

EAST WALNUT HILLS ASSEMBLY MONTHLY MEETING MINUTES

Wednesday, September 4, 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 7:05 p.m.	
1. Acceptance June 2019 Monthly and Annual Meeting Minutes	The June 5, 2019 Monthly Meeting Minutes and the June 5, 2019 Annual Meeting Minutes were posted to the EWH website at eastwalnuthills.org prior to the meeting. There being no revisions or corrections to either set of Minutes, both the Monthly and Annual Minutes were deemed approved as posted.	None
2. Cincinnati Police Report	Officer Perry Locke presented the crime statistics for EWH for August 2019. A copy of the crime statistics is attached. He reported that the annual National Night Out held on August 6 in Owl's Nest Park was a success and the Movie Night held at the Evanston Recreation Center was also successful. Discussion ensued about an uptick of auto thefts and damage to autos in the area.	None
3. Bush Recreation Center Report	Vanessa Henderson reported. There were 65 kids who attended summer camp. Fall hours have started: 11:00 am-9:00 pm M-F and Saturday 9:00 am-3:00 pm. October 31 is Trunk or Treat in the Rec Center parking lot. Participants will open their car trunks and distribute Halloween candy to the kids.	None
4. Treasurer's Report	Freeman Durham reported. The June 2019 report includes entire fiscal year (July 1, 2018- June 30, 2019) numbers. Expenses exceeded revenues by approximately \$21,000 for the fiscal year. The July 2019 report includes a summary of the budget for the 2019-20 fiscal year. A projected deficit of approximately \$30,000 is budgeted for this fiscal year, down from a projected deficit of approximately \$65,000 budgeted in the prior year. The Treasurer's June 30, 2019 Monthly Report and July 31, 2019 Monthly Report are attached.	None
5. Report Beautification Committee	Sue Fullen reported. Tom Fullen repaired the brackets on six street banners that had come down and reinstalled them. The CMHA pocket park has new plantings. The fountain has been painted and is now flowing again. New light fixtures, damaged when the scaffolding came down, are on order and will replace the damaged lights. There is an ongoing need to pick up trash, particularly near the gazebo, and Sue asked all Assembly attendees to pitch in to pick up the trash.	None
6. Report Development Committee	Rae Vuic reported. (1) The redevelopment of the former Woodburn Laundry building, now known as the "Henry", has continued through the summer. There are 19 apartments in the Henry and most are rented. The smaller commercial space of the first floor is leased and will be a bar. The larger space, adjacent to the pocket part, is available for lease. (2) The Williams Y redevelopment has also progressed during the summer: 4 rental units of 24 are leased and occupancy permits for 12 units have been issued. (3) The work on the Mactone properties north of De Sales Lane on the west side of Woodburn Avenue was stalled during the summer. The owner of the properties is working with the Community Development Fund, the Port, and the Walnut Hills Redevelopment Foundation (RF) to procure further financing to continue restoration of the properties. (4) City Council approved the \$200,000 allocation of EWH TIF funds to have the Dept of Transportation do the design work on the 2-way	None

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	<p>project. Once the design work is drafted – in approximately the next nine months - the Stakeholder Committee will reconvene to review the design. The implementation of the 2-way is projected to occur in 2021. (5) The TIF ordinance to approve the financing of the redevelopment of the Anthem site also passed City Council this summer. Construction financing is expected to be approved this fall with construction beginning in early 2020. (6) The RF received a \$100,000 grant to offset the cost of further construction on the Rainbow Building. There is interest from a prospective tenant to take all five bays. The Development Committee is going to look at the effectiveness of the current leasing agent if this prospective tenant falls through.</p>	
7. Report Infrastructure Committee	<p>Deb Dereshkevich presented a copy of the flier that will be distributed and posted on the EWHA website related to implementing the residential parking permit system. A copy of the flier is attached.</p>	None
8. Events Committee Report	<p>Alexandra Rock reported. (1) The recent movie night on August 31 at the Evanston Recreation Center was well attended, especially by the kids who enjoyed seeing <i>Angels in the Outfield</i>. (2) The next monthly trash pick-up on September 7 at 9:00 a.m. will start at Parkside Cafe and the area around the Parkside will be targeted. (3) The upcoming neighborhood music festival, the Owls Nest Fest, will take place in the Owls Nest Park on September 28, starting at 4:00 pm. Push Play is the headliner band. Food trucks will be providing food and drink.</p>	None
9. Parking Committee Report	<p>Rick Boydston reported. EWHA has two lots: the Madison lot with approximately 80 spaces and the Woodburn lot with approximately 40 spaces. A kiosk for paid parking payment is installed in each lot. City of Cincinnati's EZ Park app can now be used to pay for parking in both lots. Monthly permit parking, which had been handled manually with payment by check through the US mail, is in the process of being transformed so that monthly permits can be paid by using the same app. The EWHA applied for a \$50,000 NBDIP grant from the City to upgrade the lighting and lay conduit in the Madison lot. EWHA did not received the grant. Bids are now being taken to resurface and restripe the Madison lot. The committee meets the 2nd Tuesday of the month at 4:00 pm in the De Sales Flats common room.</p>	None
10. Neighborhood Support Program Vote	<p>John McHugh reported. The City has allocated the Neighborhood Support Program (NSP) annual grant to EWH in the amount of \$6078 for the 2019-2020 year. John proposed that the NSP grant be allocated as set forth in the handout he provided to attendees at the start of the Assembly meeting: \$1300 for Assembly Business, \$2978 for Events and Communications, and \$1800 for Beautification. John stated that the EWHA Board had approved the allocation and a vote of attendees at the Assembly meeting was now needed. Discussion ensued. Tony reminded attendees that all EWH residents may vote on the allocation of the NSP funds; the vote is not limited to Assembly members. Upon motion and second the allocation of NSP funds as presented by John and shown on the attached handout was unanimously approved.</p>	Unanimous Approval
11. Carolyn Jones Cincinnati	<p>Carolyn Jones, president of the Board of Education, presented. The Board plans to be intentional in its outreach to the community; more Board visits to the</p>	None

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MONTHLY MEETING MINUTES**

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Public Schools Presentation	EWHA Assembly should be expected. The district is growing with 36,000 students currently enrolled. The Cincinnati Public School district is the highest ranked urban district in the state. Career opportunities for students are growing with the development of partnerships with businesses. Most of the pre-school programs have achieved the highest 5-star rating. Two new Montessori schools have opened and the Clifton School has reopened. Ms. Jones discussed the transportation and email issues that caused problems in the opening days of the school year and how both are being addressed. She also discussed the 3 year strategic plan which addresses 5 major areas of focus. Ms. Jones said that the School Board will be going for a renewal of a tax levy that will not raise property taxes but will be extended from a five-year levy to a ten-year levy. She said that the School Board is working with the City to ensure that the public school system continues to receive its tax revenues when the City gives property tax abatements to developers. Finally, she talked about the November elections for School Board where 4 incumbents are up for re-election.	
12. Andy Farfsing Purcell Marian High School Presentation	Andy Farfsing, Principal of Purcell Marian presented. Mr. Farfsing became principal in 2017. Since becoming principal, he has focused on cleaning up the interior and exterior of the building and cleaning up the school property. Purcell is launching an international baccalaureate program that will attract new students to the school. There has been a 15% growth in enrollment this year. Mr. Farfsing highlighted Purcell's partnership with the Music Resource Center, Beech Acres and La Soupe. He highlighted the "3 Es" for students after high school: enroll in college, enlist in the armed services or gain career oriented employment.	None
11. Other Business	(1) Music Resource Center has a free event open to the public on Wednesday September 18. (2) The next Walk on Woodburn is scheduled for September 24.	None
Adjournment	The meeting was adjourned at 8:17 p.m.	

Attachments: Agenda, Police Department Crime Statistics, Treasurer's Report, Proposed Residential Parking Flier, NSP Handout, and Sign-in Sheet

Next EWHA Board Meeting: Wednesday September 25, 2019 at 7:00 p.m. at MRC.

Next Assembly Meeting is scheduled for Wednesday October 2, 2019.

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

EAST WALNUT HILLS ASSEMBLY AGENDA
September 4, 2019 at 7:00 p.m.
St Francis de Sales School

1. Welcome *Tony Fischer*
 2. Approval of Minutes from June 5, 2019 Assembly Meeting
 3. City Department Presentations
 - a. Cincinnati Fire Department
 - b. Cincinnati Police Department
 - c. Cincinnati Recreation Commission
 4. Treasurer's Report *Freeman Durham*
 5. Committee Reports *Various Committee Chairs*
 6. Presentations by Visitors
 - a. *Carolyn Jones*, Board President, Cincinnati Public Schools
 - b. *Andy Farfsing*, Principal, Purcell Marian High School
 7. Other Business
- Adjournment

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

October 2, 2019 at 7:00 pm

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

Membership – To join go to www.eastwalnuthills.org



EAST WALNUT HILLS COMMUNITY

CRIME STATISTICS

September 2019

BURGLARY/BREAKING & ENTERING

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199018340	8/14/2019 13:48	1546 CHAPEL ST	Breaking and Entering
199018834	8/19/2019 15:45	1546 CHAPEL ST	Breaking and Entering

THEFT FROM AUTOS

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199019898	8/31/2019 1:00	2539 INGLESIDE AV	TFA
199018655	8/17/2019 12:37	2500 INGLESIDE AV	TFA
199018891	8/20/2019 8:04	1397 MYRTLE AV	TFA
199C000442	8/22/2019 12:31	2538 HACKBERRY ST	TFA
199019129	8/22/2019 17:29	1501 MADISON RD	TFA
199019277	8/24/2019 7:30	1617 E MCMILLAN ST	TFA
199019423	8/26/2019 6:30	1417 MCMILLAN ST	TFA
199019437	8/26/2019 8:01	1405 E MCMILLAN ST	TFA
199019477	8/26/2019 20:07	1530 LINCOLN AV	TFA
199019868	8/30/2019 19:34	2200 VICTORY PY	TFA

THEFT

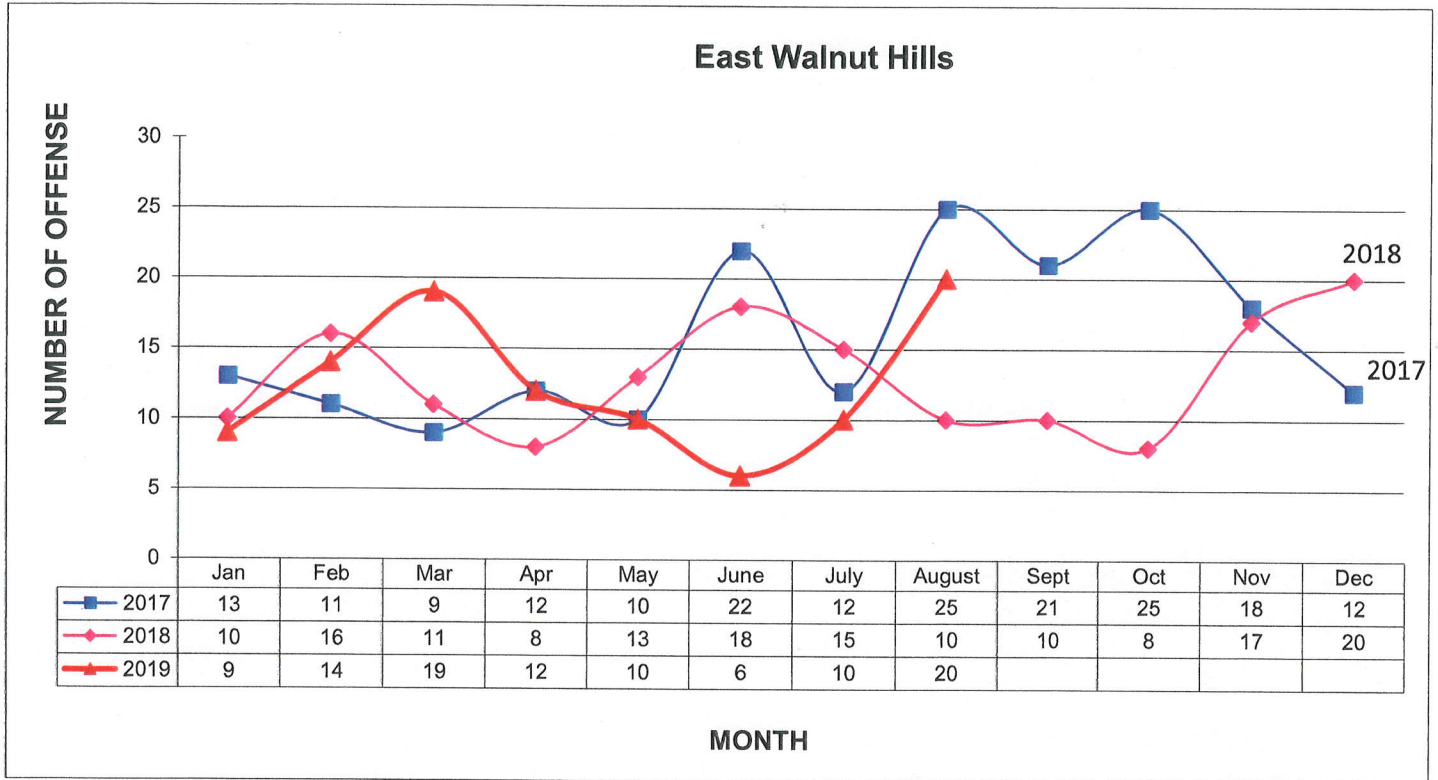
INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199019963	8/25/2019 20:44	2023 CALVIN CLIFF	Theft
199C000385	8/4/2019 9:24	2733 WOODBURN AV	Theft
199018235	8/13/2019 11:30	2538 HACKBERRY ST	Theft
199018245	8/13/2019 16:29	1404 E MCMILLAN ST	Theft
199018476	8/15/2019 16:30	2538 HACKBERRY ST	Theft
199019795	8/30/2019 4:30	2705 ASHLAND AV	Theft

AUTO THEFT

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199018414	8/15/2019 7:07	1815 WILLIAM HOWARD TAFT RD	Auto Theft
199019727	8/29/2019 7:04	1815 WILLIAM HOWARD TAFT RD	Auto Theft

OTHER CRIMES

Row Labels	Count of OFFENSE
Aggravated Menacing	1
Assault	3
Criminal Damaging/Endangering	7
Domestic Violence	2
Menacing	1
Grand Total	14



EAST WALNUT HILLS ASSEMBLY

Monthly Report

6/1/2019 -- 6/30/2019

Category	Annual Budget 7/1/2018 6/30/2019	Month 6/1/2019 6/30/2019	Year to Date 7/1/2018 6/30/2019
INCOME			
Membership Dues	10,180.00	120.00	9,700.00
Grants	11,350.00	0.00	10,594.00
Other Contributions	0.00	100.00	1,320.00
Parking Revenue	69,500.00	6,811.48	80,719.83
Event Income	1,000.00	341.00	1,127.00
Sales	300.00	60.00	657.00
Other	0.00	0.00	0.00
TOTAL INCOME	92,330.00	7,432.48	104,117.83
EXPENSES			
Outreach	14,975.00	1,125.00	14,258.61
Administration	1,859.00	242.23	1,313.91
Business Association	9,230.00	700.00	6,542.99
Beautification	8,600.00	2,085.15	8,927.43
Event Committee	5,250.00	1,013.62	6,419.00
Woodburn Parking Lot	28,475.00	1,308.17	30,837.65
Madison Parking Lot	84,575.00	2,029.31	57,113.05
Contingency	5,000.00	0.00	0.00
TOTAL EXPENSES	157,964.00	8,503.48	125,412.64
OVERALL TOTAL	-65,634.00	-1,071.00	-21,294.81

BALANCE SHEET (Month)

	5/31/2019	6/30/2019	Net Change
Operating Account	17,871.04	13,550.04	-4,321.00
Madison Parking Lot Acct (Restricted)	22,234.50	24,485.19	2,250.69
Woodburn Lot Acct	13,750.23	14,739.54	989.31
Business Association Acct	335.11	345.11	10.00
Business Association PayPal	0.62	0.62	0.00
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	54,191.50	53,120.50	-1,071.00

BALANCE SHEET (Year to Date)

	6/30/2018	6/30/2019	Net Change
Operating Account	22,909.60	13,550.04	-9,359.56
Madison Parking Lot Acct (Restricted)	43,271.31	24,485.19	-18,786.12
Woodburn Lot Acct	8,166.31	14,739.54	6,573.23
Business Association Acct	65.11	345.11	280.00
Business Association PayPal	2.98	0.62	-2.36
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	74,415.31	53,120.50	-21,294.81

EAST WALNUT HILLS ASSEMBLY

Monthly Report

7/1/2019 - 7/31/2019

Category	Annual Budget 7/1/2019 6/30/2020	Month 7/1/2019 7/31/2019	Year to Date 7/1/2019 7/31/2019
INCOME			
Membership Dues	10,250.00	40.00	40.00
Grants	60,500.00	0.00	0.00
Other Contributions	1,200.00	0.00	0.00
Parking Revenue	81,000.00	6,454.79	6,454.79
Event Income	1,000.00	0.00	0.00
Sales	500.00	0.00	0.00
Other	0.00	0.00	0.00
TOTAL INCOME	154,450.00	6,494.79	6,494.79
EXPENSES			
Outreach	13,125.00	0.00	0.00
Administration	1,734.00	1.46	1.46
Business Association	9,905.00	0.00	0.00
Beautification	8,600.00	0.00	0.00
Event Committee	6,650.00	430.00	430.00
Woodburn Parking Lot	34,220.00	651.48	651.48
Madison Parking Lot	106,100.00	742.63	742.63
Contingency	5,000.00	0.00	0.00
TOTAL EXPENSES	185,334.00	1,825.57	1,825.57
OVERALL TOTAL	-30,884.00	4,669.22	4,669.22

BALANCE SHEET (Month)

	6/30/2019	7/31/2019	Net Change
Operating Account	13,550.04	13,158.58	-391.46
Madison Parking Lot Acct (Restricted)	24,485.19	27,480.87	2,995.68
Woodburn Lot Acct	14,739.54	16,804.54	2,065.00
Business Association Acct	345.11	345.11	0.00
Business Association PayPal	0.62	0.62	0.00
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	53,120.50	57,789.72	4,669.22

BALANCE SHEET (Year to Date)

	6/30/2018	7/31/2019	Net Change
Operating Account	13,550.04	13,158.58	-391.46
Madison Parking Lot Acct (Restricted)	24,485.19	27,480.87	2,995.68
Woodburn Lot Acct	14,739.54	16,804.54	2,065.00
Business Association Acct	345.11	345.11	0.00
Business Association PayPal	0.62	0.62	0.00
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	53,120.50	57,789.72	4,669.22

Would you like a

RESIDENTIAL PARKING PERMIT PROGRAM?

Due to the positive developments in East Walnut Hills, finding available parking spots has become a challenge for many residents, especially those who rely on on-street parking. A residential parking program should help solve some of these difficulties. Here's how you can help...

...SIGN THE PETITION

FACTS ABOUT THE PROGRAM

The program must be approved by at least 60% of the households in the district. Only one signature per house-hold allowed. You may sign the petition in favor of the program even if you do not intend to purchase a permit, or even if the program will be of little use for you personally (but may improve the quality of life for your neighbors).

Sign in favor now if you think you would like the program in the future.

If supported by the required percentage of households, parking zone signage would be determined after approval by City Council.

Streets Being Considered For Implementation

Business District

5pm to 2am restriction

- **All Clayton**
- **Moorman** (Clayton to Taft)
- **Hackberry** (Madison to Taft)
- **Burdette** (East half)
- **All Myrtle**
 - North side unrestricted
 - South side 24 hour restriction

Historical Area South Of E.

McMillan

7am to 5pm restriction

- **Grandview**
- **Ashland**
- **Upland N**

Permits available

- A maximum of two resident permits per household can be purchased per year. The yearly permit costs \$30 each. The half-year is \$15.
- Residents can purchase one full time visitor pass for \$30 per year or \$15 per half-year.
- An unlimited number of temporary visitor passes, valid for 2 weeks from the date of purchase, can be purchased for \$5 each.
- The resident permits and visitor passes are non-transferable.

For more information
<https://eastwalnuthills.org>

East Walnut Hills Assembly Neighborhood Support Program (NSP)

It is time we submit our grant request for the new budget year (2019-20).

This year we are allowed \$6,078 compared to \$6,085 last year (2018-19).

This past Wednesday the EWHA Board approved and recommends to the Assembly for approval the following budget for this request.

<u>CATEGORY</u>	<u>2018-19</u>	<u>2019-20</u>
Assembly Business	\$2,200	\$1,300
Events & Communication	\$2,085	\$2,978
Beautification	\$1,500	\$1,800
Kiosk Posting Material	<u>\$500</u>	<u>\$0</u>
TOTAL	\$6,085	\$6,078

John McHugh
Sam Lieberman

NAME Please Write or Print Legibly	NAME Please Write or Print Legibly	AF RE EV	NAME Please Write or Print Legibly
Ed Pfeiffer	Joe Curry		Deb Dereshkevich
Drew GORAS	Walter Banach		Andy FARFING ^{PERCE} ^{MARU}
Carolyn Jones	R. BOSTON		Marta CACINI
V L HENDERSON	Sue Fuller		Abby Bonner
Bro Bue	Tom Fuller		Rae Vivic
Florence Parlar	Drake Ash		Preston Uglesbee
John McHugh	Paulette JAHNKE		Karen DAgosto
CHRISTINA MIAHEL	Janet Self		Kate Walder
	Freeman Durham		
	Valerie Daley		
	Chris Davis		
	Si. Sally Sheenan		
	Alexandra Roche		