



Board Meeting Agenda & Notes  
2/17/2025 @ 7pm

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**Attendees:**

**Board:** Tom, Christa, Isaac, Will, Mike, Scott, Luke, Kris, Andrea, Ed

**Guests:** Pat, Barb

Prior month's minutes - [January 2025](#)

**Prior Action Items:**

- ☐ Schedule time to cleanout storage unit [edgoy07@gmail.com](mailto:edgoy07@gmail.com) - Table until spring due to the cold weather.
- ☐ Christmas lights removal - Christina will remove when the weather breaks (Spring). Sq hills lights are also still up.
- ☒ ~~RCO update/recertification (Isaac) update (Due 5th - on track)~~
- ☐ Isaac: AARP grant funding - encouraged to submit - Issac - digital signage, mailing to seniors citizens. Due March 5th.
- ☒ ~~Christa - April 17th - propose date in Board Slack for public meeting - location magee, 7:00PM~~
- ☒ ~~Christa Ad in homepage in Feb and march for the public meeting~~
  - ☒ ~~Christa Google form~~

**Feb Action Items:**

- ☒ ~~Who is leading the April community meeting?~~
- ☒ ~~Do we need a PPT for April community meeting?~~
- ☒ ~~[jonesc@cmu.edu](mailto:jonesc@cmu.edu) reach out to Ashley board seat~~
- ☐ [I.j.sciulli@gmail.com](mailto:I.j.sciulli@gmail.com) to connect with the assigned Officer to understand opportunities
- ☒ ~~[jonesc@cmu.edu](mailto:jonesc@cmu.edu) will reach out to Addy (gather questions via slack) and may need to come to next board meeting~~
- ☒ ~~[akostra115@gmail.com](mailto:akostra115@gmail.com) to create a doodle to schedule extra meeting to review goals and grants~~

☒ ~~Christa to reach out to Ashley about removal.~~

## Discussion Items:

- Community Meeting - only one agenda item submitted so far:
  - Guest speaker City of Pittsburgh Controller Rachael Heisler provides an overview of the Controller's responsibilities and take questions from the community.
  - City of Pittsburgh Recycling - Vanessa Reaves
  - What else do we need for the meeting? Will we do a PPT presentation. Gina leading?
- Elections - [Tenure Spreadsheet](#)
  - Elections in late May or June
  - Up for election - Christa, Ed, Scott, Ling, Luke.
    - Confirm if you're running for re-election: Christa - yes, Ed - yes, Luke - yes, Scott - yes. Ling - not present (Ling reviewed the meeting minutes and confirmed no)
  - Discussion - Ashley's removal from the board.
    - Christa to reach out, reminder about by-laws
  - Reminder to please select a committee to join
- [2025 Goals](#)
- [Grant Ideas](#)
  - Reach out to both Dan and Jay's office for grant - they can provide letters of support
- Quarterly public safety roundtables?
  - [I.j.sciulli@gmail.com](mailto:I.j.sciulli@gmail.com) to connect with the assigned Officer to understand opportunities
  - Zone 4 Public Safety meeting - share that information
- Does anyone have a contact at the Yeshiva?
  - Rabbi Rosenbloom (Barb to connect Luke)
- Glide - how's it going? Do we have a lead?
  - Natalie - combine all GCA events for sponsorship, tiered structure with possible payment plan
  - Outreach is the biggest need for help
  - Christa - exception with Pride, potentially she will connect with Natalie
- Addy Lord - asking for GCA sponsorship of weekly block party.
  - [jonesc@cmu.edu](mailto:jonesc@cmu.edu) will reach out to clarify

## **Committee Updates**

### **Barb's Office Updates**

- 6:30-8pm 2/17 - Community meeting
  - Agenda 2024 recap, 2025, city-wide comprehensive plan
- Community assigned to Greenfield

### **Frankel's Office Updates**

- Not present

### **Financial/ Treasurer (Luke)**

- State taxes/ registration approved
- \$65 to file taxes (fed and state) this year
- New fiscal year begins April 1

### **Business (Kris, Luke)**

- Stories Like Me 2 Year anniversary party - 2/22
- Beer Bros snow plowing issue
- KSD shop on Murray waiting for PLI
- URA and City Planning outreach / contacts
  - Hebrew Free Loan Assoc - individuals and small business resource (added to mailing list)

### **Planning / Transpo / Development (Scott, Mike, Tom, Isaac)**

- DOMI presenting at next committee meeting (March 3 @ 6:30 Magee)
- Upcoming community meeting for Ronald Street intersection (on off ramps)
- Co-chair resigned, next meeting will try to fill spot
- isaacsmith82@gmail.com submitting letter to PRT

### **Events / Communication (Christa, Andrea)**

- Hosted "Meet the Board" at Monday's on 2/10
  - Board feedback - liked the atmosphere, appreciated drink tickets, suggestion to quarterly, great space
  - When should we do it again - quarterly
- Pride meeting kickoff – bringing in Sq.Hill and Hazelwood. They will help us promote and invite those communities to join as well.

- If anyone has queer businesses that may like to join or sponsor - let me know.
- Greenfield Pub Crawl - pursue this option for fundraising, t-shirts
- Review 2025 events list [GCA Events](#)

### **Public Space (Ed)**

- April 26 for first event (cleanup) - Advertise for Greenfield Garbage Grabbers
- Issues at Irvine Street to replace some blocks (will need extra help)
- PWSA working to get water operational by May 17th