



Board Meeting Minutes
September 16, 2020

The Friendship Community Group held a regularly scheduled 2020 board meeting on September 16, 2020 through the online video meeting service Zoom.

I) Call to Order

- a) Sara DeLucia called the meeting to order at 7:30 p.m. with the following members in attendance: Sara DeLucia (FCG President), Jayne Bower (FCG Vice President), Larry Laude (Treasurer), Tom Youngs (Secretary), Diana Ames, Rod Cunningham Tom Hritz, Carla Lukehart, Danielle Novick, and Evan Tobin. Regrets from Kristin Hughes, Vince Manetti and Evan Stein.
- b) A quorum was noted to be present.

II) Consent Agenda Items for Information

- a) February 2020 FCG Board of Directors Meeting minutes
- b) August 2020 FCG Board of Directors Meeting minutes
- c) August 2020 FCG Community Meeting minutes
- d) Finance Committee Update
- e) Neighborhood Environment Update
- f) Housing and Business Borders Committee Update

Danielle Novick (Jayne Bower) moved to approve the consent agenda items for information. The motion passed.

III) Items for Approval

None

IV) Items for Discussion and as Appropriate Approval

- a) New members of the Board of Directors
 - i) Three current Board members are leaving – Kristin Hughes, Larry Laude, and Evan Tobin
 - ii) Discussion regarding possible candidates. Several names were mentioned
 - iii) Nominating Committee co-chair, Danielle, has communicated with Friendship resident Abby Slovenek
 - iv) FCG by-laws require an announcement to FCG membership 21 days before the 4th Quarter Community Meeting
- b) Baum Grove Safety Improvements Bloomberg Philanthropies Asphalt Art Grant
 - i) September 22, 2020 in-person Ideation Meeting at Baum Grove of street plans with Tony Garcia from Bloomberg Philanthropies
 - ii) Tentative date of installation is April – May 2021
- c) Baum Grove Assistance
 - i) There was discussion of additional volunteers needed to maintain Baum Grove
 - ii) Tom Youngs agreed to remove the current lettering from the sign representing previous Friendship entities
 - iii) Larry Laude noted that the sign was purchased for \$1800 in 2006 from Sign Innovations
- d) Q4 Community Meeting scheduled for October 22, 2020 via zoom

- i) There was discussion of the agenda for the fourth quarter Community Meeting
 - (1) Election of new members of the Board of Directors
 - (2) Baum Grove Safety Improvement/Asphalt Art Grant
 - (3) Environmental Services – Tom Y. to confirm presenters from the City
- ii) There was also discussion about how to advertise the meeting
 - (1) Neighborhood signage?
 - (2) The Bulletin?
- e) Garbage Olympics are planned for September 26, 2020
 - i) Meet at Baum Grove at 9:00
- f) Used Clothing Donation with Mission Partners Fill a Truck
 - i) This event is planned for Baum Grove on October 2, 2020
- g) Halloween Community Event
 - i) Neighborhood resident Wesley Waldrup has volunteered to chair a group to hold a socially distant-appropriate event at Baum Grove
- h) Volunteers Request for Neighborway Beautification Project
 - i) The City has not fully developed the volunteer aspect of the project yet
- i) Wreath Sale
 - i) Previous supplier is no longer in business and thus there is a need to find a new supplier
 - ii) Jayne Bower has information to share regarding last year's sales
 - (1) Estimate was that FCG netted \$1000 last year
 - (2) Unsure about the quantity of items sold
 - iii) Tom Y. to ask Friendship resident Anne Grau, who coordinated previous wreath sales if she would be interested in coordinating sale again this year

V) Updates Needed

- a) 2020 Vote Initiative – no updates

VI) New Items

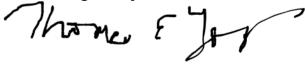
- a) Diane Ames mentioned the Fredericka Street Pollinator Garden event on Sunday October 4

Adjournment and Future Meetings

Diana Ames (Danielle) moved to adjourn the meeting. Sara adjourned the meeting at 8:51 pm.

All meetings are open to the public. Note – all meetings are subject to cancellation, date changes or to be held through teleconference or a form of online video.

- FCG board meetings on the second Wednesday of each month at 7:00 pm at Pittsburgh Glass Center unless otherwise noted.
- Housing and Business Borders Committee on the first Tuesday of each month at Pittsburgh Glass Center at 6:30 pm (next meeting October 6, 2020) unless otherwise noted.
- Communications and Community Building Committee on the first Tuesday of each month at 6:00 pm, at Friendship Perk & Brew (next meeting October 6, 2020) unless otherwise noted.
- Neighborhood and Environment Committee on the third Wednesday of each month at 7:00 pm at a member's home (next meeting TBD) unless otherwise noted.

DocuSigned by:


10-25-2020 | 1:38 PM EDT

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Thomas E. Youngs, Jr., Secretary
Friendship Community Group

These minutes were approved at the October 14, 2020 Board of Directors meeting.