

THE EAST WALNUT HILLS ASSEMBLY
MONTHLY MEMBER MEETING
Wednesday, June 1, 2016 at 7:00PM

Agenda Item	Discussion	Action
1. Announcement of new Board Officers	EWHA President Drew Gores introduced the new Board Officers.	None
2. Acceptance of 5/4/16 prior meeting minutes	The minutes of the immediately preceding monthly member meeting held 5/4/16 posted on 5/9/2016 on the Assembly's website at eastwalnuthills.org were accepted without change.	Unanimous Consent
3. Cincinnati Fire and Police Reports	<p>The Cincinnati Police Department report was made by Officer Locke. He stated May was a busy month. The report is attached below. Warmer weather increases crime activity and reiterated his, "Put your junk in your trunk" slogan. He commented on the Pottery Fair being a great success. Lastly, encouraged everyone to continue to report any drug activity.</p> <p>Cincinnati Fire Department were not available because they were out for a run.</p>	None
4. Development	<p>Thea Munchel, from Walnut Hills Redevelopment Foundation, requested a letter of support of the Assembly on a request for a grant, from Ohio Finance Fund, for pre-development expenses for the Rainbow Building. The Board voiced their support for this grant application. A motion was called to support WHRF for this grant.</p> <p>Chad Munitz and David Vonderbrink of Towne Properties presented revised plans for Woodburn Village Apartments and requested a letter of support from the Assembly. The Board voiced their support of the revisions, with the two conditions: (1) Towne assists EWHA with the burial of existing utilities; (2) Towne also continues to work with Evanston. After discussion, a motion was called for support of the revisions with stated conditions.</p> <p>Rae Vuic reported on further development updates:</p> <ul style="list-style-type: none"> ● Bank building sold and work on it is beginning ● Discussion on Anthem development plans would be starting soon. 	<p>Unanimous Consent</p> <p>Unanimous Consent</p>
5. Treasurer's Report	<p>Drew Gores reported on behalf of Freeman Durham that the expenses for April 2016 were \$4545.30 (\$78.69 of which allocated to the Madison account). On April 30, 2016, there was \$12,740.90 in the general checking account and \$42,301.56 in the Madison parking lot account</p> <p>Rae Vuic reported that \$500 of Neighborhood Support Program (NSP)</p>	None

	grant is unspent and must be reallocated from printing since deadline for spending is coming. Asked for amendment to allocate \$200 to printing and \$300 to beautification. A motion was called.	Unanimous Consent
6. Beautification	<p>Sue Fullen reported for the Beautification Committee</p> <ul style="list-style-type: none"> ● On May 14th, Crossroads Church cleared and mulched traffic islands. They enjoyed it so much, that they asked to do it again May20th, 2017 ● Pots planted by Cincinnati Parks Board on May 20th ● Looking into overhauling traffic island at McMillan and Taft ● Sue will look in to getting trees on Woodburn trimmed 	None
7. Business Association	<p>Jason Blake reported on Business Association matters:</p> <ul style="list-style-type: none"> ● The application for two grants through NBDIP for upgrades to the parking lots, including parking machines. ● Last WOW big success and huge turnout 	None
8. Events and Communications	<p>Marissa Reed reported on events in EWH:</p> <ul style="list-style-type: none"> ● Pottery Fair was a great success ● Coffee with a Cop had a good turnout ● Cincinnati Neighborhood Games July 9th - 16th ● National Night Out @ Owls Nest Aug 2nd, 6pm-9pm ● And EWH T-shirts still available 	None
9. Membership	<p>Valerie Dailey reported on Membership:</p> <ul style="list-style-type: none"> ● Membership is now on the signup sheet ● Membership packets can be found on the website or with her. 	None
10. Parking Lots	<p>John McHugh reported on Parking Lots:</p> <ul style="list-style-type: none"> ● Applied for grant for parking machines (see Jason Blake earlier) ● Talking with a management company 	None
11. New Business	<p>John McHugh requested a donation to St. Francis School in the amount of \$500 as a show of appreciation to the school for their volunteering the site for neighborhood meetings. John asked to make the donation in honor of retired Board member Sister Sally Sherman.</p> <p>Denise Driehaus, running for Hamilton County Commissioner, attended the meeting</p>	Unanimous Consent
12. Adjournment	The meeting was adjourned at 7:50 pm	

Recorded by: Mark Nelson, Secretary
Board Meeting: Wednesday 6/29/16 at 7:00 pm at MRC

Upcoming meetings: Assembly Meeting: Wednesday, 9/7/16 at 7:00 PM, DeSales Crossings Center
Attachments: Agenda and Cincinnati Police Department Crime Statistics.