

Fairmount Civic Association
General Meeting Minutes
December 7, 2017

I. Call to order

Larry Reynolds called to order the Annual meeting of the Fairmount Civic Association at 7:33 pm on 12/07/2017 at the City School.

II. Agenda Items

Meeting location: City School

Food provided by Luigi's Pizzeria at a discount.

1. Committee Reports

- Finance Report: Tim Butters reported the main items of the budget to the general meeting.
 - i. Reserves: \$23k+
 - ii. Revenue: \$3,675
 - iii. Expenses: \$4,150 (deficit financed via reserve funds)

2. Other News:

- The Fall Cleanup generated over 60 bags of compostable waste and greatly improved the neighborhood. Thanks to all who volunteered!
- Bocce and Cornhole Leagues are now open. Deadline to sign up are January 3rd and 4th for cornhole and bocce, respectively. See aallsports.com for more information.

3. Crime and Safety Bikes

- Larry Reynolds requested a \$200 donation for police officers purchasing their own bicycles (which is required). It was seconded and approved.
- 9th District Civic Associations and local businesses are all chipping in.

4. Route 49 Bus Update

- The northern terminal has been agreed upon, but more details regarding the entire bus route remains to be determined. More information to be announced when it becomes available.

5. FCA Board Candidates

- Review
- Board Nominations are as follows.
 - i. President – Bruce Butler
 - ii. Vice President – Kevin Wonder
 - iii. Secretary – Kelly Ann Bean
 - iv. Treasurer - Tim Butters
 - v. Directors (6 candidates for 5 positions):
 1. Chet Wichowski
 2. Bob McCormick
 3. Sam Holloschutz
 4. Larry Reynolds
 5. Eli Aklilu
- CDC Representative: Geni Klein

6. FCDC Update:

- The FCDC recently held two very successful functions: Small Business Saturday and Fairmount Food Fight.
- Information on any future activity will be posted when it becomes available.

7. Zoning and Development

- 2601 Penn Ave: Yoga studio approved and underway.
- 2533-45 Poplar St

- i. Lazos Pizzeria (26th & Poplar) seeks to move into the ground floor commercial space of a new building being constructed across the street from their current location.
 - ii. The move would expand business. Immediate neighbors were in strong support.
 - iii. CMX2 requires a variance (ZB approval) for take-away food service.
- Poplar & Taney project: Met with approval.
 - 2517/19 & 2613/15 W. Girard Ave: Two issues proposing to raise properties to create a combined property. This is NOT within our jurisdiction, but is currently on the ZBA docket.

8. Open forum

9. Winter Social

- Monday, January 8 at 5:30 at Trio's restaurant (BYO)
- \$5 donation will be requested from all attendees. There will be a limit to approximately 50 people.
- An Eventbrite announcement will be coming out soon.

10. Next meeting: January 25

III. Adjournment

Larry Reynolds adjourned the meeting at 8:09 pm.

Minutes submitted by: Scott Dressler

Minutes approved by: [Name]