

EAST WALNUT HILLS ASSEMBLY
Board Meeting
Tuesday, March 28, 2006, 7:00 PM

| AGENDA ITEM | DISCUSSION | ACTION |
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| <p>1. Welcome and Introduction</p> <p>Minutes: February 2006</p> | <p>The following were present: Sally Sherman, Mary Anne Lee, Keith Glaser, Ed Pfetzing, Missie Fox, Doug Davis, Betty Conlon, Cara Hague, Madeleine Moxley, Bob Dinser, Rae Vuic, Joe Balbo, Tom Slanker, Julie Van Arsdale and Officer Joe Elfers.</p> <p>Approved as written.</p> | <p>1st: Ed Pfetzing 2nd: Keith Glaser Unanimous affirmative vote.</p> |
| <p>2. Treasurer: Missie Fox</p> | <p>Missie reports that we have a little money in the treasury due to memorials for Dorothea Kennedy. Board members gave donations to Mary Anne Lee for flowers sent to funeral home for Dorothea.</p> | |
| <p>3. Corresponding and Membership Secretary: Betty Conlon</p> | <p>Two thank yous were sent for legal defense fund. We received \$170. in memorials for Dorothea Kennedy and at least \$10. in membership.</p> | |
| <p>4. Police Report</p> | <p>There was a double shooting at 5th/3rd on Victory today; no robbery. Officer Joe Elfers told the group that drug dealers are moving off corners and into automobiles. There was one fatality and one person in the hospital. At least one person was apprehended. Joe reported about difficulty getting a Grand Jury to indict in a certain case. Ed suggested writing a letter requesting action.</p> <p>Meeting with District 2: (Colonel Juenke) they are providing crime maps; these will help track patterns</p> <p>Cameras: Target Department Stores has a program to help fund the surveillance cameras. The City is looking for a new vendor to supply service for monitoring and maintaining; they are also seeking funding so that there will be no costs for communities. They will provide full-time police to monitor, supplemented by trained citizens.</p> <p>They are expanding the schedule in each district: 1st shift: Officer Eric Dunn; Officer Greg Hines 2nd: Todd Hollander; Derrick Edwards 3rd shift: Fred Gilmer; Heather Saidler</p> | <p>jelfers@cms.hamilton-co.org</p> |

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| | <p>At the meeting Mary Anne represented the difficulty in getting messages through and responded to—also timeline getting back to us. A man from Kennedy Heights suggested we operate like Real Estate; messages go to all related officers in the neighborhood. Collins Avenue steps: Mary Anne represented the problem with the questionable traffic to Officer Juenke. He asked that it be put into writing.</p> <p>Meeting on Thursday, March 30, 3:00PM, (EWH is one of 7 communities to get a new community response team) in Chief's Conference Room, 310 Ezzard Charles Drive. This will help us target specific problems in the neighborhood. (Mary Ann, Madeleine, and someone else will go.)</p> <p>Neighborhood Summit. This is the third year. Now we are anticipating the first CPOP Summit, Saturday, April 8, 9—3. Mary Anne asked everyone to take a registration form and strongly consider participating. We are trying to get reps from neighborhood watches to go also.</p> | |
| <p>5. Development</p> | <p>CNBDU Streetscape—invitations for bids are out; bidders have until April 20; the City trying to stagger the response. Underground proposal is expected back on Thursday from the group that did the O'Bryonville proposal—this is positive because they know the neighborhood, etc.</p> <p>Another round of applications due; Michael Moore and Missie decided not to go back this year—don't know yet what to ask for. We may be able to shift some costs between CNBDU and TIF funding.</p> <p>Work this summer: Ed will see to planters to be moved; they should be planted as usual.</p> <p>Buildings and Inspections: Mary Anne's date with Mike Fenn was interrupted by circumstances—will pick up soon.</p> <p>City Communications: Mary Anne clipped an obit about Dorothea's death and one about Frank Farrell, her son-in-law. Mary Anne reported on a variety of upcoming meetings. Bulluck Terrace parking has not been decided yet.</p> <p>Keep Cincinnati Beautiful Cleanup is on April 22nd; we are collaborating with WH. Pick-up sites are designated.</p> <p>Plant Sale. Current Communiqués have order form for plants. All are encouraged, tonight is the last deadline. Ed and Carol will plant community pots. Owls Nest will have a crew on April 22nd.</p> <p>We have no news yet about a public hearing re: the Collins Avenue steps. We are anticipating a vote at the Assembly Meeting.</p> <p>Legal Fund: \$14,010. currently. Joe put together a list/spreadsheet. Total of 99</p> | |

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| | <p>contributors. Doug found about 30 have given \$50. or less. A number might respond to an additional follow-up. 120 people selected by Doug. He proposes that the original letter be sent to 70 who have never been contacted. He presented several options. We owe \$8000. Ed suggested that “if you give, it will be over”; let people know that this is the final request. Ken Segal will be asked to advocate for a third of the remaining amount to be forgiven.</p> <p>Schoolhouse Lofts/Bulluck Terrace: Open house at both sites. Great news is first handful of closings for Schoolhouse. There are none yet for Bulluck; probably after parking lot is decided. Both are bringing a nice new mix of residents. Bulluck Terrace prices are \$100—142,500. Schoolhouse Lofts: \$149.9—high \$300's</p> <p>Marketing Plan for De Sales Corner Business District: there has been much interest generated in renting at Eckerd Building. Slankers are working on this.</p> <p>Nominations: in April; elections in May; installation in June.</p> | |
| <p>6. Reports: Committees</p> | <p>Communiqué: Brian Fox is willing to continue to help in formatting. Guidelines for number of issues, advertising, etc. are being researched by Mary Anne. Dianne Marcus has taken on the “Did You Know” column. We need other help! Cover page will be dedicated to Dorothea. Mary Ann is begging for articles—Owls Nest Park, Garden Club, Info from Madeleine Moxley, MoCa Coffee House. Please help!!</p> <p>De Sales Business Group: We want a vote to get rid of parking restrictions, 7-9AM and 4-6PM on W. side of Woodburn (between Madison and Chapel) be moved.</p> <p>Mini-Plaza: Joe Elfers says they are close to beginning work.</p> <p>Parking Lot: needs repainting. Bob Dinser will put out for bids. We need to explore funding for this. Betty is helping Bob and they will cover in the loss of Dorothea.</p> <p>New business: MoCa Coffee Shop open; will have sandwiches and lunch items later. We would like to encourage a sandwich board outside to attract business.</p> <p>Retail Space at Bulluck Terrace: there are some interested parties</p> <p>Plant Sale: Cara can use some more volunteers. Plant delivery on Friday April 28 in afternoon. Not as many orders this year as last year. Saturday hours are 10AM—3PM</p> <p>Owls Nest Park: Community priority request forms are due May 3. We have no money from the City—we are going to some donors so as to be able to get a design document. No money from City or Park Budget until 07-08.</p> <p>Website: Discussion focused on need to update. Will be done before next Assembly Meeting.</p> <p>Historical Inventories: There is a price increase—doubled. We are sitting on a large number of 2nd editions, but most 1st have been accidentally destroyed.</p> | <p>Write a letter in support of the elimination of parking restrictions on Woodburn, (Madison to Chapel). and send to Eileen Euabnit, Dept. of Transportation and Engineering. 1st: Ed Pftzing 2nd: Keith Glaser Unanimous affirmative vote.</p> |

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| 7. Assembly Meeting | Assembly Meeting: Wednesday, April 5. Nominating Committee is at work; will have nominations at next meeting. | |
| 8. Old/ new business | Tim Mathile has put together a plan for improvements on the former German Motor Car Company building. Mary Anne will have it presented at the EWHA Meeting next week. Plan calls for all new windows, major refurbishing, rehabbing front of building, landscaping, solid brick wall on the side and fencing. Ed is volunteering to go to meetings re: the plan. Plan reincorporates lighting for St. Francis De Sales. Flying Pig Marathon comes through May 7. Missie will be running in it. Starting time is 6:00 | |
| 9. Adjourn | Motion made to adjourn. | 1 st : Missie Fox 2 nd : Joe Balbo Unanimous affirmative vote. |

Recorded by: Sally Sherman, RSM

Next Assembly Meeting:

Next Board Meeting:

Next De Sales Corner Bus. Mtg.

Wednesday, April 5, 2006, 7:00 PM, De Sales Crossings Center

Tuesday, April 25, 7:00 PM, EWH Substation, 2716 Woodburn

Monday, April 17, noon, 1647 Clayton St.