

January 10, 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
- Cheryl Gainey
- ✓ Jacob Brown
- ✓ Genefie McKnight
- ✓ Betty Davis
- ✓ Donna Ilochi
- ✓ Micki McDonough

FCC Board Members:

- ✓ Marsha More-Reed
- ✓ Kim Harriell
- ✓ Matt Indovina
- ✓ Kimberly Lee
- ✓ Diann Malcom

Staff Also Present:

- ✓ Joanna Deming, Executive Director, Outgoing
- ✓ Carla Arnold, Engagement Specialist
- ✓ Nancy Noszka, Community Real Estate Director & New E.D
- Christine Whispell, Communications Specialist
- ✓ Lisa Vasser, Development Assistant
- Rhonda Strozier, Community Planning Liaison

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

Meeting is called to order: 6:08

Consent Agenda: Individual voices were inaudible: the Consent Agenda was approved unanimously by PHCC.

CHOICE: Contract Addendum & Strauss and Cross Streets Parklet: PNC Charitable Trust has approved an additional \$15,000 to support the Strauss and Cross Playground, which is a Choice Neighborhoods Early Action Activity. 'Dre Johnson makes a motion to accept the additional PNC funding to support the Strauss and Cross Streets Parklet. Marsha Moore-Reed seconds the motion; the motion passes for FCC.

Housing/Real Estate: 304 Mayfield Street: Betty Davis makes a motion to purchase 304 Mayfield Street. Sally Stadelman seconds the motion; the motion passes.

Governance: Discussion follows concerning the appointment of an Interim Executive Director and a needed definition of "Project Manager". Sally makes a motion to accept Nancy Noszka as Interim Executive Director and Rhonda Strozier as Project Manager for PHCC. Genefie McKnight seconds the motion; with two abstentions the motion passes for PHCC. Jon Hanrahan makes a motion to accept Nancy Noszka as Interim Executive Director and Rhonda Strozier as Project Manager for FCC. Sarah Axtell seconds the motion; the motion passes for FCC. Jon makes a motion to direct Joanna Deming to consult with Nancy to create a job description of Operations Manager or Project Manager no later than January 19, 2023. Marsha seconds the motion; the motion passes for FCC. Betty makes a motion to direct Joanna Deming to consult with Nancy to create a job description of Operations Manager or Project Manager no later than January 19, 2023. Gia Haley seconds the motion; the motion passes for PHCC.

Board Equity, Diversity and Inclusion Policy: Micki McDonough makes a motion to accept an agreed upon Equity Policy for PHCC. Genefie seconds the motion; with one abstention the motion passes for PHCC. Diann Malcom makes a motion to accept an agreed upon Equity Policy for FCC. Marsha seconds the motion: with one abstention the motion passes for FCC.

Executive Officers: Lance McFadden makes a motion to accept all existing Executive Committee officers. Betty seconds the motion; the motion passes for PHCC. Dwayne Barker asks for volunteers for Treasurer position as the former treasurer, Gwen Marcus, has resigned from that position. Sally volunteers as Board Treasurer.

'Dre Johnson will continue as FCC's President, Jon offers to be Vice President, Sarah offers to be Treasurer and Greg will continue as Secretary. Matt Indovina makes a motion to accept this proposed slate of Board officers for FCC. Diann seconds the motion; the motion passes.

Community Ambassador Program: M. Robinson Group proposes a contract for \$4,500 to extend the Community Ambassador Program at Allegheny Dwellings until June 2023. Sarah makes a motion to approve the contract with M. Robinson Group. Kimberly Lee seconds the motion, the motion passes.

Draft Budget: The 2023 Draft Budget is reviewed. Included is Fiscal Sponsorship of Ballfield Farm. Discussion follows. Genefie makes a motion to accept the proposed 2023 Draft Budget. Micki seconds the motion; the motion passes for PHCC.

Greg makes a motion to approve the 2023 Draft budget, with the transfer of \$300 from advertising to travel expenses. Jon seconds the motion; the motion passes for FCC.

2023 Draft Outreach Plan: Carla Arnold reviews activities and Community Outreach plans for 2023. Sarah moves to approve the 2023 Outreach Plans for FCC. Marsha seconds the motion; the motion passes for FCC. Gia moves to approve the 2023 Outreach Plans for PHCC. Micki seconds the motion; the motion passes for PHCC.

Gia makes a motion to adjourn the meeting: 8:35.