



COMMUNITY BOARD MEETING

Tuesday, March 15, 2016 @ 7:30 PM
Mt. Moriah (410 Wharton Street)

MINUTES

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, George Kull, and Kate Bednarchik
4. 7:40 The Minutes of the February 16, 2016 meeting were approved
5. 7:45 Committee Reports:
 - a. Finance Committee -
 1. 2016 Annual Spring Cleanup - fundraising and donations were discussed
 2. Costs of printing flyers and newsletter together with fundraising were addressed
 - b. Zoning Committee -Ted provided updates on the following properties
 1. 537 Morris Street/1628 S. 5th Street/1701 South 5th Street
 - c. Safety/Town Watch Committee - No report
 - d. Youth/School Committee - No report
6. 7:55 Old Business:
 - a. Fundraising - reviewed/discussed draft of Ad Submission to local businesses for advertisements in our bi-annual newsletter
 - b. 2016 Annual Spring Cleanup - April 9th - Need volunteers to register online with Streets Department
7. 8:00 New Business:
 - a. Mt. Sinai - Developers were granted Permit from the Streets Department to gain access to the premises on Dickinson Street
 - b. Dog Run - Jeff is meeting with Mark Squilla and John Worley of Pennsport. Inquiries from residents are favorable. Legal liability questions were raised.
 - c. Fundraising - Need to get local business involved by requesting advertisement in our newsletter. Ted will revise Ad Submission letter
 - d. 2016 Annual Spring Cleanup - Confirm donations. Approve cost and printing of 50 Poster(s). Create Team Group Leaders. Target specific areas in need of cleanup. Register online with the City for supplies and arrange pick up.
 - e. Welcome package design, content and cost. Ad sizes and costs.
8. 8:30 Adjournment