



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

Meeting Date: May 8, 2019 | **Attendees:** 15

1) CALL TO ORDER

The Meeting was called to order at 7:02pm.

2) ADOPTION OF MINUTES

Minutes from the April meeting were not yet available.

3) TREASURER'S REPORT

Ken Sawyer gave the Treasurer's report. As of May 8, WICA's total funds were \$1,061.92.

4) COMMITTEE REPORTS

STANDING

a) **Membership** | No updates.

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

i) **200 and 214 Kalos Zoning Appeal:** At the May 6th Zoning Committee Meeting developer David Ross presented revised plans for 200-214 Kalos Street that incorporated some of the feedback he received from neighbors. The City-mandated public meeting will be held May 14th at 7pm at Wissahickon Presbyterian Church. An official vote will be taken at this meeting and the results sent to the Zoning Board. The Zoning Board Hearing is scheduled for June 5th.

ii) **Policies and Procedures:** The Zoning Committee Policies and Procedures document was submitted in writing to be formally added to the bylaws. This will be voted on at the June General Membership Meeting.

iii) **Next Meeting:** June 3 at 7pm, Location TBD

c) **Parks**

i) **LaNoce Park:** Love Your Park Week is May 11-19. Janet is informally looking for some volunteers to help her weed and spruce up LaNoce Park for spring. Plant donations would also be helpful.

ii) **War Memorial:** Chip is still working with Congressman Evans to secure funding for the War Memorial.

Disclaimer: The contents herein represent the notes and recollections of WICA's Executive Secretary and representatives. This is not a verbatim transcript of the meeting but rather an attempt to capture the general spirit of the discussion.

AD-HOC

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

i) **Next Meeting:** May 16 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):** Some very large construction equipment has been parked on the street outside of the construction site. Work has been observed taking place well after 5pm, violating our land use agreement.

6) OFFICER NOMINATIONS

After three years of service, President Janet Anderson is stepping down. Elections will take place at the June meeting. The following nominations were made:

i) President: no nominees

ii) Vice President: no nominees

iii) Treasurer: Ken Sawyer

iv) Secretary: Nicole Healy

7) NEW BUSINESS/OPEN DISCUSSION ITEMS/GUESTS/MISCELLANEOUS | No updates

8) ADJOURNMENT

The meeting was adjourned at 8:30pm.

Next Meeting: June 12 at 7pm in the Northern Children's Services Board Room, 5301 Ridge Ave