

Minutes of the Meeting of the
Board of Trustees of
The East Walnut Hills Assembly, Inc.
Held July 26, 2017

Present: Jason Blake, Richard Boydston, Brad Birck, Joe Curry, Karen D'Agostino, Freeman Durham, Valerie Daley, Tony Fischer, Missy Fox, Drew Gores, Christine Johnson, John McHugh, Mark Nelson, and Ed Pftzing

Not Present: Sue Fullen, Jeremy Lindy, Adam Rockel and Rae Vuic

President Drew Gores called the meeting to order at 7:00 p.m.

Agenda: An Agenda for the meeting, a Consent Agenda and other materials submitted in the Board packet were posted on the Dropbox site accessible at <https://www.dropbox.com/s/7pfqjkvy548kbx3/170725%20Jul%202017%20Board%20Mtg%20Packet.pdf?dl=0> prior to the meeting.

Minutes of 6/28/17: The minutes of the 6/28/17 regular Board meeting, as posted on Dropbox, were accepted as distributed.

The Consent Agenda, as posted on Dropbox, consisting of reports from the Business Association, Development Committee, and the Parking Committee was accepted as distributed.

Treasurer's report: Freeman Durham reviewed the Treasurer's report as posted on Dropbox, including a 6/30/17 income and expense statement; a balance sheet and statement of changes to restricted funds to 6/30/17; and budget versus actual calculations as of 6/30/17. The upcoming year's revised budget was presented by Freeman. The Business Association's budget was presented by Drew with a proposed Farmer's Market addition. A motion to approve the revised budget was approved unanimously.

Movie Night: Christine Johnson reported on the plans for Movie Night and passed around a volunteer signup sheet. Drew thanked Christine, Kerry, Diane, and Marissa for all of their hard work.

Development Committee: Drew reported on the most recent stakeholder committee meeting involved in the 2-way conversion of McMillan, Woodburn, and William Howard Taft and the Anthem development. Discussion ensued.

Neighborhoods Feasibility Study: Valerie Daley reported on a possible collaboration between Walnut Hills, East Walnut Hills, and Evanston neighborhoods for a Feasibility Study working with MKSK and CBI. She said she hoped to have something to bring back to the next Board meeting.

Parking Committee: Richard Boydston reported on how the finalized parking lot rates roll out has gone. Freeman reported \$3300 from the parking machines. Drew thanked Rick for his hard work.

Parking Lot Event Form: Rick reported on the Parking Lot Event Usage Form that Karen had drafted. A motion passed unanimously to adopt the policies of use for the parking lots set forth in the form while allowing for minor revisions to the form without Board input. The Board voted to require an applicant wanting to use the lot to request approval of the Board through use of this form.

NSP UPDATE: John McHugh reported on our current usage of NSP money and when the deadline to spend it is.

VLAB: John reported on the property of 2710 Woodburn. Ed said that the owner has been trying to give it to us for years, but there are issues. Rick asked to get monthly reports on the progress of our reporting vacant properties to the City. John, Brad and Tony explained how little feedback they received from the City but would report back with anything they can.

New Business: John reminded everyone about National Night Out in Owls Nest Park, first Tuesday in August. Drew mentioned that the Events Committee isn't planning any further BA Events and will focus on community wide events.

There being no other business the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Mark Nelson, Secretary

Next Assembly meeting: 09/6/17 @ 7pm @ St Francis de Sales School

Next Board meeting: 08/30/17 @ 7pm @ MRC.

Category	Annual	Month	Year to Date
	Budget		
	7/1/2016 6/30/2017	4/1/2017 4/30/2017	7/1/2016 4/30/2017
INCOME			
Membership Dues	11,000.00	280.00	12,140.00
Grants	42,950.00	0.00	12,139.30
Parking Revenue	21,640.00	1,920.00	18,200.82
Beautification	0.00	0.00	1,135.90
Events	2,000.00	0.00	1,089.00
Sales	500.00	0.00	165.00
Other	2,000.00	0.00	300.00
TOTAL INCOME	80,090.00	2,200.00	45,170.02
EXPENSES			
Outreach	4,536.00	500.00	3,848.25
Administration	4,167.00	5.00	3,524.30
Business Association	5,250.00	0.00	950.00
Beautification	7,500.00	499.98	8,237.84
Event Committee	7,450.00	425.00	4,460.78
Woodburn Parking Lot	29,000.00	69.80	3,511.93
Madison Parking Lot	37,550.00	66.19	5,185.24
Contingency	5,000.00	0.00	1,070.12
TOTAL EXPENSES	100,453.00	1,565.97	31,394.46
OVERALL TOTAL	-20,363.00	634.03	13,775.56

BALANCE SHEET (Month)

	3/31/2017	4/30/2017	Net Change
Operating Account	26,044.66	26,911.88	867.22
Madison Parking Lot Acct (Restricted)	53,481.65	53,248.46	-233.19
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	79,526.31	80,160.34	634.03

BALANCE SHEET (Year to Date)

	6/30/2016	4/30/2017	Net Change
Operating Account	22,151.90	26,911.88	4,759.98
Madison Parking Lot Acct (Restricted)	44,232.88	53,248.46	9,015.58
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	66,384.78	80,160.34	13,775.56

EAST WALNUT HILLS ASSEMBLY AGENDA

June 7, 2017 at 7:00 p.m.

St Francis de Sales School Cafeteria

1. Welcome (Drew Gores)
2. Approval of Minutes from May 3, 2017 (Drew Gores)
3. Cincinnati CPD/CFD Reports
4. Department of Public Services Presentation: Restructuring Street Sweeping Schedule
5. Treasurer's Report (Freeman Durham)
6. Beautification (Sue Fullen)
7. EWH Business Association (Kevin Wallace)
8. Parking (Rick Boydston)
9. Communications (Brad Birck)
10. Development (Rac Vuic)
11. Events: National Night Out and Movie Night (Christine Johnson)
12. Other Business

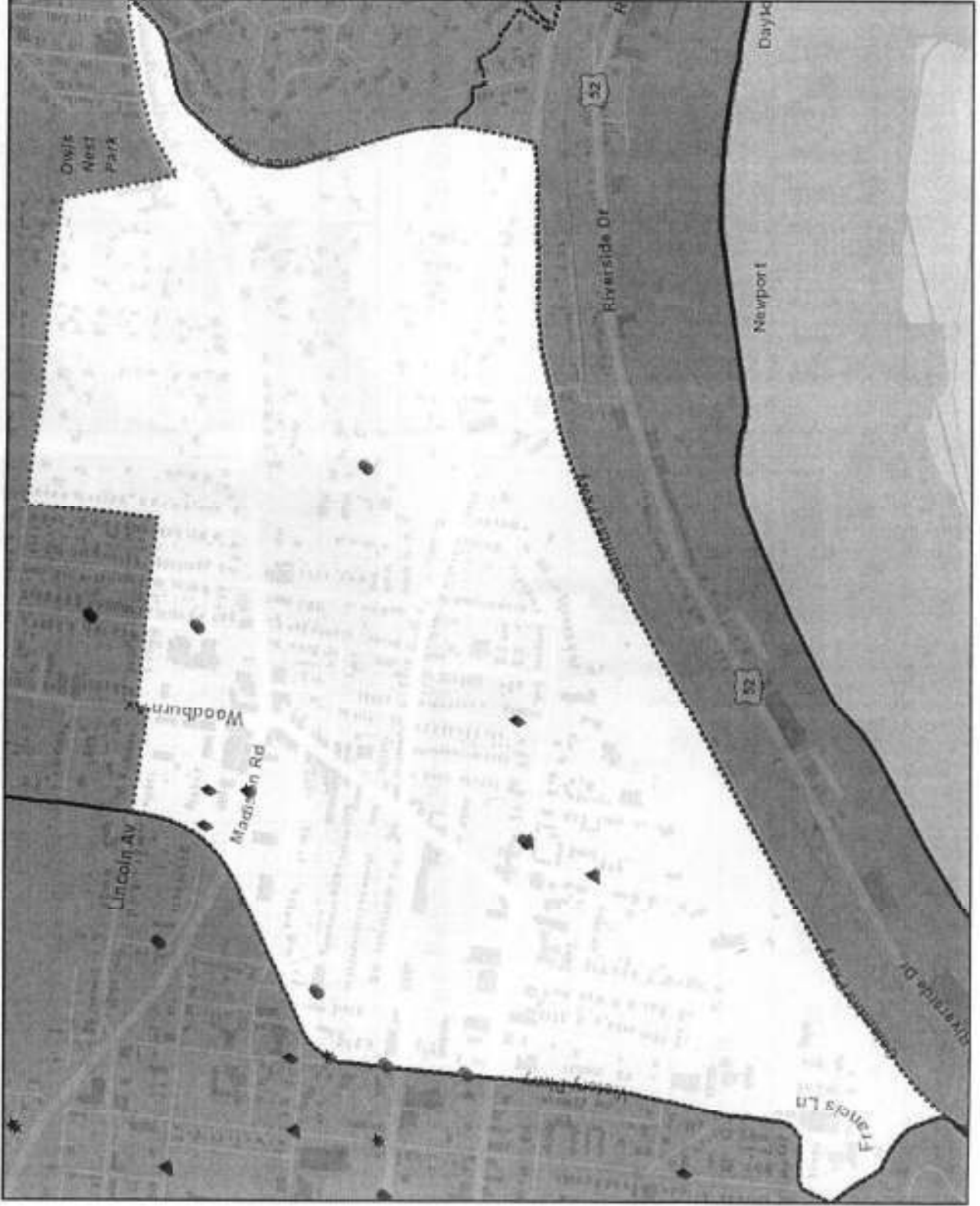
Adjournment

The next Assembly meeting is September 6, 2017. Enjoy your summer. Reach out to the EWH Board at: EWAH@eastwalnuthills.org

Membership – To join go to www.eastwalnuthills.org

EAST WALNUT HILLS Neighborhood Crime Report: 07-May-17 to 03-Jun-17

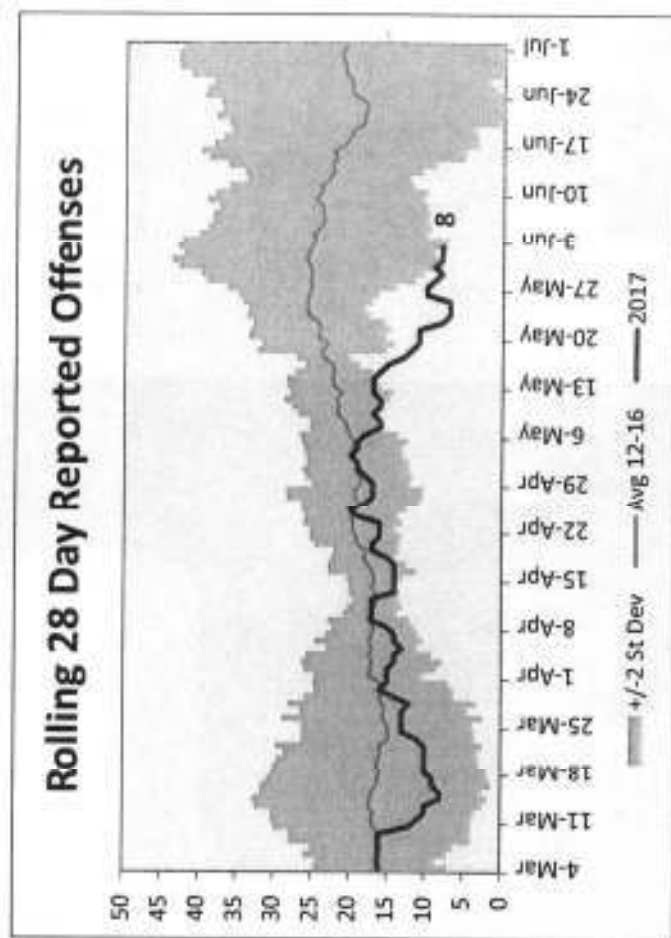
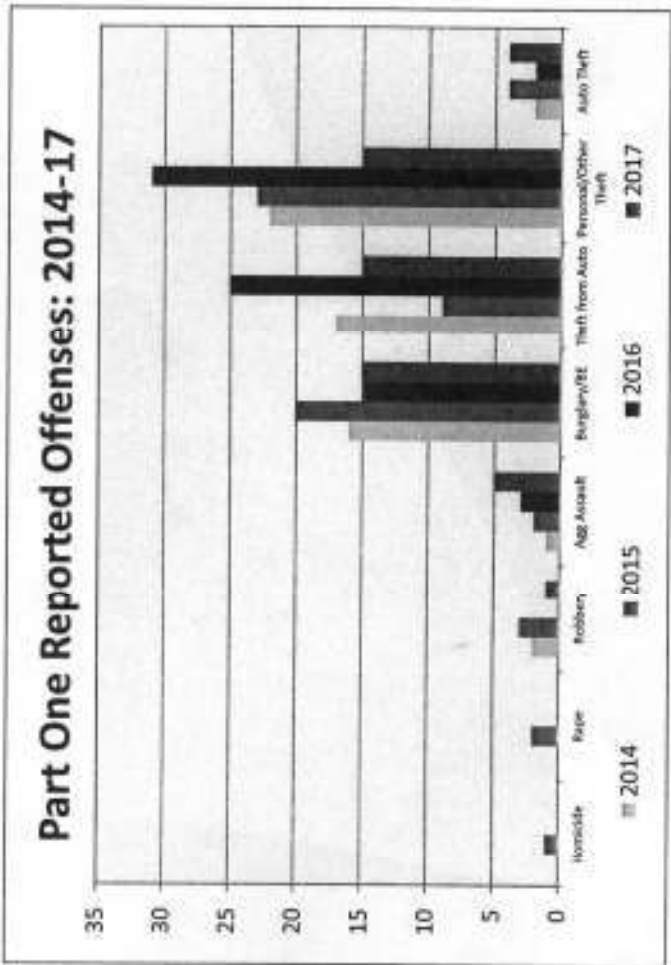
*All information shown here are preliminary and subject to change



East Walnut Hills Neighborhood Report

East Walnut Hills	Year-to-Date: 3-Jun							
	2014	2015	2016	Avg: 2014-6	2017	Avg / 17	% Change:	% Change: 2016 / 2017
Part 1 Crime								
Homicide	0	1	0	0.3	0	↓ 0.3	N/C	N/C
Rape	0	2	0	0.7	0	↓ 0.7	N/C	N/C
Robbery	2	3	0	1.7	1	-40.0%	↑ 1	
Agg Assault	1	2	3	2.0	5	150.0%	66.7%	
Total P1 Violent Crime	3	8	3	4.7	6	28.6%	100.0%	
Burglary/BE	16	20	15	17.0	15	-11.8%	N/C	
Theft from Auto	17	9	25	17.0	15	-11.8%	-40.0%	
Personal/Other Theft	22	23	31	25.3	15	-40.8%	-51.6%	
Auto Theft	2	4	2	2.7	4	50.0%	100.0%	
Total P1 Property Crime	57	56	73	62.0	49	-21.0%	-32.9%	
Total P1 Crime	60	64	76	66.7	55	-17.5%	-27.6%	

East Walnut Hills	Rolling 28 ending: 6/3/2017						% Change:	
	Period 4 02/12/17 - 3/11/17	Period 3 03/12/17 - 4/8/17	Period 2 04/09/17 - 5/6/17	Period 1 05/07/17 - 6/3/17	P3-P1	P2-P1		
Part 1 Crime								
Homicide	0	0	0	0	N/C	N/C	N/C	
Rape	0	0	0	0	N/C	N/C	N/C	
Robbery	0	1	0	0	↓ 1	↓ 1	N/C	
Agg Assault	1	1	0	0	↓ 1	↓ 1	N/C	
Total P1 Violent Crime	1	2	0	0	↓ 2	↓ 2	N/C	
Burglary/BE	2	4	4	2	-50.0%	-50.0%	-50.0%	
Theft from Auto	1	2	3	3	50.0%	50.0%	N/C	
Personal/Other Theft	2	1	2	2	100.0%	100.0%	N/C	
Auto Theft	1	1	1	0	↓ 1	↓ 1	↓ 1	
Total P1 Property Crime	6	8	10	7	-12.5%	-30.0%	-30.0%	
Total P1 Crime	7	10	10	7	-30.0%	-30.0%	-30.0%	



East Walnut Hills Assembly Meeting Sign-in

Date: 6/7/17

Name
A. BOYDSTON
Shirley Barber Ashley + Nathan Simpson
Joe Curry
Mark Nelson
John Methers
Janet Self
Drake Ash
Earl Pyburn
Jason Blake
Gregory Fullum
Alan Rubeck
JEREMY LINDY

Anna Coatts

ame
Joleene Daley
George Warrington
Jon Rouse
Dequan Durham
Walter Burdick
Mr. J. Merrill
Livistine Johnson
INDA WALKER
Rae Vuic
J L HENDERSON
Angie Disotto
Lawrence Greco
Rob Hoffbauer

Brian Jacobson
Deb Dereshkevich

Name
Travis Chason
Paul Warkenton
Ros Casio
Enliet Smyth
Ken Ogden
Leslie Ogusbee
Reid Hartmann
Kevin Wallace