meeting to order: 6:08

A moment of silence is engaged to honor the memory of the late Cheryl Gainey.

Consent Agenda: Janet Gunter makes a motion to approve the Consent Agenda for PHCC. Sally Stadelman seconds the motion; the motion passes for PHCC.

Kim Lee makes a motion to approve the Consent Agenda for FCC. Diann Malcolm seconds the motion; the motion passes for PHCC.

Financial Report: Nancy Noszka reviews and clarifies Balance Sheets and detailed Profit and Loss lists. Greg Manley makes a motion to approve a CPA's Engagement Letter for 2022 Financial Review, Tax Returns and a Contract with Maher Duessel for audit. Jon Hanrahan seconds the motion; the motion passes for FCC. Kim Harriell makes a motion to approve a CPA's Engagement Letter for 2022 Financial Review, Tax Returns and a Contract with Maher Duessel for audit. Lukas Bagshaw seconds the motion; the motion passes for PHCC. It is agreed that Boards' Treasurers should sign the Contracts.

Discussion follows concerning an Action Request: Nancy suggests applying to the Neighborhood Loan Fund for Operational Gap funding. It would be 6.6%, interest only, for one year. It is decided to put this to an e-vote following an Executive Committee and an upcoming Financial Committee review.

Executive Director Search: Discussion follows regarding the search for a permanent E.D.

Grant Requests for Approval:

Equity and Inclusion: A grant has been submitted to Neighborhood Allies for \$15,000 for continued work. Sally makes a motion to approve the request. Micki McDonough seconds the motion; the motion passes for PHCC. Jon makes a motion to approve the request. Kim Lee seconds the motion; the motion passes for FCC.

Poise Foundation: A letter of request is suggested for a Poise Impact Grant for \$5,000 to continue the Community Ambassadors program. Sally makes a motion to approve the request. Betty Davis seconds the motion; the motion passes for PHCC. Diann makes a motion to approve the request, Marsha Moore-Reed seconds the motion the motion passes for FCC.

Carrie Street Garden: A request for \$500 each growing season is requested from PWSA for water for this community garden. Jon reviews the water situation at the garden. Matt Indovina makes a motion to apply to PWSA for water for the garden. Diann seconds the motion; the motion passes.

Avenues of Hope: Discussion follows regarding amounts of funding requested for each of four properties that fall under purview of the Avenues of Hope at the Perrysville/Charles intersection. Sally makes a motion to authorize Nancy to request \$200,000 for the demolition of the existing building at 2617 Perrysville and the rehabilitation of the lot for use by a neighboring business.

With a total of six abstentions, two approvals and two opposing votes the motion fails to pass.

Betty makes a motion to approve the request of:

\$200,000 for 2115

\$200,000 for 2610

\$50,000 for 2603

Up to \$80,000 for 2617

Donna Ilochi seconds the motion; the motion passes.

Letters of Support for Other Agencies:

Northside Partnership Project (NPP): Eleanor Williams has asked for support for funding for improvements for the building's restrooms and kitchen upgrades. Micki makes a motion to provide a Letter of Support for NPP. Kim H. seconds the motion; the motion passes for PHCC. Diann makes a motion to provide a Letter of Support for NPP. Kim L. seconds the motion: the motion passes for FCC.

Charles Street Area Council (CSAC): CSAC requests a Letter of Support for a Pennsylvania Department of Conservation and Natural Resources (DCNR) application for a planning grant for the Perry South Greenway, aka N Charles St Greenway Planning Project. Sally makes a motion to provide a Letter of Support for CSAC. Kim H. seconds the motion; the motion passes for PHCC. Kim L. makes a motion to provide a Letter of Support for CSAC. Jon seconds the motion; the motion passes for FCC

Letters of Support Protocol: Requests must be received at least 5 days prior to board meeting.

Committee Reports:

People and Youth: Greg reviews Learn and Earn grants, 2603 Perrysville as a possible site for youth activities, possible vulnerable teens' support and teen-focused playground events.

Housing and Equity:

PRF100, LLC: Approval is needed to purchase 232 Kennedy Avenue. Micki makes a motion to approve the purchase of 232 Kennedy Avenue. Betty seconds the motion; the motion passes.

Nancy reviews a \$950,000 loan from WesBanco.

Lanark Street: A Lease Agreement with Holland Enterprises for upper Lanark is discussed. The conflict of housing and housing density with neighbors in Fineview is discussed. Greg moves to draft a press release regarding an upcoming Zoning hearing and possible disagreements and disputes regarding zoning issues. Matt seconds the motion; the motion passes for FCC. Janet moves to support a press release regarding an upcoming Zoning hearing for Fineview. Kim H. seconds the motion; the motion passes for PHCC.

Beautification and Culture: Activities are reviewed: Easter Egg Hunt; Mindfulness Walk and Senior Serenade.

Executive Committee meeting: April 17, 6pm

Nomination: Empty Board seats

Choice: Jon makes a motion to extend Ambassadors program. Kim L. seconds the motion; the motion passes.

Problem Properties: Suggested problem properties should be addressed.

Neighbor Complaints: The Upper Rooms have experienced building utility problems and personal safety issues. A meeting will be held to review next steps.

The meeting adjourns at 8:10 pm.