



## HAVERFORD CIVIC ASSOCIATION

### Board of Director's Meeting

June 12, 2018

**Attendance:** Hala Imms; Anne Nikolaus; Lorraine Jones; Mo Gillen; Jane Carton; Michael Talarico; Lee Tabas; John Vitali; Anne Mezey; Karen Shapiro

**Commissioners:** Anthony Stevenson; Scott Zelov

**Welcome** - Hala Imms, the new President of the HCA opened the meeting – thanked everyone for joining.

**Treasurer's Report: Lorraine Jones** reported that the current balance \$2,736.02; Made \$330 off of recent event, the expenses were TBD at the time of the meeting.

**Haverford Train Station Plan-John Vitali** was a guest speaker and presented his idea of taking over the Berkshire & Hathaway train station office on Haverford station road and open a creative space for the arts where people could have meetings, collaborate and brainstorm. If those things yield anything they could have a place to show their work. Coffee house setting. Came to us to see if we would welcome it. Called zoning and indicated it wasn't zoned for coffee house currently. Hours of operation is the question. Number of people? No musicians. No alcohol. Very plain interior. Roll out the red carpet for low tier artists – wall of fame – acknowledgement of the work. Entertainment theme. Renting out offices. The rent amount hasn't been determined. Historical section of the township – will need to make sure he complies. ADA was addressed as well.

**April minutes** were approved.

**Federation of Civics Meetings:** Invitation to attend DPZ presentation to the LMT civic associations Tuesday June 19<sup>th</sup>. May 7 minutes were also shared.

**Lower Merion School District (LMSD):** Discussion around zoning of different parcels of land for school expansion and sports field additions including Stoneleigh and Islamic Center.

**May meeting** – 50 people attended. Successful event with powerful presentations.

**Recycling event** is June 23, 2018

**HCA Website** updates need to be made; List of Board Officers and Members, President's letter, Business Sponsors, Updated minutes, Meeting dates. Discussion of using Pay Payl for neighbors to pay dues. It was suggested we write a mission statement – no more than two sentences "in action".

**Future Speakers** - Ideas were discussed around needing speakers in order to get the community closer. Lee, Lorraine and Karen will work on these efforts with Hala.

**Neighbors Night Out & Art in the Park:** Idea is to resurrect these events. Jane thinks it's too late to do now. Need an action plan, etc. NEXT SPRING. April or May. Michael, Jane, Anne, Tash, Hala will be on the team who organize this.

**Social Media** – Need to establish ourselves on platforms such as Instagram, Facebook and Twitter. Anne volunteered to assist with that.

**Zoning** - 104 Rose Lane discussion was tabled. Scott Zelov reviewed Haverford Middle School project.

**Commissioners Reports**

**Meeting adjourned 9pm**