NOTE: Due to the developing coronavirus outbreak, upcoming events may be cancelled or postponed. Please contact the host organizations for updates.

#### **EAST WALNUT HILLS ASSEMBLY MONTHLY MEETING MINUTES** Wednesday, March 4, 2020 at 7:00 PM St Francis de Sales School Cafeteria

Agenda Item	Discussion	Action
Welcome	President Tony Fischer called the meeting to order at 7:03 p.m.	
1. Cincinnati Police Report	Officer Butler presented the crime statistics for EWH for February 2020 in Officer Locke's absence. A copy of the crime statistics is attached. Officer	None
	Butler reminded attendees that thefts from autos spike as the weather gets better and reminded everyone not to leave items in their cars.	
2. Bush Recreation	Vanessa Henderson reported. Winter hours are 11am-9pm M-F and 9am-3pm Saturday. Teen basketball registration is still open and will start March 6.	None
Center Report	Soccer for Success starts March 14 – kids should sign up. Summer Day Camp registration continues; space may be limited. CRC will run mini camps 7am-6	
	pm, March 23-27, when CPS in on spring break. Free Healthy Eating classes are being offered Saturday March 23 & 27. Space is limited. Call 531-7060 to register. Closing the Health Gap is sponsoring Family Fun days on the first Saturday of each month, April-June, from 10:30am-noon.	
3. Approval of February 2020 Minutes	Tony asked if there were any revisions to the February 2020 Minutes. It was pointed out that the discussion about the Anthem development listed the development as the "Woodward Exchange" instead of the "Woodburn Exchange". That revision being duly noted, the Minutes were deemed accepted as revised.	None
4. Treasurer's Report	Freeman Durham submitted a Treasurer's Report that includes numbers through January 31, 2020. The only unusual expense in January highlighted was the payment of real estate taxes.	None
5. Beautification Committee Report	Sue Fullen reported that the City's Neighborhood Blitz will take place in EWH the week of April 13-17. There will be dumpster placed on the vacant lot at De Sales Lane and Woodburn Avenue. Specific information on the Blitz can be found on the EWH Assembly website at <u>eastwalnuthills.org</u> . The City's Park Department will do spring cleaning on the traffic island at Madison Rd. and Victory Pkwy.	None
6. Development Committee Report	Rae Vuic reported. (1) A Stakeholders' meeting will be scheduled at the end of March to review the design for 2-way streets on Taft, McMillan and Woodburn that is being produced by the City's Department of Transportation (DOTE). (2) DOTE recently came to the Development Committee to begin discussion about removing the slip-lane that feeds from Victory Pkwy into Madison Rd at the traffic island. (3) A letter of intent to lease bays in the Rainbow Building has been sent to a dentist who has an established private practice. (4) The Woodburn Exchange (former Anthem site) is on track to break ground this spring with potential completion in 2022. (5) The Mactone properties on the northeast side of Woodburn Ave are in various stages of foreclosure. The properties are held by out of town banks which is slowing the Board's ability to contact the banks to attempt to work with them.	None

#### EAST WALNUT HILLS ASSEMBLY MONTHLY MEETING MINUTES Wednesday, March 4, 2020 at 7:00 PM St Francis de Sales School Cafeteria

8. Events	Alexandra Rock reported. (1) The next Trash Walk is March 7 at 9am starting	None
Committee	at the Evanston Recreation Center. She reported that EWHA won the Golden	
Report	<ul><li>Spade Award given be Keep Cincinnati Beautiful for the monthly Trash Walks.</li><li>(2) The Pottery Fair will take place on May 2, 10am-4pm, in the Madison lot.</li></ul>	toar murradier
	(3) There will be two Movie Nights, one in July and one in August. (4) Owls Nest Fest will take place in October. Her presentation was interrupted by the	Welcome
	fire alarm going off.	<ol> <li>Cincinnat</li> <li>Police Repo</li> </ol>
Adjournment	The building's fire alarm went off and the Assembly meeting was immediately adjourned at 7:30pm.	None

Submitted by Drew Gores. Secretary

7. 1941844

Attachments: Agenda, Police Department Crime Statistics, Treasurer's Report, and Sign-in Sheet Next EWHA Board Meeting: March 25, 2020 at 7:00 p.m. at MRC.

## Next Assembly Meeting: Due to COVID-19, the April Assembly Meeting is cancelled. The Annual Meeting, followed immediately by the Monthly Meeting, is scheduled for May 6 at 7:00 p.m.

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

3. Approval of February 2020 Minutes	Tony asked if there were any revisions to the February 2020 Minutes. It was pointed out that the discussion about the Anthem development listed the development as the "Woodward Exchange" instead of the "Woodburn Exchange". That revision being duly noted, the Minutes were deemed accepted as revised.	None
	Sue Fullen reported that the City's Neighborhood Blitz will take place in EWH the week of April 13-17. There will be dumpster placed on the vacant lot at De Sales Lane and Woodburn Avenue. Specific information on the Blitz can be found on the EWH Assembly website at <u>eastwalnuthills.org</u> . The City's Park Department will be spring cleaning on the traffic island at Madison Rd. and Victory Pkwy.	
6. Development Committee Report		

#### EAST WALNUT HILLS ASSEMBLY AGENDA March 4, 2020 at 7:00 p.m. St Francis de Sales School

#### 1. Welcome

Tony Fischer

- 2. City Department Presentations
  - a. Cincinnati Fire Department
  - b. Cincinnati Police Department
  - c. Cincinnati Recreation Commission
- 3. Approval of Minutes from February 5, 2020 Assembly Meeting
- 4. Treasurer's Report
- 5. Committee Reports

Freeman Durham

Various Committee Chairs

- 6. Other Business
- Adjournment

The next Assembly will be held on the 1<sup>st</sup> Wednesday in April

### April 1, 2020 at 7:00 pm

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

Membership – To join go to www.eastwalnuthills.org

#### **Please** Note!

The Annual Meeting has been moved to the 1<sup>st</sup> Wednesday in May May 6, 2020 at 7:00 pm

# EAST WALNUT HILLS COMMUNITY CRIME STATISTICS March 2020

## **BURGLARY/BREAKING & ENTERING**

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
209001125	1/15/2020 8:28	1201 EDGECLIFF RD	Breaking and Entering
209004130	2/22/2020 17:36	1601 MADISON RD	Burglary
209004257	2/24/2020 11:15	1301 E MCMILLAN ST	Breaking and Entering

## THEFT

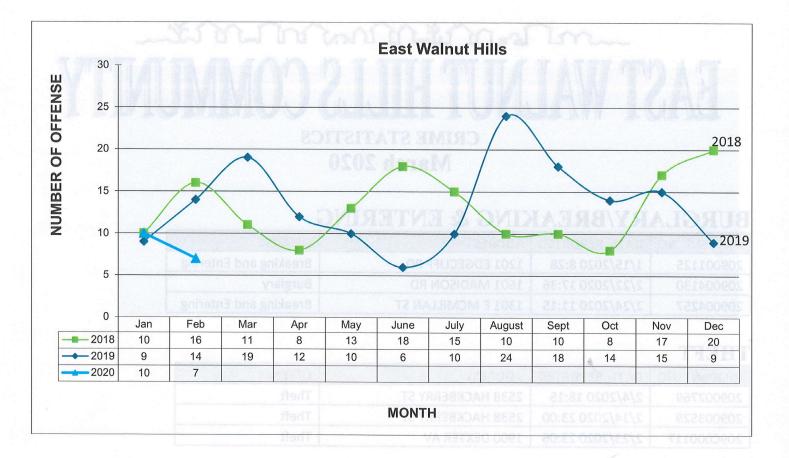
INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
209002769	2/4/2020 18:15	2538 HACKBERRY ST	Theft
209003529	2/14/2020 23:00	2538 HACKBERRY ST	Theft
209C000117	2/23/2020 23:06	1900 DEXTER AV	Theft

## **AUTO THEFT**

INCIDENT_NO	DATE_REPORTED	ADDRESS	OFFENSE
209002838	2/5/2020 13:45	2709 WOODBURN AV	Auto Theft
209004110	2/22/2020 9:22	1815 WILLIAM HOWARD TAFT RD	Auto Theft

## **OTHER CRIMES**

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



## AUTO THEFT

## OTHER CRIMES

EAST WALNUT HILLS ASSEMBLY

Monthly Report 1/1/2020 -- 1/31/2020

	Annual Budget	Month	Year to Date
Category	7/1/2019 6/30/2020	1/1/2020 1/31/2020	7/1/2019 1/31/2020
INCOME			
Membership Dues	10,250.00	520.00	8,805.00
Grants	60,500.00	0.00	9,478.00
Other Contributions	1,200.00	0.00	750.00
Parking Revenue	81,000.00	10,388.49	49,379.93
Event Income	1,000.00	0.00	430.00
Sales	500.00	0.00	24.00
Other	0.00	0.00	0.00
TOTAL INCOME	154,450.00	10,908.49	68,866.93
EXPENSES			
Outreach	13,125.00	450.00	5,921.13
Administration	1,734.00	12.28	234.71
Business Association	9,605.00	300.00	2,423.06
Beautification	8,600.00	0.00	4,074.74
Event Committee	6,650.00	0.00	4,097.66
Woodburn Parking Lot	34,220.00	3,829.87	11,987.12
Madison Parking Lot	106,100.00	2,098.36	19,110.00
Contingency	5,000.00	0.00	0.00
TOTAL EXPENSES	185,034.00	6,690.51	47,848.42
OVERALL TOTAL	-30,584.00	4,217.98	21,018.51

## **BALANCE SHEET (Month)**

	12/31/2019	1/31/2020	Net Change
Operating Account	20,130.08	17,191.61	-2,938.47
Madison Parking Lot Acct (Restricted)	30,896.59	37,393.72	6,497.13
Woodburn Lot Acct	18,050.69	18,680.01	629.32
<b>Business Association Acct</b>	841.11	871.11	30.00
Business Association PayPal	2.56	2.56	0.00
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	69,921.03	74,139.01	4,217.98

#### **BALANCE SHEET (Year to Date)**

	6/30/2018	1/31/2020	Net Change
Operating Account	13,550.04	17,191.61	3,641.57
Madison Parking Lot Acct (Restricted)	24,485.19	37,393.72	12,908.53
Woodburn Lot Acct	14,739.54	18,680.01	3,940.47
<b>Business Association Acct</b>	345.11	871.11	526.00
Business Association PayPal	0.62	2.56	1.94
Cash	0.00	0.00	0.00
TOTAL CASH ACCOUNTS	53,120.50	74,139.01	21,018.51

