



MOUNT WASHINGTON  
COMMUNITY DEVELOPMENT CORPORATION

Conference Room, 1 Trimont Lane  
Pittsburgh, PA 15211

**Board of Directors Meeting  
Thursday November 7th, 2024**

**Minutes**

- |                                   |              |         |
|-----------------------------------|--------------|---------|
| 1. Call to Order                  | 6:30-6:35 PM | (Sheen) |
| 2. Approval of September Minutes, | 6:35-6:40 PM | (Sheen) |

Noted that October meeting was just an informational session due to quorum requirements

3. Paul Whiteside View Maintenance Presentation

Hillside has not been maintained in many years.

Two studies done, one in 2005-2012, and another in 2020-2021

Brandon Forbes, Summer Lee's Chief of staff, TKS and 20 or so neighbors met about noise on Grandview Ave, and restoration of the view on Grandview Ave. TKS requested the neighborhood take the lead on the issue.

Follow up meeting to that small meeting. Head of Forestry, Lisa Frank and assorted other PPC people.

Allegheny RAD is the most promising source for funding. 30% of RAD is designated for Parks. EVP is one of 5 approved parks for RAD funding. Private foundations are another possible source.

Davey Tree had 2 representatives attend and shared a proposal. \$50,000 to generate a proper proposal with soil studies, etc.

CEC also has presented a proposal, at \$12,000 to generate a proper proposal.

Ultimate goal is to have all stakeholders sit down together and hash the situation out.

Asking for MWCDC moral and possibly financial support.

4. Executive Director's Report 6:45 PM (Mike)

**See ED report and Financials**

5. New Business

6. Committee Reports

A. Finance (Perry)

B. Hilltop Alliance (Mary Causey)

C. Governance and Nomination Committee (Sheen and John)

D. Organizational Advancement / Advocacy (Sheen)

E. EVPS and EVP Master Planning (Anne)

F. Development, PCRG & VPWG (Christina)

G. POTM (LeighAnn)

H. NOTM (Mike)

I. Food Bank (Mike)

**See ED report**

J. Farmers Market

(Leigh Ann)

7. Action Items

8. Adjournment

7:27 PM

● Next Meeting: **Thursday January 9th, 2024**

Board Members: Perry Ninness (President) Sheen Sehgal (Vice President), John Albrecht (Secretary), Anne Burroughs, David Binkoski, Gary Bole, Brian Gorder

Excused: Christina Grossman,, Jean Novak, Ria Ferreria-Hendricks, Leigh Ann Wilson

Executive Director:

Michael Carlin :

Guests: Paul Whiteside