



Central Northside Neighborhood Council
1310 Arch Street
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CNNC October 2008 Membership Meeting
October 20, 2008 @ Allegheny Traditional Academy, 7:00p.m.

1. Welcome & Announcements 5 minutes
2. 9/8/08 meeting minutes 5 minutes
Action: Motion to accept 9/8/08 meeting minutes
3. Treasurer's report 5 minutes
Action: Motion to approve Treasurer's report
4. Hear from candidates for 2 vacant Board seats 90 seconds each
5. Special election to fill 2 vacant Board seats 30 minutes
6. Special guest presentation: Patrick Mangus, COO, National Aviary 20 minutes
7. Committee reports 45 minutes
 - a. Development Committee – Kirk Burkley and John Francona, Co-Chairs
 - i. *Action: Motion to enter into a memorandum of understanding (MOU) with Northside Leadership Conference (NSLC) and Urban Redevelopment Authority of Pittsburgh (URA) for redevelopment of 6 & 8 West North Ave, Garden Theater, Masonic Hall and Bradbury building ("Garden Theater Block") and form joint venture with NSLC as required by MOU.*
 - ii. *Action: Motion to approve name of joint venture entity.*
 - iii. *Action: Motion to approve a slogan for Garden Theater marquee*
 - b. Communication Committee – Greg Spicer and Belinda Greenfield, Co-Chairs
 - c. Membership Committee – Lydia Wade and Dr. Avis Elis, Co-Chairs
 - d. Bridges Committee – Jana Thompson, Chair
 - e. Safety Committee – Chris D'Addario, Chair
 - f. Beautification Committee – John Augustine, Chair
 - g. Bylaws Committee – Randy Zotter, Chair
 - h. Community Planning Initiatives Committee – Randi Marshak, Chair
8. New Business/Announcements 10 minutes
Action: Motion to form a Planning and Evaluation Committee.

"The Central Northside Neighborhood Council is dedicated to sustaining a diverse community, enhancing the lives for all residents and ensuring a sense of community cohesiveness by developing affordable housing, advocating for our neighbor's needs, promoting quality of life and providing a public forum."