

**CCC Board Meeting
Regular Board Meeting
6/17/2019 6pm-9pm
Held at the Lutheran Church of the Redeemer**

Members in attendance:

| | |
|---------------|-----------------|
| Chris Small | Laura Doyle |
| Donna McManus | Gordon Sullivan |
| Linda Donahue | John Trotter |
| Ron Jardini | Julie Kuchta |
| Sherry Brown | Hannah Karolak |
| Andy Miscuk | Carol Williams |

Meeting is called to order by Vice President Andy Miscuk.

Andy Miscuk motions to approve meeting minutes with one correction; remove Gordon Sullivan from being present at the May board meeting.

Donna McManus 2nd
Approved by consent.

Presidents Report - President Sherry Brown presented the Presidents Report. The Forbes fund meeting will occur on 6/20/19 at 6:00PM here at the Lutheran Church of the Redeemer.
Fred Brown - President of the Forbes fund will attend the meeting. We are expecting 30-40 guests.

Our 1st RCO (Registered Community Organization) meeting will be held with Penn Tex Venture. Penn Tex Venture is seeking to build a Dollar General at the old Long John Silver's site located at 2417 Brownsville Rd. The City of Pittsburgh planning department will chair the meeting. The CCC will make this a public meeting.

Andy Miscuk motioned to hold the public meeting on this subject on July 15th immediately before our board meeting. The proposed meeting location is 25 Carrick Avenue. Due to the nature of the discussion we will reserve July 22nd and July 29th as alternative board meeting dates if the public meeting runs long.

Laura Doyle 2nd.
Approved by consent.

The CCC executive board will meet with Joey-Linn Ulrich the new executive director of EDS (Economic Development South and DDAG (Dairy District Advisory Group) director Josh Berman and DDAG chairperson Linda Donahue on June 19th at the Pet Shop Brownsville Rd. Pittsburgh PA 15210.

Treasurers Report – Treasurer Chris Small presented the Treasurers Report
Chris is working to locate the CCC articles of incorporation. This is the final document needed to run games of chance. If the original document is not found the CCC can purchase a certified copy for \$58.00

Committee Reports

Beautification Committee- Linda Donahue reported the Carrick will participate in the 3rd annual Garbage Olympics. She is proposing to coordinate with the Overbrook area to combine our efforts in the competition. The event will be held on September 21st from 9am to 11am.

Start thinking of theme for our team

Most garbage.

Most volunteers under age 18.

Best theme.

July 18th the committee will be host a tree mulch party. Team meets at Sankey Ave. 5:30 pm

John trotter asked for mulch for the Lamar site. Linda will look into getting mulch the mulch

John trotter will host a clean-up on Stewart Ave. Date to be determined.

Positive Press Committee- Andy Miscuk reports he can no longer maintain the CCC website. We need to recruit a webmaster. Many thanks to Andy for all the good work he has done to this point on our website. Hannah Karolak will reach out to Duquesne University Computer Science and Marketing departments to inquire about getting an intern.

Positive Press will make the necessary announcements for the Public meeting July 15th.

Commercial Revitalization- Gordon Sullivan is still in the process in installing "Welcome to Carrick" signs.

Capacity Committee – Donna McManus reported a capacity committee meeting was held to revise the membership application page and requests edits to the CCC website to be more current.

Light up Night will be held this year at Phillips Park on December 6th from 6:30 – 8:30 PM.

The annual Halloween Party will also be held at Phillips Park on October 26th from 1:00 to 3:00 PM.

Donna is making plans to host a "Come back to Carrick" to be held in the summer of 2020. Chris Small will be hosting and coordinating community education events and is taking requests for future sessions. He is currently working on organizing/training a Carrick CERT (Community Emergency Response Team). Anyone wishing to participate should contact Chris Small.

Residential Revitalization – Ron Jardini wants to compile a list of the 10 works properties on Brownsville in Carrick. Email Ron about with your suggested properties.

Oversight Committee – Andy Miscuk and Hannah Karolak have been meeting to propose amending the bylaws and will make the changes available to the CCC board for review on 6/30/19. The CCC Board of Directors will vote on the proposed changes at the July board meeting.

Andy Miscuk motioned to add Hilary Marcella as a member to the Oversight Committee.

Laura Doyle 2nd

All Yeah- Motion carried.

Linda Donahue motioned to change future quarterly *public* meetings to the first Monday of the month immediately following the Crime Watch meetings at 25 Carrick Avenue. The next public meetings will be Sept 9th (due to the Labor Day Holiday) and November 4th. (This is Election Day for new CCC board members.)

Hannah Karolak 2nd.

All Yeah – Motion carried.

Chris Small motioned that all organizations wishing to present information to the board contact the Secretary for appointment to the agenda.

Gordon Sullivan 2nd.

All Yeah – Motion carried.

Andy Miscuk motioned to adjourn.

Gordon Sullivan 2nd.

All in favor.

Meeting adjourned.

Sherry Brown Miller, CCC Board President

Laura Doyle. CCC Secretary