



# MT. WASHINGTON

Community Council

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## **Board Meeting Minutes** **March 2, 2016** **Mt. Washington Recreation Center**

Sue Doucleff called the meeting to order at 7:03pm. Other Board members in attendance:

Sue Doucleff, Brian Fortin, Bill Holzman, George Lehockey, Alex Linsler, Jody Pol, Marc Raab, Zach Slemmer

Excused absence: Greg Landsman / Unexcused absence: N/A

### Guest Speakers:

Holly Burke, MW Resident spoke of potentially organizing programs in Stanbery to activate, help clean up and promote positive use of the park. Board encouraged her to speak with Jody Pol about all that SPAC has programmed for the summer and also inquire about existing programs that CRC may have planned there.

Laura Allen, of Prevention First (<https://www.prevention.org/>) introduced us to her organization and discussed how she is reaching out to communities to set up forums to discuss the opioid epidemic. G. Lehockey and J. Pol were appointed coordinators of the event. They will fill out paperwork and select location.

### Treasurer's Report:

Review of previous month's report – no change and approved as is

### Secretary's Report:

Review of minutes; approved

Clerk Update: none

Cultural Arts Update: none

### Economic Development Update:

B. Fortin reported that he and J. Doucleff have been working on NBDIP fund application along with MWCURC and MWCDC. The pre-application had been submitted and the project scope was discussed briefly. Two projects, small and large were submitted in the pre-application. Additional meetings may be required. Project 1 currently involves signage for the business district (which the traffic study team believes may be covered with the remaining funds from the Traffic Study (NBDIP)

The traffic study is still being reviewed and team is awaiting word from Martha Kelley to set up next review meeting.

### Zoning and Land Use Update:

No issues to review

Membership Update:

Note from G. Lehockey reminding us of the Kroger rewards we get each month. Also noted that Amazon offers similar rewards program.

Webpage/Email Update:

No issues to report

NSP Update:

No updates to report

Citizens on Patrol Update:

Bill Holzman announced MWCOP will be meeting with Anderson's COP

Pumpkin Chuck Committee:

C. Vonderhaar and H. Christman submitted proposed budget

**New Business**

Great American Cleanup – Sat. May 14th

Brian to contact Danielle N. about representing the MWCC on this effort with MW Elementary.