



MT. WASHINGTON

Community Council

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

August Board Meeting Minutes

August 5, 2015

6 p.m.

Sue Doucleff called the meeting to order at 6:00 p.m.

Board members in attendance: Sue Doucleff, Brian Fortin, George Lehocky, , Jody Pol, Kirk Kavanaugh, Danielle Necessary, Greg Landsman

Treasurer, Kirk Kavanaugh, presented July financial summary and expenditures for MWCC Insurance Costs. Donations from Kroger CRP, covered under Donations, will become single line item on financial summaries going forward.

Motion to recommend July Financial Summary to membership – Motion passed.

Land Use and Zoning, Jon Doucleff, reported McNicholas filed request for variance with City of Cincinnati but have not made any changes to proposed signage presented to the board last year. McNicholas representatives have requested to meet with Land Use and Zoning committee to discuss further plans re: Project Paradise.

NSP (Neighborhood Support Program), Greg Landsman, led the board in reviewing results and NSP fund uses: Communications, Membership, Beautification, Insurance, Youth Programs, Leadership Training, Fixed Improvements, and Events. Total spending can reach \$6,800. The following proposal was reached by the board...

Scholarships	\$500	Expanding program from 3 children to 6 (2 from each school)
Beautification	\$500	Install a sustainable garden at the NW corner of Campus and Beechmont on Mt. Washington branch library property (plants/not labor).
Pumpkin Chuck	\$3000	Supporting operational costs (park fee, WNKU, Happen Inc., bands, supplies, etc.)
Storage	\$200	Storage unit (at considerable discount) will provide permanent, central location for community council supplies. One time expense.
Insurance	\$1100	General liability and Directors and Officers.
Marketing	\$1500	Publication and follow up expenses for completed market study and council business cards.

Economic Development , Brian Fortin, reported that Michael Cervay will be joining the EDC. EDC is meeting with Katrina Grangston (Community and Economic Development with City of Cincinnati) regarding traffic study.

New Business

Stanbery Park Improvements – State funding available for park improvement. Contacting Parks Dept. to discuss possible projects. Developing committee to generate ideas.

Motion to adjourn – Motion passed.

Respectfully submitted by Danielle Necessary.