

PHCA General Meeting Agenda

Tuesday, November 13, 2018

Call to order. Pledge of Allegiance.

1) Reading and approval of October Meeting Minutes

2) Public Safety Report - Officer Kimbrough, Community Resource Officer

- Report noted 0 part 1 crimes; misc crimes: see printout.
- Nov. 16 is light up night, with a "Polish Hill" tree this year.
- Do not leave anything in your cars; vehicle thefts/damage in Strip District numbers are high.
- Officer reviewed abandoned cars complaint process.

3) 555 Gold Way – Nick Miller, NEXT Architecture, David Landman

- Report noted 0 part 1 crimes; misc crimes: see printout.
- Nov. 16 is light up night, with a "Polish Hill" tree this year.
- Presentation and discussion about the project. The space would be
- The project did not require zoning variances and is privately funded.
- Presenters discussed construction plan; parking access, and the types of business they would like to rent to and potential rates per square foot. "The goal of the tenant we're going after are CMU, Pitt techie types. They are guys trying to get together, who are out of a big incubator space," David says.
- Rates they projected for rental is approximately \$18/sq/ft
- Community members raised concerns and questions regarding the project, including increased traffic; pedestrian safety; questioning the benefit to the neighborhood; construction questions; and if residents would have an increased option to rent there.
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4) President's Report - John Rhoades

- **3060 repairs**
- **Firesite development**
 - i.* John says the dream from my perspective is if this ends up being a success, there are a number of public props owned in ph, if they get enough momentum and resources, we can start looking to apply this model to other public props in the neighborhood.
- General discussion after a resident raised a question about getting a No-Spray Zone in a small, city-owned parcel; discussion about options of getting the city to stop spraying it.

5) Treasurer's Report – Erica Moulinier

6) Committee Updates

- ***Bike/Ped/Traffic Safety – Tom Ogden***
- ***Elections – John Rhoades***
- ***Communications – Kim Teplitski/Loukas Barton***
- ***Fundraising – Myrna Newman***
- ***Green & Open Spaces – Terry Doloughty***
- ***Housing & Development – TBD***
- ***Monument – Deb Jozwiak/Janice Heagy***
- ***Arts Fest – Aubrey Halliburton***

7) Old Business

8) New Business

9) Upcoming events

- Next meeting, Tuesday, December 4 at 6:30P at West Penn Rec Center
- It's the annual meeting, we'll have light up night beforehand
- Please bring a potluck item and socialize with all your neighbors

10) Community comments

Please sign in, if you haven't already.

Adjourn.
