



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 November 4, 2015 - 7:00 pm Mt. Washington Recreation Center

Sue Doucleff called the meeting to order at 7:06 p.m. Other Board members in attendance: Kirk Kavanaugh, George Lehocky, Bill Holzman, Danielle Necessary, Beckie Kaminski, Brian Fortin. Excused Absence: Jody Pol. Unexcused Absence: Greg Landsman.

Guests: Mike Clark and Dr. Denver Stanfield from McNicholas High School presented latest plans re: Project Paradise (athletic fields and surrounding area) including improvements to the concession stand, restrooms, bleachers for baseball field, storage barn, and access road.

Treasurer's Report: Kirk Kavanaugh presented the October Financial Summary. Pumpkin Chuck donations \$3528 to this point. Received last \$500 from NSP. Brian Fortin is reaching out to Sara Sheets at Madisonville CURC re: invoice for final costs for market study. Motion to recommend October Financial Summary to Membership. Motion approved.

Secretary's Report: Danielle Necessary presented September and October board minutes for approval.

Motion to approve September board meeting minutes. Motion approved.

Motion to approve October board meeting minutes. Motion approved.

Economic Development Committee: Chair Brian Fortin and Jon Doucleff met with Anderson Township Office reps, Steve Sievers (Assistant Administrator for Operations) and Allison Hodson (Planner I). They are presenting an updated and revised comprehensive plan for Anderson Township in January and plan to meet with surrounding communities.

Kevin Wright of Walnut Hills discussed pop-up events. Members of the committee are planning pop-up event in November called "Cocoa on Campus." This will not be a MWCC event. Purpose to reach out to new residents, young families, etc.

Counts still being taken for the traffic study.

Land Use and Zoning Committee: Thank you to McNicholas guests at tonight's board meeting.

Chair Jon Doucleff reported he's still trying to make contact with new Eastside Gym owner. Valvoline now closed. Signs have been removed from building. Property may potentially be a future zoning issue.

Still in contact with people at HealthSource. No change there.

Sutton Grove was seeking conditional use permit to make a change from independent to assisted living. Zoning Committee did not offer opposition to that request.

Reached out to Wendy's regarding signage on fence. They are contacting their management.

Webpage/Email: Danielle Necessary reported the Pumpkin Chuck page has been updated to reflect new sponsors and booth participants. Zoning image and description also has been updated.

Citizens on Patrol: Bill Holzman reported meeting with Captain Butler.

Continuing Business

Pumpkin Chuck: Update shared. Committee is looking forward to a wonderful community event.

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 six weeks ago regarding format. Mandy Bello at MW Rec Center offered space. Tentative date was set Oct. 14. Didn't hear back from Capt. Butler to promote the event before Oct. 14. Sue went to Captain Butler's office to communicate with him and set up meeting. Captain Butler emailed he is available in November but needs two weeks notice to gather experts for Town Hall meeting. Sue met with Mandy Bello re: available space. Monday, November 30 or Monday, December 7 from 7 – 8:45 p.m. are possible dates.

Bill Holzman had to leave the meeting.

Zoning Issues and MWCC By-Laws

Jon Doucleff shared concerns and discussion took place. Jon will share bulleted list of Zoning committee's recommendation to the membership to be published on the website.

New Business

2015 Holiday Walk – requested donation

Discussion of event donation and donation being contingent upon sharing a Certificate of Insurance and Financial Statement for the Holiday Walk.

Motion to support a \$250 donation to the MWCURC's Holiday Walk contingent upon providing, proof of a Certificate of General Liability Insurance for the event – Motion approved.

Nominating Committee

Beckie Kaminski has agreed to chair Nominating Committee. Brian Fortin and Bill Holzman have also agreed to join the committee. Consensus to appoint Beckie as chair and Brian and Bill as members.

Motion to adjourn. Motion approved.

Meeting adjourned at 8:50 p.m.

Respectfully submitted by Danielle Necessary.