

Fineview Citizens Council Board Meeting Minutes

May 9, 2023

Location

Hybrid - ZOOM and 2438 Wilson Ave, Pittsburgh, PA 15214

In attendance:

Directors

Gregory Manley, Jon Hanrahan, Sarah Axtell, Matt Indovina, Diann Malcolm

Not in attendance: Jerry Gaines, Jacob Brown, Diann Malcolm, Kim Lee, Marsha Moore-Reed

Staff

Interim Executive Director: Nancy Noszka

Executive Assistant: Lisa Vasser

Operations Manager: Rhonda Strozier

Director of Outreach & Engagement: Carla Arnold

Communications Specialist: Christine Whispell

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 6:18pm

Roll Call - Attendance Record

- i. Consent AgendaPHCC and FCC Motion to approve the Consent Agenda
 - a. [FCC Minutes](#) April 2023 (p.5-9)
 - b. [PHCC Minutes](#) April 2023 (p.10-14)
 - c. [Staff Board Report](#) - April 2023 (p.15-20)

J. Hanrahan moves to approve consent agenda

D. Malcolm seconds

Motion passes unanimously

2. Finance - Treasurer's Report

- PHCC [Balance Sheet](#) & [Profit & Loss](#) (p.17-20)
- FCC [Balance Sheet](#) & [Profit & Loss](#) (p.21-25)
- [Expense Report](#) (p.26-42)
- Committee held its 1st Meeting - [approved bridge loan application to NCDF](#) (p.43-44)

D. Malcolm moves to ratify the approval of Bridge Loan to NCDF

J. Hanrahan seconds

Motion passes unanimously

3. Executive Director Search - *TJ. Hanrahan moves to create, approve, and publicly distribute a job description for Executive Director within 30 days*

M. Indovina seconds

Motion passes unanimously

4. Fundraising Update

- a. Avenues of Hope Applications - signed resolutions (p.45-46)
 - i. 2610 Perrysville
 - ii. [2115 Perrysville](#) (p.47-55)
 - iii. 2603 Perrysville / [Architectural Report](#) (p.56-65)
 - iv. [2617 Perrysville](#) (p.66-79)
- b. Hillman Foundation - Actively funding programming for Senior citizens. Mindfulness is possibly our way in. People committee will investigate. G. Manley mentions researching Time Slips

5. Committee Reports

- a. People & Youth - R. Strozier discussed the planned 2024 renovation of the Fowler pool and how that will affect our Learn & Earn program. Clayton was discussed as a potential venue and D. Barker will follow up.

b. Housing & Equity

- i. TREK Development Options for LIHTC Deal with HACP

[Link to Options for new housing plan](#) - TREK is considering some Allegheny Dwelling replacement housing and met with our Working Group

- ii. Wilson's Barbecue Proposal - [Schematics](#)

iii. Lanark Street Zoning Hearing Decision has been appealed by residents - how do we address it? Scheduled meeting C. Cain & E. Mazo on May 15th at 1pm with Buhl Foundations.

iv. Approval to proceed with Property Management Company - [Berkshire Hathaway](#).

G. Manley moves to approve Berkshire Hathaway as property Manager for our affordable housing

M. Indovina seconds

Motion passes unanimously

v. PRF 100, LLC

c. Beautification & Culture

i. Cleanups on Suffolk St.

ii. Upcoming Riverview Park Cleanup 5/13

iii. Upcoming Unity Corner Mulching 5/20

iv. Heathside Cottage Concert 5/14 @6pm

d. Nomination - 1 empty board seat FCC (Cheryl Gainey)

i. Planning to meet one on one with Tiffani Johnson, a Community Ambassador

e. Choice

i. [Early Action Status Report](#)

6. Old Business

a. Neighbor Complaint - Betty & Janet - Reformed Presbyterian Home - upper rooms - set up meeting, draft list of questions, make sure caretakers/family are notified; emergency couldn't get statements Landbank Acquisitions. B. Davis, J. Gunter & L Bagshaw volunteer to meet with RP Home board of directors to get clarity on the power outage issues.

b. Quality of Life Issues concerning particular properties. Hoarding adjacent to Perrysville Plaza is in legal dispute. S. Stadleman & K Harriell volunteer to discuss hoarding abatement in the neighborhood.

7. New Business

a. FCC 30th anniversary - Friend Raiser - Christine

G. Manley moves to celebrate the 30th anniversary of the FCC with Ice Cream

J. Hanrahan seconds

Motion passes unanimously

Upcoming Meetings

a. Tuesday, May 23 , 6pm: Community Gathering, FOCUS - FUN-RAISING; Invite youth to BYO WHEELS - Greg & Lukas facilitate (FYI CARLA & CHRISTINE AWAY) Fineview Community Park; - Fineview Park -

- b. Wednesday, MAY 24: PACD preliminary hearing (tentative) - Fineview Overlook
- c. Beautification & Culture (events) Committee
 - o MAY 25, 1 PM Focus: Step Challenge
 - o JUNE 8, 6 PM Focus: Summer events
- d. Next Board Meeting: Tuesday, June 13, 2023 6pm - Hybrid
- e. Fineview Step Challenge: Saturday Oct 14, 2023 , 8:30 AM

Upcoming Events

- 1. Wednesday, May 10, 2023 Meeting re: East Commons Basketball Court - [flyer](#)
- 2. Saturday, May 13, 2023 Riverview Park Clean up - NEED VOLUNTEERS
- 3. Sunday, May 14th, 2023 Heathside Cottage Mother's Day Concert - \$10 suggested
- 4. Saturday, May 20, 2023 Mulching Day at UNITY CORNER - NEED VOLUNTEERS
- 5. Thursday, May 25, 2023 Storyburgh - Tripoli Street - Carla & Micki are sharing stories
- 6. Mindful Mondays - 7-8 PM
- 7. Litter Brigade - Mondays 5-6 PM
- 8. YOGA AT THE OVERLOOK - Wednesdays, 7-8 PM JUNE - AUGUST

Meeting Adjourned at 8:12pm

Minutes submitted by Gregory Manley 5/9/2023