

Present: Rachel Smith, Wyatt Ollestad, Megan Lydon, Lynne Collins, Debbie Newman, Lorraine Brochu, Tom McMahon, Jim Badali, Pat Brannon, Beverly Ash-Larson

Non-voting attendees: Claudia Flores, Teri Gage, Fernando Rosiquez, Cindy McMahon, Bob Bushwaller, John Lydon, Carol Lagadinos

Meeting convened at 7:35 pm virtually via FreeConferenceCall.

Motion to approve minutes of the March board meeting, having been distributed in advance, with addition that John Lydon was also in attendance. m/s/p ML/several

Treasurer's Report (DN): Opening balance 3/1/2020: \$38,953.65 Closing balance 3/31/2020: \$40,587.65

(Distribution: Operating \$20,264.26, Facade Program \$12,808.20, Kirchner Fund \$4,083.23, Savings \$3,431.96, House Tour \$35,564.75)

Standing, special and ad hoc committee reports:

- Membership (CF): there are now 275 paid members. Following a discussion, the committee may hold some kind of membership drive, probably preceding May PCO meeting.
 - Beman (ML/WO): the Facade Legacy project has been updated and another facade grant project is complete.
 - Safety (CL): The letter to 5th Police District commander elicited discussion about community expectations for CSPA meetings. There have been several car thefts via illegal tow truck and video of an incident was forwarded to police. We remain concerned about shots fired nearby in Roseland, particularly by Palmer Park. The recent shots fired associated domestic battery are "being addressed." Next CAPS meeting is April 22 at 6 pm, virtually.
 - Audit (DN): The volunteers will meet soon.
 - Nominating (PB): the current proposed slate is: President, Rachel Smith (2nd term); Vice President, John Lydon (1st term); Secretary, Wyatt Ollestad (1st term); Treasurer, Debbie Newman (2nd term); Zone Director 1, Darryl Hill (1st year of 1st term); Zone Director 2, Lynne Collins (1st year of 2nd term); Zone Director 3, Margaret Kinia (1st year of 1st term); Zone Director 4, Luanne Wethington (1st year of 2nd term); Nominating Cmt, Felipe Granados and Annie Lira with third tbd. The resignation of Katie McMahon, Zone Director 2, was announced and committee will look for a candidate.
 - Vision (BB): The committee should have its report ready by mid-June, with recommendations for conversations, not just actions, on PCO structure, communications, quality of life, and membership.
 - House Tour (CM): plans are proceeding with an October tour but committee is withholding printing brochures until June, pending pandemic status.
 - House Tour Fund: TMc, fund representative for the HPF, said the committee has received a request from the Bielenberg Foundation. DN, PCO committee representative, clarified that the committee had not yet met and will convene to discuss.
 - Labor Day NPS Visitor Center Grand Opening (TMc/LCB): further discussion on sponsoring a parade and whether to hold it Saturday or Monday of weekend, given possible attendance restrictions.
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Affiliate group reports:

- HPF (JB): plans for the new NPS Visitor Center's grand opening continue, with HPF providing an opportunity for docent training.
 - NPS (TG): Teri thanked the PCO for partnering in upcoming Clean and Green event. She announced that invitations to the grand opening have been extended to Barack Obama and the White House but with no response yet. As plans develop for the Labor Day weekend, Teri declared that should there be a mandated limit on attendance, 25% of any ticketed events will be reserved in a lottery for the neighborhood. There will also be lots of interactive programs with NPS staff and off-site watch opportunities of the Monday opening event.
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Old business: we are still seeking volunteers to fill the positions of Flyer Ad Coordinator and Block Captain ZD1.

Motion to adjourn at 8:51 pm. m/s/p (TMc/JB)

Submitted,

Lorraine Brochu, Secretary
