



## BOARD MEETING MINUTES

<b>Date:</b>	<b>8/14/24</b>	<b>Location:</b>	<b>407 South St</b>
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### Attendance

Voting Officers	Name	Present	Virtual		Name	Present	Virtual
<b>Chair</b>	Rick Millan				Adam Zaken		
<b>Vice Chair</b>	Allison Hindman-Harvey				Ken Silver	✓	
<b>Treasurer</b>	Adam Shapiro	✓			Edward Garcia		
<b>Committee Chair</b>	Monica Thompson				Doug Hager	✓	
Staff Member	Name	Present	Virtual		Name	Present	Virtual
	Eleanor Ingersoll	✓			Joel Spivak		
	Sarah Cowell				Nicole Weigand		✓
	Dana Feinberg	✓	✓		Robert Perry	✓	
<b>Office Manager</b>	Rhonda Bello						

## I. Call to Order

A. **Speaker:** Adam Shapiro

## II. Public Safety Updates

### A. **Overview: Sgt. Stahl, South Street Ministration**

- No major issues on South Street in the past few weeks.
- Ten dirtbikes collected this summer by detail that began in May.

- Maurice Coleman has been seen back on South Street. Prosecution against him dropped when witness didn't report on the trial date.

**B. Comments:**

- There was a man on South Street having people scan a QR code that he was using to collect banking information. SSHD and the police ministration will work to address this issue.
- *Robert Perry*: Is there any information/data on the effectiveness of the newly installed speed cushions?
  - Helpful to slow down muscle cars and three wheelers. May not be as helpful with slowing down dirt bikes, but it is keeping them from doing wheelies and tricks in the street.
  - The streets department will consider installing more along South Street in the months ahead.

### III. Treasurer Report

**A. Overview:**

- Lee Herman (attorney for liens) has had success in collecting old assessments.
- Follow up notices for 2024 unpaid assessments going out this summer
- Overview of Treasurer Report:
  - Total expenses: \$386K (~\$55K/month)
  - Total in the bank: \$212K (3.8 months of expenses in the bank)
  - Credit card balance is being paid down gradually
    - If assessments are in a place where it is able to be paid in larger amounts that may be considered as a course of action.
  - Amount of assessments is not being negotiated down.

**B. Speaker:** Adam Shapiro, Paul Hilger

**C. Notes/Questions/Comments:**

- *Doug Hager* Are the events that are coming up being paid for by outside sources?
  - Yes, the summer nightlife markets are being funded by a grant from the Commerce Department. There are no major events on the calendar that need to be factored into the budget.
- *Robert Perry* Is the credit card balance in an interest accruing account?
  - Yes, there is some interest being built up that will need to be paid off, but that is included in the plan to pay off the total credit card debt.

## IV. Executive Director Report

### A. Overview:

- PECO has been very communicative of their upcoming project on the northside of the 400 block of South St.
- The contractor will be coming by to check in with all the businesses.
- They are looking at a 5am to 12pm schedule with complete access to businesses being maintained outside of working hours and with limited access during.
- PWD will be starting communications about their project in the coming months. More to be discussed in the October board meeting.
- Streetscape:
  - Plans to bring more plants, seating, and lighting to the Headhouse Plaza
- Review of the grants:
  - Waiting on the commerce grant for the summer nightlife markets
  - Waiting on the consultant grant
  - Waiting to hear back from the Christmas Village grant application that would give South Street a container at the Christmas Village
- Sam Shaw had decided to leave the executive committee and board.
- Welcome Sam Thompson, SSHD's Operations and Events Coordinator.

### B. Speaker: Eleanor Ingersoll

## V. SSHD Programming and Relationships

### A. Overview:

Upcoming events:

Date	Sponsor	Event Description	Location
Sat, 8/17	Status	2 Year Anniversary Block Party - 12-6pm	East Passyunk Btwn. South/Bainbridge
Sun, 8/25	Status	Back to School Backpack Give-away - 12-4pm	East Passyunk Btwn. South/Bainbridge
Fri, 9/6	Brauhaus Schmitz	Eagles v Packers Opening Day Watch Party - 8pm-Midnight	700 Block of South St.
Sat, 9/14	Tamalex	Mexican Independence Day - 12-8pm	100 Block of Lombard St.
Sat, 9/21	MilkBoy/	Farewell to Summer - 12-8pm	400 Block of South

	Brauhaus Schmitz	OktoberFest - 12-8pm	700 Block of South
Sat, 9/28	Philly Aids Thrift SSHD/DVAA	19th Anniversary Party, 12-6pm The Block Party, 5-9pm	South 5th St. btw Monroe/Bainbridge South btw 5th-2nd and HH Plaza
Sat, 10/19	SSHD No Name Pops	<i>FallFestBig Little Band</i> , 12-5pm Rehearsal: 12-2pm Break: 2-3pm Performance, 3-5pm	Headhouse Plaza
Sat, 10/26	Repo Records	Record Riot, 12-6pm	500 Block of South

- New businesses:
  - Sidewalk, 505 South Street - Former Manager of Totem opened his first brick and mortar.
  - Triad Wellness, 507 South 4th Street
  - Crown of Creation - New Ownership - Kim Callahan - 518 South 5th Street

**B. Speaker:** Dana Feinberg

## VI. Adjournment

### A. Overview:

- Committee and board meetings will be changed next month to be held in the second and third week, respectively, of each month. Meeting dates, times, and virtual meeting links can be found on the district calendar website.
- Committee meetings will not take place in August.
- L+I did a district walk through a few months ago (information sent in B2B newsletter) and is coming back this Saturday for enforcement.
- Board Retreat - Wednesday, September 4th @ 6:00pm

**B. Speaker:** Eleanor Ingersoll

### C. Motion:

- Motion to approve last month's meeting minutes (*Passed*)
- Allow board approved nominations to vote on non-financial matters while they're waiting for approval from city council
- Motion to adjourn (*Passed*)