



Preserve, enhance and celebrate
urban living

BOARD OF DIRECTORS' MEETING
TUESDAY December 8, 2020 6:00 pm
Streaming via ZOOM

AGENDA

1 **Presentations—**

Master Plan for Schuylkill River Park—Susan Kahn [15 minutes]

Over the past year, the Friends of Schuylkill River Park with the support of the Markward Recreation Advisory Council have been working with Hinge Collective, a planning consultant, to develop a 10-year master plan for the park. Several stakeholder and neighbor meetings were held to review a draft of the plan before COVID disrupted plans for further neighborhood engagement. To allow for additional neighborhood input, a zoom meeting was held in early November that maxed out the 100-person zoom limit. Thus, an additional zoom meeting was scheduled for early December. The robust attendance was due in large part to disagreement over the proposed enlargement and relocation of the recreation center.

Please see the attached SRP Draft Master Plan. Susan will make a brief presentation, but please come prepared with questions.

2. **Approval of the November 2020 Minutes** [5 minutes.]

See attached board minutes of 11/13/20 of the CCRA Board (for approval) and executive committee minutes (FYI)

3. **Finance—**

3.1 Treasurer's Report --Matthew Schreck [5 minutes]

See Financials dated November 30, 2020

3.2 Development Committee —Rick Gross [5 minutes]

4. **Office Report** --Travis Oliver [5 minutes.]

5. **President's Report**—Maggie Mund

6. **Committee Reports**

6.1 Government and External Relations

a. Zoning Committee—see attached Zoning Report 11.20

b. Historic Building Designation Committee—see attached Historic Building Designation Task Force report

c. Remapping Committee—see attached Remapping Committee Report 120820

d. Cross Town Coalition Request—Steve Huntington [5 minutes]

See resolution below and article for more information

<https://why.org/articles/why-philly-residents-are-mad-you-cant-search-city-property-owners-by-name-anymore/>

Resolved: That CCRA requests that the “search by name” function be restored to the City’s OPA website. Its elimination prevents citizens from being able to easily assess the civic profiles of landowners from public records – i.e. whether particular owners

are compliant with regulations pertaining to zoning, L and I , taxation, liquor licensing etc.

6.2 Community Relations

- a. Membership Committee --Michele Ettinger [10 minutes] See attached Membership Stats 11/30/20 and ex com Membership Report
- b. Communications Committee—Barbara Halpern—[10 minutes]-- see attached CCRA Communications Report and Community Relations Report
- c. HI Rise Homeless Initiative—Matt Fontana [10 minutes]
See resolution below

In light of the deteriorating quality of life for residents, businesses and their employees throughout Center City west and particularly in the eastern end of the neighborhood, it is hereby moved that CCRA join with other interested organizations, buildings and businesses to:

- (1) work with the police department to affect the creation of a mini-police station charged with addressing not just crime but also cleanliness and other quality of life issues and
- (2) work with the Mayor's office to bring more focused programs to provide social services for the homeless people in the neighborhood.

6.3 Physical Environment and Safety

- a. Streets Committee—no report
- b. Public Safety Committee—see attached PDAC summaries

6.4 Ad Hoc Committees [30 minutes].

- a. Major Development Task Forces
 - i. 2012 Chestnut Street—Charles Robin—[10 minutes] see attached CBA 2012 Chestnut Final and 2012 WCS Overlay Revision 11.23.2020 and 2012-18 Chestnut Street Presentation and CCRA 2012-18 Chestnut TF
 - ii. CVS 1900 Chestnut—Rick Gross [5 minutes]
 - iii. PMC TJ's parking lot—Rick Gross [5 minutes]
- b. AirBnb and ATV Issues—See Attached AirBnb and ATV Report—Dawn Willis [10 minutes]

7. New Business

8. Adjournment