



**General Meeting
Minutes**

Date: Thursday, August 28th, 2015

Facilitated by: Paul Brauer, President of the Board

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

Time: 8:30am – 10:00am

Attendees: Kay Bellamy, Patrice Banks, Natasha Bailey, Paul Brauer, Representative Vanessa Lowery Brown, Ken Carter, Josh Cohen, Tim Dobson, Michael Dunbar, Pam Evans, Michelle Freeman, Stever Goldflam, Police Officer Victoria Goodin, Police Officer Frank Gramlich, Cassandra Hayes, Lucinda Hudson, Jermaine Jenkins, Dennis Lee, Antoinette Minor, Tiffany Newmuis, Eric Nzeribe, Jay Ogilvie, Brandon Roth, Monica Sams, Lydia Syed, Dennis Waller

Agenda:

- I. Call to Order and Welcome *Paul Brauer*

- II. New Business:
 - i. Flying Kite Media *Michelle Freeman & Jermaine Jenkins*
 - i. Flying Kite is a weekly online magazine focused on what's next for the city. They are doing On the Ground program which is highlighting local schools, businesses, and residents creating change in their neighborhoods.
 - ii. Located at A Poet Art Gallery on Monday & Tuesday from 11am – 6pm.
 - ii. Vending at DNC *Tiffany Newmuis*
 - i. To apply to vend at the DNC click the vendor link at the DNC website. DNC Vendor list is different the OEO's list.
 - ii. This is the first time a DNC committee has appointed a Director of Diversity & Community Engagement.
 - iii. DNC Host Committee does not make all the decisions but has a lot of say
 - iv. Over \$5,000 delegates
 - v. RFP's will start going out sometime in the fall through May
 - vi. DNC is July 25th – 28th, 2016
 - vii. Sarah will send out Tiffany's contact information
 - viii. Discussion around how to get delegates or events to take place in Parkside
 - ix. Reach out to local politicians to get on a list for events companies are hosting for delegates.

- III. Issues & Goals:
 - i. Public Safety
 - i. 19th District Update *Officer Francis Gramlich & Officer Victoria Goodin*
 - ii. Public Safety Meetings *Dennis Lee*



- I. Working on getting local businesses to install cameras to help prevent and monitor crime
 - ii. Papal visit Update - all information available at www.bawpphilly.com
 - i. Road Closures
 - ii. Parking in West Fairmount Park
 - iii. Business Resource Center
 - iii. EMV Chip Credit Cards *Antoinette Minor*

American Heritage Federal Credit Union

 - i. October 1st is the deadline for conversion to new cards and equipment to have the chip
 - ii. Often times chip will require a pin associated with it
 - iii. Conversion deadline is in regards to who is liable for theft from an account
 - iv. Other issues or concerns?
- IV. Area Events:
- i. September 8th – A to Z Open House with State Services
 - ii. September 9th – Public Safety Meeting
 - iii. September 10th – Up Close & Personal with Melinda Emerson
 - iv. October 5th – Golf Outing
 - v. October 8th – WPSFI Founders Reception
 - vi. October 10th – FunTimes Gala
 - vii. October 14th (tentative) – ground breaking for 52nd St Development
 - viii. October 23rd – Police Appreciation Night
 - ix. October 24th – Sickle Cell Disease Association Walkathon
 - x. October 22nd – November 15th – Universoul Circus
- V. Round Robin – Business Introductions and Updates
- VI. **Next Meeting:**
- i. Thursday, **September 3rd, 2015** – Board Meeting, 8:30am – 10:00am
 - ii. Thursday, **September 10th** – Up Close & Personal, 11:00am – 1:00pm