



MT. WASHINGTON

Community Council

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

May Board Meeting Minutes

May 6, 2015

7 p.m.

Sue Doucleff called the meeting to order at 7:04 p.m. The meeting began with guest, Emily Silvius, Urban Planning and Design major at UC. Discussion on internship activity with MWCC.

Board members in attendance: Sue Doucleff, Brian Fortin, George Lehocky, Bill Holzman, Jody Pol, Kirk Kavanaugh, Danielle Necessary
Excused absence: Becky Kaminski, Greg Landsman

President, Sue Doucleff, updated on the trees. The four missing elms will be replaced. 20-25 lilac trees will be planted going up the Beechmont hill. Will evaluate oak trees by cemetery fence and see they need to be replaced. Concerns about what to plant Mears to Burney. Not part of this year's budget. Part of street calming process.

Treasurer, Kirk Kavanaugh, presented April financial summary. Invest in Neighborhoods interest grant for \$659 (above \$600 projected). Cultural Arts Committee allocated \$175 for three artists payments for Literary Reading event.
Motion to approve April Financial Summary – Motion passed.

Rollover of Certificate of Deposit. Expires May 30, 2015. Mt. Washington Savings and Loan pays about 1%. Recommendation to roll over to Mt. Washington Savings and Loan. Motion to approve recommendation – Motion passed.

Secretary, Danielle Necessary, presented April board minutes. Motion to approve April Board Minutes – Motion passed.

Membership, George Lehocky, reported 2 new memberships.

Land Use and Zoning, Jon Doucleff, reported AutoZone posted temporary signs undermining 35% transparency issue. Letter delivered expressing concern and asking how store plans to address issue. Also encouraging AutoZone to perform car repairs on side or in back of building.

NSP (Neighborhood Support Program). Sue Doucleff signed reimbursement form for NSP Pumpkin Chuck expense and forms submitted.

Economic Development, Brian Fortin, reported that Justin L. completed the study under contract May 1, 2015. Will update 100+ page document and keep current as

needed. Jon Doucleff and Rob Hayes submitted application for \$30,000 for a traffic study in Mt. Washington using NBDIB funds. Traffic study completed is appealing to developers.

Cultural Arts Committee. Congratulations on a successful event on April 30. The Literary Reading at the Mt. Washington Library was a big success.

Continuing Business

Motion to approve \$100 for prizes at the carnival following the Great American Cleanup – Motion passed

Motion to adjourn – Motion passed.

Respectfully submitted by Danielle Necessary.