



COMMUNITY BOARD MEETING

Tuesday, February 16, 2016 @ 7:30 PM

Mt. Moriah (410 Wharton Street)

MINUTES

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1. 7:30 Call to Order
 2. 7:30 President Ted Savage welcomed all
 3. 7:35 Roll Call: Ted Savage, President, Heather Shultz, V.P., Josephine O. Rivera, Secretary, Christopher Brick, Treasurer, Karen Rose, Jeff Boettcher, George Kull, and Kate Bednarchik
 4. 7:40 The Minutes of the January 19, 2016 meeting were approved
 5. 7:45 Committee Reports
 - a. Finance Committee -
 1. Chris will provide Casey with information for low income families to get help with preparing their income tax. Info for the sites will be included in the DSWCA weekly newsletter.
 2. Renewal for DSWCA P.O. Box will be completed online.
 3. 2016 Annual Spring Cleanup - are there funds in the budget, if needed
 4. Costs of printing flyers and newsletter together with fundraising were addressed
 - b. Zoning Committee -Larry provided updates on the following properties
 1. 1309 Fairhill Street/430 Greenwich Street/1701 South 6th Street
 - c. Safety/Town Watch Committee - No report
 - d. Youth/School Committee - No report
 6. 7:55 Old Business:
 - a. Martin Luther King Day at Vare/Washington School was a success thanks to volunteers
 - b. Jeff has met with Friends of Dickinson Square Park regarding the Dog Park. Talks are ongoing.
 - c. Mt. Sinai - Parking on the West side of 4th Street will reopen shortly. No parking on the East side of 5th Street will go into effect shortly.
 7. 8:00 New Business:
 - a. Reminder - Friends of Vare event tomorrow evening - please donate one ream of paper
 - b. Fundraising - Need to get local business involved by requesting advertisement in our newsletter
 - c. 2016 Annual Spring Cleanup - Need volunteers and donations. DSWCA will register online with the City for supplies.
 - d. Ted Mullen, Guest Speaker - presented the Board with a strategic plan summary
 8. 8:30 Adjournment