

THE EAST WALNUT HILLS ASSEMBLY
MONTHLY MEMBER MEETING
Wednesday, May 3, 2017 at 7:00 PM
St. Francis De Sales School Cafeteria

Agenda Item	Discussion	Action
1. Welcome	EWHA President Drew Gores welcomed everyone to the monthly meeting.	None
2. Acceptance of 4/5/17 prior meeting minutes	The minutes of the immediately preceding monthly member meeting held 4/5/17, posted 4/30/2017 on the Assembly's website at eastwalnuthills.org were accepted without change.	Unanimous Consent
3. Annual Board Election	John McHugh, past president of the EWHA, with the assistance of Freeman Durham, current Treasurer, ran the annual election of Board members for the six open positions on the Board. The following were the six nominees recommended by the Board: Brad Birck, Rick Boydston, Valerie Daley, Drew Gores, Jeremy Lindy, Adam Rockel. Paul Thienprayooal was nominated from the floor. Paper ballots were cast either in person or by proxy. The following, all garnering 88 votes or more, were elected for three year Board terms: Brad Birck, Rick Boydston, Valerie Daley, Drew Gores, Jeremy Lindy and Adam Rockel.	Elections
4. Cincinnati Police Report	Officer Locke had to leave but left the April crime report, see attached below.	None
5. WHRF Grant	Drew introduced Thea Munchel from the Walnut Hills Redevelopment Foundation (WHRF). Thea requested a letter of support from the Assembly members for a \$150,000 NBDIP grant that the WHRF is requesting to continue the redevelopment of 1528 Madison, the "Rainbow Building. A motion passed unanimously to present a letter of support for the WHRF NBDIP grant request.	Motion Passed
6. Treasurer's Report	Freeman Durham gave the Treasurer's Report based on March 31, 2017 numbers, which is attached below.	None
7. Events	Marissa Reed reported on City Blitz May 15-19. Drake Ash reported on Pottery Fair on to be held May 6. Marissa reported on EWH business district Flying Pig celebration on May 7. Sister Sally reported that there would be no mass on May 7 th due to Flying Pig.	None
8. Business Association	Kevin Wallace reported that all leadership from the prior configuration of the BA has resigned and elections will be held to fill positions; he reported that the BA voted to support the WHRF's NBDIP grant request; and he reported that there would be a BA meeting May 22 nd at noon at Woodburn Brewery.	None
9. Development	Rae Vuic reported that the request to the City for the Myrtle and Taft zoning changes to RMX from R-1.2 to prevent developers from buying	None

	homes to tear down and create parking is to heard by the Neighborhoods Committee of City Council on May 15. She reported on the Anthem redevelopment and 2-way street conversion stakeholder committee and the Planning Department's public staff conference to be held May 8 on Fortus' request for a Planned Development (PD) designation/zone change for the Anthem site. She invited interested persons to attend both City meetings.	
10. Parking Lots	Rick Boydston reported on the history of the parking lots. He then reported on the current proposed parking rates and the development of a Parking Development Committee to evaluate the parking situation for the neighborhood. A long discussion ensued about the impact of paid parking on the business district, the parking rates, and the impact on residential street parking.	None
11. Retirement of Marissa Reed	Drew announced that after 3 years of being on the Board, Marissa Reed was stepping down. She thanked Marissa for all her hard work and gave her a thank you gift.	None
12. Adjournment	The meeting was adjourned at 8:50 pm.	None

Recorded by: Mark Nelson, Secretary

Next EWA Board Meeting: Wednesday 5/31/17 at 7:00 pm at MRC

Attachments: Agenda, Treasurer's Report, Sign-in Sheet, and Cincinnati Police Department Crime Statistics.

Next Assembly Meeting: Wednesday, 6/7/17 at 7:00 PM – St. Francis De Sales School Cafeteria

EAST WALNUT HILLS ASSEMBLY AGENDA

May 3, 2017 at 7:00 p.m.

St Francis de Sales School Cafeteria

1. Welcome (Drew Gores)
2. Approval of Minutes from April 5, 2017 (Drew Gores)
3. Board Member Election (John McHugh, Freeman Durham)
4. Cincinnati CPD/CFD Reports
5. Walnut Hills Redevelopment Fund Grant
For Rainbow Building – Request for Support (Thea Munchel)
6. Treasurer's Report (Freeman Durham)
7. Beautification & Events (Marissa Reed)
 - a. May Cleanup Blitz
 - b. Pottery Fair - May 6
 - c. Flying Pig - May 7
8. EWH Business Association (Kevin Wallace)
9. Development (Rae Vuic)
10. Parking (Rick Boydston)
11. Other Business

Adjournment

Please plan to attend the June 7, 2017 Assembly Meeting at 7:00 p.m.

Membership – To join go to www.eastwalnuthills.org

THE EAST WALNUT HILLS ASSEMBLY
MONTHLY MEMBER MEETING
Wednesday, April 5, 2017 at 7:00 PM
St. Francis De Sales School Cafeteria

Agenda Item	Discussion	Action
1. Welcome	EWHA President Drew Gores welcomed everyone to the monthly meeting and reminded everyone that the next Assembly meeting in June is the Annual Meeting when a portion of the Board of EWHA will be elected for a three-year term.	None
2. Acceptance of 3/8/17 prior meeting minutes	The minutes of the immediately preceding monthly member meeting held 3/8/17, posted 3/28/2016 on the Assembly's website at eastwalnuthills.org were accepted without change.	Unanimous Consent
3. Cincinnati Police Department	The Cincinnati Police Department report was made by Officer Locke; the report is attached below. Officer Locke answered questions from the assembly.	None
4. Treasurer's Report	Freeman Durham gave the Treasurer's Report based on March 31, 2017 numbers, is attached below.	None
5. Spencer Center	Rolanda Smith reported on the new Spencer Center Magnet School in Walnut Hills.	None
6. Beautification	Sue Fatten reported on Beautification projects such as the Neighborhood Blitz.	
7. Events	Marissa Reed reported on Spring Pottery Fair, Flying Pig Marathon, Movie Night, and Street Festival.	None
8. Development	Rae Vuic reported on development of the neighborhood, with an explanation of Tax Investment Financing (TIF). She reported on the progress on the Bank Building renovation, the Rainbow Building, the rezoning of Myrtle/William Howard Taft, status of the Myrtle UC Health parking lot, and the establishment of the Anthem and 2-way conversion stakeholder committee.	None
9. Parking Lots	Rick Boydston reported on the City grant for parking lot machines, signing contracts with Star Parking Management and the City, and the proposed parking rates for that lots. A long discussion ensued about the impact of paid parking on the business district, the parking rates, and the impact on residential street parking.	None
10. Business Group	Dennis Chacon reported that there had been a change in leadership and introduced Kevin Wallace as the new chair of the Business Group. Kevin reported by reading a statement attached below.	None
11. Other Business	(1) Jeff Pastor introduced himself and is running for City Council. Erica Black-Johnson introduced herself and is running for City Council.	None

	<p>(2) Marissa reported on Candidates' Night in partnership with the Walnut Hills Area Council to be held this year in Walnut Hills in late September.</p> <p>(3) Drew reported on the establishment of a committee to address proposed updates to the website, re-introduction of a newsletter, and updates to social media to improve communications in the neighborhood. She asked for volunteers to assist.</p> <p>(4) Drew reported that a parking development committee is being established to formulate responses to parking issues in the business district and abutting residential streets due to the current and projected growth of the business district.</p> <p>(5) Jeremy Lindy was nominated for a position to the EWHHA Board from the floor. This nomination was duly noted and will be referred to the Nominating Committee for action.</p>	
12. Adjournment	The meeting was adjourned at 9:15 pm.	None

Recorded by: Mark Nelson, Secretary

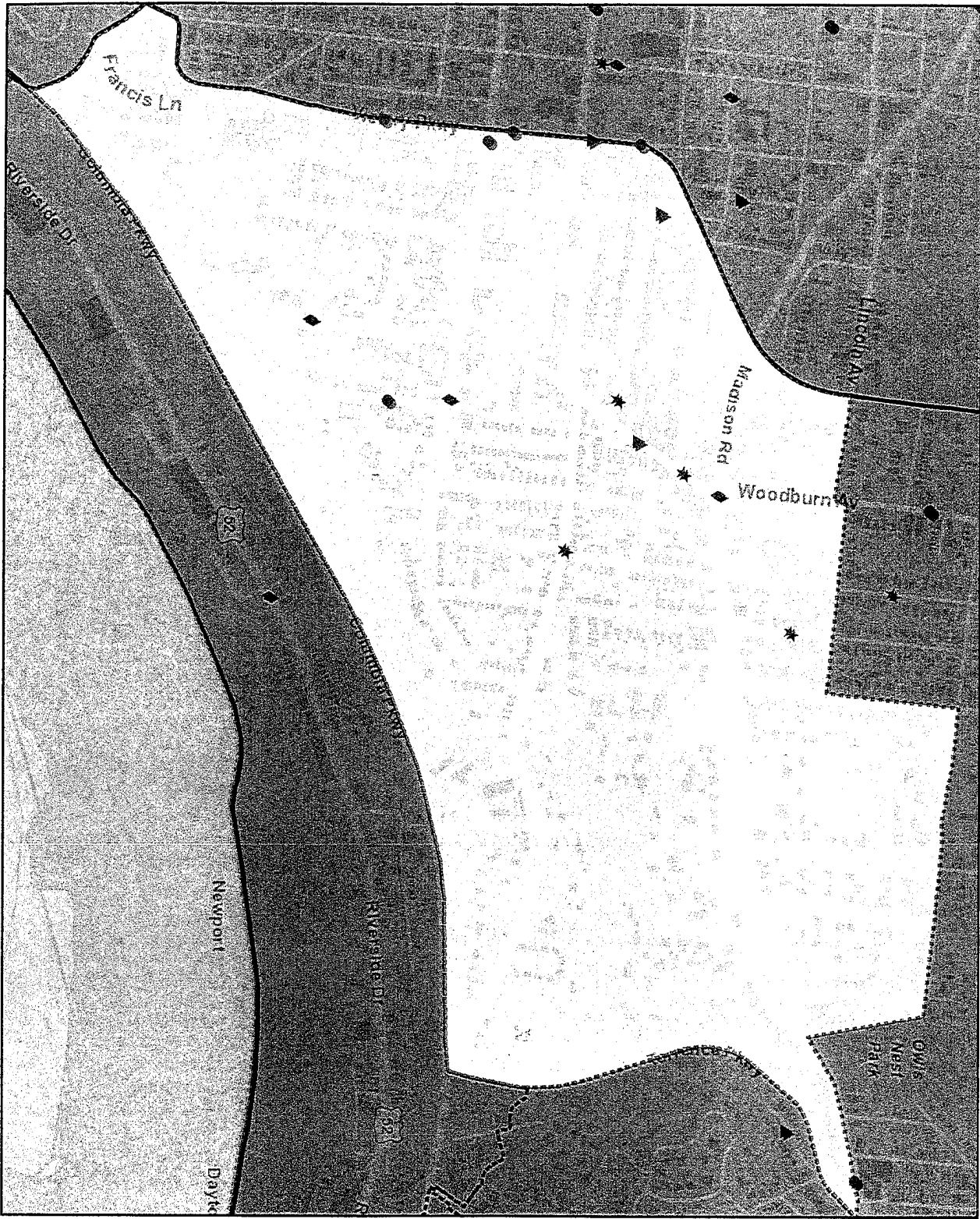
Next EWHHA Board Meeting: Wednesday 4/26/17 at 7:00 pm at MRC.

Attachments: Agenda, Treasurer's Report, Sign-in Sheet, Parking Notice, Spring Pottery Sale, Spencer Center, and Cincinnati Police Department Crime Statistics.

Next Assembly Meeting: Wednesday, 5/3/17 at 7:00 PM – St. Francis De Sales School Cafeteria

EAST WALNUT HILLS Neighborhood Crime Report: 02-Apr-17 to 29-Apr-17

*All information shown here are preliminary and subject to change

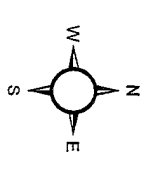


Data prepared on: 5/1/2017



Prepared by:
Crime Analysis & Problem Solving

- Neighborhoods
- Districts
- Violent Crimes**
 - ★ Homicide
 - ◆ Rape
 - ▲ Robbery
 - Agg Assault
- Property Crimes**
 - ★ Burglary/BE
 - ◆ Theft from Auto
 - ▲ Auto Theft
 - Personal/Other Theft

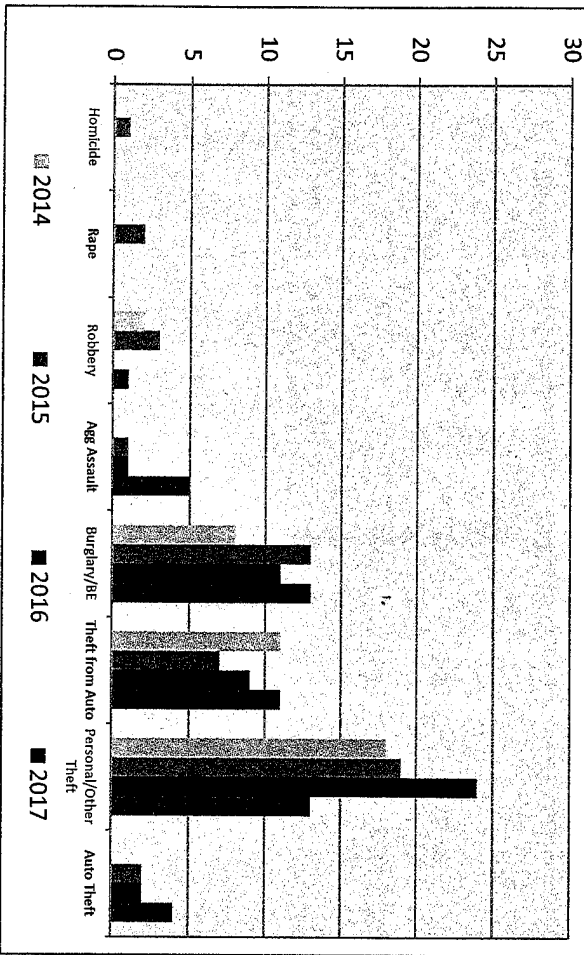


East Walnut Hills Neighborhood Report

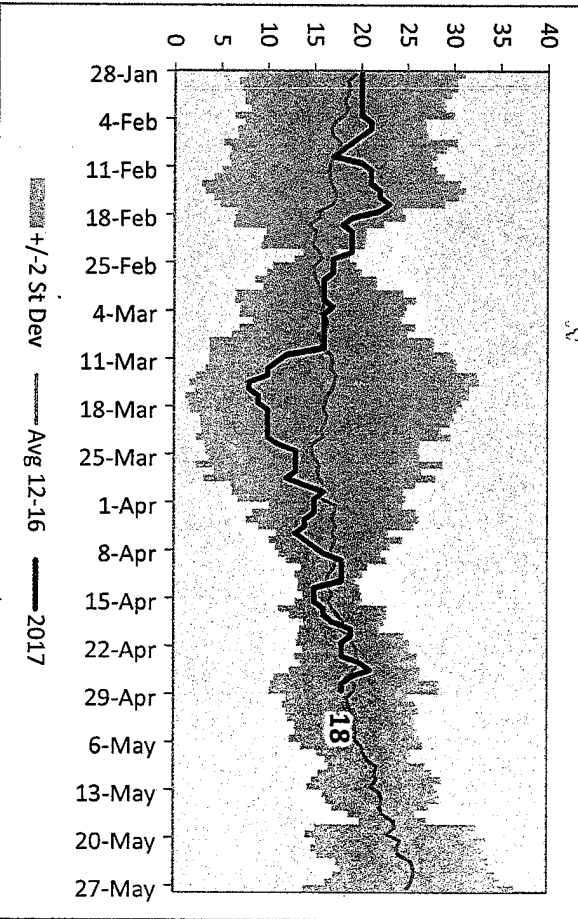
East Walnut Hills				Year-to-Date: 29-Apr				
Part 1 Crime	2014	2015	2016	Avg: 2014-6	2017	% Change: Avg./17	% Change: 2016//2017	
Homicide	0	1	0	0.3	0	↓ 0.3	N/C	
Rape	0	2	0	0.7	0	↓ 0.7	N/C	
Robbery	2	3	0	1.7	1	-40.0%	↑ 1	
Agg Assault	0	1	1	0.7	5	650.0%	400.0%	
Total P1 Violent Crime	2	7	1	3.3	6	80.0%	500.0%	
Burglary//BE	8	13	11	10.7	13	21.9%	18.2%	
Theft from Auto	11	7	9	9.0	11	22.2%	22.2%	
Personal/Other Theft	18	19	24	20.3	13	-36.1%	-45.8%	
Auto Theft	0	2	2	1.3	4	200.0%	100.0%	
Total P1 Property Crime	37	41	46	41.3	41	-0.8%	-10.9%	
Total P1 Crime	39	48	47	44.7	47	5.2%	N/C	

East Walnut Hills		Rolling 28 ending: 4/29/2017					
	Period 4	Period 3	Period 2	Period 1	% Change:		
	01/08/17 - 2/4/17	02/05/17 - 3/4/17	03/05/17 - 4/1/17	04/02/17 - 4/29/17			
Part 1 Crime					P3-P1	P2-P1	
Homicide	0	0	0	0	N/C	N/C	
Rape	0	0	0	0	N/C	N/C	
Robbery	0	0	1	0	N/C	↓ 1	
Agg Assault	3	1	1	0	↑ 1	↑ 1	
Total P1 Violent Crime	3	1	2	0	↑ 1	↑ 2	
Burglary/BE	3	2	4	4	100.0%	N/C	
Theft from Auto	3	2	1	3	50.0%	200.0%	
Personal/Other Theft	4	5	1	3	-40.0%	200.0%	
Auto Theft	0	1	1	2	100.0%	100.0%	
Total P1 Property Crime	10	10	7	12	20.0%	71.4%	
Total P1 Crime	13	11	9	12	9.1%	33.3%	

Part One Reported Offenses: 2014-17



Rolling 28 Day Reported Offenses



EAST WALNUT HILLS ASSEMBLY

Monthly Report
3/1/2017 - 3/31/2017

Category	Annual Budget 7/1/2016 6/30/2017	Month 3/1/2017 3/31/2017	Year to Date 7/1/2016 3/31/2017
INCOME			
Membership Dues	11,000.00	80.00	11,860.00
Grants	42,950.00	750.00	12,139.30
Parking Revenue	21,640.00	1,869.32	16,280.82
Beautification	0.00	0.00	1,135.90
Events	2,000.00	0.00	1,089.00
Sales	500.00	12.00	165.00
Other	2,000.00	0.00	300.00
TOTAL INCOME	80,090.00	2,711.32	42,970.02
EXPENSES			
Outreach	4,536.00	0.00	3,348.25
Administration	4,167.00	962.00	3,519.30
Business Association	5,250.00	0.00	950.00
Beautification	7,500.00	1,005.17	7,737.86
Event Committee	7,450.00	1,073.00	4,035.78
Woodburn Parking Lot	29,000.00	1,102.88	3,442.13
Madison Parking Lot	37,550.00	2,155.53	5,119.05
Contingency	5,000.00	-823.88	1,676.12
TOTAL EXPENSES	100,453.00	5,474.70	29,828.49
OVERALL TOTAL	-20,363.00	-2,763.38	13,141.53

BALANCE SHEET (Month)

	2/28/2017	3/31/2017	Net Change
Operating Account	30,608.83	26,044.66	-4,564.17
Madison Parking Lot Acct (Restricted)	51,680.86	53,481.65	1,800.79
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	82,289.69	79,526.31	-2,763.38

BALANCE SHEET (Year to Date)

	6/30/2016	3/31/2017	Net Change
Operating Account	22,151.90	26,044.66	3,892.76
Madison Parking Lot Acct (Restricted)	44,232.88	53,481.65	9,248.77
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	66,384.78	79,526.31	13,141.53

East Walnut Hills Assembly Meeting Sign-In

Date: 5/3/17

Name
Rashawn Lunkers
Edgar Haysbert
Gregory J. J. J.
John Mackay
Richard BOSTON
Frankie Dupre
Bro. Gus Hunsden
Rev. J. Hunsden
Laura Davis
Jason Farns
BRID O'KANE
Joe Conover
Taylor Shulley

Name
Justin Joyce
Jon Wilhoit
Mona Dierke
Matt Thompson
Keri Kilroy
Kyle Costello
Bob Cassin
Brian Johnson
Elizabeth Smith
CHRISTINA BULLOCK
Alan Redel
Michael Borchers
Richard Borchers

Name
BRAO BUCK
ED PATRIZIUS
Jesse Foster
Jaciel Chapman
MARILYN RICHER
Mark Nelson
Janet Sell
Flora Barber
Stephen Hetherington
Angie Lescumb
Jamie Lidenberg
Kevin Wallace
Alister Cooper

Andy Bandy
Missy & Brian Fero