



MT. WASHINGTON

Community Council

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

Sue Doucleff called the meeting to order at 7:08pm. Other Board members in attendance: Kirk Kavanaugh, George Lehocky, Beckie Kaminski, Danielle Necessary. Excused absence: Bill Holzman, Brian Fortin. Unexcused absence: Jody Pol, Greg Landsman.

Clerk: Jo Ann Kavanaugh reported we are current with emails. Passed along zoning letter to Jon Doucleff.

President's Report: Thanks to Captain Butler and the many guest speakers (Hamilton County judges, prosecutors, etc.) for a wonderful presentation at Monday evening's Town Hall Meeting. Approximately 63 people in attendance, including members of other community councils. Main theme centered around the heroin epidemic. Captain Butler is planning future Town Meetings.

Treasurer's Report: Kirk Kavanaugh presented the Pumpkin Chuck budget. Revenue included launching 481 pumpkins, donors/sponsors, NSP, 5 vendors, beer, popcorn, t-shirt sales. Expenses included WNKU, Happen Inc., Park and City permits, banners, insurance, beer kegs, police, bands, supplies, worker's comp, liquor permit. Net income as of November 25, 2015 - \$5,657.

Secretary's Report: Danielle Necessary presented November Board Minutes for approval.

Motion to approve November Board Meeting Minutes. Motion approved.

Land Use and Zoning Committee: Chair Jon Doucleff reported there was one action item – a conditional use hearing on Wednesday, December 9 at 9:30 am for McNicholas High School and the enhancement of the concession booth, baseball stands, access path, and re-grading some property. Notice received in MWCC mail (postmarked November 25). Letter received via email today (Dec. 2, 2015) by a resident opposing the request. Recommendation to take a "no opposition" position on this matter, but include a letter that we highly recommend McNick develop an overall plan for Project Paradise for all future projects and submit it for approval by the City. Concerned resident will be contacted and informed of Zoning Committee's recommendation.

Motion to approve a letter be sent to the hearing examiner outlining our "no opposition position" on this conditional use matter, along with a letter that highly recommends McNick develop an overall plan for Project Paradise for all future projects and submit it for approval by the City of Cincinnati. Motion passed.

Membership Committee: Chair George Lehocky shared concern regarding the lack of clarification in the Bylaws of membership dates, etc. Discussion followed.

Motion to announce at the December Membership Meeting that if you are a member of record as of 12-31-15, you may vote in the Board Elections on January 20, 2016. Motion passed.

Bylaw Review Committee: Consensus to set up a committee. Sue Doucleff will chair. George Lehocky, Beckie Kaminski, and Kirk Kavanaugh will also be on the committee, with task to review entirety of Bylaws for clarification and improvement. Requested from City copies of bylaws from other community councils.

Nominating Committee: Chair Beckie Kaminski has received interest from two residents. One application received thus far from Kristin Bailey. Two other residents have expressed interest to Sue Doucleff. Beckie will email interested parties the needed information and seek their completed applications. Discussion of nominating procedures. Will decide at the January Board meeting whether or not we recommend vs. present a slate of candidates.

Web Page/Email: Danielle Necessary and Kirk Kavanaugh reported there is currently \$72 per year being charged to Kavanaugh credit card for Liquid Squid web hosting. Will need a new payment method in 2016 when Kirk's Board term expires.

Continuing Business

Pumpkin Chuck

Sending thank you notes to donors and sponsors for support of the Pumpkin Chuck. Sue Doucleff will send letters to Gold Star Chili, Watch Hill Bank and the Anonymous Donor. Danielle Necessary will send letters to the balance of the donor/sponsor list. Board requests that ideas and recommendations for 2016 Pumpkin Chuck event and committee be presented at the January Board meeting.

New Business

Dead Tree in Tom Roth Place

Concern it may be a liability. Representatives from Park Board will not perform maintenance or remove it. MWCC has a contract with the City and is responsible for the maintenance. Jon Doucleff will gather estimates for tree removal and possible replacements.

Meeting Attendance

Board member meeting attendance discussion. Ample seating will be available for all Board members at Membership Meetings going forward.

Chronic Nuisance Reports

Jon Doucleff will receive them as a subset of Zoning Committee. Good Guys Loitering has asked that information be forwarded to them. Waiting to hear back from City on whether or not these reports are available to the public and if Good Guys Loitering can get that information directly from the City.

Motion to adjourn.

Meeting adjourned 8:55 p.m.

Respectfully submitted by Danielle Necessary.

