



COMMUNITY BOARD MEETING

Tuesday, June 21, 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: PRESENT - Ted Savage, President, Heather Shultz, V.P., Josephine O. Rivera, Secretary, Christopher Brick, Treasurer, Karen Rose, George Kull ABSENT - Steve Silvasy, Jeff Boettcher and Kathryn Bednarchik
4. 7:40 The Minutes of the May 17, 2016 meeting were approved
5. 7:45 Committee Reports:
 - a. Finance Committee - Chris has created an account with Amazon Smile Foundation on behalf of DSWCA. Five percent of eligible purchases gets donated to the civic.
 - b. Zoning Committee -No report
 - c. Safety/Town Watch Committee - No report
 - d. Youth/School Committee - No report
6. 7:45 Old Business:
 - a. Fundraising/Newsletter - Ted is contacting local businesses to advertise in our newsletter Dispatch.
 - b. Dog Run in Dickinson Square Park. Discussions are ongoing. DSWCA working with Friends of Dickinson Park, Parks & Recreation, City Council and Community.
7. 8:00 New Business:
 - a. Mt. Sinia Update - The developer updated our civic. Phase I of construction almost complete and settlement should occur in September, 2016 thru December, 2016. Construction on Phase II to begin shortly. Demolition of site should be completed by the end of August, 2016. The Homeowner's Assn. ("HOA") is called Southwark of Reed.
 - b. Insurance - Renewal for Insurance is due 7/16/16 thru 8/16/2016. Payment approved.
 - c. Fund-raising - Suggestions for fund-raising discussed.
 - d. WEEKLY - Kate has taken a new position in Baltimore, MD. She is currently unable to work on the Weekly. Content is needed on a weekly basis for this newsletter. The Board made a suggestion to contact local colleges to see if a student may be interested in an Internship assisting the civic with content and design.
 - e. CDAG Dues - Central Delaware Advocacy Group - DSWCA is a member. Currently, we have insufficient funds to contribute and questions have been raised as to the direct benefit to our neighborhood.
 - f. DISPATCH - No business or individual responded to the email solicitation. Ted suggested that we make another effort with more participation of neighbors in the fall.
 - g. There will be no Community Meeting in August & December 2016. Our next meeting will be held on Tuesday, July 19, 2016 at 7:30 pm.

h. Public Comment - A resident within our community discussed his concerns against the dog run at Dickinson Square Park.

8. 9:00 Adjournment