



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

Meeting Date: June 13, 2018 | **Attendees:** 12

1. CALL TO ORDER

The Meeting was called to order at 7:04pm.

2. ADOPTION OF MINUTES

Minutes from the May meeting were reviewed and accepted.

3. TREASURER'S REPORT

Ken Sawyer gave the Treasurer's report. WICA's checking account balance as of May 31st was \$1,306.61.

4. COMMITTEE REPORTS

STANDING

a. **Membership** | Chair: Dane Troup | No update.

b. **Zoning** | Chair: Vacant

- **Zoning Chair Vacancy:** WICA Member Brian Olszack, a planner by trade, has volunteered to fill our vacant Zoning Chair role.
- **5102 Rochelle/Former Melnick's:** The demolition of the existing buildings took place. A week's notice was not given to nearby neighbors and demolition was not done by handheld tools as required. Unfortunately, our land use agreement with Rock Construction did not cover demolition.
- **90 Rochelle:** Renovations on the exterior office building are progressing. The previous L&I violations were resolved, and a new permit has been issued. Neighbors observed that the front part of driveway was recently repaved.

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

- **LaNoce Park:** We are waiting on Parks & Rec to follow through with our request for tree trimming. We are also waiting for a response on our grant application.

AD-HOC

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

- **Wissahickon Gateway Plan:** The final Wissahickon Gateway Plan Public Meeting was held on May 23rd. 105 people attended the meeting. A plan summary and the meeting presentation boards can be found [here](#). City Planning staff will look at comments from

the public, city agencies, and other stakeholders; and make changes to the plan accordingly. The draft plan will be posted online on July 1st. The plan will be presented for adoption by the City Planning Commission on July 17th.

- b. **Town Watch** | Chair: Rich Wilczynski | No update.
- c. **Neighborhood Conservation Overlay (NCO)** | Chair: Ken Sawyer
 - On June 12th, the creation of the Wissahickon NCO ([Bill No. 180509](#)) was presented to City Council and unanimously approved. It still must go through some signings over the next two weeks after which it will be officially passed.
- d. **Bylaws** | Chair: Nick Barrile | No update.

5. OLD BUSINESS

- a. **5134 Rochelle/Triple A Auto:** The business continues to violate their land use agreement with us.

6. ELECTION OF OFFICERS

The election of officers was held, and the following positions were affirmed:

- **President:** Janet Anderson (by acclamation)
- **Vice President:** no nominees
- **Treasurer:** Ken Sawyer (by acclamation)
- **Secretary:** Nicole Healy (by acclamation)

7. NEW BUSINESS/OPEN DISCUSSION ITEMS/MISCELLANEOUS

- a. **A Tutti Pizza/5154 Ridge:** The restaurant, offering Neapolitan style pizza, is scheduled for a soft opening scheduled the week of June 25th. The grand opening is scheduled for July 9th.

The meeting was adjourned at 8:21pm.

The next meeting will be held on July 11, 2018 at 7:00pm in the in the Northern Children's Services board room, 5301 Ridge Avenue.