

Meeting Minutes
Spring Hill Civic League-General Meeting
www.shcl.org/contact@shcl.org
Monday, March 6, 2023

President: Ben Soltesz
Vice President: Ellen Gaus
Treasurer: James Rizzo
Secretary: Beth Miller

Meeting called to order on
Monday, March 6, 2023 @ 611 PM
Meeting held in Person

**Board members
in attendance/absence:**

Meeting adjourned at
7:01 PM

Ben Soltesz	Beth Miller
James Rizzo	Brittany Goldinger
Ellen Gaus	Karen Lucarelli
GiGi Lincoln-absent	Ingrid Nagin
Kyrie Bushaw-absent	

Summary of meeting:

1. Call to order:

- Welcome to 2023

2. Minutes and Old Business:

- Review minutes from the November 7, 2022 General meeting. Meeting minutes will be printed for review at next Meeting in May 2023.

3. Treasurer's Report:

- James gave the Treasurer's Report
 - i. \$4,277.00 -checking
 - ii. \$1,619.00- Net Pigeon sales
 - iii. \$630.00 -Net Winter/Fallfest
 - iv. 6k -CDBG (grant) –City of Pittsburgh funded
 - v. Main expenses- Lot and Community Space maintenance - \$2,200.00 - \$1,200.00 Insurance and approx. &700.00 miscellaneous expenses that include donations, stamps, NSLC dues, PO Box etc. --

New Business:

3. Public Safety Report:

- Officers not in Attendance.

4. Councilman Wilson's Office -Community Update:

- Julianne -Community Relations Manager –
- REMINDER -virtual Spring Hill Park -March 23, 2023 –Check Social Media for updates
- Walz Street-DOMI (Dept of Mobility and Infrastructure) has this budgeted for repair -date TBD – repaid to include sidewalk, fencing and ADA compliance

5. **BI-Law Committee-** will be formed and comprised of Board and Community members to review and re-write the outdated Bi-Laws. Things that will be considered:
 - Meeting number per year
 - Structure of SHCL
 - Officers-Length
 - Membership
 - Voting
 - Members –Community –Debbie Rihn-Mark Thompson-James Rizzo-Brittany Goldinger-Ingrid Nagin

6. **Good of the Community:**
 - New Block Worker-Tim Kelly -resides on Mina St.
 - Pigeon sales have ended

7. **Upcoming Events:**
 - April 22-Saturday -Clean Up -Steel City Boxing @ 10:00 am
 - May 1-General Community Meeting @ 6:00 pm @ Spring Hill Elementary
 - May 12-Friday-Planting- Homer and Walz Intersection @ 10:00 am for the first planning of the Hill Side/Corner area
 - May 29 -Memorial Day @11:30 @ Brady Memorial Home on South Side Ave.
 - June 23-Friday – Planting- Homer and Walz Intersection @ 10:00 am for the second planning of the Hill Side/Corner area

8. **Motion to Adjourn:**
 - **6:42 pm –Brittany Goldinger-first and Ingrid Nagin-second**