

EAST WALNUT HILLS ASSEMBLY
Board Meeting
Tuesday, June 27, 2006, 7:00 PM

AGENDA ITEM	DISCUSSION	ACTION
1. Welcome and Introduction Minutes: May 2006	The following were present: Sally Sherman, Mary Anne Lee, Keith Glaser, Ed Pfetzing, Missy Fox, Doug Davis, Betty Conlon, Cara Hague, Bob Dinser, Joe Balbo, Missie McPherson. Approved as written.	1 st : Betty Conlon 2 nd : Missie McPherson Unanimous affirmative vote.
2. Treasurer: Missy Fox	Missy reported that our tax bill had been paid, but there is no money left after that.	
3. Corresponding and Membership Secretary: Betty Conlon	A thank you was sent to Morrie Sinclair for a large donation. No membership dues came in June.	
4. Police Report	Jeremy Lindy, a new EWH resident joined the meeting. Jeremy is active in organizing a block watch on his street. Mary Anne Lee reported, in the absence of police reps, that curfew enforcement is going forward and several arrests have been made. Bob Dinser has agreed to mobilize the CPOP Team. Not much is currently known about the future of the Collins Avenue steps other than a hearing is expected in August.	jelfers@cms.hamilton-co.org
5. Development	<p>CNBDU Streetscape—work begins July 5. TIF: Motz is ready to begin.</p> <p>Surveillance Cameras: there was a protracted discussion trying to clarify whether we had been given the cameras and what needed to be done to get them up and running. The decision was to be decisive and not to ask questions where not necessary. The current intent is to hardwire the cameras to the web and view from our website. Keith will check with Scott Stiles to get our questions answered. There appears to be confusion in the city regarding the status of Citywatcher.</p> <p>Buildings and Inspections: Mary Anne met with Mike Fenn last week. Mr. Wolpe is in focus again—several of his properties are in disrepair. Burdette and Ashland is a focus. Mike plans to return next week and look at the Victory Parkway properties under question.</p> <p>City Communications: One more check was received for the Legal Defense Fund.</p> <p>Schoolhouse Lofts/Bulluck Terrace: Open House is being held at both sites on Sundays</p>	

	and some weeknights.	
6 Reports: Committees	<p>Marketing: we need some more signs. Communiqué: Ideas for possibilities for the future for Communiqué' were discussed at length: do quarterly, one summer issue; signs on traffic islands; get emails and send notification through the Internet; revamp the website; consider Metro News inclusion.</p> <p>De Sales Business Group: The no parking signs on Woodburn by De Sales Plaza have been removed. Mini-Plaza: The fountain is being redone. We are trying to cooperate with CMHA to get the entire job completed. Parking Lot: Letters for space rent will go out tomorrow. NSP Review Committee: Missy Fox agreed to serve another year. We were grateful for her random selection. Missy further reported that we can apply for ten thousand dollars from the Neighborhood District Support Fund. (Administered by IIN)</p> <p>Garden Group: Cara and Missy will prepare final numbers. Cara has one volunteer to work on the Taft/Woodburn triangle on Saturday. They are working on weeding and mulch. A request for more help will be put out on the email list. Mary Anne Lee recommended that Some more people in the high rises be approached to adopt a traffic island.</p>	<p>Amend the Communiqué schedule to quarterly dissemination. 1st: Ed Pfetzing 2nd: Keith Glaser Unanimous affirmative vote.</p> <p>Request from the NDSF: Plant sale: \$2500. Pkg. Lot Repair: \$2500. Revamp website: \$3000. Maintenance and signage: \$2000. 1st: Keith Glaser 2nd: Missie McPherson Unanimous affirmative vote.</p>
7. Adjourn	Motion made to adjourn.	1 st : Missie McPherson 2 nd : Missy fox Unanimous affirmative vote.

Recorded by: Sally Sherman, RSM

Next Assembly Meeting:

Next Board Meeting:

Next De Sales Corner Bus. Mtg.

Wednesday, Sept. 6, 2006, 7:00 PM, De Sales Crossings Center

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

Monday, July 17, noon, 1647 Clayton St.