

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

AGENDA ITEM	DISCUSSION	ACTION
1. Welcome and Introduction Attendance	<p>EWHA Treasurer Rae Vuic welcomed everyone..</p> <p>Approximately 25 residents</p>	
2. Guest Presenter	<p>Caroline Kellam from City Planning Department is one of ten City planners visiting all neighborhood councils. She distributed information cards and reported that the city is adopting a new revised zoning code which will streamline the process for obtaining zoning permits. A series of 4 informational meetings will take place from June 17—July 17.</p>	
3. Minutes: April 2014	<p>Minutes were approved as written.</p>	<p>1<sup>st</sup>: Dianne Marcus; 2<sup>nd</sup>: Tom Fullen; Unanimous affirmative approval.</p>
4. Police Report	<p>Officer Al Brown reported in place of Officer Locke and distributed copies of April crime stats, which included 2 B&amp;E's and 1 felonious assault. All were reminded to be mindful of their homes and surroundings and to lock everything.</p> <p>Fire Captain George Hornback reported that 3 fire companies are located in the EWH firehouse, and that one paramedic is on duty at all times. April stats included 278 runs: 231 EMS, 13 fires and 34 non-fires. He also reported that EWH had 6 brownout days in April, but that these occurrences will lessen as new firefighters are being added, thanks to government grants. June 20 there will be a "safety fair" at Kroger's.</p>	
5. Finance Reports	<p>Rae Vuic, EWH Assembly Treasurer, reported ending balance for April is \$17,424. NSP and NBD funds have been received but NBD has already been spent and there is approx. \$364 left of NSP funds. Membership total for year (begin October 2013) is a record \$8,055.</p>	
6. Corresponding and Membership Secretary's Reports	<p>EWHA membership forms and letters are available on the table at the entrance.</p>	
7. Beautification	<p>Sue Fullen reported that</p> <ul style="list-style-type: none"> <li>• Summer planting by the City for the large pots in the Business District will be on May 22</li> <li>• We were successful in getting 5 neighborhood sponsors to <i>Adopt a Pot</i> for \$200</li> </ul> <p>Marissa Burroughs reported that</p>	<p>.</p>

	<ul style="list-style-type: none"> <li>• The Great American Clean-up will take place on May 10, 10AM-1PM. We have about 20 volunteers signed up but could use 30. A sign-up sheet was passed.</li> <li>• Please let her or KCB know of any chronic illegal dumping sites</li> </ul>	
8. Development	<p><u>Kiosk</u> is coming soon to De Sales Corner.</p> <p><u>Taft/McMillan 2-way</u> –no change</p> <p><u>Parking Lot Update:</u> Rick Boydston reports that</p> <ul style="list-style-type: none"> <li>• Cost of fixing the drainage problem permanently in Woodburn Parking Lot is prohibitive; we will opt for a routine clean-up every 6 months</li> <li>• Madison/Myrtle Parking Lot has 81 spaces available now that the ATM has been removed; 43 spaces are rented to UC Physicians for daytime parking—needed because of their expansion</li> <li>• Tentative plan at present is not to activate the parking payment machines and to charge only for overnight parking</li> <li>• We still need signs, rules, landscaping and monitoring—to eventually be put in place</li> <li>• The “2 moon rule” is working</li> </ul>	
9. DCDC Update: Dianne Marcus	<p>Rae Vuic reported that our CED has been approved and applications for liquor licenses can begin on May 8.</p> <p>Dianne reported that the purpose of the DCDC is to promote the East Walnut Hills Business District. She predicts that in the next 6-9 months numerous exciting developments will take place. DCDC is working with the WHRF and the EWHA. Sarah Dotter who works for the WHRF is charged with coordinating events in East Walnut Hills.</p>	
10. De Sales Corner Business Group:	<p>Shauna Guip reported that</p> <ul style="list-style-type: none"> <li>• The next Walk on Woodburn will be May 30, featuring a biergarten and live music</li> <li>• The Pottery Fair exhibited mixed results; shop owners desire more access</li> <li>• The Flying Pig blew through De Sales Corner on Sunday</li> <li>• De Sales Market is closing and insurance company will move into the space</li> </ul>	
11. Website Development	<p>Valerie Daley reported that the EWHA has entered into a contract with Andrew Stahlke to create the website; it should be up and running within 1-2 months.</p>	
10. Old business	<p>The Go Vibrant Project is moving forward but we have no current report on progress.</p> <p>The <i>Summer Streets</i> experience for WH/EWH/Evanston is progressing but running into obstacles related to safety and accessibility issues.</p>	

11. Nominations: Joe Curry	The final slate for the May Board election was distributed, and three new candidates introduced themselves: Marissa Burroughs, Sharon D'Agostino and Shauna Maria Guip.	Proposed: Affirm the slate of candidates as proposed; 1 <sup>st</sup> : Valerie Daley; 2 <sup>nd</sup> : Marilyn Ritchie; Unanimous affirmative vote.
12. New Business	Sarah Dotter reported that an Activities and Events Committee has been formed for EWHA. It has five members so far and additional members are welcome. Also, Sarah requested 20 volunteers to help with the biergarten on May 30.	
13. Adjourn		1 <sup>st</sup> : Joe Curry 2 <sup>nd</sup> : Sally Sherman; Unanimous affirmative vote.

**Recorded by:** Sally Sherman, RSM, Recording Secretary

**Next Assembly Meeting:**

**Wednesday, June 4, 2014 De Sales Crossings Center**

**Next Board Meeting:**

**Wednesday, May 28, 2013, 7:00 PM, McHugh residence**

**Next De Sales Corner Bus. Mtg.**

**Monday, June 1, 2014, noon, Brew House**