

Board Meeting January 8, 2024

Location: Brookline Teen Outreach Attendees: Blake Plavchak, Don Mudrick, Lisa Wilson, Dara Barley, Caitlin McNulty, Mark Hopkinson, Bill Kim, Melissa Distel-Kilmer	
Brought to Order	7:01 pm
Minutes	November minutes approved unanimously.
Treasurer's Report - B. Kim	Taxes will be filed by February. Budget approved unanimously. Motion = B. Kim Second = M. Distel-Kilmer
Membership - M. Distel-Kilmer	New membership website is running. Last year there were 65 business members and 50 community members. The new event calendar will be published soon. Food truck info is being finalized.
Beautification- L. Wilson	Clean up event will be scheduled for April. The revamp of the bulletin board will happen in May. The wreaths will be removed on January 20th. To put the wreaths up this year it will cost \$1500 for equipment and \$2500 to hire electricians.
Historic Designation - B. Plavchak	Sal's barbershop has submitted an application for historic designation. The board is open to suggestions for other sites to submit. Cannon Park is being considered. Vote to approve submitting Cannon Park as a historic site: Motion = C. McNulty, Second = B. Plavchak. B. Plavchak, D. Mudrick, L. Wilson, C. McNulty, M. Hopkinson, B. Kim and M. Distel-Kilmer approve. D. Barley disapprove.
Memorial Flags - C. McNulty	Drop off memorial flags at Brookline Teen Outreach and they will be displayed in the community.
Presentation by Stephanie Joy Everett	DAM review. Joanna and Regis McQuade are seeking to legalize an existing structure as a two unit residence in the R1D-M zoning district. The address is 1124 Woodbourne Ave. https://www2.allegHENYcounty.us/RealEstate/GeneralInfo.aspx?ParcelID=0097M00240000000&SearchType=2&SearchStreet=WOODbourne&SearchNum=1124&SearchMuni= Vote to approve community support of DAM application: Motion = C. McNulty, Second = B. Kim. Motion unanimously approved.
2024 Goals	1) Increase community involvement 2) Positively promote Brookline 3) Improve Communication 4) Generative Funding
Other Business	Bring your Christmas tree to the Brookline Rec center and it will be turned into mulch.
Update from Jess Benham	Ensuring LLC Landlord Transparency Bill (https://www.legis.state.pa.us/cfdocs/Legis/CSM/showMemoPublic.cfm?chamber=H&SPick=20230&cosponId=41772) 2024 Calendar will be published soon.
Meeting Adjourned	8:21 pm Motion = C. McNulty, Second = B. Kim