

EAST WALNUT HILLS ASSEMBLY
MONTHLY MEETING MINUTES
 Wednesday, May 1, 2019 at 7:00 PM
 St Francis de Sales School Second Fl. Classroom

Agenda Item	Discussion	Action
Welcome	President Tony Fischer called the meeting to order at 7:03 p.m.	None
1. Acceptance April 2019 Minutes	The April 3, 2019 Minutes were posted to the ESHA website at eastwalnuthills.org prior to the meeting. There being no revisions or corrections to the Minutes, the Minutes were deemed approved as posted.	None
2. Cincinnati Fire Report	The neighborhood's acting lieutenant for Fire Department reported. He spoke about fire prevention, focusing on testing and maintaining smoke detectors and having an escape plan if a fire occurs. He reminded the attendees of the Smart 911 program and to sign up online. He discussed microwave oven safety.	
3. Cincinnati Police Report	Officer Perry Locke presented the crime statistics for EWH for April 2019. A copy of the crime statistics is attached. Captain Aaron Jones responded to concerns about transient drug deals occurring on Burdett and requested that people report descriptions of any cars involved to the non-emergency number at District 2. With warmer weather, the "police visibility overtime units" will be out on walking patrols. The traffic blitz is continuing with one officer from each district dedicated to dealing with traffic issues.	None
4. Bush Recreation Cntr Report	Vanessa Henderson from the Bush Recreation Center reported. Senior ping pong is from noon to 2:00 p.m. on Friday. Summer camp, from 7:00 a.m. to 6:00 p.m., starts June 3 and again in early August; the application is available at the Center. For those unable to pay the \$134 fee, there are foundation funds available.	None
5. Cincinnati Public Library Walnut Hills Branch	Kendall Kidder-Goshorn, manager of the Walnut Hills Library, reported that renovations will probably start in March/April of 2020. The branch building will also expand into the adjacent vacant lot. Focus groups have been formed to discuss, among other things, the barriers to use of the Library. Summer programs, including adult bookclubs, will start in June. Dinner is served from 4:00-4:15 p.m. for community members.	None
6. Treasurer's Report	Freeman Durham reported. The Treasurer's Monthly Report with March 31, 2019 numbers is attached.	None
7. Report Beautification Committee	Sue Fullen reported that the traffic island clean-up is continuing. May 18 th from 10:00 a.m. to 1:00 p.m. is the Go Local event where volunteers from Crossroads Church will be mulching the traffic island at Victory and Madison; community volunteers are welcome to join them.	None
8. Events Committee Report Pottery Fair	Alexandra Rock reported. (1) The Events Committee will host its second monthly trash pick-up walk on May 4, 9:00-11:00 a.m. The trash crew will focus on the Flying Pig route. (2) The Williams Y, that is being converted into residential units, will have a hard-hat tour on May 4, 11:00 a.m.– 3:00 p.m. (3) Movie Night will take place in the Woodburn parking lot on June 1 starting at 7:00 p.m. The movie, <i>Turner and Hooch</i> , will start around 9:00 p.m. There will be a dog show sponsored by Argos. Woodburn Brewery will be supplying the beer and Fireside Pizza, the food. Drake Ash reported that the Pottery Fair, featuring over 65 artists, will take place in the Madison parking lot on May 4 from 10:00 a.m. until 4:00 p.m. Volunteers are needed for set-up, break-down, and to hand out programs.	None
9. Infrastructure	Deb Dereshkevich reported. The committee is working with the City to institute a residential permit parking program. Permits will likely be \$30 for a	None

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Committee Report	<p>year, 2 per household. The committee needs to identify the areas subject to the program. Both primary streets (Myrtle, Clayton and Moorman currently are identified as such) and secondary streets, to be added later, should be listed in the petition to be submitted to the City. A large area is proposed so that the community will not need to go back to the City a second time to expand the permitted area. The petition must be signed by at least 60% of the households on the streets subject to the program (one signature per household). Timeline at this point is to go to City Council for a vote in January 2020.</p> <p>Jeremy Lindy reported that there are three areas that have been identified for further policing for speeding after input from participants on Nextdoor: (a) E. McMillan south towards WH Taft; (b) WH Taft from Hackberry to Woodburn; (c) Madison Rd. from Fairfield south to Annwood. The Pedestrian Safety Summit will take place at the Evanston Rec. Center at 6:00 p.m. on May 21.</p>	
10. Report Development Committee	<p>Rae Vuic reported. (1) She reminded attendees that the Assembly members approved the concept design plan for the final development plan for Phase 1 of the Anthem site redevelopment at the April Assembly meeting. The deadline to complete the Planned Development process for the redevelopment is November 30, 2019. The developer is working to complete the technical drawings for the development and submit them to the City for approval. She also said that the developer is aware that it needs to keep the site clean and Rae requested attendees to report problems via the "Contact" link on the website. (2) The Board is actively working with the City to get financing for the two-way street conversion. (3) The vacant properties north of St. Francis de Sales Church on Woodburn, owned by Mactone, are in the early stages of foreclosure. The Development Committee is working with WHRF to monitor the process and determine what can be done to save the properties. (4) There is one possible tenant for a portion of the Rainbow Building. The WHRF is working to complete the deal and then move away from the RFP process to a more traditional rental process. (5) John Smith, owners of the property where Myrtle's Punch House used to be, is working to put a new tenant in the space.</p> <p>Drew Gores reported that the property with the fountain and the gazebo north of the former Woodburn Laundry building is still in need of repair after the scaffolding fell on the property. The damaged bench has been repaired. The lamps posts and the gazebo have not. The damaged tree still needs to come down. The property is owned by Cincinnati Metropolitan Housing and the company whose insurance will pay for the repairs will deal directly with CMHA. The EWHA Board would like to own this property and turn it into a pocket park; it is early days on this discussion.</p>	None
Adjournment	The meeting was adjourned at 8:02 p.m.	None

Recorded by Drew Gores, Secretary

Attachments: Agenda, Police Department Crime Statistics, Treasurer's Report, Sign-in Sheet
 Next EWHA Board Meeting Wednesday May 29, 2019 at 7:00 p.m. at MRC
EWHA Annual Assembly Meeting, followed by the Monthly Meeting, **will take place on June 5, 2019**
 at 7:00 p.m. at St Francis de Sales School Cafeteria. Agenda for the Annual Meeting is attached.

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

EAST WALNUT HILLS ASSEMBLY AGENDA
May 1, 2019 at 7:00 p.m.
St Francis de Sales School

1. Welcome *Tony Fischer*
 2. Approval of Minutes from April 3, 2019 Assembly Meeting
 3. City Department Presentations
 - a. Cincinnati Fire Department
 - b. Cincinnati Police Department
 - c. Cincinnati Recreation Commission
 - d. Cincinnati Public Library
 4. Treasurer's Report *Freeman Durham*
 5. Committee Reports *Various Committee Chairs*
 6. Other Business
- Adjournment

The next Assembly will be held on the 1st Wednesday in June

June 5, 2019 at 7:00 pm

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

Membership – To join go to www.eastwalnuthills.org

**PLEASE NOTE: The June Assembly is our statutory annual meeting when
the Assembly members vote for board members.**



EAST WALNUT HILLS COMMUNITY

CRIME STATISTICS

May 2019

AGGRAVATED ROBBERY/ROBBERY

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199006539	4/2/2019 15:54	2640 VICTORY PY	Robbery

BURGLARY/BREAKING & ENTERING

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199006990	4/8/2019 15:10	1363 FLEMING ST	Breaking and Entering
199008202	4/23/2019 7:10	2719 CLEINVIEW AV	Burglary
199008490	4/26/2019 9:00	2935 HACKBERRY ST	Breaking and Entering

THEFT FROM AUTOS

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199007046	4/9/2019 9:05	1815 WILLIAM HOWARD TAFT RD	TFA
199007060	4/9/2019 10:50	2928 CLEINVIEW AV	TFA
199008308	4/24/2019 11:30	2915 WOODBURN AV	TFA

THEFT

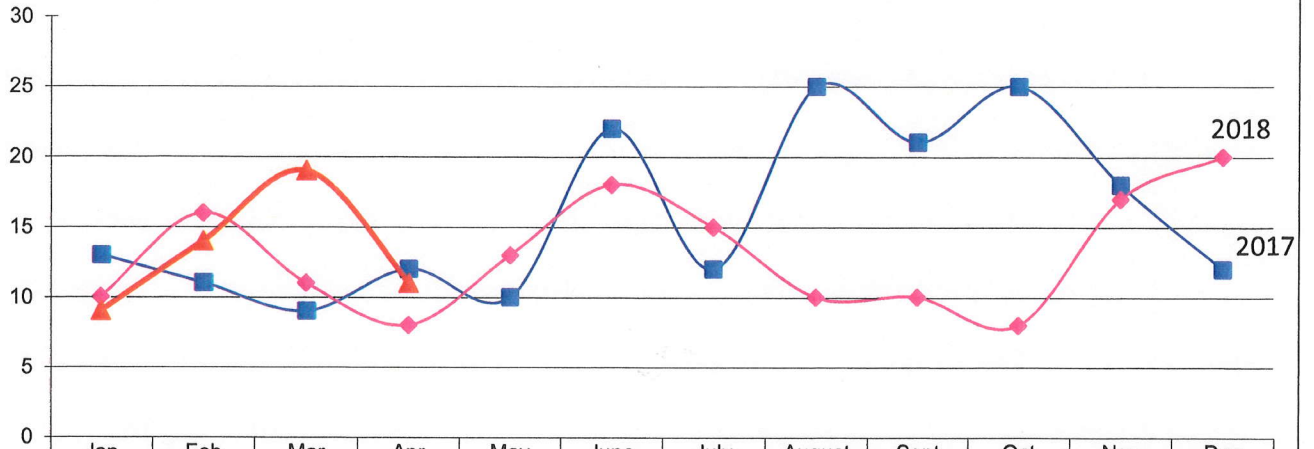
INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199007229	4/11/2019 9:10	2401 SALUTARIS AV	Theft
199007634	4/16/2019 10:18	1601 MADISON RD	Theft
199007904	4/19/2019 11:32	1200 WILLIAM HOWARD TAFT RD	Theft

OTHER CRIMES

Row Labels	Count of OFFENSE
Aggravated Menacing	1
Criminal Damaging/Endangering	3
Menacing by Stalking	1
Taking the Identity of Another	3
Telephone Harassment	3
Grand Total	11

East Walnut Hills

NUMBER OF OFFENSE



MONTH

	Jan	Feb	Mar	Apr	May	June	July	August	Sept	Oct	Nov	Dec
2017	13	11	9	12	10	22	12	25	21	25	18	12
2018	10	16	11	8	13	18	15	10	10	8	17	20
2019	9	14	19	11								

EAST WALNUT HILLS ASSEMBLY

Monthly Report

3/1/2019 -- 3/31/2019

Category	Annual Budget	Month	Year to Date
	7/1/2018 6/30/2019	3/1/2019 3/31/2019	7/1/2018 3/31/2019
INCOME			
Membership Dues	10,180.00	110.00	9,160.00
Grants	11,350.00	0.00	9,885.00
Other Contributions	0.00	0.00	1,220.00
Parking Revenue	69,500.00	8,030.47	59,795.42
Event Income	1,000.00	0.00	786.00
Sales	300.00	0.00	259.00
Other	0.00	0.00	0.00
TOTAL INCOME	92,330.00	8,140.47	81,105.42
EXPENSES			
Outreach	14,975.00	560.00	10,944.61
Administration	1,859.00	1.76	357.87
Business Association	9,230.00	268.73	4,012.46
Beautification	8,600.00	327.29	5,764.83
Event Committee	5,250.00	195.00	4,370.38
Woodburn Parking Lot	28,475.00	5,361.16	26,845.71
Madison Parking Lot	84,575.00	10,574.15	50,657.54
Contingency	5,000.00	0.00	0.00
TOTAL EXPENSES	157,964.00	17,288.09	102,953.40
OVERALL TOTAL	-65,634.00	-9,147.62	-21,847.98

BALANCE SHEET (Month)

	2/28/2019	3/31/2019	Net Change
Operating Account	21,115.88	15,043.44	-6,072.44
Madison Parking Lot Acct (Restricted)	23,915.87	21,555.05	-2,360.82
Woodburn Lot Acct	16,367.47	15,633.11	-734.36
Business Association Acct	315.11	335.11	20.00
Business Association PayPal	0.62	0.62	0.00
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	61,714.95	52,567.33	-9,147.62

BALANCE SHEET (Year to Date)

	6/30/2018	3/31/2019	Net Change
Operating Account	22,909.60	15,043.44	-7,866.16
Madison Parking Lot Acct (Restricted)	43,271.31	21,555.05	-21,716.26
Woodburn Lot Acct	8,166.31	15,633.11	7,466.80
Business Association Acct	65.11	335.11	270.00
Business Association PayPal	2.98	0.62	-2.36
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	74,415.31	52,567.33	-21,847.98

NAME Please Write or Print Legibly	AR RE EW
Jessie Cross	
Mary Gwyn	
Walter Banach	
Rendall Kilday-Bosman	
Jason Franz	
Gene Contadino	
Gail Sherman ^{Ryan}	
Deb Deschlebach	
Pat Vuc	
Missy Fox	
Niketa Washington	

NAME Please Write or Print Legibly	AI RE EW
Doree Ash	
Harriet Roberts	
John Roberts	
Sue Tom Follen	
James Foster	
Diane Marcus	
Alexandra Beck	
VLHENDERS	
Barbara Curston Sr.	

NAME Please Write or Print Legibly	AI RE EW
R. BORDSTON	
Ed Peters	
Christine Johnson	
Jeannette L.	
Chris Gibbons	
Florence Parker	
Valerie Daley	
Virginia Tallen	
Bryn Cobb	
G. Warrington	
Paulette Johnson	
Freeman Durham	

**EAST WALNUT HILLS ASSEMBLY
ANNUAL MEETING AGENDA
June 5, 2019 at 7:00 pm
St. Francis de Sales Cafeteria**

1. Welcome
2. Election of East Walnut Hills Assembly Board Members – 7 People
 - a. Nominated by the EWHHA Board for a second three-year term:
 - i. Karen D’Agostino
 - ii. Tony Fischer
 - iii. Sue Fullen
 - iv. Ed Pfetzing
 - b. Nominated by the EWHHA Board for a first three-year term:
 - i. Michael Hubbard
 - ii. Christina Mihalek
 - c. Nominated to a one-year term due to resignation of Board Member
 - i. Deborah Dereshkevich