

Fineview Citizens Council Board Meeting Minutes

August 9, 2022

In attendance

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

Staff

Executive Director: Joanna Deming
Real Estate Coordinator: Nancy Noszka
Community Outreach: Carla Arnold

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 6:12pm

Consent Agenda

Review June's Minutes/No meeting July, Staff Report, FCC Cash Flow, FCC Profit and Loss, PHCC Profit and Loss (Motion Needed)

J. Hanrahan moves to accept

J. Tischuk seconds

Motion passes unanimously

Housing/Real Estate

- a. Approval for PRF100, LLC to acquire 5 Lanark Street properties - Estimated Sale Proceeds \$180K - pay down Landmarks Capital Loan of \$134,617, balance of approximately \$50K. Recommended the board create a fund (in a new bank account) for remaining funds for

future acquisitions/development.

G. Manley moves to approve to pay the Landmarks Capital Loan and establish a separate bank account for real estate finances

J. Tischuk seconds

Motion passes unanimously

b. 14 Letsche. Housing working group recommends approval of purchase for \$46,500.

G. Manley moves to approve the purchase of 14 Letsche for \$46,500

J. Harnahan seconds

Motion passes unanimously

J. Tischuk inquires about property maintenance practices for our purchased properties. N. Noszka offers to communicate with hired landscaper, “Dan” regarding 19 & 25 Lanark about more detailed property management

c. N. Noszka requests permission for Executive Director to authorize Rising Tides LLC’s purchase several CHOICE-priority properties at an upcoming Treasurers sale on August 19th

J. Tischuk moves to authorize ED

M. Moore-Reed seconds

Motion passes unanimously

CHOICE Planning

a. Early-action activities are designed and FCC/PHCC is in search of a program coordinator. This is a temporary, part-time position, paid at a rate of \$20-40/hr b. Landforce - Director of Land Stewardship, Thomas Guentner presents the case for a \$10,000 contract to implement landscape-based, early-action activities.

G. Manley moves to approve contract with Landforce

J. Hanrahan seconds

Motion passes unanimously

Transparency

Board discusses the format of minutes prepared specifically for community engagement

NED Application

J. Deming requests permission to apply to NED for \$40,000 for FCC and \$40,000 for PHCC

J. Tischuk moves to apply for \$40,000 in funding from City of Pittsburgh (NED)

M. Moore-Reed seconds

Motion passes unanimously

CSAC Contract

Ratify an e-vote approving the MOU with Charles Street Valley

G. Manley moves to ratify

J. Tischuk seconds

Motion passes unanimously

Office Space (Poolhouse)

G. Manley moves to enter into lease agreement with City of Pittsburgh for 2438 Wilson Ave

J. Hanrahan seconds

Motion passes unanimously

Learn and Earn

D. Barker reports on the eight Learn & Earn students. He is enthusiastic about the participation in the program and its administration

Events / Beautification

National Night Out: C. Arnold reports on successful celebration with roughly 100 attendees

Fineview BBQ @ Fineview Playground- Saturday, August 20th, 4-7pm

Fielding several complaints about Legacy Church's Sunday service at Fineview Playground.

This generates a discussion about the expression of park rules and about upcoming tree plantings.

Key Partnerships

c. Northside Leadership Conference - Allegheny General Hospital IMP was approved.

Railroad payout was signed amidst acrimony

d. Northside Partnership Project - event on Sunday

e. The Pittsburgh Project - enrollment for After School

6. Key Upcoming Meetings / Events - 7:50-8:00

a. Equity Working Group: August 16th at 6pm (Office/Hybrid)

b. Mindful Making: Monday, July 11th, 7-8:30 PM at the office

c. Litter Brigade: Mondays 5:30 pm

d. Unity Corner Garden Club: Tuesdays 9 am

e. Fineview Community Garden: Wednesday, 5 pm

f. Community Gathering: Tuesday, August 23rd at 6pm (Hybrid at TPP)

- Focus - Better schools and better education opportunities
- Urban Impact
- Facilitators Needed

2022 Calendar

Board Meetings - 2nd Tuesdays at 6pm

September 13, 2022 October 11, 2022 November 8, 2022 December 13, 2022

Community Meetings - 4th Tuesdays at 6pm

Sep 20, 2022 October 25, 2022 Nov 22, 2022 Holiday Party Meeting

Adjourned @ 8:18pm

Minutes respectfully submitted by Gregory Manley

8:20pm