



Community Meeting Minutes
October 29, 2020

The Friendship Community Group (FCG) held its fourth Quarter Community Meeting of 2020 on October 29 over the Zoom online virtual meeting service.

Sara DeLucia, FCG President, called the meeting to order at 7:04 p.m.

Sara welcomed all attendees. Approximately 30 individuals were noted to be in attendance at various times throughout the meeting. Board members attending were Sara DeLucia (President), Jayne Bower (Vice President), Larry Laude (Treasurer), Tom Youngs (Secretary), Tom Hritz, Carla Lukehart and Danielle Novick.

Guest Speaker

Sara introduced T. Marcelle Newman, Assistant Director, Department of Public Works, City of Pittsburgh and Shawn Wigle, Superintendent, Department of Public Works, Bureau of Environmental Services, City of Pittsburgh. Ms. Newman and Mr. Wigle presented their roles in the City, the functions of their departments and then graciously answered questions from attendees.

Recognition – Martha Terry

On behalf of FCG, Sara recognized long time neighborhood resident and former FCG president Martha Terry and thanked her for her good work throughout the community. FCG presented Martha with a rain barrel. Martha thanked the community for its thoughtful gift.

Election of FCG Board Members

Sara recognized and thanked the 2020 Board for its hard work throughout the year. Sara then specifically noted the contributions of departing Board members, Kristin Hughes, Larry Laude, and Evan Tobin and thanked them for their dedication and volunteerism.

A slate of seven directors, three returning and four new, was presented by FCG Board member Tom Hritz, representing the Nominations Committees, to the community for membership to the FCG Board of Directors of two-year terms. Returning to the Board are Diana Ames, Evan Stein and Thomas Youngs. Proposed new members are Logan Burdwood, RJ Huebert, Joe Mattis and Dinora Putman. The new members then introduced themselves with a personal background and their interest in the community. Returning Board members Diana Ames and Evan Stein were unable to attend but Thomas Youngs provided a short bio and his interest in FCG.

Sara asked for any nominations from the floor and there were none. Sara then asked for a motion to close the nominations and Jayne Bower motioned. Sara further asked for a motion to accept the slate of directors by acclamation and Martha Terry motioned. Because of the difficult nature of voting over Zoom, Sara only asked

for those opposed and those abstaining, there were none and the seven individuals were voted in as members of the FCG Board of Directors.

Halloween at Baum Grove

Neighborhood resident Wesley Waldrup discussed the upcoming Halloween event at Baum Grove on Saturday, October 31st.

Committee Reports

The Communications and Community Building, Neighborhood and Environment and Housing and Business Borders committees presented what each committee is currently doing.

Baum Grove Safety Project

Sara provided an update on the Baum Grove Safety Project. A request for proposals for artistic ideas for the project will soon be issued.

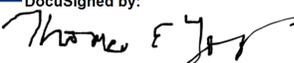
Wreath Sale

Information regarding the wreath sale will soon be posted.

Future Meetings and Adjournment

Danielle Novick motioned to close the meeting and Martha Terry seconded. Sara adjourned the meeting at 8:30 pm.

Thomas E. Youngs, Jr
Secretary,
Friendship Community Group

DocuSigned by:

7ED1B6CC38D341A...

These minutes were approved at the _____ Board of Directors meeting.
11/11/20