



**Board Meeting Agenda** September 6, 2018

**Welcome New Board Members**

- Welcome Mac Lynch & Justin Sandherr!

**Board Member Open Position**

- There is one open position on the board. Jake Pawlak has agreed to fill the position as is traditional for an outgoing President when a current board member steps up to a Director position.

**ROJ**

- 50/50 raffle earnings update

**Finance Committee Update**

- Paul Miller, Treasurer
- Glenn Shultz, Chair

**ALCOSAN Green First Request**

- Review of request.
- Letter of support.

**Zone 5 Police Update**

- Rash of car break-ins
- Police are using undercover officers and stepping up patrols
- Traffic concerns on the ListServ
- Possible mailing to the neighborhood

**Monthly Speakers**

- August
  - Shade Tree Commission/City Forester presenting on the Tree Study they recently completed
  - Danielle Crumrine, Executive Director, Tree Pittsburgh
- September
  - Preservation Pittsburgh Presents their Parks Initiative
  - Pittsburgh Parks Conservancy re: Negley Run Watershed Project
  - Director Ricks, Director of Mobility and Infrastructure, City of Pittsburgh (Traffic)
- October
  - Father Paul is with FOCUS in the Hill District
  - PWSA wants to return with an update – tentative
- November
  - Wines for the Holidays with Jack Brice