



Board Meeting Agenda November 1, 2018

Board Member Open Position

- There is one open position on the board. Jake Pawlak unfortunately will not be filling the open position.

Guest Speaker – Janine

- House Tour Committee meeting findings.

Fulton Fundraiser - Justin Sandherr

- Open discussion on possibly donating money to Fulton school.

Finance Committee Update

- Paul Miller, Treasurer
- Glenn Shultz, Chair

Membership Mailing

- Postcard changes

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
 - Traffic Calming with Director Ricks from DOMI
- November
 - Wines for the Holidays with Jack Brice
- January
 - Pittsburgh Parks Conservancy is launching a “parks listening tour” to hear from Pittsburghers of all backgrounds about the type of physical and programming improvements they would like to see in their local parks.
 - PWSA will provide an update on the Orthophosphate project. It will include a report on the building’s design as well as an overview of what to expect during construction.