



MT. WASHINGTON
Community Council

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

Website: mwcc.org
Email: info@mwcc.org

Board Meeting Minutes
September 2, 2015 - 7:00 pm
Mt. Washington Recreation Center

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

Guest: Chris Hall of Wordsworth Communications (a PR firm in Cincinnati) presented the 7 Summits Challenge. Each year, Wordsworth chooses a nonprofit to fundraise for and raise awareness for their organization. Partnering with Channel 9 and several local business sponsors. \$7 suggested donation for the two-day event, beginning October 16. Social media blitz beginning in early October. Jody Pol with help Chris contact Waterworks to help gain access to the MW water tower for their representative to “summit”.

Guest: Emily Silvius presented the Community Garden Initiative. Has been gathering information on supplies, materials. Presented ideas for location of garden. Masonic Lodge and Presbyterian Church on Corbly have offered green spaces. \$600 NSP budget proposed. Consensus to include in approved NSP Beautification budget.

President’s Report: Sue Doucleff reported the Public Services Neighborhood Blitz wrapped up on Friday. Didn’t finish street sweeping yet. Emailed coordinator regarding street sweeping and two spots of brush. Accomplished so much work around Mt. Washington. Hope is that it will become an annual Public Services maintenance program.

Treasurer’s Report: Kirk Kavanaugh presented August Financial Summary.

Motion to recommend August Financial Summary to Membership. Motion approved.

Secretary’s Report: Danielle Necessary presented the June and August Board Minutes.

Motion to approve June Board Minutes. Motion approved.

Motion to approve August Board Minutes. Motion approved.

Economic Development Committee: Chair Brian Fortin reported the EDC is meeting next week. Date is tentatively set for September 9 to meet with City to review Traffic Study scope of work and who will be involved.

Land Use and Zoning Committee: Chair Jon Doucleff reported McNicholas sign hearing was scheduled for today, but City had scheduling mix up. Hearing rescheduled for Sept. 16. Decision will come approximately two weeks after the hearing date.

Membership Committee: Chair George Lehocky reported five new members. Six families currently documented as enrolled in Kroger Rewards Program. Three more families pending.

Web Page/Email: Danielle Necessary discussed potential changes to the website. (1) remove agendas from website, instead post template with parenthetical explanation of "subject to change". (2) keep Membership agenda in same format as Board agenda. (3) put up new Pumpkin Chuck logo. (4) make MWCC logo larger on home page. (5) update NSP link.

Neighborhood Support Program (NSP): Manager Greg Landsman absent. Proposal approved at August Membership Meeting being presented to NSP Review Committee on Sept. 30.

Citizens on Patrol: Bill Holzman reported to Duke Energy several street lights out, including light at corner of Benneville and Sutton.

Continuing Business

Pumpkin Chuck

Committee continues to meet as event approaches.

LSDMC Representative

Status remains the same. Topic will be revisited next month.

Motion to adjourn. Motion approved.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Danielle Necessary.

