

EAST WALNUT HILLS ASSEMBLY
Board Meeting
Tuesday, August 28, 2007, 7:00 PM

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Welcome and Introduction</p> <p>Minutes: June and July 2007</p>	<p>The following were present: Joe Balbo, Ed Pfetzing, Doug Davis, Bob Dinser, Betty Conlon, Betty Hall, Keith Glaser, Missy McPherson, A.J. Wright, Missie McPherson, two probation officers, and several neighborhood residents: Jeremy Lindy, Mark Temming, Jerry Momper, Tom Stickley, .</p> <p>Correction to last month's minutes: Antoinette had completed the Communiqué and had it ready for circulation. Both June amended minutes and July's minutes were approved.</p>	<p>1st: Ed Pfetzing 2nd: Bob Dinser Unanimous affirmative vote.</p>
<p>2. Treasurer: Missy Fox</p>	<p>The CNBDU proposal for funds has been submitted.</p>	
<p>3. Corresponding and Membership Secretary: Betty Conlon</p>	<p>No memberships this month. Membership letter is ready to go out in a few days.</p>	
<p>4. Police Report</p>	<p>Two probation officers were present: Brandon Taylor and associate. Brandon reported that all is relatively quiet in the neighborhood. Board members expressed gratitude to the probation officers for their presence and strong role in keeping the community more quiet and safe. The officers expressed gratitude for the water and other supplies provided.</p>	
<p>5. Development</p>	<p>Ed Pfetzing reported that the Streetscape contract has been signed by the City and contractor. Official groundbreaking involving City council members, Mayor, etc. will be Sept. 27th At mini plaza. There is a meeting tomorrow to finalize.</p>	
<p>6. Buildings and inspections</p>	<p>Joe Balbo passed out a list of buildings under investigation by the City. The district inspector will monitor the properties until compliance is gained.</p> <p>The bank building owned by Ms. Karkadoulis has been boarded up for 30 years. Owner has been given 30 days to be in compliance. If there is non-compliance (deadline Sept. 9) owner could receive the maximum of a year in jail, and/or several thousand in fines.</p> <p>The building owned by Dora Lewis is up for sale. The strip mall at Chapel and Woodburn was demolished recently.</p>	<p>List available upon request.</p>

7. Community Communications	We are still building the email list for Communiqué. EWH paid \$150. for the new updated address list. The membership letter and Communiqué will be on website by Friday—Joe will send final version to A.J. on Thursday.	
8. DeSales Corner Business Group	Streetscape is happening. Seny (Spanish tapas restaurant) is set to open on October 11. Everything always takes more time: owner is waiting for permit.	
9. Kelly Kohlar design and Marcia Short of Short Design: branding presentation	<p>Marcia showed photos to highlight commonalities in the architecture, colors, etc. Keith expressed how our neighborhood is unrecognizable and how favored EWH is to have both of these women in the neighborhood.</p> <p>Ed: purpose to eliminate confusion. Ed also recommends using De Sales Corner rather than EWH for the branding.</p> <p>What's the process for branding our neighborhood? Uncovering key aspects and showcasing those. Presenters circulated printed material and described a consultative process of discovery—finding better ways to leverage the message of what we want to say... Discussion of business plan and master plan Research—options for review Brainstorming session in an afternoon (chirette)</p> <p>How can we be inclusive and effective in this process? We believe that we need branding, Cost is \$5000. This can be discussed later. This needs a Board level discussion. Joe: this is something we need for the neighborhood. Members were polled informally and all expressed general agreement.</p>	

10. New Business	<p>Mark, Temming of Dandenmark, LLC reported that he and partners have commercial properties in EWH. Mark presented their current housing venture: a building at end of Cleinview that has been abandoned for about a year. They will keep it as apts. with 16 bedrooms.</p> <p>High end 1 bedroom units. Decks on back, central HVAC, etc. will cost up to \$700. plus utilities. Units should be available to rent in about 90 days. Mark requested help from anyone who knows about windows over connected balconies. He expressed happiness to be in EWH. Their managers will not be on-site but will be "hands—on."</p> <p>Gerry Momper and Tom Stickley reported on the desire of an ad hoc group to obtain the property at Chapel and Woodburn. They want to improve the neighborhood by giving Purcell/Marian and De Sales a practice field, possibly a small stadium. Parking would be across the street in De Sales lot. Tom talked about the need to have the kids' sports here, rather than being bussed everywhere. They want an outdoor facility only. The group plans to form a not-for-profit to purchase land and lease the field back to school for minimal amount.</p> <p>Comments: mixed reactions—sports field needs major supervision; never had any problem with P/M as neighbors; in general, Board Members expressed support for this group's plan, and opposition to the Friars Club's seeking to relocate in EWH.</p>	
11. Adjourn	Motion made to adjourn	1 st : Bob Dinser 2 nd : Keith Glaser Unanimous affirmative vote.

Recorded by: Sally Sherman, RSM

Next Board Meeting:
Next De Sales Corner Bus. Mtg.
Next Assembly Meeting:

Tuesday, September 25, 7:00 PM, EWH Substation, 2716 Woodburn
Monday, September 17, 2007 at noon, 1647 Clayton St.
Wednesday, September 5, 2007, 7:00 PM, De Sales Crossings Center