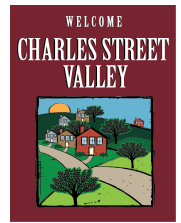


CHARLES STREET AREA CORP BOARD MEETING

AGENDA – May 26, 2022 @ 6pm via Zoom



Called to order by: Angela Williams at 6:38 pm

Attendees: Angela Williams, La Rita Alston, Maggie Connor, Shalace Moore, Rebecca McDonough, Amy Cotten, Harold Ralph

Excused: Erica Wingfield

Absent: N/A

I) Introductions and Check-in

II) Safety, Health, & Wellness (Angela Williams)

i) Community Concerns – any 311 or Safety & H&W Items?

ii) 2500 block of N Charles St: 3 incidences in April/ May

(1) Meeting with Bob & Sarah Mlstick on 5/26: Outcomes:

(a) Parking letter: to residences regarding not parking on Irwin & Josh Gibson in rowhouses

(b) Constables patrolling

(c) Sidewalks will be finished up to the light pole, creating enough parking spaces for each unit

(d) Bob encouraged residents to continue sharing concerns, taking photos, and speaking up about issues that they have with his tenants

iii) North Side Public Safety Updates - Meeting June 2nd @ 5:30pm

(1) Angela Williams will be Guest Speaker

iv) Traffic calming measures will be implemented from Josh Gibson to Kenn in 2023 (per Rebekkah Regallo at the Mayor's Office on May 25th)

v) Trash cans will be taken from other neighborhoods and placed in the Charles Street Valley. Angela Williams will provide a list of locations from Brighton Road to Perrysville Avenue.

(1) Near the Pittsburgh Project (check with Fineview / Perry Hilltop)

(2) Brighton at North Charles Street (by Propel and the garden)

(3) Irwin at North Charles Street near the stop sign

(4) Brightridge at North Charles near Breadworks

III) Housing & Real Estate Committee (Angela Williams)

i) Choice Neighborhoods

(1) Community Meeting: Allegheny Dwellings 5/15: Outcomes: request for input on the Jamboard; however, it isn't necessarily relevant to Charles Street Valley, so Angela and Debbie suggested that Choice develop material and hold meeting for "community-wide" stakeholders; it was stated that the ED for PHCC/ FCC indicated that this would be happening

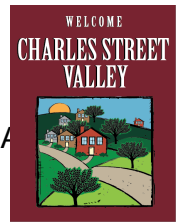
ii) CSAC Infill Housing: status quo: PM on vacation til June

(1) FHLB meeting 5/25: \$500k affordable housing application (may delay until 2023 is to be determined by continuing the process after conferring with PM

iii) Flocker Street Collaborative- rental units almost completed & ready for occupancy; waiting for water taps to get approval from PWSA

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- iv) URA Residential Façade Program – \$8k total project: new contact @ URA, please contact A for application help
- v) Strauss Cross Playground Renovation:
 - (1) Choice Neighborhoods verbal commitment from Fineview Perry Hilltop ED, Joanna Deming payment of \$10k to cover design costs
 - (2) Equipment to be donated per Deputy Director Jake Pawlak at the Mayor’s office meeting on 5/25
 - (3) Execute \$10k max. contract with eHoldings for design (vote)
 - Maggie Connor motioned to approve, Rebecca McDonough seconded
 - The motion passed unanimously with no abstentions
- vi) Side Lot Purchase: RE individual apps:
 - (1) Under review, will take time/ follow-up with Angela and/ or Aaron Pickett
 - (2) Adopt-a-Lot program is the interim option to have an agreement to use the lot for \$1 per year
- IV) Resident Engagement (Vice President- absent)
 - i) New Board Members- RCO
 - ii) The Commons Survey: meeting in June/ Dashboard will be completed
- V) Events Committee (Committee Chair?)
 - i) Bright-Chuck Point Garden Weed & Seed Day: May 14th & 25- next TBD
 - Next date: Tuesday, May 31st from 6:30 to 7:00 pm
 - Maggie, Shalace, and Harold will attend
 - ii) Litter League- Clean-up Day (every Saturday until June 21)- **not participating anymore**
 - iii) Greenways Party - July 16th with Grounded- pending confirmation
- VI) Marketing Committee
 - i) CSAC Website (Rebecca McDonough)
 - Bio needed from Maggie for RCO
 - Photos are helpful, Angela will send historic photos
 - Angela will upload meeting minutes and agenda for RCO
 - ii) CSAC Instagram & Facebook
- VII) Open Discussion & Announcements
 - i) Accident on the 1900 block of North Charles, police responded
 - ii) NSLC gathering at Riverview park on June 16th in the evening
 - iii) Angela suggest nominating Maggie for the Good Neighbor award (vote)
 - Shalace motioned to approve, La Rita seconded
 - The motion passed unanimously with no abstentions

Meeting adjourned at: 7:35 pm Motion: Harold / Second: La Rita