



General Meeting Agenda

Date: Thursday, May 21st, 2015

Facilitated by: Marjorie Ogilvie, President of the Board

Location: Philadelphia Business & Technology Center, 5070 Parkside Ave., Suite 2400

Time: 8:30am – 10:00am

Attendees: Andre Andrews, Mike Baker, Patrice Banks, Paul Brauer, Cathy Cahill, Shonte Eley, Pam Evans, Art Fastman, Cassandra Hayes, Aiisha Herring Miller, Regina Knecht, Jennifer Mahar, Charles Murphy, Eric Nzeribe, Marjorie Ogilvie, Miller Parker, Dawn Ranieri, Christian Regosch, NazAarah Sabree, and Sarah Stirzel Cuzzolina

Agenda:

I. Call to Order: 8:38am

II. Welcome and Regrets:
Lauren Bornfriend and Robert Zakian

Marjorie Ogilvie

III. New Business:

i. Centennial Civic Commons

Jennifer Mahar

Fairmount Park Conservancy

- Currently working on plans for Stormwater management along Parkside.
- Expect Parkside Edge to begin Spring 2016
- Potentially youth area begins 2016
- If begin at same time, potential contractor for both sites
 - o BAWP will receive notification of RFP
 - o RFP should be released in December
- Questions regarding Disruption of traffic along Parkside Ave.
 - o Will be addressed when dates are confirmed, but there should be minimal interference with traffic flow
- Concerns with maintenance and Trash pick –up in the park, currently it is overwhelming and growth of programming could exasperate it.
 - o Trash and maintenance will be part of the site’s responsibility
- Concerns about vending taking from other businesses in the area
 - o Conversation about how to limit the impact of vending at the site will continue.

ii. Deconstruction
Philadelphia Community Corps

Christian Regosch



- Philadelphia Community Corps will send powerpoints to add to the website for use

- IV. Business Grants & Contests
 - i. Wells Fargo Works for Small Business
 - i. Mentorship & \$25,000
 - ii. Contest ends June 30th
 - ii. Chase's Mission Main Street Grants
 - i. Enter by June 5th
 - ii. 20 Small businesses received \$100,000

- V. Business Events (unaffiliated with BAWP):
 - i. May 27th – Doing Business in the City
 - ii. June 17th – Trademark Basics

- VI. Area Events:
 - i. June 6th – 8th Annual Park West Festival & WURD Health Fair
 - ii. October 5th – Golf Outing

- VII. Round Robin – Business Introductions and Updates

- VIII. Next Meeting:**
 - i. Thursday, **June 4th, 2015** – Board Meeting, 8:30am – 10:00am
 - ii. Thursday, **June 18th** – General Meeting, 8:30am – 10:00am