



BUSINESS ASSOCIATION OF WEST PARKSIDE COMMITTEE MEETING MINUTES Thursday, August 1, 2013

Attendees: Ozie Bailey, Lauren Bornfriend, Jim Burnett, Josh Cohen, Shonte Eley, Art Fastman, Lucinda Hudson, Jennifer Mahar, Juliana Muganza, Eric Nzeribe, Dennis Lee, Marjorie Ogilvie, Miller Parker, Stan Simpkins, Sarah Stirzel Cuzzolina, Leslie Walker, Brian Wenrich, and Robert Zakian

Regrets: Paul Brauer, Catherine Cahill, Kathryn Ott Lovell, and Kenneth Woodson

Meeting was called to order at 9:05 am by M. Ogilvie

Discussion:

New Business:

- ~Josh Cohen – From Councilman Jones’s office
- ~Jennifer Mahar, Director of Park Stewardship at Fairmount Park Conservancy. Taking Kathryn Ott Lovell’s place while she is on maternity leave.
- ~Kathleen Ogilvie Greene, Public Programs Manager at the Barnes Foundation sends regrets but will be coming in September to share about opportunities to become a “friend of the Barnes” program.

Committee Meetings Discussion

- A. Events Committee – Chair: Robert Zakian, Members: Ozie Bailey, Jennifer Mahar, Eric Nzeribe, Miller Parker, and Sarah Stirzel Cuzzolina
 - 1. Nancy Kolb Award
 - a. Nancy Kolb has agreed to attend
 - b. Thursday September 26, 2013 from 5:30-7:30
 - c. Paid members need to vote on Nominees by Monday, August 5th
 - d. We will have a silent auction and a raffle auction
 - a. We are looking for donations to auction please contact Sarah Stirzel Cuzzolina
 - b. We already have a free rug cleaning and a box of specialty wines
 - e. We will have live music but decided against Art displays
 - f. Sarah will be in charge of organizing set up, take down, menu, raffle ticket distribution, and check in with name tags
 - 2. Holiday Stop
 - a. December 19th
 - b. We need to start discussing chefs
 - c. Will do raffle again

- d. Location - should it remain in PBTC?
- 3. Quarterly Speakers
 - a. Utilizing that as a fundraising opportunity
 - b. Looking for names – Focusing on Ed Rendell
 - c. Would like to have the first one after January 1, 2014
- B. Governance Committee – Chair: James Burnett Members: Shonte Eley, Art Fastman, Juliana Muganza, Marjorie Ogilvie, and Leslie Walker
 - 1. Reviewed the first three By-Laws
 - a. Greater Parkside Boundary
 - b. Dues pd. by July 1st
 - c. If membership is paid mid-year, is pro-rated
 - d. No Periodic Payments, Pay in full
- C. Issues, Goals, & Gov't Relations Committee – Representing the Chair: Dennis Lee, Members: Lauren Bornfriend, Josh Cohen, Lucinda Hudson, Stan Simpkins, and Brian Wenrich
 - 1. August 21st – Safety Setup protocol, so that if something occurs positive or negative everyone is notified
 - 2. July – Taxes went up
 - a. Will get a review done before you must pay by Sept. 1st
 - b. Josh Cohen will keep us informed
 - 3. Dumping
 - a. Parkside Evans Tennis Court
 - b. Josh will check Day Care Dump
 - 4. AVI – Meeting August 24th
- D. Marketing, PR, & Membership Committee – No Committee Met

Round Robin

- Founders Dinner – September 19th WPFSI
- Guide to open lands protection ordinance available on www.philaparks.org
- Kindergarten Mixer at Please Touch Museum
- September is Recovery Month, Recovery Walk on September 22nd
- National Night Out at Parkside and 53rd on August 6th
- Stabilization Grant available through the Merchant Fund.

Meeting Adjourned @ 10:20am by M. Ogilvie

*****Correction to Agenda next meeting will be August 15th, 2013

Next Meetings:

General Meeting
 Thursday, August **15th**, 2013
 9:00 AM
 PBTC Main Office

Board Meeting
Wednesday, September 4th, 2013
 9:00 AM
 PBTC Main Office