

**REGENT SQUARE CIVIC ASSOCIATION**  
**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS**  
**January 7, 2002**

An open meeting of the Board of Directors of the Regent Square Civic Association was held on January 7, 2002 at Wilkins School Community Center. In attendance were: Terri Rosen, Joe Cooper-Silvas, Jon Danzak, David Pollack, Katie Scherer, Brett Lembki, Ruth Sproull, Dave Farmerie, Rob Horne and Bill Werner.

The meeting was called to order at 7:07 pm by President Rosen.

The Minutes of the November meeting were approved. The minutes of the December meeting were approved with corrections.

Treasurer's Report: Mr. Werner reported \$3013.39 in Savings and \$1236.59 in Checking. \$2500 has been received from Run Around the Square.

Mr. Werner also reported on Membership drive: Compared with 232 members last year, only 119 members have sent in dues this year, and only two businesses (Sunoco and Joe George).

Mr. Werner also requested Board approval of a reimbursement to Katie Scherer of \$139.00 for flyers for the toy drive. The Board approved this expenditure.

**Old Business:**

Nine Mile Run

Jon Danzak attended the opening of the Summerset Development model home.

EB/SVB Design Study

Jim Roddy contacted President Rosen to report that the Study grant had been initially denied, but that Mr. Roddy had reversed the decision. According to Mr. Ropddy, RSCA is to administer a \$25,000 grant to conduct the study project. The Board discussed tasks associated with this administration project, including the creation of an RSCA committee to manage the project, creating a working team with Edgewood and Swissvale boros, and engaging a consultant to actually conduct the study.

Toy Drive

Katie Scherer reported that 227 toys were received and delivered to Hosanna House (some late arrivals were given to Toys for Tots), including 50 stuffed animals from a neighbor of Mr. Werner. President Rosen conveyed the thanks of the Board to Ms. Scherer for managing this project.

Holiday Lighting Contest

The winners of the holiday lighting contest were selected. Jon Danzak will publish the winning names in the newsletter, and email the winning names to President Rosen, who

will notify the winners and request designations of the charities to receive the cash awards. Mr. Werner will prepare checks and send to Ms. Rosen.

#### Swissvale Boro Town Meeting

Terri Rosen reported that planning for the town meeting continues. She is having some difficulty getting permission to use West High School's auditorium because of a Swissvale Council connection on the Woodland Hills School Board. Ms. Scherer offered to assist in obtaining the room if necessary. Ms. Rosen reported that she had invited Swissvale's mayor to attend and respond to pre-screened questions

#### McBroom's Lot

The Association is to work with Frances Simuel regarding maintenance of the flower bed.

#### Bus Shelters

Ron Kaplan contacted President Rosen to request that the Association write a letter to Pittsburgh Councilwoman Valerie McDonald (note: or her successor) requesting that she reject the Forbes and Braddock bus stop by Waverly Church as one of her shelter picks so that PAT can put in a larger shelter. President Rosen reported that she requested Mr. Kaplan to submit a proposed letter for review.

#### **New Business**

#### Resignation

Katie Scherer announced her resignation from the Board

#### Redistricting

Current intelligence is that the Square will continue to be represented by Paul Costa following redistricting

#### February Meeting

The February meeting will be a members' meeting where members of the Board are to be elected. There are at least 5 and possibly as many as 7 positions open on our 12 member Board. Board members will elect officers and also hold a planning meeting for the second half of the Association's year

#### Website

Mr. Farmerie reported that he is doing work for the Wilkins School Community Center website. Discussion followed regarding putting WSCC calendar on RSCA's site or otherwise connecting the two more closely.

The meeting was adjourned at approximately 8:19 pm.

Respectfully Submitted

David Pollack, Secretary