

Regent Square Civic Association  
Minutes of the Meeting of the  
Board Directors  
January 6,2003

**Attendees-** An open meeting of the Board of Directors of the Regent Square Civic Association was held on January 6, 2003 at Wilkins School Community Center. In attendance were Board members: Joe Cooper-Silvas, Julie Crawford, Jon Danzak, Alina Keebler Arch Pelley, Dave Pollack, Terri Rosen, and Bill Werner, and members Rick Bellow, Colleen Derda, Michelle Megarry, Seth Madej, Sophie Madej, Carole Stanier, Don Stanier & CTAC Representative Alida Baker.

**Call to Order -** The meeting was called to order at 7:10 p.m. by Mr. Pollack.

**Minutes -** Minutes of the November & December meetings were approved.

**Treasurer's report -** The Treasurer's report was received. The Treasurer reported \$5,510.75 in Savings and \$1,325.15 in Checking. Treasury has received \$2,290.00 for membership. The RSCA received \$2,400.00 from the Run Around the Square event. **Thank you** was extended to Ms. Megarry as the Committee chair.

**CTAC Presentation** Alida Baker of CTAC made a twenty-minute presentation on CTAC and its history and structure. The organization is available to work with the RSCA on specific projects and to offer classes for its members.

**Officer Elections** The slate for the 2003 Board Officers were presented with Dave Pollack as President, Arch Pelley as Vice President, Bill Werner as Treasurer, & Julie Crawford as Secretary. Mr. Cooper-Silvas called for a motion for vote to be taken, Ms. Rosen seconded, and the slate was voted in as presented.

Copies of the RSCA by laws and Board Profile questionnaire were distributed.

**Lighting Contest** Mr. Danzak reported on the winners of the annual Holiday Lighting Contest.

**Revitalization Grant-** Discussion of the next step in the grant. Vollmer is going to deliver 20 hard copies; a digital copy will be requested. Vollmer and Allegheny County will need to have credit for any future mention of the grant by the RSCA. Once the steering committee receives the final report, government officials will be invited to participant. Edgewood has been asked about changing the light on Braddock

**Toy Drive** Katie Sherer is leaving the area and we will need a new committee chair.

**Welcome Booklet** Mr. Cooper-Silvas has completed the mock-up.

**Richmond/Sanders** Ms. Derda reported on status. Due to weather nothing is currently being done. The next step is the reseeding. There was an award of \$5,000.00 to the project. RSCA to sign the contract. Eichenlaub is the contractor scheduled to begin their work in April. RSCA will need to be insured for the project to commence. In April, the area will be stripped and new grass etc planted. The area will be ready to use in June. The annual Easter Egg Hunt will have to be moved. Ms. O'Brien the chair will need to work on a new location.

**Newsletter** Articles are due by the 15<sup>th</sup>. Articles to include: Lighting Contest, Toy Drive, Run R Square, Yard Sale and the RSCA meeting minutes.

Meeting adjourned at 8:48