

**Spruce Hill Community Association**  
**Board Meeting May 3, 2016**  
**257 South 45th Street**  
**Minutes taken by Mary Ellen McCarty**

Present: \*Calkins, Monica; \*Richman, Andrew; \*Santoro, Eric; \*Wagenveld, Mark; \*McCarty, Mary Ellen; Alvarez, Veronica; Bosse, Alexa; Bush, Julie; Carr, Tyree; Grossbach, Barry; Halligan, Ed; Line, Laura; McGarvey, Vicki; Moore, Richard; Potter, John; Rosof, Libby; Santoro, Craig; Waiters, Jackie

Absent: Borkin, Pauline; Maier, Brennan; Feldman, Brett; Guffanti, Richard; Massey, Nelson, Elaine; Philip; Hamerman-Brown, Sylvia; Wagner, Elise;

**Introduction** (Eric Santoro):

April Minutes approved

**Zoning Committee** (Barry Grossbach):

46<sup>th</sup> and Spruce St.

Zoning hearing where Councilwoman Blackwell asked zba to hold the vote for 2 weeks.

4224 Baltimore Ave development is moving again. Owner is working and there is a project working group. Good news

4304 Baltimore Ave has been purchased by Clarkville for low scale commercial – would like input from community on the type of business

**Education** (Laura Line, Sylvia Hamerman-Brown):

PAS Principal Search – Still ongoing review of applicants and interviews – Monica cannot talk about the details but is continuing to make sure to highlight the community needs and Spruce Hill values.

**May Fair** (Mark Wagenveld / Ed Halligan):

The majority of the meeting was getting May Fair details confirmed. Some of the details discussed include:

- Tee Shirts arrived. Be sure to grab your size.
- May Fair plans are coming about well.
- No parking signs go up on Wednesday.
- Saturday morning we have enough people to clean and set up.

- Vendors come at 8:30
- 2 tents for shca – tee shirts, raffle, etc
- bounce house and obstacle course all set
- booth for tickets and bracelets
- Signs
- Vendors
- We need staff for obstacle course and bounce house
- discussion about a rain contingency plan
- Open discussion about the volunteer list
- Folks turned in their raffle prizes to Mary Ellen

**Meeting adjourned**