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

Agenda Item	Discussion	Action
1. Welcome	EWHA President Drew Gores welcomed everyone to the monthly meeting.	None
2. Acceptance of 6/1/16 prior meeting minutes	The minutes of the immediately preceding monthly member meeting held 6/1/16, posted 6/16/2016 on the Assembly's website at eastwalnuthills.org were accepted without change.	Unanimous Consent
3. Treasurer's Report	Drew Gores reported on behalf of Freeman Durham. The 2016-2017 fiscal year budget shows a deficit. While projected expenses for the Woodburn and Madison parking lots are listed in the budget, projected revenues from the lots are not finalized nor listed.	None
4. Cincinnati Fire and Police Reports	The Cincinnati Police Department report was made by Officer Locke the report is attached below. He also remembered Warren Liang, a local Citizen On Patrol member, who had recently passed away. The Cincinnati Fire Department was not in attendance to report.	None
5. Beautification	Sue Fullen reported for the Beautification Committee <ul style="list-style-type: none">• EWH wooden gateway sign at William Howard Taft and Torrence is being refurbished and 5 metal gateway signs are being replaced.• EWH received a grant for \$500 for trees to be planted in the Madison lot.• A neighbor has volunteered to fund a landscape overhaul for the traffic island at McMillan and Taft as long as we pay for clearing it. We paid to have it cleared last month.	None
6. Business Association	Jason Blake reported on Business Association matters: <ul style="list-style-type: none">• New retailers to area, Argos and Woodburn Brewery.• Last WOW (with movie night) big success and huge turnout.• Next WOW Sept 30th.	None
7. Development	Rae Vuic reported on development updates: <ul style="list-style-type: none">• DeSales Flats development is being redesigned due to recent purchase by Towne Properties of 3 adjacent homes. Towne will present new plans.• The Woodburn streetscape is to be continued north of Madison Rd• Bank building has been sold to South Block Properties and is going to be a restaurant.• The property at 3036 Woodburn next to MRC is being developed as an artisanal cheese shop• A possible 2-3 unit residential development is in planning stages at 1369 Myrtle Ave.• UC Health has purchased 1347/1349 Myrtle to turn it into a	None

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	parking lot. The Board is in discussion with UC to attempt to prevent the house on this lot being torn down for parking.	
8. Events and Communications	Marissa Reed reported on events in EWH: <ul style="list-style-type: none">● August 12 WOW/Movie Night was a big success (approximately 100 people watched the movie); next WOW Sept 30th.● EWH will partner with Mercy Neighborhood Ministries for Taste of the Neighborhood Oct 23rd.● Dec WOW will be a co-neighborhood party with O'Bryonville,● Still looking for volunteers● EWH T-shirts still available	None
9. Candidates' Night	October's EWH Assembly meeting will be held at 6:30 instead of 7pm. At 7:00 EWHA will co-host Candidates Night with the Walnut Hills Area Council. Candidates will present and the League of Women Voters will answer questions about issues. Help with voter registration will also be available.	None
10. Membership	Valerie Dailey reported that the annual Membership Letters are expected to go out early October. Dues remain the same as last year.	None
11. NSP	John McHugh reported on the Neighborhood Support Program (NSP) budget that EWHA plans to submit for the 2016-2017 year totaling \$6800: <ul style="list-style-type: none">● \$1000 for the membership letters and mailing costs.● \$1100 for EWHA administrative costs and insurance.● \$2400 for neighborhood events.● \$2100 for neighborhood beautification.● \$200 for kiosk printing. A motion was called to approve the budget.	Unanimous Consent

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12. Parking Lots	Rick Boydston reported on Parking Lots: <ul style="list-style-type: none">● Current overnight parking fee is \$10/month and \$50 for 6 months.● UC Health currently leases 43 spaces in Madison Lot for \$40/month per space, weekdays 7am-5pm.● EWHA is in negotiation with Star Parking to professionally manage the lots.● Parking rates proposed in the draft contract with Star:<ul style="list-style-type: none">○ Monthly over-night: \$35/month.○ Monthly all day parking: \$65/month○ Daytime hourly parking: \$1/hour.○ Evening parking: flat rate of \$5○ Special Events will be evaluated on an individual basis.● Applied and received NBD grant for parking machines and related improvements.● Until machines are installed, parking fees will be collected in cash after 5pm on weekdays and noon on the weekend by Star Parking.● When machines are installed, overnight parking will be only in the Madison lot.	None
13. New Business	Vanessa Henderson reported on Bush Rec Center.	None
14. Adjournment	The meeting was adjourned at 7:50 pm.	None

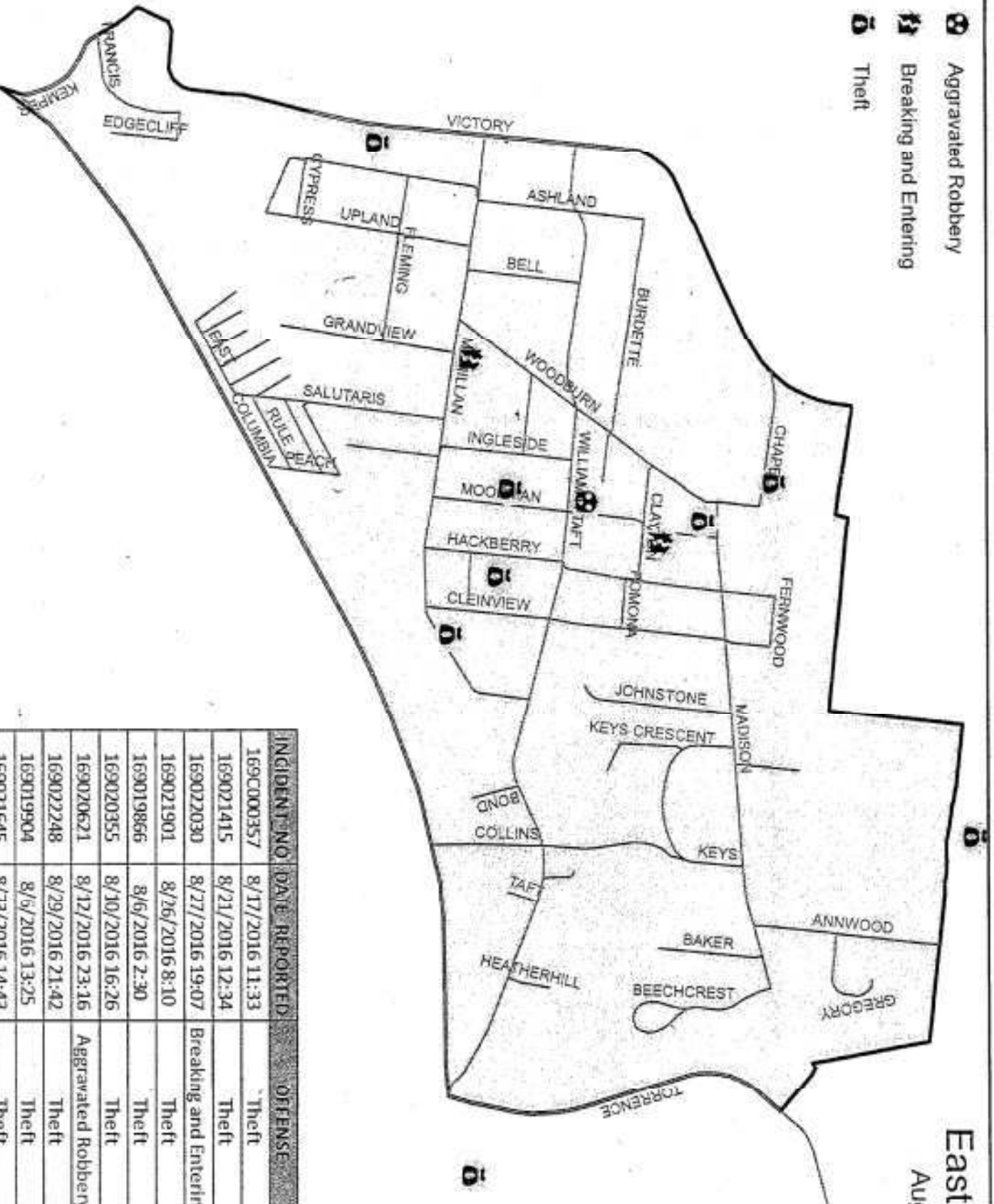
Recorded by: Mark Nelson, Secretary

Next EWHA Board Meeting: Wednesday 9/28/16 at 7:00 pm at MRC

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

Next Assembly Meeting: Wednesday, 10/5/16 at 6:30 PM – Candidates' Night at 7:00 PM

- Aggravated Robbery
- Breaking and Entering
- Theft



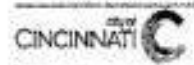
East Walnut Hills

Aug 6 - Sept 5, 2016

INCIDENT NO.	DATE REPORTED	OFFENSE	ADDRESS
169C000357	8/17/2016 11:33	Theft	2330 VICTORY PY
169021415	8/21/2016 12:34	Theft	1404 E MCMILLAN ST
169022030	8/27/2016 19:07	Breaking and Entering	2734 MOORMAN AV
169021901	8/26/2016 8:10	Theft	416 TORRENCE CT
169019866	8/6/2016 2:30	Theft	1601 MADISON RD
169020355	8/10/2016 16:26	Theft	1880 DEXTER AV
169020621	8/12/2016 23:16	Aggravated Robbery	2607 MOORMAN AV
169022248	8/29/2016 21:42	Theft	1740 E MCMILLAN ST
169019904	8/6/2016 13:25	Theft	2538 HACKBERRY ST
169021645	8/23/2016 14:43	Theft	2538 HACKBERRY ST
169021325	8/20/2016 10:20	Theft	2519 MOORMAN AV
169022832	9/4/2016 10:45	Theft	1540 CHAPEL ST
169021415	8/21/2016 12:34	Breaking and Entering	1404 E MCMILLAN ST



EAST WALNUT HILLS NEIGHBORHOOD REPORT



CRIME - PREVIOUS MONTH	Aug 2016	Aug 2015	% Change
Aggravated Assault	0	1	-100.00 %
Auto Theft	5	1	400.00 %
Burglary	2	7	-71.43 %
Larceny - Theft	5	8	-37.50 %
Robbery	1	1	0.00 %
THEFT FROM AUTO*	3	5	-40.00 %

ARRESTS - PREVIOUS MONTH	Aug 2016	Aug 2015	% Change
Burglary	0	1	-100.00 %
Larceny - Theft	1	0	Infinity %
Robbery	0	1	-100.00 %

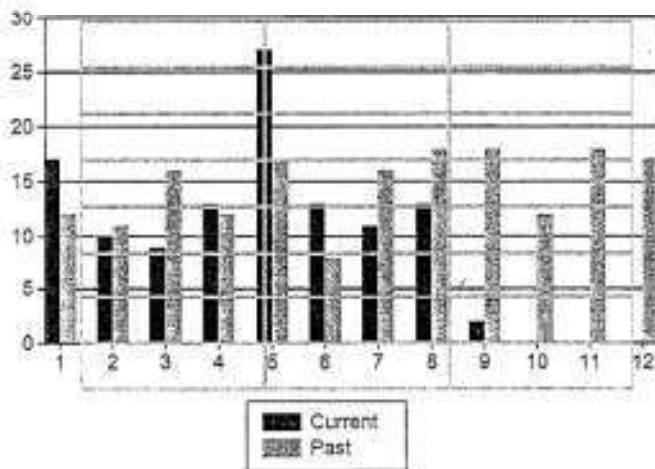
CRIME - January through August

YEAR TO DATE	2016	2015	% Change
Aggravated Assault	5	3	66.67 %
Auto Theft	7	6	16.67 %
Burglary	24	34	-29.41 %
Criminal Homicide	0	1	-100.00 %
Larceny - Theft	70	55	27.27 %
Rape	1	2	-50.00 %
Robbery	2	4	-50.00 %
THEFT FROM AUTO*	34	26	30.77 %

ARREST - January through August

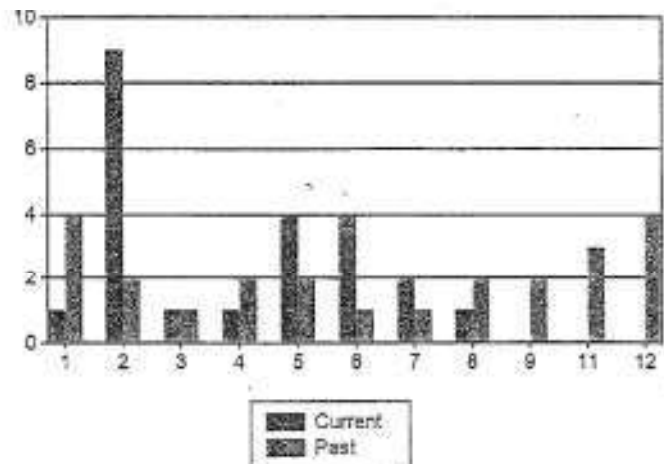
YEAR TO DATE	2016	2015	% Change
Aggravated Assault	2	2	0.00 %
Burglary	5	6	-16.67 %
Criminal Homicide	0	1	-100.00 %
Larceny - Theft	4	5	-18.00 %
Robbery	2	1	100.00 %

CRIME TOTALS BY MONTH



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

ARREST TOTALS BY MONTH



Note: Arrest Counts are based on charges, meaning each charge in an arrest is counted.

EAST WALNUT HILLS ASSEMBLY

Monthly Report
7/1/2016 - 7/31/2016

Category	Annual Budget	Month	Year to Date
	7/1/2016 6/30/2017	7/1/2016 7/31/2016	7/1/2016 7/31/2016
INCOME			
Membership Dues	11,000.00	40.00	40.00
Grants	42,950.00	0.00	0.00
Parking Revenue	21,640.00	1,920.00	1,920.00
Events	2,000.00	0.00	0.00
Other	2,500.00	0.00	0.00
TOTAL INCOME	80,090.00	1,960.00	1,960.00
EXPENSES			
Outreach	4,536.00	0.00	0.00
Administration	4,167.00	2,452.42	2,452.42
Business Association	5,250.00	0.00	0.00
Beautification	7,500.00	130.00	130.00
Event Committee	7,450.00	778.00	778.00
Woodburn Parking Lot	29,000.00	295.74	295.74
Madison Parking Lot	37,550.00	73.37	73.37
Contingency	5,000.00	0.00	0.00
TOTAL EXPENSES	100,453.00	3,729.53	3,729.53
OVERALL TOTAL	-20,363.00	-1,769.53	-1,769.53

BALANCE SHEET (Month)

	6/30/2016	7/31/2016	Net Change
Operating Account	22,151.90	18,535.74	-3,616.16
Madison Parking Lot Acct (Restricted)	44,232.88	46,079.51	1,846.63
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	66,384.78	64,615.25	-1,769.53

BALANCE SHEET (Year to Date)

	6/30/2016	7/31/2016	Net Change
Operating Account	22,151.90	18,535.74	-3,616.16
Madison Parking Lot Acct (Restricted)	44,232.88	46,079.51	1,846.63
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	66,384.78	64,615.25	-1,769.53

East Walnut Hills Assembly Meeting Sign-in

Date: 9/7/16

Name	Name
Joe Curry	CAROL W RILEY
George Warrin	Jeff + Mary Beth Butterbaugh
Bro Bill Grundsik	Wynne Curry
Therese Parker	Marissa Reed
R. BOSTON	Missy Fox
Sue + Tom Fullen	Jason Blake
Drake Ash	Valerie Daley
John Mc Hugh	Kara DAgostino
Michela Boccini	VANESSA HENDERS
Mark Nelson	
Walter Banach	
Stephanie White	
Tony Fischer	