

# Fineview Citizens Council Board Meeting

## Minutes

November 8, 2022

### Location

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

### In attendance:

#### *Directors*

Gregory Manley, Jeremy Tischuk, Diondre Johnson, Josh Eisenfeld, Marsha Moore-Reed

Not in attendance: Jerry Gaines, Cheryl Gainey, Jon Hanrahan

#### *Staff*

Executive Director: Joanna Deming

Executive Assitant: Lisa Vasser

Real Estate Coordinator: Nancy Noszka

Community Outreach: Carla Arnold

Communications Coordinator: Christine Whispell

### 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

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

*G. Manley motions to approve agendas for November & October*

*J. Eisenfeld seconds*

**Motion passes unanimously**

## Governance

Directors are reminded to complete the [Executive Director Evaluation](#) - (PDF)

## Housing

N.Noszka describes the condition of negotiation for 1908 Belleau. After the property owner withdrew the initial offer, we are disinclined to purchase at this time. Board will defer to the housing working group.

## Fineview Overlook

Richard Cramer joins the meeting to discuss the inclusion of Bruce West's name in the interpretive sign. M. Moore-Reed elaborates on Mr. West's leadership and contribution to the neighborhood.

*G. Manley moves to include the clause referring to Bruce West in the FCC overlook*

*M. Moore-Reed seconds*

**Motion passes unanimously**

## Letter of Support

Neighborhoods Western PA - Seeks to expand Home Buyer Education programs in Fineview and Perry Hilltop

*G. Manley moves to draft of letter of support*

*M. Moore-Reed seconds*

**Motion passes unanimously**

## Choice Neighborhoods

**Interim Final Draft**

J. Demming reviews the choice neighborhood application and the process of the past two years.

[Presentation](#)

## Outreach, Beautification, and Events

**Equity Working Group:** Tuesday, November 15, 6pm (zoom)

**Mindful Mondays** - [Check Website](#)

**Community Gathering / Board Election:** Tuesday, November 22 at 6pm (Hybrid at TPP)

- City Council Members present to discuss the City Budget
- NEED FACILITATORS - sign up with [LISA](#)

**Senior Serenade:** Monday, November 14th at noon, SteelWorkers Tower

**Storyburgh Storytelling Event:** Monday, November 14th at 7pm at The Pittsburgh Project

**Fineview Park Tree Planting:** Saturday, November 19, 9-Noon at Fineview Park

**Turkey Give-a-way:** Tuesday, November 22nd 11am at Light of Life on Charles St.

**Final 2022 Board Meeting:** Tuesday, December 13, 2022

**Breakfast with Santa:** December 17th, 2022

**Holiday Party & Staff Appreciation:** Thursday, December 8, 2022

Respectfully Submitted @ 8:03pm, November 8, 2022