



Friendship Community Group
Board of Directors Meeting Minutes
April 12, 2023

The Friendship Community Group had its April 2023 in person at the Pittsburgh Glass Center on the evening of April 12, 2023. A quorum was present. The following Board members were in attendance: Nancy Cohen (Secretary), Denise Mianzo, Emily George, Carla Lukehart, Sara DeLucia (President) and Elizabeth Reitz. Regrets from Chad Burton, Brad Wyland, Abby Slovonc (Treasurer), Diana Toole and Shannon Pampena.

Sara DeLucia, FCG President, called the meeting to order at 7:14 p.m. as a quorum was present.

1. Sara made a motion to approve consent agenda items (March 2023 minutes, ZDC Report, March 2023 Treasurer Report). All in favor.
2. Sara tabled the 2022 Audit Report until the next meeting so the Treasurer could present it.
3. Nancy stated that the PA Annual Report was sent in in March (lists officers of FCG). When the state sends the stamped copy back, it will be put in Box.
4. Baum Grove Update-Carla stated she is planning a Baum Grove cleanup on Saturday, April 15 from 9 to 10:30. The Roup hillside work is tentatively scheduled for 4/23 or 4/29 or 4/30. CDBG funds can be used for it. Carla said Nancy has a source for much cardboard needed for the project. Carla will arrange for a mulch delivery when needed.
5. Sara mentioned the permit needed for F4 and stated she will apply for a special events permit. A discussion took place on what intersections needed to be blocked. Sara said Deb Gross would help with our needs. Sara said we have three musicians booked and need three more.
6. Denise spoke about the House Tour we are planning this year. It is being planned for October 1 from 11 to 4. Sara, Denise and Jennifer Haven have already met once and will meet again on 4/13. It will be \$25 per ticket. Volunteers are needed to be docents in the homes on the tour. A party is planned for the end of the tour. The tour will be self-guided with a booklet and map to be given to tourers.
7. Emily spoke of ZDC happenings. The committee has an upcoming meeting with Laura regarding Mary's Place. People's Indian Restaurant is planning a new venture across the street on Penn. The former Keller Williams location on Baum is going to become a Tender Care. The private high school, City of Bridges, is looking to expand into a house near the Tender Care. Zoning accommodation must be made for educational use. The house being worked on on the corner of S Evaline and Friendship has made an unapproved curb cut and may be undermining a nearby home. Building violations have been issued. No news on the empty lot across from Whole Foods on Penn. Neighbor concerns are being solicited among the neighbors surrounding Enright Park.
8. Sara spoke about the Inspiration Station for the Marathon coming up on May 1st. FCG is being asked to person the Station again.

The meeting for May should be at the Earthen Vessels Church and will be confirmed. Meeting adjourned at 8:27. Motion **by Sara, seconded by Nancy.**

Respectfully submitted,
Nancy Cohen, Secretary

These minutes were approved at the May 10 2023 Board of Directors Meeting