



**Wissahickon Interested Citizens Association
General Membership Meeting Minutes**

Meeting Date: April 11, 2018 | **Attendees:** 14

1. CALL TO ORDER

The Meeting was called to order at 7:01pm.

2. ADOPTION OF MINUTES

Minutes from the March meeting were reviewed and accepted.

3. TREASURER'S REPORT

Ken Sawyer gave the Treasurer's report. WICA's checking account balance as of April 10th was \$1,224.17.

4. COMMITTEE REPORTS

STANDING

a. **Membership** | Chair: Dane Troup

- No update

b. **Zoning** | Chair: Vacant

- **90 Rochelle:** Activity has been observed at the property recently purchased by Westrum. Some of the trees and brush have been cleared from the lot. It appears that renovations have begun on the brick office building. The developer contacted owners of the bordering properties.

c. **Parks** | Co-chairs: John Gallagher and Hal Rosner

- **Philly Spring Cleanup:** There are three cleanups organized for our neighborhood on April 14th 9am-noon (rescheduled from April 7th). All are welcome. We encourage you to bring your own supplies if you have them available. The locations are:
 - Daisy Field - 5000 Hermit Ln
 - LaNoce Park - 5119 Rochelle Ave
 - Retta Street Wooded Area - 3551 Retta St
- **LaNoce Park Grant Application:** Members are working on completing a grant application for upgrades to LaNoce Park.

AD-HOC

a. **Traffic and Parking** | Chair: Vacant

No update.

- b. **Town Watch** | Chair: Rich Wilczynski
 - Town Watch is actively looking for volunteers. Another training will be scheduled soon.
 - There has been an increase in wheels and tires being taken from vehicles in the overnight hours.
 - The group of disorderly teenagers and young adults who created problems at Houston Playground and in Andorra have migrated to Ivy Ridge.

- c. **Neighborhood Conservation Overlay (NCO)** | Chair: Ken Sawyer
Matt Wysong has been busy but we are hoping for a finalized draft of the NCO this spring to present to the association.

- d. **Bylaws** | Co-chairs: Nick Barrile
No update.

5. OLD BUSINESS

- a. **8 & 10 Osborne:** The property, owned by the same owners of 5134 Rochelle/Triple A Auto, has been partially cleared.

- b. **5116 Rochelle/Former Melnick's:** The owner has targeted a May 1st start date for demolition although the permits have not yet been obtained.

6. NEW BUSINESS/OPEN DISCUSSION ITEMS/MISCELLANEOUS

- a. **5150 Ridge/RoxWorx:** A new coworking space has opened in the space previously occupied by Studio Torres.

The meeting was adjourned at 8:14pm.

The next meeting will be held on May 9, 2018 at 7:00pm in the Wissahickon Presbyterian Church at 5245 Ridge Ave.

Connect with WICA!

Website	wissahickon.us
Membership	wissahickon.us/association/membership
Facebook	@wissahickoninterestedcitizensassociation
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