



## MT. WASHINGTON Community Council

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### **Board Meeting Minutes October 7, 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: Kirk Kavanaugh, Greg Landsman, Jody Pol, George Lehocky, Bill Holzman, Danielle Necessary, Brian Fortin. Excused absence: Beckie Kaminski.

**Clerk's Report:** Jo Ann Kavanaugh presented the mail and updates. MWCC received notice of Public Hearing – 1131 Deliquia Drive. Sutton Grove Apartments being converted to assisted living facility. \$500 check received from Watch Hill Bank for Pumpkin Chuck sponsorship. \$500 from Gold Star Chili to sponsor Pumpkin Chuck trebuchet is expected to arrive next week.

**President's Report:** Sue Doucleff led a discussion on NextDoor participation.

**Treasurer's Report:** Kirk Kavanaugh presented the September Financial Summary.

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

**Secretary's Report:** Danielle Necessary requested approval of September Board Minutes be tabled to November.

**Economic Development Committee:** Chair Brian Fortin said EDC report will be presented to Board in November. EDC will be meeting with Kevin Wright of Walnut Hills Redevelopment Foundation.

**Land Use and Zoning Committee:** Chair Jon Doucleff reported McNicholas sign has been approved. Contour of land found to warrant the additional height. Athletics fields also undergoing upgrades/changes. No hearings required at this stage. Valvoline at north end of NBD will close at end of October. HealthSource is expanding their staff and wants to change their exterior signage. Notice of hearing for 1131 Deliquia. Less intense use of senior living

facility currently there. Improvement of the property and use. No reason to contest it. East Side Gym going into new ownership. They want to meet to discuss signage.

**Neighborhood Support Program (NSP):** Manager Greg Landsman reported MWCC proposal approved on September 30. Presented NSP Progress Report. Give receipts to Greg.

### Continuing Business

#### **Pumpkin Chuck**

Progress on plans up to this point. Current budget presented. Sale of alcohol discussed.

Motion to approve the sale of alcohol at Pumpkin Chuck 2015. Motion approved.

#### **LSDMC Representatives**

Sands Montessori representative has been found. Brian Fortin will remain MW Elementary rep for a few more months.

### New Business

#### **CPD/District 2 Town Hall Meeting**

Sue Doucleff contacted by Capt. Butler regarding town hall meeting idea after homicide in MW. Brian and Sue met with Capt. Butler two weeks ago regarding format. Mandy Bello at MW Rec Center offered space. Tentative date is Oct. 14. Waiting to hear back from Capt. Butler before promoting event.

#### **Engage Cincy Challenge Grants**

Vice Mayor David Mann would like to come to MWCC meeting to discuss grants and process. He will be on agenda for October 21 Membership Meeting.

Jody Pol shared a brief update on October 16, 2015 Cincy Summits Challenge.

Discussion of zoning and bylaws tabled to next meeting.

Motion to adjourn. Motion approved.

Meeting adjourned at 8:50 p.m.

Respectfully submitted by Danielle Necessary.

