



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 **April 6, 2016** **Mt. Washington Recreation Center**

Sue Doucleff called the meeting to order at 7:03pm. Other Board members in attendance: Brian Fortin, George Lehocky, Alex Linser, Jody Pol, Marc Raab, Zak Slemmer
Excused absence: Greg Landsman, Bill Holzman

Guest Speakers:

Jim Frank provided an overview of the NBDIP application that he and the MWCURC have been working on. He requested that the Council Board issue a letter of support. There was much discussion about the details of the application. The Board agreed to let Jim present project to members and issue letter of support for a Minor and Major plans. Jon Doucleff agreed to write letter and have ready to submit at the time of the membership meeting.

President's Report:

S. Doucleff notified Board of open position on Beautification Committee

There is a need for Great American Clean Up rep.

Marc Raab volunteers to do this. He is to contact Ilene Hayes

We also have need to take part MW Elementary Carnival on 5/14. B. Fortin offers to help.

NIC (Neighborhood Improvement Committee) is on the agenda for later discussion

By-Law Review sub-committee set for 4/25

Discussion about Committee Minutes and whether each committee needs to submit minutes; it is decided that committee chairs will continue to report updates to the Board at Board meetings or through a written statement if not in attendance.

Treasurer's Report:

M. Raab reviewed of proposed Annual Budget. Much discussion about reserve amount.

Budget approved.

Reminder of revenue driven from Kroger and Amazon website purchases and to get people to sign up

Prevention First Grant is \$500 – what parameters do we have with that money?

Looking into Fiscal year change to align with City's fiscal calendar.

Working with Greg Landsman to get items accounted for NSP.

Secretary's Report:

Review of minutes; approved

Clerk Update: none

Cultural Arts Update: none

Economic Development Update:

B. Fortin reviewed Traffic Study status and NBDIP coordination – awaiting word to meet with Martha Kelly. Martha and Jon Doucleff in communication to confirm remaining funds and what those remaining funds could cover to assist the proposed NBDIP project.

Review of proposed MW promotional video

Review of Cheri Rekow's work in create Report Card of the Comprehensive Plan and planned review with other organizations

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:

No update

New Business

Great American Cleanup – Sat. May 14th

PreventionFIRST forum – May 19th 7-9 PM

Looking to invite other neighborhoods.

Looking to get event on video

Meeting Adjourned: 9:00 PM