

 <p>January 17, 2024 10:00am</p>	<p>407 South Street  P.O. Box 63675 · Philadelphia, PA 19147  Phone 215.413.3713 · Fax 215.627.7035  <a href="#">Website</a>   <a href="#">Instagram</a>   <a href="#">Facebook</a>   <a href="#">Twitter</a></p>
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**BOARD MEETING AGENDA :**

**1. Call to Order:** 10:06am

Welcome, Quorum confirmation  
In-person: Taylor Jenkins, Allison Hindman-Harvey, Sam Shaw, Eleanor Ingersoll, Nicole Weiland,  
On-line: Shannon Maldonado and Monica Thompson

Rick made a motion to accept last month’s minutes  
Vote will be emailed.

**2. Board Chair’s Report:** Rick Millan, SSHD Board President

Article about Shannon and Yowie in the Philly Inquirer  
Trash article in Philly Mag regarding trash bin removal  
Famous Deli sold  
We have many challenges, Eleanor is the right person to move the organization forward. SSHD push this year is to populate the vacancies. The big lift is the work with property owners to beautify their spaces and also work to focus on a cohesive and aesthetically pleasing common spaces

- Bearded Ladies update: the issues remain. We are still in conversations with them and now a complaint has been filed against SSHD and select employees.
- Shambles Conservancy:: status on the Conservancy (Goals and Board make-up): We are meeting with Councilman Squilla as well as reps of the conservancy. The SSHD uses the space however we are not capable of preserving a historic property as we do not have the bandwidth. Adam Shapiro and Eleanor are both meeting with the conservancy to move things forward.
- Eleanor is working on the budget, line by line, to untangle operations and looking at staff, cleaning and events.
- Motion: Approve joining the Conservancy with a permanent Board seat - will be done on email.

**3. Finance:** Adam Shapiro, SSHD Board Treasurer

- Assessment in the process of going out: we are working
- Lawyer to be hired to pursue past due assessments

**4. Executive Director Report:** Eleanor Ingersoll

- Conservancy: Communication & Bylaw structure

Eleanor and JB will be writing the bi-laws together and working out the details to form an agreement and the Board that will manage it. Councilman Squilla suggested we enter into this relationship. The SSHD does not have the infrastructure to maximize and maintain Rick: I am making a motion to join the conservancy with permanent board seats

Second: Allison Hindman-Harvey with the proviso that everything will work out organizationally for both the SSHD and the SHCA

Motion passed: 7 of 9 board members approved

- Trash: Delayed directive to pull 32 wire cans  
Decision to pull the bins has been delayed.
  - Resident, Police & Councilman meeting Saturday January 13  
Meeting with CS, PPD and residents groups to stay on top of the businesses and AirBNBs to manage the short dumping.  
Cait Allan asked why the civic associations were not invited to the meeting, it is the first of many meetings and will have a collaborative relationship moving forward.  
The City is taking advantage of the BIDs by overseeing the cleaning for all daily City streets.  
Susan Burt Collins would like to speak with the SSHD to discuss where there are overlaps between SHCA and the SSHD  
Nicole Weiland would like there to be more transparency when monumental decisions are made like changing our neighborhood trash plans. Other businesses and
  - Enforcement plans to be enacted

#### **5. Public Safety Update:** Lt. Steve Ricci, South Street Ministation

- Crime Update: robberies: Armed robbery 8th/Bainbridge St. and 8th and South St.
- Business issues: how to ban problematic visitors New businesses nuisance business. The new law states that there is 3 code violations or one critical violation and a cease and desist can happen without L&I.
- Enforcement: New business nuisance law
- Trash short dumping: take out business responsibility
- Toy drive: thanks for a successful season huge
- Communicate with the business community that at the next snow fall, CVNs will be issued if the snow is not removed from the sidewalk.
- Police report protocol: Call 911 first THEN call police ministation. There has been poor response for nuisance customers - email Steve Ricci if they need clarification. A business owner can refuse service at any time. The only way the officers can arrest the individual, if the business has a written complaint, the officers can arrest the individual if they refuse to leave.  
Dallas Drummond: SAZNA office, 2/19

## **6. Real Estate & Zoning:**

- Tuesday 1.16.24
  - 611 South Street: airbnb guest accommodations variance  
Next to the firehouse and above painting with a twist.  
Working with them for the good neighbor agreement and conditional support with provisos of trash, contact information, quiet hours and a propane fire pit. Motion made to conditional support with provisos.  
2nd: Adam Zaken
  - 308 South Street: Brooklyn Dumpling Shop sign variance  
Conditional approval by the RCOs. Motion to support. 2nd: Sam Shaw - passed unanimously
- Recap of 117 Kater Street variance - QV who lives on South Street and seeks to legalize parking on the lot. 2nd: Ken Silver - passed unanimously

## **7. Marketing and Public Relations: Sarah Cowell**

- Holiday Haul
- Feedback survey

## **8. New Businesses: Dana Feinberg**

### **Newly Open:**

Talamex Lombard Street: 122 Lombard Street

Brooklyn Dumplin Shop: 308 South Street

AA Convenience and Smoke: 1042 South Street

Healing Hands: 639 South Street

Icons: 313 South Street

### **Coming Soon:**

Ramiz 2 Gyro House: 602 South Street

Philly Fashion Incubator:

**9. Other Business:** Rosy's Taco Bar is looking for djs, comedy and entertainment in their upstairs area

## **10. Adjournment: 11:31am**

Motion to adjourn