

**EAST WALNUT HILLS ASSEMBLY
GENERAL MEETING
Wednesday, January 8, 2014 7:00 PM**

AGENDA ITEM	DISCUSSION	ACTION
1. Welcome and Introduction Minutes: Dec. 2014	President John McHugh welcomed everyone. Minutes were approved as written.	1 st : Joe Curry 2 nd : Dianne Marcus. Unanimous affirmative approval.
2. Finance Reports	Rae Vuic, EWH Assembly Treasurer, reported on income and expenditures for December 2013. Ending balance was \$16,908.64. Membership dues collected since October 2013 total \$7385. Major income resulted from both NSP (\$1,350.) and NBD (\$2,095.) reimbursements for the period, April-August 2013.	Report attached with minutes.
3. Corresponding and Membership Secretary's Reports	No formal correspondence went out last month. Membership forms and letters are available on the table at the entrance	
4. Beautification	Sue Fullen reported that Christmas decorations will be taken down this weekend-Sunday. Volunteers to help should contact Sue. We were notified by letter that the Park Board received \$100,000 from the City for the neighborhood pots program. Cost of the program to eligible neighborhoods will be \$200/pot, up to max of 20 pots. EWH has 20 pots which would require a total of \$4000 total/year. It was noted that EWH has \$2000 in NSP and \$1000 in NBD funds designated for beautification. Even with the City caring for the pots, there remains the care of the traffic islands and seasonal decorations. A potential way to raise the additional funds in the future is to offer "pot adoptions" by businesses and families for \$200/each.	Authorize the spending of \$4000 for City care of the pots. 1 st : Ed Pftzing; 2 nd : Arlene Anderson. Unanimous affirmative vote.
5. Development	Ed Pftzing reported that finalization of the <u>kiosk</u> coming to De Sales Corner is proceeding slowly. <u>Taft/McMillan 2-way</u> discussion continues to remain between St. Ursula and the City. <u>Madison Road Parking Lot</u> : Rick Boydston reports that we have received \$16,800 from the City from the early termination of the Key Bank ATM. This area is still under construction; when finished, will yield 13 additional parking spaces. We are receiving monthly payments for space rentals from UC Physicians. EWHA needs to purchase and install 2 pay machines in the Madison and Woodburn lots, and we are still working on lighting in the Madison lot. There is a considerable problem in the Woodburn lot regarding lack of drainage aggravated by ice accumulation.	

<p>6. DCDC Update: Dianne Marcus</p>	<p>Dianne Marcus reported on progress made in 2013-14: DCDC has been hosting events, working with the Business Group and the Assembly; more businesses are opening; they are continuing healthy and sustainable development.</p> <p>DCDC is closing in on its goal of raising \$25,000. Other achievements include the application for a EWH Community Entertainment District; Duke Energy grant for the Business District; 2 WoWs with biergarten and carriage rides; working with Walnut Hills in event planning and social media marketing.</p> <p>Rae and Dianne explained the CED for which EWH is applying: the district covers 20 acres and can have 4 liquor licenses. The application is basically finished and the electronic version has been turned into the City. We have support letters from Towne Properties, Ed Pfetzing, Schulhoff and the DC Business Group.</p>	
<p>7. De Sales Corner Business Group: Catherine Meguire</p>	<p>Catherine reported that the recent monthly meeting had 18 attendees—energetic and enthusiastic, from almost every current and coming business in the Business District:</p> <ul style="list-style-type: none"> • The next Wow will be January 24, 6-9 PM • Wow in Feb. will be replaced by a Mardi Gras Party for the neighborhood, possibly at the Black Rabbit Salon • A wish list of ideas was developed, including a poetry street fair <p>Rae Vuic shared that \$2100 of NSP funds up to July 31st is designated for events. Rae also informed us that NBD grants were opening up and we need to think of whether and for what to make a request. There are small (\$25,000) and larger (\$100+K) grants. She also mentioned that O’Bryonville is looking into applying for funding to finish the lighting in Owls Nest Park.</p>	
<p>8. Old/new business</p>	<p>David Heyburn shared that there is now a phone app which can be used for instant and accurate reporting of potholes. It was also noted that reporting can be done on-line.</p>	
<p>8. Adjourn</p>		<p>1st: Joe Curry 2nd: Tom Fullen; Unanimous affirmative vote.</p>

Recorded by: Sally Sherman, RSM
Recording Secretary

Next Assembly Meeting:

Wednesday, February 5, 2014 De Sales Crossings Center

Next Board Meeting:

Wednesday, January 29, 2013, 7:00 PM, Mercy Neighborhood Ministries

Next De Sales Corner Bus. Mtg.

Monday, February 2, 2014, noon, De Sales Coffee