

Mt. Washington Community Council Membership Meeting Minutes

December 16, 2015 Mt. Washington Recreation Center

The meeting was called to order at 7:00pm, President Sue Doucleff presiding, followed by the Pledge of Allegiance. Other Board members present were Jody Pol, George Lehocky, Bill Holzman, Beckie Kaminski, Kirk Kavanaugh. Excused absence: Brian Fortin, Danielle Necessary. Unexcused absence: Greg Landsman.

Fire Report (Engine 7): 143 responses including 3 fire, 60 non-fire, 83 emergency runs. Be aware of appropriate use of electric cords, and use caution with holiday decorations, which may be flammable.

Police Report (Officer Butler): Recent report shows a spike in Theft from Autos, which can be avoided by locking car doors or removing valuables from car. A male, white suspect wearing a black hoodie and camouflage-patterned hat has been identified in several recent thefts in Spindle Hill and on Wasigo. Suspected drug dealer has been successfully evicted from an apartment on Campus Lane.

CRC Report (Staff): Announced events occurring through the holidays, including Winter Break Camp. The 10th anniversary of the new building will be celebrated on January 23 with an Open House from 10am-1pm. All events and details are posted on the CRC website.

President's Report (Sue Doucleff): The Board will be reviewing the MWCC Bylaws, insuring they are up-to-date and in compliance with any Federal or State regulations. Election of Directors to the Board will be held at the January, 2016 Annual Meeting. Membership in the MWCC is required to vote for Director positions.

Treasurer's Report (Kirk Kavanaugh): Presentation of MWCC budget as of November 30. Full year-end financial report will be presented at the January Membership meeting. Copies of the Pumpkin Chuck Financial Report were distributed and reviewed.

MOTION TO APPROVE NOVEMBER FINANCIAL SUMMARY - MOTION APPROVED.

Secretary's Report (Danielle Necessary): Approval of the November Membership meeting minutes was tabled until the January Membership meeting.

Land Use and Zoning (Jon Doucleff, Chair): No current zoning issues. City Traffic Engineer's preliminary report from the Traffic Study is ready and will be reviewed at the next meeting between City staff and members of the Study team.

Membership (George Lehocky, Chair): Membership is on a calendar year. Reminder to members to renew. Non-members encouraged to join.

Nominating Committee (Beckie Kaminski, Chair): Board elections will be held in January for three open positions. The deadline for applications to be received is December 29.

Citizens on Patrol (Bill Holzman): Crime decreases in colder weather. Thefts from autos can be reduced if owners take more precautionary steps. Encouraged interested parties to contact him if interested in COP.

Meeting adjourned at 8:15pm.

Respectfully submitted by Jo Ann Kavanaugh for Danielle Necessary.