



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

Meeting Date: April 10, 2019 | **Attendees:** 12

1) CALL TO ORDER

The Meeting was called to order at 7:10pm.

2) ADOPTION OF MINUTES

Minutes from the March meeting were reviewed and accepted.

3) TREASURER'S REPORT

Ken Sawyer gave the Treasurer's report. As of April 10th, WICA's total funds were \$939.00.

4) COMMITTEE REPORTS

STANDING

a) **Membership** | No update

b) **Zoning** | Chair: Brian Olszak

i) **200 and 214 Kalos:** At the April 1st Zoning Committee Meeting, Developer David Ross of Argo Properties presented his preliminary plans for 200-214 Kalos Street. The plans include demolishing all the existing buildings and building nine townhouses. There would be one curb cut allowing a driveway leading to the rear of the properties. Each house would have 3 floors, a roof deck, pilothouse, and 2-car garage that is built into the rear facing the driveway. Mr. Ross is aware all new construction must follow the Neighborhood Conservation Overlay (NCO) guidelines.

ii) **Procedures:** The Zoning Committee is refining its policies and procedures. We will vote to finalize these revised policies and procedures at the next meeting.

iii) **Next Meeting:** May 6th at 7pm, Location TBD

c) **Parks**

i) **Philly Spring Cleanup:** A successful cleanup of LaNoce Park was held on April 6th. Our annual/biannual cleanups have begun to pay off as there was less work than usual that needed to be accomplished.

AD-HOC

a) **Town Watch** | Chair: Rich Wilczynski

i) **Next Meeting:** April 18th at 6:30pm at the 5th District, 6666 Ridge Ave

b) **Traffic** | No update

c) **Bylaws** | No update

5) UNFINISHED BUSINESS

a) **5102 Rochelle (former Melnick's):** Girders are being erected. There is flatbed truck parked on Rochelle taking up several parking spots. Unofficial "No Parking" signs were posted in front of the construction site.

b) **268 Rochelle (Rochelle Arms):** The illegal sign has been removed (the sign cannot go above the first floor).

6) NEW BUSINESS/OPEN DISCUSSION ITEMS/GUESTS/MISCELLANEOUS

a) **Art is Life:** WICA has a table at RDC's spring festival on April 27th from noon-6pm. Janet and Kay Marie will staff it – other volunteers are welcome.

7) ADJOURNMENT

The meeting was adjourned at 8:30pm.

Next Meeting: May 8, 2019 at 7pm in the Northern Children's Services Board Room, 5301 Ridge Ave