

Meeting Minutes
Spring Hill Civic League-General Meeting
www.shcl.org/contact@shcl.org
Monday, October 3, 2022

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

Meeting called to order on
Monday, October 3, 2022 @ 601 PM
Meeting held via ZOOM
20 Participants

**Board members
in attendance:**

Meeting adjourned at
7:01 PM

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

Summary of meeting:

1. Call to order:

- Welcome to the October 2022 meeting via ZOOM -we anticipate being at the school for the next meeting

2. Minutes and Old Business:

- Review minutes from the September 12, 2022 General meeting held in person at the WBU Event Space.
- There were no changes
- Motion to accept the Minutes by GiGi Lincoln and James Rizzo – passed all Attendees agree

3. Treasurer's Report:

- James gave the Treasurer's Report and we have \$8085.00 in checking

New Business:

3. Public Safety Report:

- Darrick Payton -Zone 1-invited –ZOOM meeting info not sent in time.

4. Councilman Wilson's Office -Community Update:

- Nice to see everyone at the Garbage Olympics
- Working on the 2023 Budget
- Working on some Rhine Street traffic issues—didn't get funded for calming
 - i. Several things factor in—funding -contractors-working on other solutions for that street
- Brighton Heights Hockey looking for space
- Ground water onto Rhine -working on for several years- happy to report we have a contract with contractor and DOMI is working to start and repair the water issue at that Rhine Street Intersection—October is the potential start
- Beth asked about speeding coming onto Damas- Bobby will consult DOMI

5. **Pittsburgh Park Conservancy “PPC”:**
 - Letter requested to support the Spring Hill Ball Field/Playground for the 2023 budget—possible work to begin 2024
 - 2021 Councilman Wilson got 650k in capital budget for the park for design and implementation of the design
 - This ask is for additional funding for the parks project out of the parks tax/trust fund (the 650k is already approved in the budget)
 - Erin asked for Board and community support & Letter draft shared with community members
 - Motion to approve the support from the Civic League-Brittany and Karen and all in attendance in favor

6. **Nominations for Board Elections for 2023 and the :**
 - These are the Board seats up for nomination:
 - i. **President**-(Ben Soltesz) 2 year term
 - ii. **Secretary**-(Beth Miller) 2 year term
 - iii. **Board Member/Director** (Brittany Goldinger) 3 year term
 - Nominations at this meeting were proposed
 - i. All 3 of the above expressed interest to continue on
 - ii. Erin will be stepping down from the Board
 - iii. Karen wanted to nominate Elizabeth from Little House Big Art-Director
 - iv. Debbie Rihn asked about membership in the community to be on the Board but Ben advised there is a 1 year requirement in the community but it doesn’t state you have to attend meetings
 - v. Kyrie Bushaw- nominated herself for the secretary position

7. **Annual Fall Clean-Up**
 - Saturday, October 15, 2022 -Firehouse at 10 am- bring a friend

8. **Kenneth Aquiline and Sara Innamorato attended (Sara Innamorato’s Office)**
 - Attended as a partner
 - Voting important
 - Programs for support of low income housing renovation

9. **Halloween Parade/Fallfest**
 - October 22, 2022
 - Begins at Spring Hill K-5 with registration at 11:00 am
 - Fallfest to begin after Parade festivities at 12:00
 - Donations of \$7725.00
 - 22 Pitt Students attending to assist
 - 40 different stations-decorations and balloons
 - Emma Munson Foundation to donate costumes and our extra will go to them
 - Food Bank will distribute food boxes

10. **Good of the Community**
 - Snow Angel sign up is up if you want to assist
 - Block workers needed to distribute the Newsletter

11. **Motion to Adjourn –Debbie Rihn and GiGi-all in favor 7:01 pm**