EAST WALNUT HILLS ASSEMBLY MONTHLY MEETING MINUTES

Wednesday, June 5, 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 7:07 p.m.	None
1. Acceptance May 2019 Minutes	The May 1, 2019 Minutes were posted to the EWHA website at <u>eastwalnuthills.org</u> prior to the meeting. There being no revisions or corrections to the Minutes, the Minutes were deemed approved as posted.	None
2. Cincinnati Police Report	Officer Perry Locke presented the crime statistics for EWH for May 2019. A copy of the crime statistics is attached. He reported that the annual National Night Out will be held on August 6 in Owl's Nest Park, starting at 5:00 p.m. He reported that there will be high police presence in the area for the next couple of weeks due to unrest with uptick in shootings.	None
3. Bush Recreation Center Report	Vanessa Henderson reported. Summer camp started three days ago. The planters in front of the Rec Center were planted recently by WH and EWH volunteers. Summer hours are: 7:00 a.m7:30 p.m. M-Th and 7:00 a.m7:00 p.m. Friday.	None
4. Proposed 1920 Kemper Lane Development	 Paul Schirmer and Barry Rosenberg of R2 Partners presented. A copy of the visual presentation is attached. Torti Gallas + Partners is proposed architect. The site is approximately 2 acres at Francis and Kemper Lane and Columbia Parkway. The company also owns the existing 9 unit apartment building at the corner of Francis Lane and Kemper. A relocation of a sewer that crossed through the middle of the site has been approved by MSD and the EPA. The sewer will be relocated to the right-of-way along Kemper. The developer is focusing on landslide issues; this property is less prone to landslides since it is less steep than the properties abutting the site. Further presentation and discussion points: (1) There are two levels of parking proposed; 42 spots in each level. (2) There is a 10 story apartment building proposed that would sit on the garage parking deck. There are no plans to increase height. (3) The property will be empty-nester rental property. Most unit will be 2 bedrooms with den. 70 units are contemplated with 1.3 parking spaces per unit provided. The proposed monthly rental is \$3000+ for a 2 bedroom and \$1400+ for a one bedroom. Towne Properties will manage the property once it is built. (4) Current zoning is RM-0.7 which permits 84 units and 1:1 parking ratio. The developer plans to comply with all zoning and not ask for any zoning variances. (5) The property is subject to a hillside overlay. The developer will be requesting a variance on the allowed 8 ft. cut/8ft. fill under the hillside overlay rules. Where the garage tucks into the hillside, the proposed wall, that will go down to bedrock will exceed the 8 ft. cut and the fill needed will also require a variance. The developer believes that the wall embedded in the bedrock will enhance the stability of the hillside. (6) The current plan shows two entry/exits from the site on Kemper Lane. (7) The view from the Edgecliff will not be blocked; the view from some of the properties on	None

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	 (8) The developer attended the recent EWHA Board meeting and will address issues raised to prevent loading and unloading on Kemper and to prevent traffic backups and address circulation issues on the site related to traffic and deliveries coming off of Kemper. (9) The developer is now also looking at one entry/exit on Francis Lane and one on Kemper. DOTE will need to be consulted and a traffic study would be done. It is possible the 9 unit apartment building would be torn down to allow for more parking. Next steps - The developer plans to apply to the City for the hillside overlay variances. The developer is open to working with a community group on the project. The EWHA Board took no position on the request for cut/fill variance. It was agreed that the Board did not have the technical expertise/engineering capacity to vote on the request. 	
5. Treasurer's Report	Freeman Durham reported. The Treasurer's Monthly Report with April 30, 2019 numbers is attached.	None
 Report Beautification Committee 	Sue Fullen reported. Flowers have been planted around the fountain, around the kiosk and in the pots in the business district. All traffic islands are being mulched. Sue recognized a new volunteer (Melissa Cook) for her work maintaining the Victory/Madison traffic island. Extra plants from the spring planting were donated to the Stowe House.	None
7. Events Committee Report	Alexandra Rock reported. (1) The June 1 Movie Night in the Woodburn lot was well attended. (2) The next monthly trash pick-up on June 8 at 9:00 a.m. will start at Landlocked coffee house and WH will be targeted. (3) The family oriented movie night will be August 31 at the Hoffman ball field. Angels in the Outfield will be shown. Changed to Evanston Rec. Center	None
8. TIF Funding Request	Tony Fischer reported. The EWHA Board is working with the City to find funding for the EWHA approved proposed two-way street conversion project in the 2020-2021 budget. The request for City funding for the possible \$2 million project did not make it into the upcoming City budget due to the EWHA Stakeholder Committee's ongoing work that prevented timely requests from EWHA being submitted for this year's budget. To continue the forward momentum on the project, the EWHA Board approved asking the Assembly to approve the expenditure of up to \$200,000 in EWH Tax Increment Financing (TIF) funds to pay for the design work for the two-way project. The design work will produce actual, rather than estimated, costs for the project and will allow the Board to continue active dialogue with City Council to get their support for the funding in next year's City budget. There was discussion about whether the City's legal department would permit TIF funding of design work that is associated with a project that is not ongoing. Tony assured the attendees that no funds would be spent if the legal department determined that the TIF funds cannot be used for the design work. Upon motion, second, and there being no further discussion, the attendees unanimously voted to approve the expenditure of up to \$200,000 of EWH TIF funds for design work for the two- way project.	Unanimous Vote
). Other Business	(1) Tony and Drew Gores reported that the City's Planning Department's staff conference for the approval of the final development plan for the Planned Development(PD) of Phase 1 of the Anthem site is June 11 at 4:00 p.m. The	none

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	Planning Commission will meet to vote on the approval of the PD on June 21at	
	9:00 a.m. Both meetings are open to the public. Details for both meetings may	
	be found on the EWHA website.	
	(2) Simon Coriell reported that the next Walk on Woodburn is July 12.	
	(3) Juneteenth on June 15,16 in Eden Park will celebrate the Emancipation	
	Proclamation and the freeing of the last slaves.	
	See: https://www.juneteenthcincinnati.org/	
Adjournment	The meeting was adjourned at 8:16 p.m.	None
5		

Recorded by Drew Gores, Secretary

Attachments: Agenda, Police Department Crime Statistics, 1902 Kemper Lane Presentation, Treasurer's Report, Sign-in Sheet

Next EWHA Board Meeting: Wednesday June 26, 2019 at 7:00 p.m. at MRC

THE ASSEMBLY WILL NOT MEET IN JULY AND AUGUST. Next Assembly Meeting is scheduled for September 4, 2019.

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

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

- 1. Welcome
- 2. Introduction of Board Nominations for Assembly Trustee
- 3. Voting for new Trustees

EAST WALNUT HILLS ASSEMBLY JUNE MEETING AGENDA June 5, 2019 at 7:00 p.m.

4. Approval of Minutes from May 1, 2019

Tony Fischer

- 5. City Reports
 - a. Cincinnati Fire Department Report
 - b. Cincinnati Police Department Report
 - c. Cincinnati Recreation Commission Report
- 6. Short Presentations on Kemper & Francis Development
- 7. Treasurer's Report

Freeman Durham

- 8. Other Business
- 9. Committee Reports
- 10. 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 September September 4, 2019 at 7:00 pm

Reach out to the EWHA Board at: info@eastwalnuthills.org Membership – To join go to <u>www.eastwalnuthills.org</u>

EAST WALNUT HILLS COMMUNITY CRIME STATISTICS June 2019

AGGRAVATED ROBBERY/ROBBERY

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199011403	5/29/2019 14:36	2847 WOODBURN AV	Robbery

THEFT FROM AUTOS

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199009514	5/8/2019 11:40	1504 LINCOLN AV	TFA
199C000202	5/8/2019 12:12	1201 EDGECLIFF PL	TFA
199009740	5/10/2019 15:50	2544 BELL PL	TFA
199009751	5/10/2019 17:13	1411 E MCMILLAN ST	TFA
199009939	5/13/2019 16:15	1520 WILLIAM HOWARD TAFT RD	TFA
199011277	5/28/2019 8:06	1404 E MCMILLAN ST	TFA
199011388	5/29/2019 13:08	2625 CLEINVIEW AV	TFA

THEFT

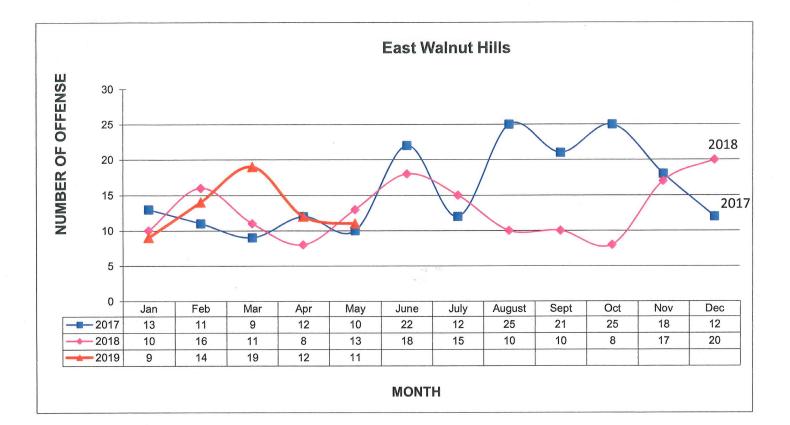
INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199009609	5/9/2019 9:35	1815 WILLIAM HOWARD TAFT RD	Theft
199011058	5/25/2019 19:52	1815 WILLIAM HOWARD TAFT RD	Theft

AUTO THEFT

INCIDENT_NO DATE_REPORTED		ADDRESS	OFFENSE	
199011165	5/27/2019 1:11	2572 HACKBERRY ST	Auto Theft	

OTHER CRIMES

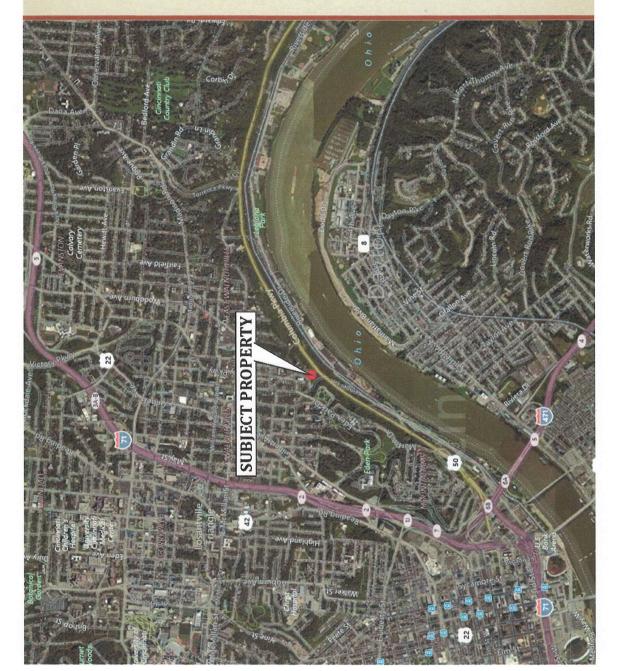
Row Labels	Count of OFFENSE
Assault	2
Criminal Damaging/Endangering	2
Forgery	1
Menacing	1
Grand Total	6



1902 KEMPER LN PROPOSED DEVELOPMENT



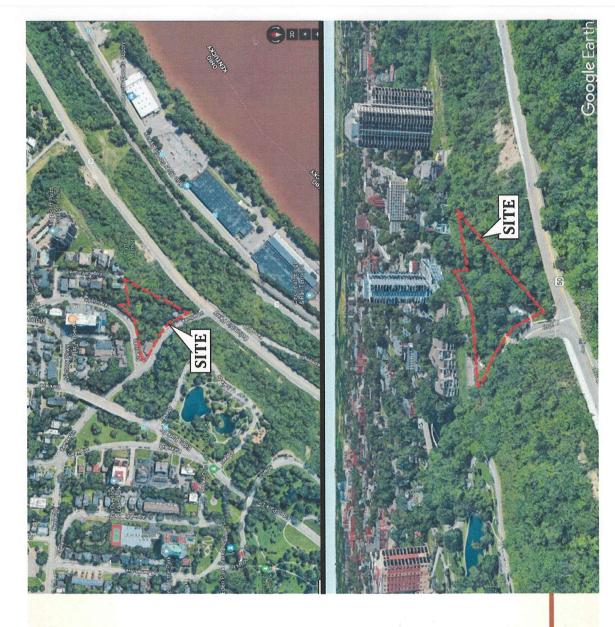
Eden Park is home to the most scenic overlooks Cincinnati has to offer as well as the Cincinnati Art Museum, Cincinnati Playhouse in the Park, the Krohn Conservatory, Mirror Lake and 12 acres of beautiful, wooded rolling hillside. Located less than two miles from downtown, Eden Park is a prime location for tourists and residents alike.



1902 KEMPER

AREA DESRIPTION:

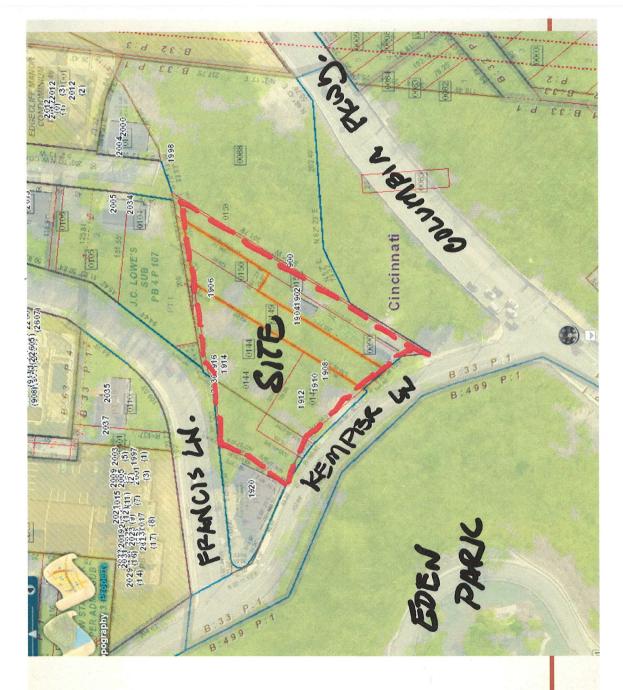
The Building at Eden Park will be within walking distance of the cultural and natural amenities of the Park. Residents will experience the dramatic vistas up river and down through downtown while living with all the amenities of new, luxury apartment living.



1902 KEMPER

THE SITE:

Zone: RM-0.7 Area: 60,000sf+/-Maximum Density: 84 units Minimum Parking: 84 spaces





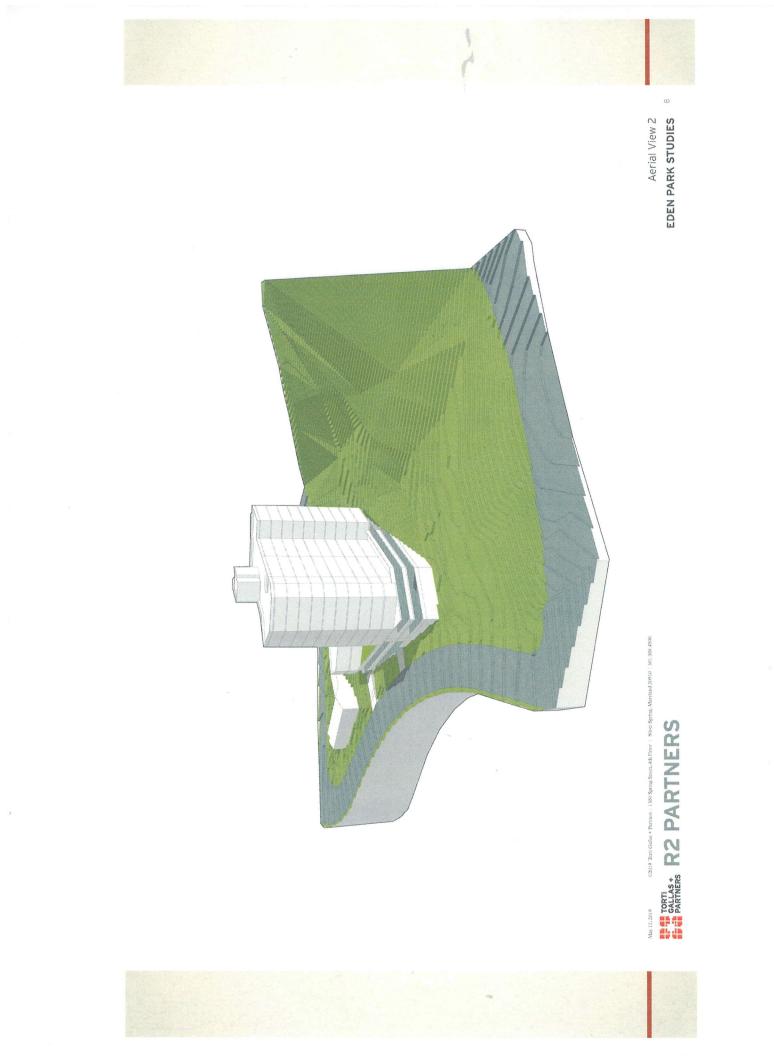














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Floor	30,000
Third Through Tenth Floor (8 Floors)	+/- 10,000 SF x 8 = +/- 80,000 SF
Total Area (Not Including Parking)	+/- 110,000 SF

Parking Total

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#22019 Torri Gullus + Parmers | 3300 Spring Street, 4th Floor | Sther Spring,



NEIGHBORHOOD COMMENTS:

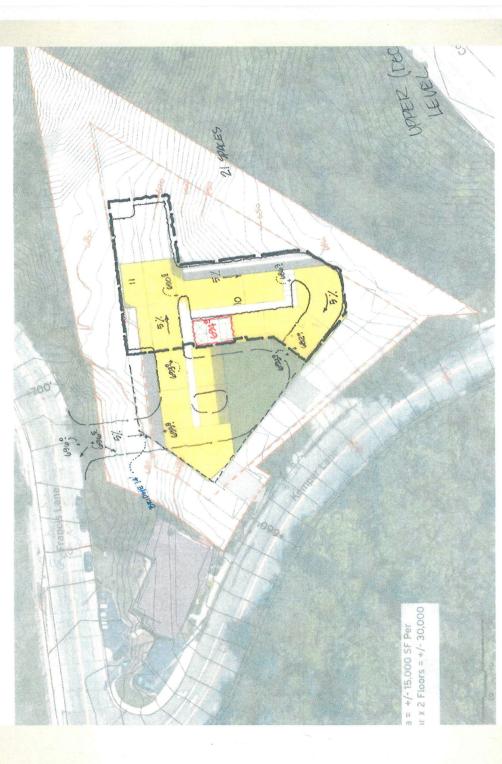
- Traffic
 Internal Circulation
- Hillside Stability Confirmation



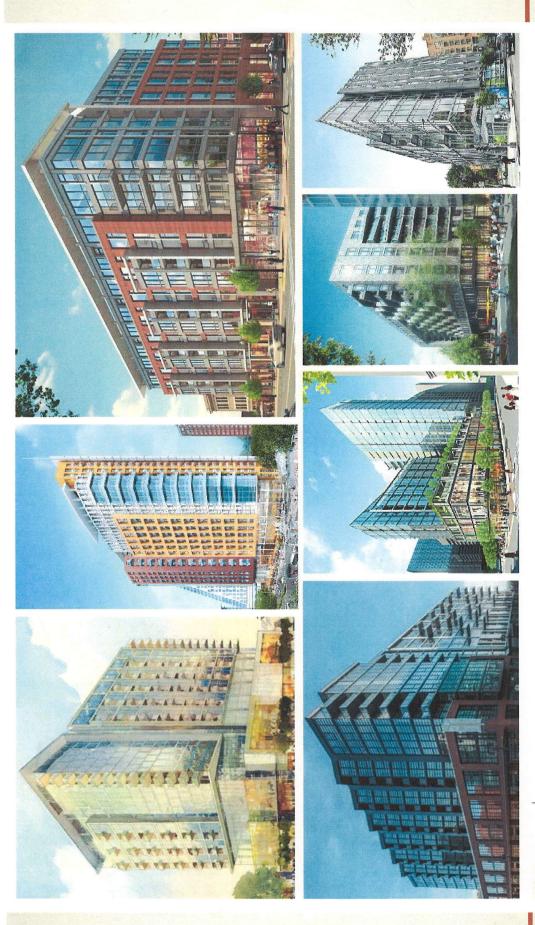
1902 KEMPER

PLAN ADJUSTMENTS:

- Potential Auto Turnaround
 - Internal ramp thru garage
 - Kemper 2-way access
- Francis 2-way access 1



ARTINERS R2 PARTNERS



PRECEDENT IMAGES

EDEN PARK

CALLAS +

EAST WALNUT HILLS ASSEMBLY

Monthly Report

4/	1,	12	01	19	 4/	30	12	01	19	

	Annual Budget	Month	Year to Date
Category	7/1/2018 6/30/2019	4/1/2019 4/30/2019	7/1/2018 4/30/2019
	0/30/2019	4/30/2019	4/30/2019
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Membership Dues	10,180.00	260.00	9,420.00
Grants	11,350.00	709.00	10,594.00
Other Contributions	0.00	0.00	1,220.00
Parking Revenue	69,500.00	7,086.50	66,881.92
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	8,055.50	89,160.92
EXPENSES			
Outreach	14,975.00	1,239.00	12,183.61
Administration	1,859.00	6.47	364.34
Business Association	9,230.00	1,230.53	5,242.99
Beautification	8,600.00	42.45	5,807.28
Event Committee	5,250.00	400.00	4,770.38
Woodburn Parking Lot	28,475.00	1,420.89	28,266.60
Madison Parking Lot	84,575.00	2,523.13	53,180.67
Contingency	5,000.00	0.00	0.00
TOTAL EXPENSES	157,964.00	6,862.47	109,815.87
OVERALL TOTAL	-65,634.00	1,193.03	-20,654.95

BALANCE SHEET (Month)

	3/31/2019	4/30/2019	Net Change
Operating Account	15,043.44	13,093.99	-1,949.45
Madison Parking Lot Acct (Restricted)	21,555.05	23,338.42	1,783.37
Woodburn Lot Acct	15,633.11	16,992.22	1,359.11
Business Association Acct	335.11	335.11	0.00
Business Association PayPal	0.62	0.62	0.00
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	52,567.33	53,760.36	1,193.03

BALANCE SHEET (Year to Date)

6/30/2018	4/30/2019	Net Change
22,909.60	13,093.99	-9,815.61
43,271.31	23,338.42	-19,932.89
8,166.31	16,992.22	8,825.91
65.11	335.11	270.00
2.98	0.62	-2.36
0.00	0.00	0.00
74,415.31	53,760.36	-20,654.95
	22,909.60 43,271.31 8,166.31 65.11 2.98 0.00	22,909.6013,093.9943,271.3123,338.428,166.3116,992.2265.11335.112.980.620.000.00

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M	NAME Please Write or Print Legibly	ED PERTZING Michae HUMM Joe Carry Freeder Durham Som Licherner Pun Mundun Pun Mundun
	NAME Please Write or Print Legibly	DRI GORS Poulde Jahnka Poulde Jahnka Bra Bud Bra Bud Maristine Johnun Maristine Johnun Maristine Johnun James Parach James Parach
	NAME Please Write or Print Legibly	George Warrington Erigi S. Commell Landra Cook Florence Parker Alexandra Rock Branne Marrie Missy Fox Missy Fox