



# MT. WASHINGTON

Community Council

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

Website: [mwcc.org](http://mwcc.org)  
Email: [info@mwcc.org](mailto:info@mwcc.org)

## **Board Meeting Minutes** **February 3, 2016** **Mt. Washington Recreation Center**

Sue Doucleff called the meeting to order at 7:05 PM. Other Board members in attendance:

Sue Doucleff

Brian Fortin

Bill Holzman

Greg Landsman

George Lehouckey

Alex Linser

Jody Pol

Marc Raab

Excused absence: Zach Slemmer. Unexcused absence: N/A

Current President, Sue Doucleff opened with elections of new officers; results of Board votes are as follows:

President: Sue Doucleff

Vice President: Alex Linser

Treasurer: Marc Raab

Secretary: Brian Fortin

Committee Chair Selection/Appointment:

Zoning and Land Use: Jon Doucleff

Economic Development: Brian Fortin

Cultural Arts: JoAnn Kavanaugh

Membership: George Lehouckey

Citizens on Patrol: Bill Holzman

Beautification: Becky Kaminski

Pumpkin Chuck: Courtney Vonderhaar and Holly Christmann

By-Law Review: Sue Doucleff, George Lehouckey, Brian Fortin, Alex Linser

Treasurer's Report:

Review of Financial Summary and postponement of Proposed Financial Budget for 2016 to March Board meeting

Secretary's Report:

Postpone review of January Minutes to March

Clerk Update: Jo Ann Kavanaugh reported we are current with emails. We received an invoice from CPD for time spent on permit for Pumpkin Chuck.

Cultural Arts Update: Jo Ann Kavanaugh reviewed positive response to art installation on fence at corner of Mears/Morrow/and Beechmont. Proposed to the Board for consideration that we continue to support art installations at this location, using the fence as a canvas. We confirmed the fence is in the public right of way. Board asked JoAnn to contact the Cemetary Board as notification when the installation will occur in the future. Discussion of possible use of NSP funds (in the future) to support this project.

Economic Development Update:

Brian Fortin reported that the preliminary recommendations from the City Team had been submitted to the Traffic Study team. They had been reviewed internally but a meeting was being set up to review with Martha Kelly, Katrina Gregson and others on the City Team. It was also mentioned that MWCURC had requested of the City to meet at the next MWCURC meeting to review the findings of the Traffic Study. Property Analysis is being edited and should be complete by next Membership meeting.

Zoning and Land Use Update:

Jon Doucleff reported discussion of Valvoline business and property owner request for copy of Property Analysis.

Signage Issues at Laundromat are resolved

Mount Washington Baptist Church request for new sign has been modified to meet guidelines

NY Deli was addressed about whip signs.

Ranchvale Closure was discussed

Healthsource update is that they backed out of purchase of Marathon site but want to stay in Mt. Washington

Membership Update:

George Lehocky reported 14 new members and 26 renewals in January

Discussion on how to increase membership: email campaign? Mailings?

Webpage/Email Update:

Danielle Necessary provided Brian Fortin with information to access Website and Email. Discussion of monthly maintenance fee and finding outside resource to maintain/update website. Brian to contact potential parties.

NSP Update:

Greg Landsman reported that we have confirmed that the Community Garden proposal, submitted by Emily Silvius, can no longer be funded with NSP funds as it is now slated to be on private property. These funds now need to be reallocated to another project and can be since it is under \$1000.

Discussion on the Marketing budget and how we proceed with those funds

Need invoice for storage cabinet MWCC purchased using NSP funds

Discussion of money being reallocated to Pumpkin Chuck

Discussion of Greg Landsman NSP successor, William Drinkuth and asking he attend our next meeting.

MWCC Board Approved Danielle Necessary to replace Brian Fortin on the Mt. Washington Elementary School LSDMC Board

Citizens on Patrol Update:

Bill Holzman announced that Jeff Butler is no longer with District 2 and we are awaiting word of his replacement.

### **New Business**

Jody Pol proposed a possible recurring event to focus on educating the public about programs related to drug abuse, etc. In keeping with the MWCC mission, it was suggested that we do look into this and asked that she report back at the next Board meeting with a potential event/ speaker. Potential creation of Outreach Committee focused on providing educational programming for the public.

General discussion of what Courtwatch is and how it works

Neighborhood Games:

Guest Wendy O'Neal was there to represent as Co-Captain of the Mt. Washington Neighborhood games team. Other Co-Captain is Zach Slemmer. A request was made to create the Neighborhood Games team as a committee within the Community Council. Wendy suggested it not be and that it didn't need to be but would ask for the MWCC involvement. MWCC supported any financial support but the Board was informed that may not be needed. Kids are to create a flag to represent the community.

Sue Doucleff offered to Wendy O'Neal, as President of MW Community Development Corporation, to coordinate a time with Brian Fortin to have all teams meet and review the creation of the new CDC.

Meeting Adjourned at 9:00 PM