

**EAST WALNUT HILLS ASSEMBLY
MONTHLY MEETING MINUTES**

Wednesday, February 6, 2019 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 December 2018 & January 2019 Minutes	The December 5, 2018 monthly meeting Minutes and the January 9, 2019 Special Meeting Minutes were posted to the EWHA website at eastwalnuthills.org prior to the meeting and were deemed approved as posted.	None
2. Cincinnati Fire Dept Report	The Fire Department representative reported on the number of and kinds of runs in EWH in January and discussed the need for fire safety during the cold weather when using alternative heat sources. He reported that individuals may contact the Fire Prevention Bureau at (513) 351-7584 to get assistance with smoke detector installation.	None
3. Cincinnati Police Report	Officer Perry Locke reviewed the crime statistics for January 2019 (copy attached). Captain Aaron Jones reported that there was increased traffic enforcement throughout the city in the last quarter of 2018. Traffic enforcement along Madison near Woodburn remains a spot of focus for traffic enforcement in EWH. In 2018, shootings throughout the city were down for 3 quarters in a row, due to the targeting of the worst locations.	None
5. Treasurer's Report	Freeman Durham gave the Treasurer's Report based on November and December 2018 numbers (a copy of which is attached). Approximately \$7000 in membership dues have been received from the recent membership drive. \$4000 was paid to the Park Board in November for the flower pots in the business district. \$3800 in NBD grant funds were received in November.	None
6. Presentation Office of Environment & Sustainability	Liz Congleton from the Office of Environment & Sustainability discussed the Green Cincinnati Plan 2018 update: the plan is to reduce the city's carbon footprint by 85% by 2035. 2019 is the "Year of Living Sustainability Campaign", which she described, including describing efforts that individuals can take to participate. She also requested volunteers to help her do an event in the community based on sustainability: a movie, a lecture?	None
6. Lighting of St Francis de Sales Church	Ed Pfetzing reported that the EWHA Board, at its recent meeting, had approved up to \$1500 to fund approximately ½ of the funds that Father Gene Contadino from St Francis de Sales Church requested to light the church. There will be 2 new LED lights on the Branch building and a light fixture on the building where Indigenous is located will be upgraded to LED. Ed Pfetzing also introduced Ginnie and John Bertens who were early leaders of the EWHA and are involved in procuring the funding for the lighting upgrade. Upon motion, second, and after discussion, the members voted to approve up to \$1500 for the lighting.	Unanimous Vote
7. Development	Tony Fischer reported on the January 9, 2019 Special Meeting on the 2-way conversion. He reported on the Assembly vote on the conversion: Members voted 82 in favor, 10 against; non-Members voted 33 in favor and 7 against (Total: 115 yes votes, 17 no votes). Tony also reported on the comments received by the City during the comment period which ended January 25: 15 out of 26 received were positive, 6 were negative and the rest were other comments. He also reported that the EWHA Board, after the January 9 Assembly meeting and vote, approved the 2-way proposal that had been	None

**EAST WALNUT HILLS ASSEMBLY
MONTHLY MEETING MINUTES**

Wednesday, February 6, 2019 at 7:00 PM
St Francis de Sales School Cafeteria

	approved by vote at the Assembly. Funding the 2-way is now the major issue to be addressed.	
7. Beautification	Sue Fullen reported that the Beautification Committee maintains 5 traffic islands in EWH. She is looking for volunteers who want to assist with the maintenance.	None
7. Business Association	Simon Coriell from Argos reported that new officers of the Business Association had been elected. Simon will continue as President, Michael Hubbard from Woodburn Games is Vice President, Andrea Siefring-Robbins from Urban Stead will continue as Treasurer, and Diane Christian Budd from Indigenous will be the Secretary. Simon welcomed Branch and Night Drop in the former bank building to the business district and reported that Myrtle's had closed.	None
8. Other Business	(1) In response to a question from the members, Drew Gores provided a quick update of the status of the Anthem development. (2) Paula Brehm-Heeger, Library Director for the Cincinnati Public Library, introduced herself and Kendall Kidder-Goshorn, the Walnut Hills Branch Manager. The Carnegie building that has historically housed the Walnut Hills branch of the library is currently not habitable and is going to be renovated and expanded in the future. She or Kendall will be reaching out to the EWH community for input on the renovation/expansion. She and Kendall discussed current offerings at the library branch from kids' storytime to adult computer classes. (3) John McHugh discussed what Citizens on Patrol does in EWH, asked interested people to consider volunteering, and reported that training is in March. He also reported that he will not be volunteering to be the EWH representative for the Neighborhood Support Program (NSP) for the 2019-2020 year, starting in July, and is looking for someone to take over his position.	None
Adjournment	The meeting was adjourned at 7:46 p.m.	None

Recorded by Drew Gores, Secretary

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

Next EWH Board Meeting Wednesday February 27, 2019 at 7:00 p.m. at MRC

Next EWH Assembly Monthly Meeting March 6, 2019 at 7:00 p.m. at St Francis de Sales School Cafeteria

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

EAST WALNUT HILLS ASSEMBLY AGENDA
February 6, 2019 at 7:00 p.m.
St Francis de Sales School Cafeteria

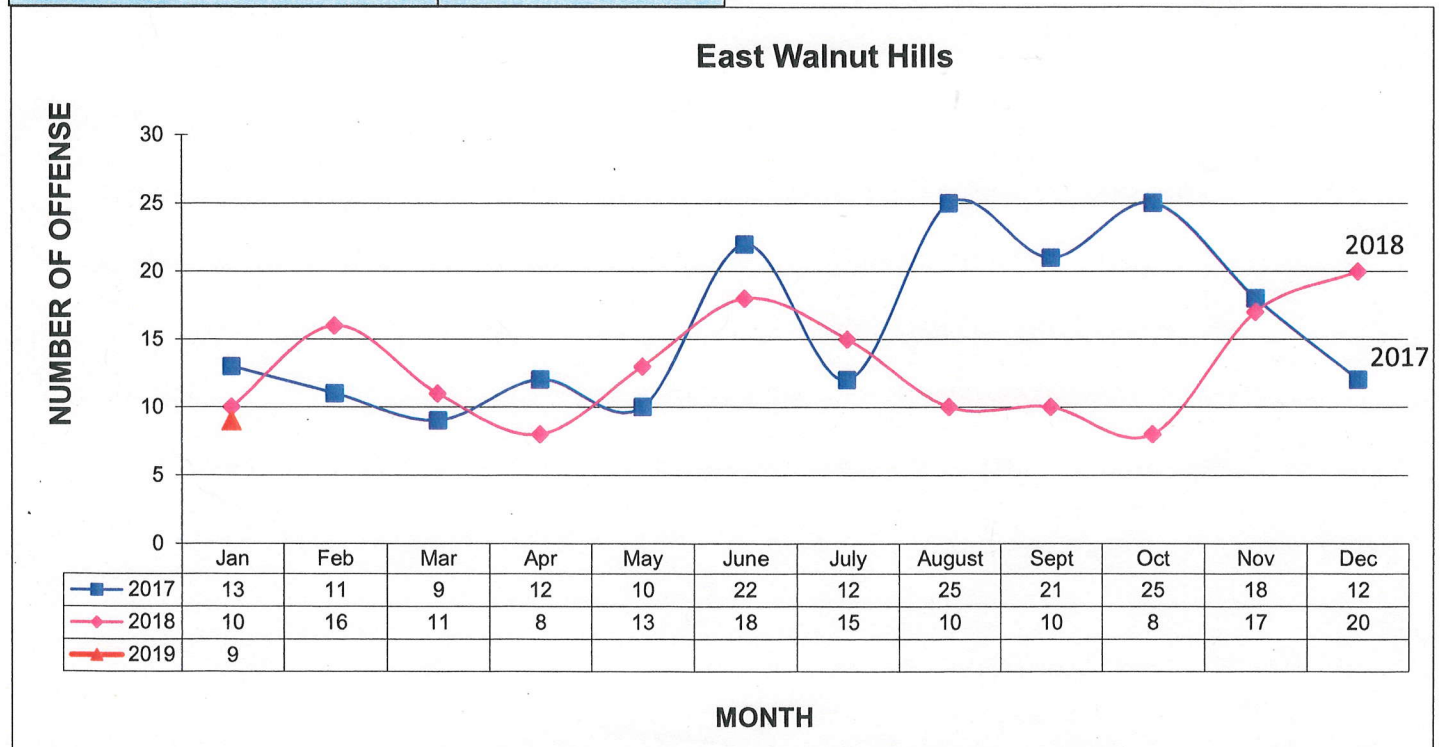
1. Welcome (Tony Fischer)
 2. Approval of Minutes
 3. City Departments
 - a. Cincinnati Fire Department
 - b. Cincinnati Police Department
 - c. Cincinnati Recreation Commission
 4. Treasurer's Report *Freeman Durham*
 5. Short Presentation: "A Year of Living Sustainably" *Liz Congleton*
 6. Committee Reports *Various Committee Chairs*
 7. Other Business
- Adjournment

PLEASE NOTE: The Assembly does not meet for the following two months.

The next Assembly will be held on the 1st Wednesday in March
March 6, 2019 at 7:00 pm

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

Membership – To join go to www.eastwalnuthills.org



EAST WALNUT HILLS ASSEMBLY

Monthly Reports

11/1/2018 - 11/30/2018

12/1/2018 - 12/31/2018

INCOME AND EXPENSE

Category	Annual Budget 7/1/2018 6/30/2019	November 11/1/2018 11/30/2018	December 12/1/2018 12/31/2018	Year to Date 7/1/2018 12/31/2018
INCOME				
Membership Dues	10,180.00	4,660.00	1,960.00	6,950.00
Grants	11,350.00	3,800.00	0.00	3,800.00
Other Contributions	0.00	0.00	0.00	1,220.00
Parking Revenue	69,500.00	5,788.00	9,640.98	36,841.46
Event Income	1,000.00	0.00	0.00	786.00
Sales	300.00	0.00	0.00	259.00
Other	0.00	0.00	0.00	0.00
TOTAL INCOME	92,330.00	14,248.00	11,600.98	49,856.46
EXPENSES				
Outreach	14,975.00	2,758.27	607.00	7,999.61
Administration	1,859.00	10.23	182.98	299.81
Business Association	9,230.00	545.00	530.00	2,002.33
Beautification	8,600.00	4,000.00	92.34	5,437.54
Event Committee	5,250.00	545.30	0.00	4,175.38
Woodburn Parking Lot	27,675.00	1,384.28	1,835.65	11,188.69
Madison Parking Lot	83,775.00	2,292.17	2,357.20	27,338.23
Contingency	5,000.00	0.00	0.00	0.00
TOTAL EXPENSES	156,364.00	11,535.25	5,605.17	58,441.59
OVERALL TOTAL	-64,034.00	2,712.75	5,995.81	-8,585.13

BALANCE SHEETS

	10/31/2018	November 11/30/2018	Net Change	11/30/2018	December 12/31/2018	Net Change
Operating Account	15,166.14	19,683.49	4,517.35	19,683.49	27,327.18	7,643.69
Madison Parking Lot Acct (Restricted)	32,136.93	29,316.76	-2,820.17	29,316.76	26,453.54	-2,863.22
Woodburn Lot Acct	9,721.05	10,726.62	1,005.57	10,726.62	11,841.96	1,115.34
Business Association Acct	95.11	105.11	10.00	105.11	205.11	100.00
Business Association PayPal	2.39	2.39	0.00	2.39	2.39	0.00
Cash	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	57,121.62	59,834.37	2,712.75	59,834.37	65,830.18	5,995.81
Year to Date						
	6/30/2018	12/31/2018	Net Change			
Operating Account	22,909.60	27,327.18	4,417.58			
Madison Parking Lot Acct (Restricted)	43,271.31	26,453.54	-16,817.77			
Woodburn Lot Acct	8,166.31	11,841.96	3,675.65			
Business Association Acct	65.11	205.11	140.00			
Business Association PayPal	2.98	2.39	-0.59			
Cash	0.00	0.00	0.00			
TOTAL CASH ACCOUNTS	74,415.31	65,830.18	-8,585.13			

NAME Please Write or Print Legibly
Walter Banach
Jeremy Linoy
R BOYDSTON
G. Warrington
Scott Robinson
Ellen + Pan Brummer
De Curry
Kendall Kinder - Goshorn
Ed Pickett
Freeman Durham
Aun Bowers
Paul Brian Key

NAME Please Write or Print Legibly
Tom + Sue Fuller
Jimmy & John BERTEN
Dan & Abby Ashcraft
Diane + Peter Mares
Alexandra Rod
Bryan Corder
Mary Jo Williams
Sam Weberman

NAME Please Write or Print Legibly
Christine Johnson
Bett Cousson
Erly S. Goldwell Jr
Valerie Daley
Simon Correll
Dan Maxwell
John McElroy