



## Meeting Minutes

October 13, 2015

PRESENT:	Rich Hoffman (RH), HR Benjamin	Board President
	Paul Luff (PL), Active Radiator	Secy, Treasurer
	Jennifer Ramos (JR), Grip Flex Corp	Vice President
	Ed Foy (EF), Wickwire	Vice President
	Joe Mellon (JM), Penske Truck Leasing	Vice President
	Connie Chang (CC), PWD	
	Nicole Hostettler, (NH), PWD	
	Rolando Sanchez (RS), Impact	

RH called the general meeting to order, 10:11 am at The Loom. Introductions.

1. September Minutes submitted and distributed. R Hoffman motioned for approval, JM second, motion carried.
2. RH introduced the two members of the Water Dept and CC and NH wanted to discuss the Stormwater programs and how they could help PRIDE members. There was a request for them to come back to the next meeting as there were few members present at the meeting today. Both talked of using the PRIDE Park as a possible storm water basin in the neighborhood. Discussion on ownership – RH noted that the property was deeded to the City and that it should be reviewed with them regarding change of use. Tabled for next meeting.
3. RS reported that the graffiti that was noted in the logs was already removed by The Managing Director’s crews. There were 5 incidents in the last month; 4 Short Dumps were called to 311. 61 bags of trash collected and physically taken. RS noted that they were able to rent a garage at 2221 E Allegheny for the “green machine”. RS noted a burglary last night (10/12) in the neighborhood and a vehicular homicide over a dispute at the 7/11 nearby.
4. JM and RH discussed fencing and the electric fence that Penske has on the property. Contact info to be disseminated by JM.
5. PL reviewed the financial status and that all bills were reconciled and paid, all accounts are still tracking the budget. Final payment to PRIDE from the City will need to be filed when the check sent recently to Impact for security is cashed. BL will need to follow-up on this. Asked about the possible grant money thru legislative changes. No one had any info and PL and BL to contact the councilman’s assistant, Sean, to find out the status.
6. Next Meeting at Penske Truck Center, 10 am, November 10.
7. Adjourn meeting at 10:55.