EAST WALNUT HILLS ASSEMBLY MONTHLY MEETING MINUTES Wednesday, December 5, 2018 at 7:00 PM

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Wednesday, December 5, 2018 at 7:00 PM St Francis de Sales School Cafeteria

Agenda Item	Discussion	Action
Welcome	President Tony Fischer called the meeting to order at 7:04 p.m.	None
1. Acceptance November 7, 2018 Minutes	The November 7, 2018 monthly meeting Minutes were posted to the EWHA website at <u>eastwalnuthills.org</u> prior to the meeting and were deemed approved as posted.	None
2. Cincinnati Fire Dept Report	The representative from the Fire Department reported on the number of and kinds of runs in EWH and discussed the need for fire safety during the holiday season. He reported that individuals may contact the Fire Prevention Bureau at (513) 351-7584 to get assistance with smoke detector installation. He requested that people look into and consider signing up for the Smart 911 Program at <u>smart911.com</u> .	None
3. Cincinnati Police Report	Officer Perry Locke reviewed the crime statistics for November 2018 (copy attached) and discussed the Crime Prevention Tips-Holiday Safety Tips handout (copy attached). Captain Aaron Jones discussed the recent uptick in auto thefts in EWH. Officers are now on foot patrol reviewing parked cars and placing pink cards on cars that have been reviewed, pointing out risk factors for auto theft that a car presents (all cars are carded even if no risks are present). 3500 cards have been handed out. Traffic enforcement along Madison and Woodburn has been increased.	None
4. Bush Recreation Center	Vanessa Henderson reported that winter programming starts December 1, 2018. There will be extended hours for kids programming from 12/24-1/4. She suggested that people go to <u>cincyrec.org</u> to review programs and to join.	None
5. Treasurer's Report	Freeman Durham gave the Treasurer's Report, based on October 31, 2018 numbers, a copy of which is attached.	None
6. UC Health	Daniel Maxwell reported that the UC Health Volunteer Ambassadors' hours topped 1000 hours in EWH while volunteering at various community events like the recent Owl Nest Fest.	None
7. Cincy Flags	Henry Frondorf gave a presentation about the Cincy Flags citywide project. The Cincy Flags group is designing a flag for each Cincinnati neighborhood. Cincy Games will get one flag and EWH will receive a flag. Henry discussed the three proposed EWH designs and asked for input from the Assembly attendees. He asked community members to go to <u>www.cincyflags.com</u> to add further comments and vote for one of the designs. Voting is open until approximately January 1, 2019 with final designs approved later in January. A citywide flag unveiling will take place in February.	None
7. Business Association	Simon Coriell reported. Friday, December 14 is the holiday Walk on Woodburn and participating businesses will be open from 6-10 pm. There will be at least two bands playing, two groups of carolers strolling and singing in the business district, along with other holiday festivities.	None

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St Francis de Sales School Cafeteria

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8. Development	 Rae Vuic reported. (1) The WHRF owns the Rainbow Building on behalf of the EWHA. A committee has been organized to review submitted tenant proposals for the building. (2) (a) The Port, which owns the property at 1369 Myrtle Ave., will be transferring the property to a developer, vetted by the Port and the EWHA Development Committee, who will be building an owner-occupied single family home on the property. (b) The Port will be issuing an RFP soliciting purchasers of the Port owned property at 2710 Woodburn Ave.; the Development Committee will provide input to the Port on the RFP prior to the RFP being issued. (3) Stephen Dronen from Fortus and the representative from the new partner, Buckingham, met with the Stakeholder Committee on November 26 regarding the former Anthem site. Construction drawings were expected to be presented. However, the developer was not ready to present. Another Stakeholder meeting is to be scheduled in the next couple of weeks – it is hoped that the developers will be presenting to the Assembly in February 2019. (4) Because the Anthem developers are likely to present in February 9, 2019. 	
9. Membership	Valerie Daley reminded attendees that the annual membership dues drive is underway. People can join the Assembly as a voting member by signing up online at <u>https://eastwalnuthills.org</u> . Memberships are valid for a year.	None
Adjournment	The meeting was adjourned at 7:50 p.m.	

Recorded by Drew Gores, Secretary

Attachments: Agenda, Police Department Crime Statistics and Crime Prevention Tips, Treasurer's Report, Sign-in Sheet

Next EWHA Board Meeting Wednesday January 2, 2019 at 7:00 p.m. at MRC

Next EWH Assembly Monthly Meeting JANUARY 9, 2019 at 7:00 p.m. at St Francis de Sales School Cafeteria

Become a voting member of the Assembly by going to <u>https://eastwalnuthills.org</u> and signing up.

EAST WALNUT HILLS ASSEMBLY AGENDA December 5, 2018 at 7:00 p.m. St Francis de Sales School Cafeteria

1. Welcome

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2.	Approval of Minutes from November 7, 2018 Assembly	(Tony Fischer)
3.	City Reports a. Cincinnati Fire Department b. Cincinnati Police Department c. Cincinnati Recreation Commission	
4.	Treasurer's Report	(Freeman Durham)
5.	UC Health Community Relations Update	(Daniel Maxwell)
6.	Cincy Flags Presentation	(Henry Frondorf)
7.	Business Association	(Simon Coriell)
8.	Development	(Rae Vuic)

Adjournment

9. Other Business

The next Assembly will be held on the 2nd Wednesday in January January 9, 2019 at 7:00 pm

Reach out to the EWHA Board at: EWHA@eastwalnuthills.org

Membership - To join go to www.eastwalnuthills.org

EAST WALNUT HILLS COMMUNITY CRIME STATISTICS December 2018

THEFT FROM AUTOS

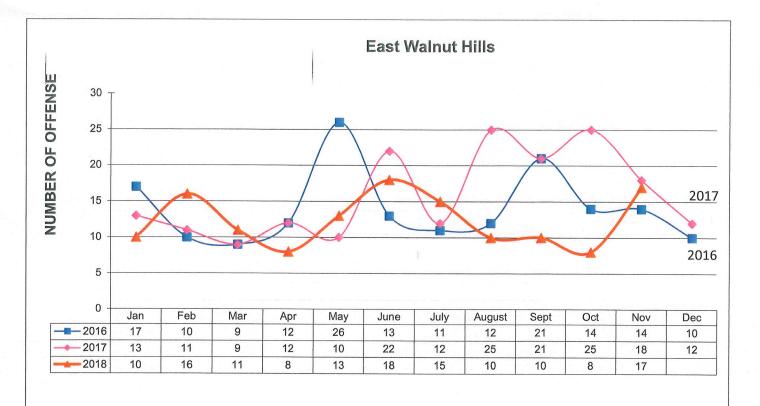
INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
189029865	11/9/2018 14:24	1411 LOCUST ST	TFA
189030466	11/17/2018 22:24	2538 WOODBURN AV	TFA
189C000590	11/18/2018 19:45	1786 E MCMILLAN ST	TFA
189C000599	11/23/2018 8:03	2613 HACKBERRY ST	TFA
189031339	11/29/2018 3:15	2703 ASHLAND AV	TFA
189031352	11/29/2018 7:51	1384 BURDETT AV	TFA
189031368	11/29/2018 8:00	2937 CLEINVIEW AV	TFA
189031380	11/29/2018 12:41	2946 CLEINVIEW AV	TFA

THEFT

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
189029878	11/9/2018 16:37	1601 MADISON RD	Theft
189030315	11/15/2018 12:56	1501 MADISON RD	Theft
189030342	11/15/2018 19:48	1704 WILLIAM HOWARD TAFT RD	Theft
189030570	11/19/2018 9:12	2926 WOODBURN AV	Theft
189030571	11/19/2018 9:16	2926 WOODBURN AV	Theft
189031469	11/30/2018 13:22	3704 GROVEDALE PL	Theft

OTHER CRIMES

Row Labels	Count of OFFENSE		
Assault	2		
Criminal Damaging/Endangering	1		
Misuse of Credit Card	1		
Taking the Identity of Another	2		
Telephone Harassment			
Grand Total	7		



MONTH



Crime Prevention Tips & Holiday Safety

Crime Prevention Tip - Holiday Safety

The holiday season is always a special time of year. It is also a time when busy people become careless and vulnerable to theft and other holiday crime. We can never be too careful, too prepared or too aware.

Driving

- Avoid driving alone or at night.

- Keep all car doors locked and windows closed while in or out of your car. Set your alarm or use an anti-theft device.

- If you must shop at night, park in a well-lit area.

- Avoid parking next to vans, trucks with camper shells, or cars with tinted windows.

- Park as close as you can to your destination and take notice of where you parked.

- Never leave your car unoccupied with the motor running or with children inside.

- Do not leave packages or valuables on the seat of your car. This creates a temptation for thieves. If you must leave something in the car, lock it in the trunk or put it out of sight.

- Be sure to locate your keys prior to going to your car.

- Keep a secure hold on your purse, handbag and parcels. Do not put them down or on top of the car in order to open the door.

- When approaching or leaving your vehicle, be aware of your surroundings.

- Do not approach your car alone if there are suspicious people in the area.

- Ask mall or store security for an escort before leaving your shopping location.

Automated Teller Machine (ATM)

- If you must use an ATM, choose one that is located inside a police station, mall, or welllighted location. Withdraw only the amount of cash you need.

- Protect your PIN by shielding the ATM keypad from anyone who is standing near you.

- Do not throw your ATM receipt away at the ATM location.

Shopping

- Shop during daylight hours whenever possible. If you must shop at night, go with a friend or family member.

- Dress casually and comfortably.

- Avoid wearing expensive jewelry.

- Do not carry a purse or wallet, if possible.

- Always carry your driver's License or identification card along with necessary cash, checks and/or a credit card you expect to use.

- Even though you are rushed and thinking about a thousand things, stay alert to your surroundings.

- Avoid carrying large amounts of cash.

- Pay for purchases with a check or credit card when possible.

- Keep cash in your front pocket.

- Notify the credit card issuer immediately if your credit card is lost, stolen or misused.

- Keep a record of all of your credit card numbers in a safe place at home.

- Be extra careful if you do carry a wallet or purse. They are the prime targets of criminals in crowded shopping areas, bus stops, on buses and other areas of rapid transit.

- Avoid overloading yourself with packages. It is important to have clear visibility and freedom of motion to avoid mishaps.

- Beware of strangers approaching you for any reason. At this time of year, "con-artists" may try various methods of distracting you with the intention of taking your money or belongings.

Children

- If possible, leave small children at home with a trusted babysitter.

- Teach your child to go to a store clerk and ask for help in case your child is separated from you.

- Teach children to stay close to you at all times while shopping.

- Never allow children to make unaccompanied trips to the restroom.

- Children should never be allowed to go to the car alone and they should never be left alone in the car.

- Teach children their full name, address and telephone number to give to police officers or mall security. Teach children to immediately inform you if a stranger is bothering them.

At Home

- Be extra cautious about locking doors and windows when you leave the house, even for a few minutes.
- When leaving home for an extended time, have a neighbor or family member watch your house and pick up your newspapers and mail.
- Indoor and outdoor lights should be on an automatic timer.
- Leave a radio or television on so the house looks and sounds occupied.
- Large displays of holiday gifts should not be visible through the windows and doors of your home.

- When setting up a Christmas tree or other holiday display, make sure doors and passageways are clear inside your home.
- Be sure your Christmas tree is mounted on a sturdy base so children, elderly persons or family pets cannot pull it over on themselves.
- If you use lights on your Christmas tree ensure the wiring is not damaged or frayed.
 Frayed or damaged wiring can cause a fire.
- Place your Christmas tree in water or wet sand to keep it green.
- Never place wrapping paper in your fireplace.

Strangers at Your Door

- Be aware that criminals sometimes pose as couriers delivering gifts.
- It is not uncommon for criminals to take advantage of the generosity of people during the holiday season by soliciting donations door-to-door for charitable causes although no charity is involved.
- Ask for their identification, and find out how the donated funds will be used. If you are not satisfied, do not donate.
- Donate to a recognized charitable organization.

Hosting a Party

- Have non-alcoholic beverages available for party guests.
- Find alternative transportation for intoxicated guests.
- Arrange for an official designated driver for your party who will not drink at all.

Attending a Party

- Have something to eat before consuming alcoholic beverages.
- Eat high protein foods that will stay in your stomach longer and slow the absorption of alcohol into your system.
- Remember only time will eliminate the alcohol from your body.
- Know your safe limit.
- <u>Never</u> drink and drive.



EAST WALNUT HILLS ASSEMBLY

Monthly Report 10/1/2018 -- 10/31/2018

	Annual Budget	Month	Year to Date
Category	7/1/2018 6/30/2019	10/1/2018 10/31/2018	7/1/2018 10/31/2018
INCOME			
Membership Dues	10,180.00	30.00	330.00
Grants	11,350.00	0.00	0.00
Other Contributions	0.00	50.00	1,220.00
Parking Revenue	69,500.00	6,529.00	22,412.48
Event Income	1,000.00	340.00	786.00
Sales	300.00	98.00	259.00
Other	0.00	0.00	0.00
TOTAL INCOME	92,330.00	7,047.00	25,007.48
EXPENSES			
Outreach	14,975.00	1,555.00	4,634.34
Administration	1,859.00	3.17	106.60
Business Association	9,230.00	200.00	926.74
Beautification	8,600.00	850.70	1,345.20
Event Committee	5,250.00	1,080.91	3,630.08
Woodburn Parking Lot	27,675.00	2,689.11	7,968.76
Madison Parking Lot	83,775.00	4,941.57	22,688.86
Contingency	5,000.00	0.00	0.00
TOTAL EXPENSES	156,364.00	11,320.46	41,300.58
OVERALL TOTAL	-64,034.00	-4,273.46	-16,293.10

BALANCE SHEET (Month)

	9/30/2018	10/31/2018	Net Change
Operating Account	18,419.03	15,166.14	-3,252.89
Madison Parking Lot Acct (Restricted)	33,983.50	33,136.93	-846.57
Woodburn Lot Acct	9,905.05	9,721.05	-184.00
Business Association Acct	85.11	95.11	10.00
Business Association PayPal	2.98	2.98	0.00
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	62,395.67	58,122.21	-4,273.46

BALANCE SHEET (Year to Date)

	6/30/2018	10/31/2018	Net Change
Operating Account	22,909.60	15,166.14	-7,743.46
Madison Parking Lot Acct (Restricted)	43,271.31	33,136.93	-10,134.38
Woodburn Lot Acct	8,166.31	9,721.05	1,554.74
Business Association Acct	65.11	95.11	30.00
Business Association PayPal	2.98	2.98	0.00
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	74,415.31	58,122.21	-16,293.10

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