EAST WALNUT HILLS ASSEMBLY MONTHLY MEETING MINUTES Wednesday, March 3, 2021 at 7:00 PM via Zoom

| Agenda Item | Discussion | Vote |
|---|---|------|
| Welcome | President Tony Fischer called the meeting to order at approximately 7:06 p.m. Approximately 30 people attended the meeting online and via telephone. | None |
| 1. Cincinnati Police Report | Officer Perry Locke discussed the crime statistics for February (attached). The cold weather has kept the crime numbers down. He reminded attendees not to leave anything in their autos that can be seen. A question was raised about the increase in ATVs and dirt bikes. They are dangerous and noisy. Officer Locke said that enforcement is difficult. When an officer attempts to pull offenders over they flee. He requested that people report to him and the police will work on further enforcement | None |
| 2. Approval of Monthly Mtg Minutes | There being no revisions to the Minutes for February 3, 2021 meeting, those Minutes were deemed approved as posted on the website. | None |
| 3. Treasurer's Report | Freeman Durham reported on the January 2021 Treasurer's Report that had been posted online prior to the meeting (see attached Report). He highlighted that expenses for the parking lots are outpacing revenues. He highlighted the Total Cash Accounts balance. | None |
| 4. Neighborhood Business District Improvement Program (NBDIP) Grant | Missy Fox reported that the EWHA Board, with the support of the Business Association Committee (BA), is planning to apply for a NBDIP grant in the range of \$100,000 to whitebox the westernmost bay in the Rainbow Building on Madison Rd. This is the fifth and only bay that is not leased. The approximately 900 sq ft of space would be used as a community gathering space for pop-up cultural and art events, for ancillary uses during WoW (musicians, Santa visits), and for community meeting space that could be used by the EWHA Board, BA and other community groups. The pre-application is due April 2 with the full application to follow in May. She asked for questions and input from attendees. The grant request was received favorably by attendees. | None |
| 5. Infrastructure Committee Report | Deb Dereshkevich reported. (1) Committee member, Jason Bruns, is taking the lead on the dog park project. (2) The Committee is working on having a Farmers Market, possibly in the Madison parking lot, with a possible start date in May. The market would likely be held from 3-7 p.m. on Fridays. The Committee is looking for volunteers. | |
| 6. Stakeholder Committee Report | Deb reported that the Stakeholder Committee meeting took place on February 16, 2021. Stephen Dronen from the Woodburn Exchange reported that the developer plans to market apartments in spring 2022 with occupancy to occur in fall of 2022. Brad Johnston from the Department of Transportation presented the 90% phase of the design and revised budget/costs. There were few changes to the design. The bigger changes were to the schedule: The drawings will be finalized at the end of March; construction will begin in mid-summer/fall; the two-way conversion wilt take place in the summer of 2021 and will be done while St. Ursula Academy is on break. The revised budget shows a potential shortfall of approximately \$160,000 on top of the \$2.2 million had been allocated to the project previously. MSD will begin replacing a water main on Woodburn soon, so that the work is completed before the 2-way street conversion begins. | None |
| 7. Beautification Committee Report | Sue Fullen reported. (1) The two-way street conversion necessitates the elimination of the traffic island at Taft and Woodburn and the reconfiguration of the island at McMillan and Woodburn. The Committee is working with the Park Board to come up with new landscape ideas for the reconfigured spaces. There will be a plant giveaway. Keep an eye out for when that will occur. (2) The Kiosk and business district pots will be planted with new plants in mid-March. (3) Tom Fullen replaced malfunctioning lights in the Madison parking lot; one is still not working. | |
| 8. Development Committee Report | Drew Gores reported. (1) Rainbow Building - The dentist opened in December in three bays; the Hello Honey single bay space is being prepared for occupancy | |

| | this spring/summer. (2) Lauck Properties is the new owner of 2710 Woodburn. | |
|------------------|---|------|
| | Lauck is working on plans to renovate the house on the property. The property is | |
| | in the Woodburn Historic District and exterior renovations and any requested | |
| | variances will be subject to review and approval by the City's Urban Conservator | |
| | and the Historic Conservation Board. (3) Jason Franz and Diane Christian-Budd | |
| | are working with the Business Association to replace the banners in the business | |
| | district. The funding will come from the City's NBD grant for \$3500. | |
| 9. Mural Project | Sam Lieberman reported. (1) Technically, murals are not permitted under the | |
| Report. | City's zoning code. Therefore, to allow for the mural, the City must pass a | |
| | notwithstanding ordinance. The request for the ordinance will go to the Planning | |
| | Commission on March 17 and then on to City Council for a vote. (2) A steering | |
| | committee for the mural has been formed. Ellen Stedtefeld, a representative from | |
| | Talbert House, Stephen Dronen from Woodburn Exchange, Khisha Asubuhi | |
| | from Originalitees, and two artists who are EWH residents will be on the | 2 |
| | committee. (3) A community input survey will be posted online soon asking for | 3 |
| | initial thoughts on designs. | |
| 10 Events | Christine Johnson reported that the next Trash Walk will take place at 9:00 a.m. | None |
| Committee Report | this Saturday (March 6) starting at Parkside Cafe in Walnut Hills. Volunteers are | |
| | encouraged to attend. | |
| 9. Parking | Rick Boydston reported that business is slow in the parking lots due to COVID. | None |
| Committee Report | Revenues remain down while expenses continue. Snow removal expenses for the | |
| , | two parking lots and the sidewalks in the business district were just under \$6000. | |
| | There are 41 monthly parking permit holders, the highest number ever. The | |
| | Parking Committee meets monthly just prior to the Assembly meeting. | |
| 10. Trustee | Drew reported that the Nominating Committee is looking for names of people to | None |
| Nominations | be interviewed for EWHA Board Trustees. Please submit suggestions via the | |
| | contact link on the website. | |
| Adjournment | There being no other business, the meeting was adjourned at approximately 7:40 | |
| 0.1 14 11 15 | p.m. | |

Submitted by Drew Gores, Secretary

Attachments: Agenda, Police EWH Crime Statistics, and Treasurers Report

The next EWHA Board meeting will take place March 31, 2021 at 7:00 p.m. via Zoom.

The next monthly EWHA Assembly Meeting will take place April 7, 2021 at 7:00 p.m. via Zoom

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

EAST WALNUT HILLS ASSEMBLY AGENDA March 3, 2021 at 7:00 p.m. Via Zoom Call

1. Welcome

Tony Fischer

- 2. City Department Presentations
 - a. Cincinnati Fire Department
 - b. Cincinnati Police Department
 - c. Cincinnati Recreation Commission
 - d. Public Library Walnut Hills Branch
- 3. Approval of Minutes from the February 3, 2021 Assembly Meeting
- 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 April

March 7, 2021 at 7:00 pm

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

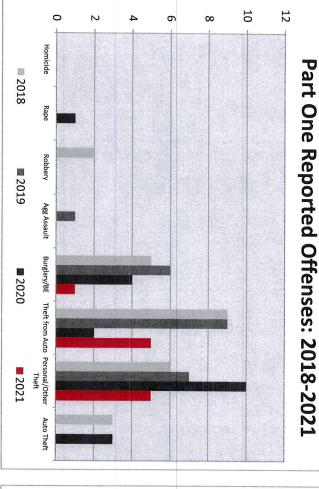
Membership – To join go to www.eastwalnuthills.org

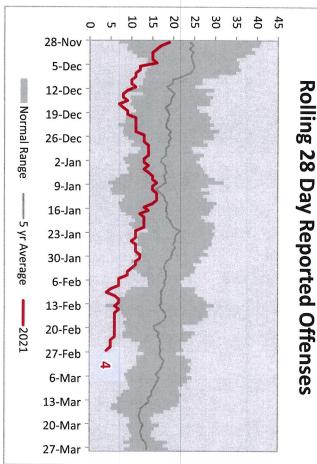
Follow Your Neighborhood on Facebook EastWalnutHills Follow Your Neighborhood on Instagram – East Walnut Hills

East Walnut Hills Neighborhood Report

| East Walnut Hills | | | | | Υ | Year-to-Date: 27-Feb | 27-Feb |
|-------------------------|------|------|------|-----------------------------|------|----------------------|-------------|
| | | | | | | 2 | 2 |
| | | | | Avg: | | % Change: | % Change: |
| Part 1 Crime | 2018 | 2019 | 2020 | 2018 2019 2020 2018-20 2021 | 2021 | Avg / 21 | 2020 / 2021 |
| Homicide | 0 | 0 | 0 | 0.0 | 0 | N/C | N/C |
| Rape | 0 | 0 | Ъ | 0.3 | 0 | ↓ 0.3 | ↓ 1 |
| Robbery | 2 | 0 | 0 | 0.7 | 0 | ↓ 0.7 | N/C |
| Agg Assault | 0 | 1 | 0 | 0.3 | 0 | ↓ 0.3 | N/C |
| Total P1 Violent Crime | 2 | 1 | 1 | 1.3 | 0 | ↓ 1.3 | 1 1 |
| Burglary/BE | 5 | 6 | 4 | 5.0 | 1 | -80.0% | -75.0% |
| Theft from Auto | 9 | 9 | 2 | 6.7 | 5 | -25.0% | 150.0% |
| Personal/Other Theft | 6 | 7 | 10 | 7.7 | 5 | -34.8% | -50.0% |
| Auto Theft | 3 | 0 | 3 | 2.0 | 0 | ↓2 | ↓3 |
| Total P1 Property Crime | 23 | 22 | 19 | 21.3 | 11 | -48.4% | -42.1% |
| Total P1 Crime | 25 | 23 | 20 | 22.7 | 11 | -51.5% | -45.0% |

| Ö | East Walnut Hills | | | Rolling 2 | Rolling 28 ending: 2/27/2021 | 2/27/20: | 21 |
|------------|--------------------------------|------------|----------------------------------|------------|------------------------------|----------|------------|
| | | Period 4 | Period 3 | Period 2 | Period 1 | | |
| hange: | | 11/08/20 - | 11/08/20 - 12/06/20 - 01/03/21 - | 01/03/21 - | 01/31/21 - | | % Change: |
| /2021 | Part 1 Crime | 12/5/20 | 1/2/21 | 1/30/21 | 2/27/21 | P3-P1 | P2-P1 |
| N/C | Homicide | 0 | 0 | 0 | 0 | N/C | N/C |
| ↓ 1 | Rape | 0 | 0 | 0 | 0 | N/C | N/C |
| N/C | Robbery | 0 | 0 | 0 | 0 | N/C | N/C |
| N/C | Agg Assault | 0 | 0 | 0 | 0 | N/C | N/C |
| ↓1 | Total P1 Violent Crime | 0 | 0 | 0 | 0 | N/C | N/C |
| -75.0% | Burglary/BE | 0 | 4 | 1 | 0 | ↓4 | ↓1 |
| 150.0% | Theft from Auto | Н | 2 | 5 | 0 | ↓2 | ↓ 5 |
| -50.0% | Personal/Other Theft | 6 | 1 | ω | 2 | 2 100.0% | -33.3% |
| ↓ 3 | Auto Theft | 0 | 2 | 0 | 0 | ↓2 | N/C |
| -42.1% | Total P1 Property Crime | 7 | 9 | 9 | 2 | 2 -77.8% | -77.8% |
| -45.0% | Total P1 Crime | 7 | 9 | 9 | 2 | 2 -77.8% | -77.8% |

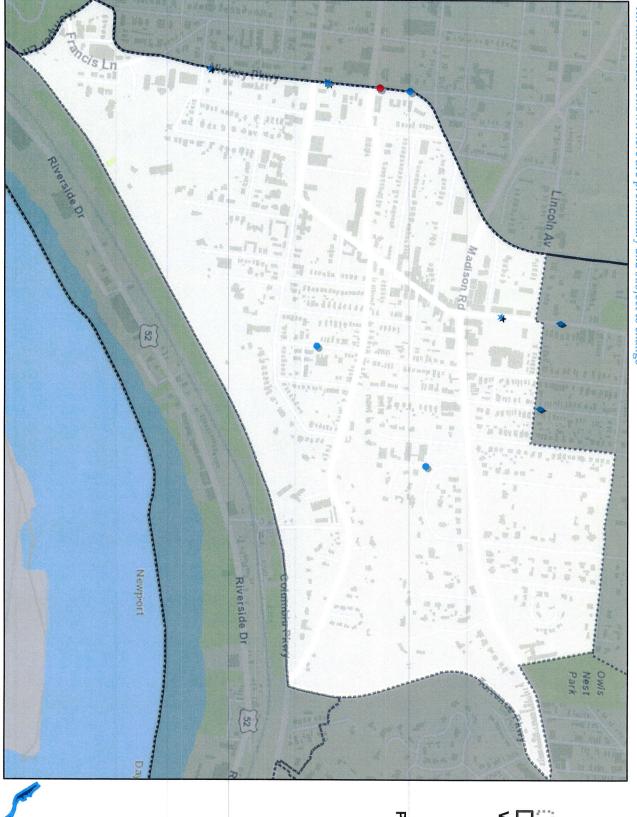




EAST WALNUT HILLS Neighborhood Crime Report: 28 DAY REPORTING PERIOD



'All information shown here are preliminary and subject to change



Neighborhoods Districts

Violent Crimes

- Homicide
- Robbery Agg Assault
- **Property Crimes**
- Burglary/BE
- Theft from Auto
- Personal/Other Theft

Auto Theft

EAST WALNUT HILLS ASSEMBLY

Monthly Report 1/1/2021 -- 1/31/2021

| | Annual Budget | Month | Year to Date |
|----------------------------|-----------------------|-----------------------|-----------------------|
| Category | 7/1/2020 6/30/2021 | 1/1/2021 1/31/2021 | 7/1/2020 1/31/2021 |
| INCOME | | | |
| Membership Dues | 9,700.00 8,687.00 | 880.00 0.00 | 8,815.00 15,000.00 |
| Grants Other Contributions | 0.00 | 0.00 | 0.00 |
| Parking Revenue | 60,000.00 | 2,142.02 | 16,362.32 |
| Event Income | 100.00 | 0.00 | 0.00 |
| Sales Other | 0.00 0.00 | 0.00 | 0.00 2,679.05 |
| | | | |
| TOTAL INCOME | 78,487.00 | 3,022.02 | 42,856.37 |
| EXPENSES | 0.200.00 | 450.00 | 0.002.02 |
| Outreach Administration | 9,300.00 2,739.00 | 9.64 | 9,082.83 |
| Business Association | 2,441.00 | 0.00 | 0.00 |
| Beautification | 7,000.00 | 0.00 | 1,584.62 |
| Event Committee | 2,250.00 | 0.00 | 500.00 |
| Woodburn Parking Lot | 26,500.00 | 2,664.64 | 8,710.04 |
| Madison Parking Lot | 45,650.00 | 5,653.33 | 19,700.61 |
| NSP Repayment | 0.00 | 0.00 | 1,519.50 |
| TOTAL EXPENSES | 95,880.00 | 8,777.61 | 42,283.49 |
| OVERALL TOTAL | -17,393.00 | -5,755.59 | 572.88 |

BALANCE SHEET (Month)

| | 12/31/2020 | 1/31/2021 | Net Change |
|---|------------------------------|--|--|
| Operating Account | 24,762.86 | 25,188.22 | 425.36 |
| Madison Parking Lot Acct (Restricted) | 33,920.77 | 29,673.47 | -4,247.30 |
| Woodburn Lot Acct | 10,953.44 | 8,979.79 | -1,973.65 |
| Business Association Acct | 631.11 | 671.11 | 40.00 |
| Business Association PayPal | 11.97 | 11.97 | 0.00 |
| Cash | 0.00 | 0.00 | 0.00 |
| TOTAL CASH ACCOUNTS | 70,280.15 | 64,524.56 | -5,755.59 |
| | BALANCE | SHEET (Yea | ır to Date) |
| | 6/30/2020 | 1/31/2021 | Net Change |
| Operating Account | 11,800.48 | 25,188.22 | 13,387.74 |
| | | | |
| Madison Parking Lot Acct (Restricted) | 37,846.75 | 29,673.47 | -8,173.28 |
| Madison Parking Lot Acct (Restricted) Woodburn Lot Acct | 37,846.75 13,751.37 | 3.5 | 1 |
| | | 29,673.47 | -8,173.28 |
| Woodburn Lot Acct | 13,751.37 | 29,673.47 8,979.79 | -8,173.28 -4,771.58 |
| Woodburn Lot Acct Business Association Acct | 13,751.37 541.11 | 29,673.47 8,979.79 671.11 | -8,173.28 -4,771.58 130.00 |
| Woodburn Lot Acct Business Association Acct Business Association PayPal | 13,751.37 541.11 11.97 | 29,673.47 8,979.79 671.11 11.97 | -8,173.28 -4,771.58 130.00 0.00 |