Board Meeting Agenda  November 1, 2018

Board Member Open Position
• There is one open position on the board. Jake Pawlak unfortunately will not be filling the open position.

Guest Speaker – Janine
• House Tour Committee meeting findings.

Fulton Fundraiser - Justin Sandherr
• Open discussion on possibly donating money to Fulton school.

Finance Committee Update
• Paul Miller, Treasurer
• Glenn Shultz, Chair

Membership Mailing
• Postcard changes

Monthly Speakers
• August
  o Shade Tree Commission/City Forester presenting on the Tree Study they recently completed
  o Danielle Crumrine, Executive Director, Tree Pittsburgh
• September
  o Preservation Pittsburgh Presents their Parks Initiative
  o Pittsburgh Parks Conservancy re: Negley Run Watershed Project
  o Director Ricks, Director of Mobility and Infrastructure, City of Pittsburgh (Traffic)
• October
  o Father Paul is with FOCUS in the Hill District
  o Traffic Calming with Director Ricks from DOMI
• November
  o Wines for the Holidays with Jack Brice
• January
  o Pittsburgh Parks Conservancy is launching a “parks listening tour” to hear from Pittsburghers of all backgrounds about the type of physical and programming improvements they would like to see in their local parks.
  o PWSA will provide an update on the Orthophosphate project. It will include a report on the building’s design as well as an overview of what to expect during construction.