

# Fineview Citizens Council Board Meeting Minutes

September 13, 2022

## Location

Hybrid - [ZOOM](#) and 2438 Wilson Ave, Pittsburgh, PA 15214

## In attendance:

### *Directors*

Gregory Manley, Jon Hanrahan, Diondre Johnson, Marsha Moore-Reed,

Not in attendance: Jeremy Tischuk, Jerry Gaines, Cheryl Gainey, Josh Eisenfeld

### *Staff*

Executive Director: Joanna Deming

Executive Assitant: Lisa Vasser

Real Estate Coordinator: Nancy Noszka

Community Outreach: Carla Arnold

Communications Coordinator: Christine Whispell

## Vision:

We believe in a C.A.R.I.N.G. community. One that is

Collaborative

Advocating

Respectful

Inspiring

Neighborly

and

Gracious

Meeting Called to order at 6:03pm

**Outreach, Beautification, and Events - 6:06 - Carla**

a. **Equity Working Group:** Tuesday, September 20th, 6pm (zoom)

b. **Mindful Mondays:**

i. 1st Monday, Mindful Movement - September 5th, 7-8 PM at the office Mindful Practice, moving to the rhythm

ii. 2nd Monday, Mindful Making - September 12th, 7-8:30 PM at the office i. Craft with intention

iii. 3rd Monday, Mindful Meandering - September 19th, 7-8 PM at the office i. Journal and Doodle, a conversation with your inner thoughts

iv. 4th Monday, Mindful Moments - September 26th, 7-8 PM at the office i. Rest & Restore with Group relaxation and Reiki

c. **Litter Brigade:** Mondays 5:30 pm

d. **Unity Corner Garden Club:** Tuesdays 9 am (thursdays too)

e. **Fineview Community Garden:** Wednesdays, 5 pm & Sundays, 10 am

f. **Homebuyer Workshop:** Saturday, September 17th, 8-4pm at Co-Lab ([registration required](#)) **NO MORE SPOTS AVAILABLE**

g. **Walk in their Steps, Saturday, SEPT 10 & 24th 10 am** - meet at the Overlook, we'll walk parts of the Step Challenge to see some of the great views and see what the challenge that participants take on!

h. **Ballfield Farm, Waste Conservation Workshop** - Saturday, September 24th, 9 am -12 pm

i. **Community Gathering:** Tuesday, September 27 at 6pm (Hybrid at TPP) ● Focus - Workforce Opportunities - Learn about Northside Works – a

training and jobs resources for the Northside, Gina Grone

● G. Manley will facilitate for FCC

j. **Step Challenge Clean-up:** Henderson, Graib, James, Middle, Hemlock - Saturday, SEPT 17 9:30 am - bring tools and gloves - sign up with [Christine](#)

k. **Step Challenge Clean-up:** Peekskill Trail - Wednesday, SEPT 21, 5:30 PM - sign up with [Christine](#)

l. **2133 Perrysville Avenue Ribbon Cutting** - Thursday, SEPT 29 3 PM

m. **Fineview Step Challenge** - Saturday, October 8, 8:30am at the Overlook i. **VOLUNTEERS NEEDED** - sign up with [Christine](#) or [Carla](#)

n. **Goodies with Goats / Denham Trail Opening** - Saturday, October 22 at 2pm

o. **Choice Community Open House - Wednesday, October 12th, from 3pm-7pm** final community meeting to review the Transformation Plan prior to sending it off to HUD, DEC

p. **Discussion over need for litter cleanups in Perry Hilltop**

**Equity Statement - Privilege Exercise (Amber Thompson) 6:20-7:00**

Review of [Equity Statement](#)

*J. Hanrahan moves to approve the statement substantially, with minor edits to grammar and layout*

*G. Manley seconds*

**Motion passes unanimously**

A Map of Myself Exercise - A. Thompson leads an identity & privilege intersectionality exercise, examining our privilege and marginalization, comparing our childhood home and present home. Directors discuss and participate.

*A. Thompson leaves*

**Consent Agenda 7:05-7:08**

NEEDED: PHCC and FCC Motion to approve the Consent Agenda. Includes: [FCC](#) and [PHCC](#) Minutes, [Staff Report](#), [FCC Cash Flow](#), [FCC Profit and Loss](#), [PHCC Profit and Loss](#)

*J. Hanrahan moves to approve minutes revising FCC minutes*

*J. Eisenfeld seconds*

**Motions passes unanimously**

**Nominating Committee:** J. Hanrahan volunteers to join the committee for FCC.

**Sign-On Letters - 6:50-6:55**

[Food Justice Fund Letter](#)

*G. Manley moves to sign the letter*

*M. Moore-Reed seconds*

**Motion passes unanimously**

**Contracts - Joanna - 6:55-7:05**

[HACP Early Action Contract:](#)

Staff is seeking our Approval of this contract following HUD's approval of Early Action Activity Proposal

*J. Hanrahan moves to approve the contract*

*J. Eisenfeld seconds*

**Motion passes unanimously**

**Housing/Real Estate - Nancy - 7:05-7:20**

PRF100, LLC Actions:

1. NEEDED: FCC Request to File Conservatorship (3 lots & 2 parcels - Choice Site Acquisition) - these were approved by the HWG

a. 3 lots [Letsche & Belleau](#)

b. [1924 Letsche](#)

c. [11 Belleau](#)

*G. Manley motions to approve conservatorship*

*J. Hanrahan seconds*

**Motion passes unanimously**

**CHOICE Planning - 7:30-7:55**

Presentation - Housing Sites -Woo Kim from WRT & Bill Gatti from TREK. J Hanrahan asks what development would look like if CHOICE funds were not granted. After analysis of Lanark St. Alternatives, FCC seeks a motion to approve further study on Upper Lanark; Upper Lanark as location for multi-family development for mixed income housing, including replacement housing for Allegheny Dwellings if we are unable to identify alternative sites.

*G. Manley votes to conduct additional renderings and development of the Upper Lanark Proposal J. Hanrahan seconds*

**Motion passes unanimously**

Save the date for October 12th, 3-7pm CHOICE meeting

Questions about the development of Edenvale & Rising Main.

*G. Manley moves to adjourn*

*J. Hanrahan seconds*

**Meeting adjourned at 8:10pm**

Respectfully submitted by G. Manley at 8:11pm, 9/13/2022