



MT. WASHINGTON

Community Council

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Board Meeting Minutes **May 4, 2016** **Mt. Washington Recreation Center**

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

Guest Speakers:

Krystan Krailler, Communications Consultant was asked to speak with the Board about use of social media; how best to use it, when to use it, and discuss methods of improving our social media presence. Suggested that we appoint one communications person to respond to issues to better insure a consistent message to the community. Discussed use of a blog among many other items.

President's Report:

S. Doucleff and Clerk announced letter from City notifying it is time for CBRs – Community Budget Requests. This is essentially time for neighborhood to develop wishliist

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