

Community Board Meeting
Tuesday, January 8, 2019
Mt. Moriah (410 Wharton)
MINUTES



1. 6:30 pm Heather Davis called the meeting to Order and welcomed everyone
 - a. Roll Call: Jamie McCrone, Ted Savage, Courtney Bieberfeld, Matt Scheller. Absent: Josephine Rivera, Chris Brick, Lily Goodspeed.
2. New Business
 - a. Heather announced that Jamie had agreed to serve as vice-president. Ted Savage moved his appointment, and there were no objections.
 - b. Heather introduced Evan Klinefelter, her appointment to serve as director, filling the vacancy created by the resignation of Jacki Mowry.
 - c. Community Cans Program. Since the City representative had not yet arrived, Courtney gave an overview of the program. One concern will be the cost involved, as well as encouraging businesses to participate.
3. Old Business
 - a. There was no official Board meeting in January for lack of a quorum. Heather prepared a summary of the January meeting and asked that it be incorporated into the Minutes of this meeting. Jamie moved, and Ted seconded, the approval of the December meeting and Heather's request. There were no objections.
 - b. New website progress. Jamie reported that the site now needs a few refinements. He had circulated the link, so that the directors could view and comment. It was agreed that, as a thank you to Jason for his work, the initial "spotlight" will be Jason's business, Roja Interactive.
 - c. Insurance. Chris sent an email to the Board, reporting that are funds sufficient to purchase the general liability policy previously discussed and approved. He requested authorization to so purchase in an amount not to exceed \$525. Ted moved, and Matt seconded, that purchase, with the inclusion of Chris' address as the place of business. There were no objections.
 - d. Beautification. Courtney announced that the regular monthly meeting of the committee will be on the 1st Wednesday, 7 PM, at Herman's Coffee. She summarized the discussions with Bella Vista regarding street cleaning and highlighted the different pricing options and ideas for funding the program. The 12th Annual Philly Spring Cleanup will likely be held on the 1st Saturday in April, and the committee will begin planning for our participation. Heather requested that ideas for fund-raising be explored.
4. Nic Esposito, Director, City of Philadelphia Zero Waste and Litter, introduced himself and gave an overview of the CleanPhl initiative and goals, started in 2016 by Mayor Kenny. Specifically he focused on the community cans program, a partnership between the City and civic organizations such as DSWCA to place wire mesh or other approved litter baskets in designated locations on City streets. He explained why and how CleanPhl is addressing the trash problem associated with local businesses.. Issues such as enforcement, costs, applications, and cooperation with other civics were discussed by the Board and residents.
5. The meeting was adjourned at 7:40 PM.