## APPROVED

MT. LEBANON RESILIENCY BOARD
MEETING MINUTES
Wednesday, September 25, 2024
6:00 P.M.
ROOM C
710 WASHINGTON ROAD
PITTSBURGH, PA 15228

## **Board Members:**

Present:

Kyrylo Tropin, Lynne Lindley, John Rombold, Grace Raabe, Phillip Neusius, John Vogel, Chet Wade, Linda Topoleski, Anna Siefken, Justin Metz (Jr. Board member)

Commission Liaison: Jeff Siegler (absent)

Staff: Greg Wharton, Eric Milliron

Call to Order: Anna Siefken called the meeting to order at 6:00 PM.

Roll Call

- Meeting Minutes: Anna Siefken motioned to approve the August 2024 meeting minutes with one minor addition of discussion of sub-committees. Grace Raabe motioned to approve the minutes, seconded by Chet Wade. All members present voted to approve the meeting minutes.
- 2. Citizen's Comments: None.
- 3. Commission Liaison Report: Commissioner Siegler was traveling, no updates.
- **4. Historic Preservation Committee Update:** Phillip Neusius informed the board that the historic preservation committee met and discussed the responsibilities of the resiliency board when it comes to historic preservation matters within the community, such as the status of the historic district.
- 5. Sustainability + Local Ecology Committee: Anna Siefken gave the update indicating that their subcommittee met on September 14, 2024. Each member of the subcommittee volunteered to research the Sustainability and Local Ecology topics. Chet Wade met with Commissioner Flynn and will meet with staff regarding the topics he has volunteered to study.
- **6. Economic/Business District Committee** Linda Topoleski informed the board that the economic/business district subcommittee met twice discussing the topics of the Activate Uptown Plan and the other business districts within the community.
- 7. Staff Liaison Report: Eric Milliron and Greg Wharton gave an update on ongoing work in the Municipality. The Artist's Market is scheduled for September 28 and 29, 2024. The Activate Uptown process received approximately 1300 survey responses and will host a public meeting on October 16, 2024. Eric also informed the board about businesses within the community.
- 8. Old Business: None.
- **9. New Business:** Justin Metz, the new junior board member, was introduced.

## 10. Announcement of Next Meeting Date and Time:

The next regularly scheduled meeting of the Mt. Lebanon Resiliency Board is Wednesday, October 23, 2024, at 6:00 PM. All municipal meetings have a Zoom webinar component to enable residents to attend meetings virtually.

11. Adjournment: The meeting was adjourned by John Vogel at 6:55 PM.