

Fineview Citizens Council Board Meeting

Minutes

December 13, 2022

Location

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

In attendance:

Directors

Gregory Manley, Diondre Johnson, Marsha Moore-Reed, Jon Hanrahan, Sarah Axtell, Matt Indovina, Diann Malcolm, Jeremy Tischuk, Cheryl Gainey, Kim Lee

Not in attendance: Jerry Gaines, Josh Eisenfeld

Staff

Executive Director: Joanna Deming
Executive Assistant: Lisa Vasser
Real Estate Coordinator: Nancy Noszka
Community Outreach: Carla Arnold
Communications Coordinator: Christine Whispell
CHOICE liaison: Rhonda Strozier

Vision:

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

Collaborative

Advocating

Respectful

Inspiring

Neighborly

and

Gracious

Meeting Called to order at 6:08pm

Consent Agenda

a. NEEDED: PHCC and FCC Motion to approve the Consent Agenda

Note: Consent Agenda includes PHCC Minutes, FCC Minutes, Staff Report, FCC Cash Flow, FCC Profit and Loss, PHCC Profit and Loss

J. Hanrahan moves to accept the Consent Agenda

M. Moore Reed Seconds

Motion passes unanimously

Governance

a. Equity Policy - FCC and PHCC have been working with Amber Thompson and the Equity Working Group to develop an equity policy. The policy will be reviewed and the vote on its adoption is tabled until the January board retreat.

Housing/Real Estate - Nancy

a. Wilson's BBQ - 2617 Perrysville Ave - Owner Ira Lewis requests the use of adjacent land (owned by Preserving our Future) that would expand Wilson's BBQ to include year-round outdoor seating.

b. PRFroo, LLC Acquisitions for board approval:

304 Mayfield - Purchase Recommended by Housing Working Group. Joanna's sister is interested in purchasing this house. It is currently under contract with Preserving our Future, to close on January 27th, 2023. Discussion is tabled until January

2209 Wilson Ave - Recommended by Housing Working Group. Approved for purchase by PRFroo

Letters of Support

a. IPL Interfaith - Environmental Education 2023 - PHCC and FCC motion to approve providing Letter of Support

b. PRG - Environmental Education 2023 - PHCC and FCC motion to approve providing Letter of Support

G. Manley moves to approve both letters

C. Gainey seconds

Motion passes unanimously

Outreach, Beautification, and Events - Carla

Gardens are closed for the Winter

Brunch with Santa @ Pittsburgh Higher Ground Ministry is **SOLD OUT**

Breakfast

Toys for Tots

Pictures with Santa

Spiral & Caroling at Fineview Overlook on December 21st at 6:30pm

Bowling on January 6th at ELKS lodge from 7pm-10pm

Equity Working Group meets Tuesday, December 20th, 6pm (zoom)

Board Orientation and Retreat - Saturday, January 21, 9:30-2:30

i. Orientation (NEW Board Members or Board Members who would like to Learn More - 9:30-12:00) - Breakfast provided.

ii. Retreat (ALL Board Members) - 12-2:30 - Lunch provided.

Rhonda is finishing her work on CHOICE

Meeting Adjourned @ 7:15pm

Minutes respectfully submitted by Secretary G. Manley

7:20pm

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