

**EAST WALNUT HILLS ASSEMBLY
MONTHLY MEETING MINUTES**

Wednesday, November 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 7:01 p.m.	
1. Cincinnati Police Report	Officer Perry Locke presented the crime statistics for EWH for October 2019. A copy of the crime statistics is attached. There was a discussion about parking meters in front of the San Marco and Sgt. Pompey reminded the attendees that metering of parking is an issue for DOTE and not for the police. Captain Jones reminded attendees, that with the holiday season, people had to be careful about having packages delivered to their front doors where the packages are subject to theft. He recommended having packages delivered to a work address or to occupied neighbor's house. If left at your home, he said, then consider adding special instructions such as "place in the rear of the house".	None
2. Bush Recreation Center Report	Drew Gores reported for Vanessa Henderson. Trunk or Treat was a success. Bush Recreation Center will be closed Nov 11 for Veteran's Day. From Nov 1- Nov 21, the Center is collecting canned goods for the holiday. Input is requested about what programs to offer at the Rec Center in 2020. Call 513-281-1286 with suggestions. CRC is currently hiring Recreation Leaders and other workers. Complete an application at neo.gov .	None
3. Acceptance October 2019 Meeting Minutes	The October 2, 2019 Monthly Meeting Minutes were posted to the EWH website at eastwalnuthills.org prior to the meeting and, there being no revisions, were deemed approved as posted.	None
4. Former Anthem Site Presentation	Stephen Dronen from Fortus presented plans for landscaping and lighting for the proposed development on the former Anthem site. (1) Upon motion and second, the landscape plan, as presented, was approved by unanimous vote. (2) Stephen Dronen presented the lighting as follows: 3 blade signs backlit by LED lighting that are 3.5 ft. by 22 ft., backlit emblems at the top of the buildings in various locations, a ground sign in the wall at Woodburn and Taft that is approximately 6 ft by 20 ft. and two other smaller ground signs on the property. Rae Vuic stated that the property is governed by "CCP" signage regulations that would allow for 3 ft by 8 ft blades signs and smaller ground signs. She stated that she had asked both Stephen and the Caroline Kellam from the City to provide clarification as to which of the proposed signage was allowed under the zoning that applies to the property (CCP or something else?) and what may need a variance or other permissions from the Planning Department (through the PD process) or Buildings and Inspection to be installed. She stated that she had not received that information. Tony read from the EWH October Board Minutes where that Board tentatively approved the 3.5 ft by 22 ft. blade signs [dependent upon Assembly approval] and took the position that CCP controls all other signs. Discussion ensued with concerns voiced by attendees that (a) the blade signs were too big and were also out of character with the signage on the historic buildings in the business district; (b) there were too many signs overall; (c) the buildings were too lit up; and (d) the lighting may not comply with applicable zoning. It was agreed that no vote would be taken at the Assembly and that the developers should return at the December meeting to re-present. In the interim Rae Vuic agreed to contact	Unanimous Vote for Landscape Plan

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	Caroline Kellam to determine what is permitted under applicable zoning and to request a City representative attend the next Assembly meeting to speak to permitted signs and applicable zoning issues.	
5. Treasurer's Report	Freeman Durham submitted a Treasurer's Report that includes numbers through September 2019 showing revenue of approximately \$6000 and expenses of approximately \$11,500 including expenses paid for events and the quarterly parking management fee. The Treasurer's September Monthly Report is attached.	None
6. Membership Committee	Valerie Daley reported that the annual membership letter and dues solicitation has been mailed to all EWH residents. A copy of the annual newsletter is enclosed in the envelope with the dues solicitation information.	None
7. Infrastructure Committee	Jeremy Lindy reported that the Infrastructure Committee continues to work on getting signatures on the petitions that would allow residential permit parking on selected streets. If a resident lives on one of those selected streets, the resident will also receive an insert about the residential parking/permitting process in the annual membership solicitation envelope.	None
8. Beautification Committee	Sue Fullen reported that the kiosk and pots in the business district have been planted for the fall/winter	None
9. Walk on Woodburn	Attendees were reminded that WoW is Friday November 8 and the Cincinnati Observatory will set up a telescope outside of the Woodburn Brewery for people to view the moon.	
Adjournment	The meeting was adjourned at 7:58 pm.	None

Submitted by Drew Gores, Secretary

Attachments: Agenda, Police Department Crime Statistics, Treasurer's Report, and Sign-in Sheet
Next EWA Board Meeting: Wednesday November 27, 2019 at 7:00 p.m. at MRC.

Next Assembly Meeting is scheduled for Wednesday December 4, 2019.

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

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

1. Welcome *Tony Fischer*
 2. Approval of Minutes from October 2; 2019 Assembly Meeting
 3. City Department Presentations
 - a. Cincinnati Fire Department
 - b. Cincinnati Police Department
 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 December

December 4, 2019 at 7:00 pm

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

Membership – To join go to www.eastwalnuthills.org



EAST WALNUT HILLS COMMUNITY

CRIME STATISTICS November 2019

AGGRAVATED ROBBERY/ROBBERY

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199024356	10/20/2019 1:51	2915 WOODBURN AV	Robbery

FELONIOUS ASSAULT/AGGRAVATED ASSAULT

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199025372	10/31/2019 21:00	2606 VICTORY PY	Felonious Assault

THEFT FROM AUTOS

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199024574	10/22/2019 17:45	2333 SALUTARIS AV	TFA
199025194	10/29/2019 16:30	2423 INGLESIDE AV	TFA

THEFT

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199023464	10/9/2019 10:07	1222 WILLIAM HOWARD TAFT RD	Theft
199024469	10/21/2019 16:51	2409 UPLAND PL	Theft
199024576	10/22/2019 17:54	2800 WOODBURN AV	Theft
199C000685	10/31/2019 10:03	2549 INGLESIDE AV	Theft

AUTO THEFT

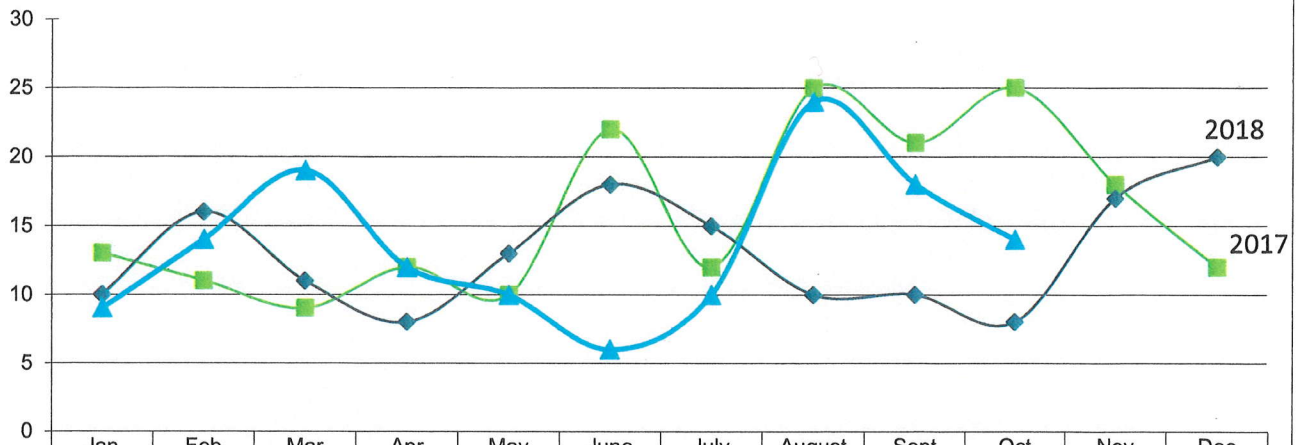
INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
199023292	10/7/2019 7:55	2538 WOODBURN AV	Auto Theft
199023819	10/13/2019 14:45	2212 VICTORY PY	Auto Theft

OTHER CRIMES

Row Labels	Count of OFFENSE
Assault	4
Criminal Damaging/Endangering	2
Domestic Violence	1
Forgery	2
Menacing	1
Violate Protection Order/Consent Agreement	1
Grand Total	11

East Walnut Hills

NUMBER OF OFFENSE



	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	12	10	6	10	24	18	14		

MONTH

EAST WALNUT HILLS ASSEMBLY

Monthly Report
9/1/2019 - 9/30/2019

Category	Annual Budget 7/1/2019 6/30/2020	Month 9/1/2019 9/30/2019	Year to Date 7/1/2019 9/30/2019
INCOME			
Membership Dues	10,250.00	50.00	90.00
Grants	60,500.00	0.00	0.00
Other Contributions	1,200.00	100.00	100.00
Parking Revenue	81,000.00	5,808.27	18,919.12
Event Income	1,000.00	80.00	80.00
Sales	500.00	24.00	24.00
Other	0.00	0.00	0.00
TOTAL INCOME	154,450.00	6,062.27	19,213.12
EXPENSES			
Outreach	13,125.00	505.00	1,055.00
Administration	1,734.00	29.84	31.30
Business Association	9,605.00	500.00	500.00
Beautification	8,600.00	0.00	0.00
Event Committee	6,650.00	1,284.52	2,305.72
Woodburn Parking Lot	34,220.00	2,654.32	4,315.78
Madison Parking Lot	106,100.00	6,541.88	8,138.33
Contingency	5,000.00	0.00	0.00
TOTAL EXPENSES	185,034.00	11,515.56	16,346.13
OVERALL TOTAL	-30,584.00	-5,453.29	2,866.99

BALANCE SHEET (Month)

	8/31/2019	9/30/2019	Net Change
Operating Account	12,017.38	9,952.02	-2,065.36
Madison Parking Lot Acct (Restricted)	31,060.65	28,590.57	-2,470.08
Woodburn Lot Acct	18,017.02	17,099.17	-917.85
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	61,440.78	55,987.49	-5,453.29

BALANCE SHEET (Year to Date)

	6/30/2018	9/30/2019	Net Change
Operating Account	13,550.04	9,952.02	-3,598.02
Madison Parking Lot Acct (Restricted)	24,485.19	28,590.57	4,105.38
Woodburn Lot Acct	14,739.54	17,099.17	2,359.63
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	55,987.49	2,866.99

