Matthias Baldwin Park monthly meeting: FEBRUARY 2, 2017, 7:00 p.m. - 8:10 p.m. Held in Community Room in the Tivoli

## **MINUTES**

Attendance: Joan Markoe, Jim Fennell, Sandra Owens, Bob Strunk, Jan Roberts, Mary Feingold, Frank Feingold, Paul Shay, Beth Shay for a total of 9.

Park Clean-up: Saturday 25, February 10:00 a.m.; Saturday 25, March 10:00 a.m. Next meeting: Thursday, 2 March 7:00 p.m.

Draft January meeting minutes approved

Joan Markoe, Treasurer, reported we have \$6,225.00 in our bank account.

Jim Fennell, President confirmed that Parks on Tap may be held this summer in Matthias Baldwin Park. Contact Person: Elizabeth Moselle from the Park Conservancy. We requested that this four day event be held in May or June to coincide with our annual Picnic In the Park. The exact date has not been determined. Hours of operation for Parks on Tap: Wednesday & Thursday 5:00 p.m. - 10:00 p.m.; Friday & Saturday 1:00 p.m. - 11:00 p.m.; Sunday 12:00 noon - 10:00 p.m. at certain locations.

The vendor in conjunction with the Conservancy and Philadelphia Parks and Recreation Department will provide the electricity, the food truck, the craft beer truck, and three toilets. Chairs, tables, hammocks, trash containers and personnel to run everything will also be provided by the vendor.

A discussion about board games followed. Will they be available; or if not, can we bring our own board games? Attendees of Parks on Tap are allowed to bring their own food although we prefer people buy food and drink from the vendors as our organization gets a percentage of the take during a fund raising happy hour of 2 hours duration either on Wednesday or Thursday.

Location in the Park: probably the southeast side, off 18th Street. Another Parks on Tap may be held, for up to two weeks, in Aviator Park across from the Franklin Institute on the Parkway. No dates are decided for any locations.

Publicity: Ask for email blasts from the managers at The Granary, The Dalian, NorthXNorthwest, the Spring Garden Civic Association and The Logan Square Civic Association. To be expanded.

A summary was given by Sandra Owens about the visit she and Mel Seligsohn had with the senior property manager of North X Northwest, Carol McNeill. We stressed the cooperative effort the Friends would like to have with her residential development vis a vie the Matthias Baldwin Park. Mel asked if workmen from North X Northwest could

help us pick up trash. An affirmative answer was given. Carol McNeill was delighted to hear about Parks on Tap and said it was possible for a LSNA get-together, possibly the Holiday Party, to be held in the high-rise building. Jim Fennell will send copies of our future emails and minutes to keep Carol up-to-date about developments in the Park.

Dogs: Jan Roberts will research a doggie waste bag dispenser station to be installed in the Park as some dog walkers are not picking up after their dogs.

Further meetings will discuss a Matthias Baldwin website and a PDF of our brochure.

Submitted by: Sandra Owens, Secretary Temporalis