



Board Meeting Minutes  
November 11, 2020

The Friendship Community Group held a regularly scheduled 2020 board meeting on November 11, 2020 through the online video meeting service Zoom.

**I) Call to Order**

- a) Sara DeLucia called the meeting to order at 7:02 p.m. with the following members in attendance: Sara DeLucia (FCG President), Jayne Bower (FCG Vice President), Larry Laude (Treasurer), Tom Youngs (Secretary), Diana Ames Rod Cunningham, Tom Hritz, Carla Lukehart, Danielle Novick, Evan Stein and Evan Tobin. Regrets from Kristin Hughes and Vince Manetti.
- b) A quorum was noted to be present.
- c) Sara recognized the four newly elected board members in attendance, whose terms do not start until January 2021. Those individuals were Logan Burdwood, RJ Huebert, Joe Mattis and Dinora Putman.

**II) Consent Agenda Items for Information**

- a) October 2020 FCG BOD Meeting minutes
- b) October 2020 Quarterly Community Meeting minutes
- c) Finance Committee
- d) Bloomberg Philanthropies Asphalt Art Grant: Baum Grove Intersection Safety Improvements Summary

Larry Laude (Jayne Bower) moved to approve the consent agenda items for information. The motion passed.

**III) Items for Approval**

None

**IV) Items for Discussion and, as Appropriate, Approval**

- a) Baum Grove Safety Improvements Bloomberg Philanthropies Asphalt Art Grant – Sara
  - i) Traffic design – City traffic engineers do not like the latest drawings as provided by FCG and Bloomberg consultants
  - ii) There is a meeting planned for November 16, 2020 with City traffic engineers, City Department of Mobility and Infrastructure and Bloomberg consultants and representatives to work towards resolution
  - iii) FCG must follow its own procurement policy to pay an artist and paint and then eventually donate the finished project to the City
  - iv) Target date for issuance of a request for proposal is mid-December
- e) Baum Grove – Danielle discussed various needs –
  - i) Place notice at park to follow Allegheny County COVID-19 recommendations
  - ii) Place sign regarding prohibiting the dumping of household trash near trash cans
  - iii) Need a volunteer to maintain poster kiosk
  - iv) Consider Baum Grove as political yard sign drop off point
  - v) Site for Christmas tree recycling program
  - vi) Consider “service social events”

- vii) Need other BOD members to consider assuming duties for Neighborhood and Environment Committee and Baum Grove
- 2) 2021 Board Members – Sara noted need for a Secretary for 2021
- 3) Donations to FCG by Board members – Sara asked Board members to consider donating in whatever amounts they consider possible for themselves
- 4) Day of Giving: December 1, 2020 - Carla will work with Sara to arrange for people to donate to FCG
- 5) January 2021 Retreat – tentatively scheduled for January 16, 2021

**V) Updates Needed**

- a) Wreath sale – Jayne reported that it is up and running

**VI) New Items**

None

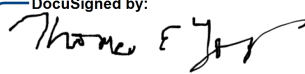
**Adjournment and Future Meetings**

Evan Stein (Tom Hritz) moved to adjourn the meeting. Sara adjourned the meeting at 8:10 pm.

All meetings are open to the public. Note – all meetings are subject to cancellation, date changes or to be held through teleconference or a form of online video.

- FCG board meetings on the second Wednesday of each month at 7:00 pm at Pittsburgh Glass Center unless otherwise noted.
- Housing and Business Borders Committee on the first Tuesday of each month at Pittsburgh Glass Center at 6:30 pm (next meeting December 1, 2020) unless otherwise noted.
- Communications and Community Building Committee on the first Tuesday of each month at 6:00 pm, at Friendship Perk & Brew (next meeting December 1, 2020) unless otherwise noted.
- Neighborhood and Environment Committee on the third Wednesday of each month at 7:00 pm at a member’s home (next meeting TBD) unless otherwise noted.

Thomas E. Youngs, Jr., Secretary  
Friendship Community Group

DocuSigned by:  
  
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These minutes were approved at the December 9, 2020 Board of Directors meeting.