



MT. WASHINGTON

Community Council

Mt. Washington Community Council, Inc.
P.O. Box 30387
Cincinnati, OH 45230-0387

April Board Meeting Minutes

April 1, 2015

7 p.m.

The meeting was called to order at 7:00 p.m., President Sue Doucleff presiding. Other board members in attendance were Brian Fortin, Bill Holzman, Kirk Kavanaugh, Jody Pol, George Lehocky, Greg Landsman, Beckie Kaminski. Excused absence: Danielle Necessary.

Jo Ann Kavanaugh, clerk, reported the City Bulletin (proceedings/minutes of City Council) will soon be accessible on-line. City will start tracking nuisance properties and daily crime reports and cracking down on foreclosed property with City Code violations. Go to <http://cagismaps.hamiltonco.org/cincinnatiServices/VacantForeclosedRegistration/> to make a report. Also see MWCC website for maintenance standards and step-by-step online reporting guide.

President's Report (Sue Doucleff) Trees damaged and removed in median on Beechmont hill need to be replaced.

Treasurer Report (Kirk Kavanaugh) Approval of March Financial Summary Motion passed by Board to vote electronically on 5 NSP projects, pending approval from City to seek remainder of 2014 funding. Community vote would then be taken at April membership meeting.

Membership Committee (George Lehocky) \$42 in membership fees and donations last month.

Land Use and Zoning Committee (Jon Doucleff, chair) The City has increased fines for illegal "flag" and wire yard signs in business district.

Economic Development Committee (Brian Fortin, chair) Continue compiling business property information and marketing strategy. Will submit proposal for traffic study funding via NBDIP, as recommended by potential developers.

Cultural Arts Committee (Jo Ann Kavanaugh, chair) Literary event Thursday 4/30/2015, 6 PM at MW Library, featuring 3 Cincinnati writers reading from current works of prose or poetry. Keep Cincinnati Beautiful promoting MWCC library beautification project, using plants based on sustainable gardening with help from Cincinnati Civic Garden Center.

Bylaw Review Committee (Sue Doucleff, chair) Committee members to determine date and time to meet to begin updating MWCC bylaws.

Citizens on Patrol (Bill Holzman) With warmer weather, patrols have resumed.

Webpage/Email (Danielle Necessary) MWCC website is up and running.

NSP (Neighborhood Support Program) (Greg Landsman) Working on proposal for NSP funding for Pumpkin Chuck and other projects.

Continuing Business

Letterhead, note cards, membership envelopes – proposal. Discussion of materials needed, sources and obtaining pricing estimates.

New Business

Anderson Hills UMC – request for “Serve Day” projects. Discussion of possible projects to involve members of AHUMC church. To be continued.

Meeting adjourned 8:55 pm.

Respectfully submitted by Beckie Kaminski