THE EAST WALNUT HILLS ASSEMBLY MONTHLY MEMBER MEETING Wednesday, February 7, 2018 at 7:00 PM St. Francis De Sales School Cafeteria

Agenda Item	Discussion	Action
Welcome	EWHA President Drew Gores welcomed everyone to the monthly	None
	meeting.	
Acceptance of	The minutes of the preceding monthly meeting on $1/3/18$ was posted to	None
1/3/18 prior meeting	the website at eastwalnuthills.org and were accepted as posted.	
minutes		
3. Cincinnati Fire/	Cincinnati Fire Department representative, Lt. Emerson, discussed the	None
Police Department	heroin epidemic, preventable cooking fires, and smoke detectors.	
	Cincinnati Police Department representative, Officer Butler, discussed	
	safety issues in the neighborhood and the crime stats, see attached.	
	Captain Aaron Jones, the new captain for District 2, introduced himself.	
4. Treasurer's	Freeman Durham gave the Treasurer's Report, based on December 31,	None
Report	2017 numbers, which is attached below.	
5. Beautification	Sue Fullen reported that the vacant lot at 1906 Kemper had been cleaned	None
	up and that she was working with the San Marco manager to remove	
	torn awnings. Tom Fullen repaired several broken banners and George	
	Warrington repaired the Victory Pkwy traffic island EWH sign.	
6. Business	Simon Coriell reported that the Pottery Fair will remain in EWH. Next	None
Association	WOW on March 9 th . Adoptable Pets night will be at Woodburn Brewery	
	Feb 8 th . Feb 13 th will be a Fat Tuesday celebration on Woodburn. Joshua	
	Larson from Wild Things announced a new website and promotional	
	design for WOW.	
7. Development	Drew reported on status of the Anthem development and the two-way	None
	discussions. She reported that permits for the Rainbow Building's white	
	box build out and façade work were received. Ed Pfetzing reported that	
	EWHA's request for increased TIF funding for the north Woodburn	
	streetscape was approved by the Budget and Finance Committee and	
	City Council. He reported that the necessary lighting petitions for the	
	north Woodburn properties had been signed and submitted to the City.	
8. Communications	Brad Birck reported that the website is newly updated; that membership	None
	and parking lot permits can be purchased on the website; and the	
	website has an updated BA map of Woodburn.	
9. Parking and	Richard Boydston reported on the Parking Lots income and expenses.	None
Parking	The Parking Committee has received 4 bids from contractors/consultants	
Development	to upgrade both lots which are being reviewed. Tony Fischer, chair of	
•	the Parking Development Committee, led a discussion about Myrtle	
	residents being negatively impacted by on-street parking on Myrtle. It	
	was agreed that the EWHA Board would reach out to Greater Cincinnati	
	Behavioral Health Services about their employees and clients parking on	
	Myrtle when they should be using GCBHS's off-street lots.	

	Christine reported on the status of the Artswave Grant, Movie Night x 2, and announced that Angela White has volunteered to be EWH's	None
	Cincinnati Neighborhood Games Captain.	
Adjournment	The meeting was adjourned at 8:10 pm.	None

Recorded by: Mark Nelson, Secretary Next EWHA Board Meeting: Wednesday 2/28/18 at 7:00 pm at MRC

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

Next Assembly Meeting: Wednesday, 3/7/18 at 7:00 PM – St. Francis De Sales School Cafeteria

NEIGHBORHOOD REPORT

A COLORED						
CRIME - PREVIOUS	Jan 2018	Jan 2017	% Change	ARRESTS - PREVIOUS MONTH	Jan 2018	Jan 2017
Aggravated Assault	0	3	-100.00 %	Larceny - Theft	1	2
Auto Theft	1	0	Infinity			
Burglary	0	1	-100.00 %			
Larceny - Theft	7	9	-22.22 %			
Robbery	2	1	100.00 %			

THEFT FROM AUTO* 4 0 Infinity

CRIME - January through January

YEAR TO DATE	2018	2017	% Change
Aggravated Assault	0	3	-100.00 %
Auto Theft	1	0	Infinity
Burglary	0	2	-100.00 %
Larceny - Theft	6	9	-33.33 %
Robbery	2	0	Infinity
THEFT FROM AUTO"	4	7	42.86 %

ARREST - January through January

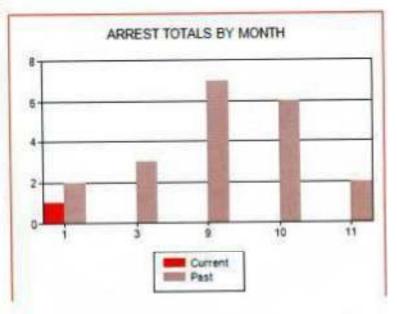
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% Change

-50.00 %

YEAR TO DATE	2018	2017	% Change
Larceny - Theft	1	2	-50.00 %





Note: Crime Counts are incident based, meaning each offense in an incident is counted. *Theft from auto counts are also included in theft counts. Note: Arrest Counts are based on charges, meaning each charge in an arrest is counted.

	//1/201/	12/1/2017	//1/2010
Category	6/30/2018	12/31/2017	12/31/2017
INCOME			
Membership Dues	12,000.00	7,245.00	7,955.00
Grants	42,050.00	11,400.00	41,613.00
Parking Revenue	38,890.00	5,875.00	36,166.55
Beautification	0.00	0.00	0.00
Other Contributions	0.00	1.00	301.00
Events	500.00	0.00	758.50
Sales	500.00	0.00	298.00
Other	0.00	0.00	0.00
TOTAL INCOME	93,940.00	24,521.00	87,092.05
EXPENSES			
Outreach	4,820.00	2,530.28	3,940.28
Administration	2,898.00	15.65	223.29
Business Association	5,250.00	1,800.00	3,145.00
Beautification	8,600.00	0.00	4,920.49
Event Committee	5,220.00	0.00	1,853.28
Woodburn Parking Lot	51,440.00	2,594.89	26,623.97
Madison Parking Lot	65,270.00	4,650.50	34,574.19
Contingency	5,000.00	0.00	0.00
TOTAL EXPENSES	148,498.00	11,591.32	75,280.50
OVERALL TOTAL	-54,558.00	12,929.68	11,811.55

BALANCE SHEET (Month)

	11/30/2017	12/31/2017	Net Change
Operating Account	21,116.06	35,335.14	14,219.08
Madison Parking Lot Acct (Restricted)	48,539.32	47,294.32	-1,245.00
Woodburn Lot Acct	4,886.17	4,841.77	-44.40
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	74,541.55	87,471.23	12,929.68

BALANCE SHEET (Year to Date)

6/30/2017	12/31/2017	Net Change
24 200 59	35 335 14	10 054 56

Occuption Account

THE EAST WALNUT HILLS ASSEMBLY MONTHLY MEMBER MEETING Wednesday, January 3, 2018 at 7:00 PM St. Francis De Sales School Cafeteria

Agenda Item	Discussion	Action
Welcome	EWHA President Drew Gores welcomed everyone to the monthly meeting.	None
Acceptance of 12/13/17 prior meeting minutes	The minutes of the two preceding monthly meetings on 11/1/17 and 12/13/17 were posted to the website at eastwalnuthills.org and were accepted as posted.	None
3. Cincinnati Fire/ Police Department	Cincinnati Police Department representative, Officer Tarvin, discussed safety issues in the neighborhood and discussed the crime stats, see attached. Cincinnati Fire Department was not present.	None
4. UC Health	Daniel Maxwell from UC Health reported on neighborhood interactions and support that UC Health was offering to EWH.	None
5. Treasurer's Report	Freeman Durham gave the Treasurer's Report, based on November 31, 2017 numbers, which is attached below. He also reported that the Tax Form 990 for EWHA has been filed.	None
6. Beautification	Sue Fullen reported Wreaths come down Jan 6th. She still needs volunteers.	None
7. Business Association	Simon Coriell reported for the BA. WOW in Dec was big success. Next WOW on Jan 26 th . He also reported that the BA passed new rules of governance.	None
8. Development	Rae Vuic reported on status of the Anthem development and the two- way discussions. She reported that permits for the Rainbow Building work were received. She reported that Lawnlife was interested in redeveloping 6 parcels on north Woodburn. The Development Committee will work with Lawnlife to determine which buildings may be saved. She reported that the EWHA's request for increased TIF funding for the north Woodburn streetscape would go before Budget and Finance Committee and then City Council in Janaury for approval.	None
9. Events	The Cookie Exchange on December 10 was a success. EWHA is applying to Artswave for a grant to do a community event. EWHA is looking for a volunteer to be the EWH captain for the Cincinnati Neighborhood Games. If interested, please let Events Committee know.	None
11. Parking	Richard Boydston reported on the Parking Lots income and expenses. The Committee has received 4 bids from contractors/consultants to upgrade both lots which the Committee is reviewing.	None
12. Bush Rec Center	Vanessa Henderson reported on events at the Bush Rec Center, including the Breakfast with Santa which was a big success.	None
Adjournment	The meeting was adjourned at 7:40 pm.	None

Recorded by: Mark Nelson, Secretary

Next EWHA Board Meeting: Wednesday 1/31/18 at 7:00 pm at MRC

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