



Board Meeting Minutes
August 12, 2020

The Friendship Community Group held a regularly scheduled 2020 board meeting on August 12, 2020 through the online video meeting service Zoom.

I) Call to Order

- a) Sara DeLucia called the meeting to order at 7:00 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, Tom Hritz, Kristin Hughes, Carla Lukehart, and Vince Manetti. Regrets from Rod Cunningham, Danielle Novick, Evan Stein and Evan Tobin
- b) A quorum was noted to be present.

II) Consent Agenda Items for Information

- a) July 2020 BOD Meeting Minutes
- b) HBB report
- c) Treasurer's reports

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

III) Items for Approval

- a) Resolution to support the Bloomfield Development Corporation (BDC) and Bloomfield Livable Streets letter to DOMI regarding Comrie Way and Coral Street Neighborway. The Housing and Business Borders Committee requests that FCG support the May 19, 2020 BDC and Bloomfield Livable Streets letter and presentation to the City of Pittsburgh Department of Mobility and Infrastructure Director regarding the Comrie Way and Coral Street Neighborway.

Vince Manetti on behalf of the Housing and Business Borders Committee:

Resolved:

FCG 1) supports the Bloomfield Development Corporation's and Bloomfield Livable Streets' letter dated May 19, 2020 to the City of Pittsburgh Department of Mobility and Infrastructure Director regarding the Comrie Way and Coral Street Neighborway as can be found at <https://bloomfieldlivablestreets.org/our-campaigns/comrie-way-coral-street-neighborway/> and 2) requests that BDC keep FCG updated regarding responses to the letter.

9 in favor and none opposed. The motion passed.

IV) Items for Discussion and as Appropriate Approval

- a) Baum Grove Safety Improvements Bloomberg Philanthropies Asphalt Art Grant – Sara explained that completion of work has been extended to March of 2021 for pavement and reconfiguring traffic. Sara and HBBC member Jennifer Haven are meeting with Bloomberg representatives on August 14, 2020. Sara shared the project document over Zoom with the Directors. Sara stated that two teams will be necessary, i) decision making team, ii) larger team to provide input. Sara then also shared the project schedule.
- b) Q3 Community Meeting scheduled for August 20, 2020 via zoom. Items on the agenda will be -
 - i) Effort to encourage residents to vote
 - ii) Discussion regarding how residents are currently feeling during the pandemic
 - iii) Baum Grove Safety Improvements Bloomberg Philanthropies Asphalt Art Grant
- c) Garbage Olympics on September 26, 2020. Jayne agreed to chair.
- d) New FCG Directors; need to identify Secretary. A discussion regarding how to recruit new members of the board of directors. Need to determine skill sets desired. How many positions are open?
 - i) Need slate of new directors by October 1, 2020 according to bylaws
 - ii) Consider a board development committee. It could possibly be chaired by Danielle and Evan S.
 - (1) Tom H. said that he would participate on this committee.
- e) Volunteers Request for Neighborway Beautification Project. Carla stated that there can be donations of art and stated that the City and the neighborhood are seeking volunteers that would like to help provide maintenance to the mini traffic circle plantings installed by DOMI. The City is also open to any artist or organization willing to donate an art installation that can be installed in the circles and that won't require future maintenance.

V) Updates Needed

- a) 2020 Vote Initiative –no update
- b) Community Plan / Strategic Community Plan / Strategic Plan committee? – no update
- c) Litter pick up as suggested by Ellen? CCB – no update
- d) Used Clothing Donation with Mission Partners Fill a Truck – available in September 2020 – delay until the fall.

Adjournment and Future Meetings

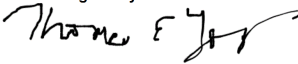
Jayne (Carla) moved to adjourn the meeting. Sara adjourned the meeting at 8:20 pm.

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.
- Next Quarterly Community Meeting - October
- Housing and Business Borders Committee on the first Tuesday of each month at Pittsburgh Glass Center at 6:30 pm (next meeting September 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 September 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

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These minutes were approved at the September 16, 2020 Board of Directors meeting.