

**Foglietta Plaza Committee  
Of Society Hill Civic Association (“Committee”)**

## Chairperson

The Chairperson of the Committee is Mary Purcell. The Chairperson was recommended by the President of the Society Hill Civic Association (“SHCA”) and was approved by the majority vote of the SHCA Board in 2020. This Charter was approved by the Board on November 19, 2025. The Chairperson shall serve until the Chairperson resigns or is removed. Upon the resignation or removal of the Chairperson, a new Chairperson shall be selected upon the recommendation of the SHCA President, subject to the majority approval of the SHCA Board.

## Members

Voting Members: Bob Kramer, Lorna Katz Lawson, Mary Purcell and Larry Spector and the current President of the SHCA (if not already on the committee), not to exceed seven (7).

Non-voting Member: None

## Purpose

Subject to the continuing oversight of the SHCA Board, the Committee is directed to:

- Advance the master plan for Foglietta Plaza, coming out of the programming study completed in 2021 and the Concept Design completed in 2023, as may be amended in the future by a further collaborative process as set forth in the third bullet point below
- Ensure that interim improvements or projects align with the goals outlined in the study and design
- Respect the collaborative process and input of the varied stakeholders, that resulted in the plans
- Recommend to the SHCA Board plans to advance and implement the master plan and represent the Board’s and stakeholder’s interests in Foglietta Plaza with relevant government agencies and entities.

For more background on Foglietta Plaza and its plans, see page 7 of the March 2023 Reporter >>[Layout 1](#) and page 5 of the May 2024 Reporter >> [Layout 1](#)

In accordance with the SHCA Bylaws, Section VII(D)(3) the Committee may not take action without SHCA Board approval in respect (1) to matters which would reasonably be foreseen to be of significant interest to the Association, or (2) to matters which would foreseeably require the expenditure of Association funds in excess of \$500 (or, with the prior approval of the President, in excess of \$1,000). In such circumstances, there must be a recommendation to the

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Board, and the Board may approve or reject or take such other action as it deems appropriate. The Board retains its right to review any decision taken by the Committee.

### **Addition of Committee Members**

Individuals may be added as members to the Committee, by the motion of the Chairperson to the Committee and the approval of the motion by a majority of the Committee members. To be considered for membership an individual must be a member of the SHCA and agree to respect the park stakeholders and the resulting 2021 programming study and 2023 concept design.

### **Removal**

Chairperson. The Chairperson of the Committee may be removed as Chairperson (though if removed, such person would remain a member of the Committee) on the recommendation of the President of the SHCA or upon the Motion of at least five Directors of the SHCA, provided the Board of Directors approves of the removal by a majority vote.

Member of Committee. A member of the Committee may be removed by (a) the Chairperson of the Committee, subject to the approval of a majority vote of the Committee or (b) the President of the SHCA, subject to the approval of a majority vote of the SHCA Board. Any committee member who has not attended 3 of the most recent 6 regular Committee meetings will be removed as a Committee member, unless the Committee by majority vote waives the attendance requirement for the member. Members returning to the roster will again be subject the above attendance requirement.

### **Committee Rules**

SHCA Bylaw Article VII D. (2) provides that the Chair of a Committee shall have the discretion to maintain orderly proceedings.

A Committee meeting may be called by the Committee Chair, or three or more Committee Members acting together. A call for a meeting shall be sent to all Committee Members by email and shall state the purpose of the meeting, the place (or alternative by teleconferencing or videoconferencing) and time of the meeting. The date of any meeting shall be at least seven days after the notice of the meeting is emailed to all Committee Members. The time and place of meetings shall be provided to the administrator for posting on the SHCA website.

An agenda for all Meetings shall be circulated at least five days prior to the Meeting date. The agenda shall be prepared by the Chairperson or the members who called the meeting. Members of the SCHA may attend all Committee meetings, except where the Chairperson has called for a meeting to be in “executive session” in the case of the meeting involving sensitive subject matters.

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Minutes of the Meeting shall be prepared by the Secretary of the Committee, or the Chair or Chair appointee, if there is an absent Secretary or no Secretary. Minutes of all meetings shall be provided to the SHCA directors.

All Meetings shall be conducted in accordance with Robert’s Rules of Order.

**Term**

The committee shall continue until its Purpose is realized by having brought into existence the park improvements in the master plan for Foglietta Plaza set forth in the Purpose clause of this Charter.

Draft approved by Foglietta Plaza Committee on July 7, 2025, to be recommended for approval by SHCA board.

This Charter was approved by the SHCA Board of Directors on June 18, 2025.