

THE EAST WALNUT HILLS ASSEMBLY  
MONTHLY MEMBER MEETING  
Wednesday, December 14, 2016 at 7:00 PM

| <b>Agenda Item</b>                            | <b>Discussion</b>  | <b>Action</b> |
|---|--|---------------|
| • Welcome                                     | EWHA President Drew Gores welcomed everyone to the monthly meeting.  | None          |
| • Acceptance of 11/2/16 prior meeting minutes | The minutes of the immediately preceding monthly member meeting held 11/2/16, posted 12/7/2016 on the Assembly's website at eastwalnuthills.org, were accepted as posted   | None          |
| 3. Cincinnati Police and Fire Departments     | The Cincinnati Police and Fire Departments were not present. But Drew Gores reiterated many of their favorite suggestions.   | None          |
| 4. Citizen Complaint Authority                | Pat King of the Citizen Complaint Authority reported about the organization: how CCA acts as an independent group to review complaints lodged against the Cincinnati Police Department regarding misconduct of the police.   | None          |
| 5. Treasurer's Report                         | Freeman Durham gave the Treasurer's Report based on November 30, 2016, attached below.   | None          |
| 6. Beautiful                                  | Sue Fullen reported that the Christmas decorations are up. EWH received \$100 from Firehouse #23 (1700 Madison Rd.) for neighborhood beautification. Wimberg Landscaping volunteered time working on traffic islands. Since the last meeting, 2 streetscape trees have been replaced and 3 Japanese Lilac trees have been planted in the Madison parking lot.  | None          |
| 7. Events                                     | Marissa Reed reported on Owl and Squirrel event and the upcoming WOW Friday, Dec. 16 <sup>th</sup> . Discussion ensued.  | None          |
| 8. Development/TIF                            | Ed Pftzing reported on the status of using TIF money for further development of the streetscape up Woodburn. Ed reported on the progress towards opening the restaurant in the Bank Building and the cheese business on Woodburn.. Drew Gores reported on the purchase of 3100 Dexter by Model Group; on the status of the redevelopment of the Rainbow Building; and on Towne Properties withdrawing from the Anthem development site and being replaced by Fortus Group from Ft. Wayne, IN, as the primary developer | None          |
| 9. Membership                                 | Valerie Dailey reported that Membership Letters have gone out. We have received about \$3000 in membership dues to date.   | None          |
| 10. Parking                                   | Drew Gores reported that we are finalizing the contracts for the parking machines installation. Tony Fischer reported that we are still working with the City to complete the administrative work to get the grant money for the parking machines.   | None          |
| 11. New Business                              | Vanessa Williams reported on a Breakfast with Santa occurring at Bush Rec Center on Saturday Dec 17 <sup>th</sup> from 9am-1pm.<br>Chris Davis reported on seeing a large coyote in his back yard and warned against letting pets out, unsupervised.<br>Jocelyn Coulter asked if there had been any discussion on the Clay Alliance Pottery Fair for the spring. Discussion ensued.  | None          |
| 12.. Adjournment                              | The meeting was adjourned at 7:45 pm.  | None          |

Next EWHA Board Meeting: Wednesday 1/25/17 at 7:00 pm at MRC  
Attachments: Agenda, Treasurer's Report, and Sign-in Sheet.

**Next Assembly Meeting: Wednesday, 1/4/17 at 7:00 PM**