

## CHCA BOARD OF DIRECTORS MEETING

Chestnut Hill Library  
Thursday, November 19, 2015

### MINUTES

**Board Members Present:** Jason Bissonette, Bob Boyer, Dan Compton, Sam Earle, Lisa Howe, Mark Keintz, Andy Kite, Laura Lucas (VP Operations), Karl Martin, Larry McEwen (VP Physical Division), Jenny McHugh (Springside CH Academy), Jack McMeekin, Drew Meschter, Marilyn Paucker, Richard Snowden (CH Parking Foundation), and Brien Tilley (Immediate Past President)

**Board Members Absent:** Liz Bales (VP Social Division), Julie Byrne, George Coates, Patricia Cove (CH Historical Society), Will Detweiler (President), Joyce Lenhardt, Mary Lyskey (Jenks Academy), Arianna Neromiliotis (Teenagers, Inc.), Remy Pizzichini, Christopher Plant (CH Business Association), Dan Pulka, Tony Reilly (Treasurer), Bob Rossman, Michelle Sage, and Jean Wedgwood (Secretary)

**Attendance:** 16 present and 15 absent = 31

**Others Present:** Kevin Dicciani (CH Local), Celeste Hardester (outgoing Community Manager), Larry Hochberger (Associate Publisher), Ryan Rosenbaum (new Executive Director), and Martha Sharkey (CH Business District Executive Director)

In Will Detweiler's absence, VP of Operations Laura Lucas called the meeting to order at 7:35 PM, the roll call was conducted, and the agenda was approved.

**Approval of Minutes.** There was a motion to approve the Board meeting minutes from October 22, 2015. This motion passed.

The new Executive Director, Ryan Rosenbaum, was welcomed by the Board.

Updates were provided about plans for the Circle of Trees event, the Holiday House Tour, the Chestnut Hill Holiday Parade, and the Fund Drive.

**There was a motion/resolution to remove Celeste Hardester and Jane Piotrowski as Plan Administrators for the employee 401(k) plan. This motion passed.** (Larry Hochberger will remain as the Plan Administrator.)

The Budget and Finance Committee has requested to meet with the Executive Committee in early December to discuss the budget for fiscal year ending 3/31/17.

**Report from Physical Division.** Larry McEwen circulated copies of his report concerning the status of various items discussed at the Development Review Committee meeting held on Nov. 17: 7912-14 Ardleigh Street, the former Cafette site townhouses, 210 E. Evergreen Avenue curb cut, CH Hospital parking on 8808 Norwood open lot, 101 W. Gravers Lane, Jenks Academy ramp on Ardleigh Street side, and 8419 Germantown Avenue (the Chestnut Hill Community Centre building).

Celeste Hardester reported on the 8-month project by the Water Department on Seminole Street.

Laura Lucas provided an update about plans for the Community Centre/Women's Exchange building.

**Report from the Nominating Committee.** Brien Tilley, the committee chair, provided an update about the Nominating Committee's effort to find 5-9 Board members for the Chestnut Hill Local. The committee's final recommendations will be considered for approval at the January 28, 2016 CHCA Board meeting.

**Report from the Associate Publisher.** Copies were distributed to the Board. Larry mentioned that a ceremony will be held on the evening of Friday, Dec. 4 to dedicate a tree and memorial stone for Regina Holmes, who worked at the Local for many years. The tree is located in front of Town Hall.

There being no further business, the meeting was adjourned at 8:15 PM.

Respectfully submitted on 1/27/16 by:

Jean Wedgwood  
CHCA Secretary

*Initial draft of minutes prepared by Noreen Spota based on notes taken by Ryan Rosenbaum.*

*Approved by the Board of Directors without amendment on 1/28/16.*