



REGENT SQUARE CIVIC ASSOCIATION

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

October 1, 2007, 7:05 p.m. – 8:15 p.m.
 7604 Charleston Ave., Pittsburgh, PA 15218
Last revised: November 5, 2007

Attendance:

<i>Voting Members:</i>	<i>Org.</i>	<i>1/8</i>	<i>1/27</i>	<i>2/5</i>	<i>3/5</i>	<i>4/2</i>	<i>5/7</i>	<i>6/4</i>	<i>8/6</i>	<i>9/10</i>	<i>10/1</i>	<i>11/5</i>	<i>12/3</i>		
John Barbera ('07-'07)	RSCA Board	X		X	X										
Cathy Brennan ('06-'08)	RSCA Board		X			X									
John Broyles ('05-'07)	RSCA Board	X	X	X		X									
Glennen Greer ('05-'07)	RSCA Board, Sec	X		X	X	X						X			
Alina Keebler ('06-'08)	RSCA Board	X	X	X	X	X						X			
Melissa McDonough ('07-'09)	RSCA Board	X	X	X								X			
Kelly O'Brien ('05-'07)	RSCA Board														
Arch Pelley ('05-'07)	RSCA Board, V-Pres.	X	X			X						X			
Joan Reefer ('06-'08)	RSCA Board	X	X	X	X							X			
Kathleen Schneider ('07-'09)	RSCA Board, Treas.			X											
Carole Stanier ('07-'09)	RSCA Board	X	X	X		X									
Liz Caplan ('06-'07)	RSCA Board		X	X	X										
Pat DiRienzo ('06-'07)	RSCA Board	X	X	X	X	X						X			
Carrie Webber ('06-'08)	RSCA Board, Pres.	X	X	X	X	X						X			
Alan Zemek ('06-'07)	RSCA Board			X	X										
Others in attendance:															
Darrell Rapp						X						X			
Dorothy Rescher															

Call to Order: Carrie Weber, President, called the meeting to order at 7:13 p.m.

Approval of Minutes: September minutes reviewed, changes made. Arch motioned to approve amended minutes, Pat seconded motion.

Treasurer's Report: Kathleen Scheneider submitted the Treasurer's Report via e-mail showing \$19,332.71 in total liabilities and equity. \$6,000 was moved to a CD.

Discussion – New Business:

Dorothy Rescher brought forth community concern on residents clearing leaves and snow removal in the coming seasons. Also concern on who is responsible for clearing snow on the streets. Interest shown in repairing sidewalks as a community, Dale to look into a community initiative as part of the Safety Committee. Will write an article on sidewalk safety, leaves and snow removal.

Other neighborhood groups:

Marisa Osorio from the GPPNA presented on a joint meeting with Park Place Neighborhood group on Tuesday, October 9th, focus of meeting to be on the Pittsburgh Public Schools looking at revamping the idea of Magnet schools and speaking with School Superintendent Mark Roosevelt. The meeting will take place at Waverly Church. Glennen motioned to share the cost of \$25 for the meeting place, Joan seconded the motion.

Update on Walgreens- one house knocked down and the other two houses being refurbished. Walgreens did take a small piece of the lot of one other house.

Board elections: will take place in November

Membership Report: Close to 265 memberships. Open House to be held at the Square Café, Marihka to speak on 9 Mile Run Watershed at the Open House. The Open House will be held at the Square Café. The Square Café did join the RSCA.

Communications: See report submitted by Communications Committee. Alina motioned to businesses this year, the membership year will last until November, this is to allow businesses to join in the 2007 year and be included in the 2008 Welcome Booklet. Arch seconded the motion. Committee chairs should check the website to make sure there is committee description. If there isn't please contact Alina.

Public Improvements: Arch made motion that someone from the RSCA will read letter at zoning hearing if there is a hearing, Georgia will let the RSCA know. Joan seconded motion.

Braddock Avenue Committee Report: Would like one set of banners for 20-22 poles. Place two banners at every intersection if possible. Two banners would be placed in the mid-block in business district. Banners would start at Forbes and continue down to CFCP.

Buy 6 thrash cans- replace 5 existing trash cans; place one near the Square Café.

Buy 2 benches- bench at Braddock Ave Express, and one near theater.

Try to get municipalities to do installing at no cost. Check to see implications with banners.

Arch motioned to discuss these plans and move forward with the plans, Melissa seconded the motion.

Community Liaison:

Charter School: Appealing to the state on charter.

WSCC: renting out 2nd floor room to preschool Montessori group. Inconvenient Truth being shown on Thursday, October 4th at WSCC and Eco-Fest being held on Saturday, October 6th.

Government Liason:

Safety: Each municipality to be contacted, police blotters to be requested. City of Pittsburgh has been helpful and submitted requested information. Edgewood, Swissvale and Wilkinsburg have not shared information. Officer White of the Pittsburgh City Police is willing to host a "block watch" meeting for Regent Square. On October 10th there will be a city wide safety meeting, to be held at the Kingsley Center in East Liberty.

Events:

Halloween Party to be held at the WSCC by Maureen States

David Frolik volunteered to judge the Holiday Light Contest.

Holiday Toy Drive- Pat and her husband will run the Toy Drive and also expand the Toy Drive to include allowing people to send in money instead of buying toys.

Three Rivers Film Festival: Director of Festival contacted Carol and Cathy, more interested in being a part of the community and looking for strong support from the business committee. Festival will take place in early November.

Carrie made a motion to purchase a banner for the Frick Tennis Clinics. Melissa seconded.

Board retreat date: weekend in January.

Discussion – New Business – Other:

Pat motioned to adjourn, Arch seconded. Meeting adjourned at 8:25.