



MT. WASHINGTON

Community Council

Mt. Washington Community Council, Inc.
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Membership Meeting Minutes August 17, 2016 Mt. Washington Recreation Center

Alex Linser called the meeting to order at 6:04 P.M. Other Board members in attendance:
Brian Fortin, George Lehocky, Alex Linser, Zak Slemmer, Bill Holzman, Jody Pol
Excused absence: Marc Raab

Minute's Review:

Minutes are accepted

Fire Report:

139 calls in July / 90 in August to date

Reminders from Fire Dept: be careful burning candles; make sure to extinguish fires

Police Report:

crime incidents have dropped significantly since this time last year

Recommendation to ask for exposure in news

CRC Report:

Hours for facility are changing beginning of Sept

MWCC meetings will switch to 7:00 start time.

After school programs: Sands is full/ MW School has space available

New staff person doing senior program with Chair-Based exercise

Membership is the same this year; contact Rec Center for membership rates

MW School Report:

Upcoming Scavenger Hunt Sat Sept 24th 9:00 AM

Union Savings Bank is Sponsor

Urged to sign up teams

Scheduled Visitors:

Michael Mann, Candidate for the Judge of Common Pleas Court

Facebook page to be up soon

President's Report:

Zoning Chair position remains open; looking for volunteer

Treasurer's Report:

Marc Raab absent. We switched banks and have yet to write checks from that

Secretary's Report:

N/A

Community Engagement:

Tom Hodges joined committee.

Committee continues to meet to discuss plans for upcoming events

Cultural Arts Report:

Poetry Reading on June 14th at Tower Fine Wine and Champagne, began at 6:30

Attendance was 37.

Great event all around. Looking to plan another.

EDC Report:

Traffic Study findings/recommendations still need to be approved by subcommittee; Rob Hayes and Brian Fortin to meet with Martha Kelley

Video is still in production...window of production extended to August/ September.

Land Use and Zoning Report:

No Update

Membership Report:

Community Engagement Committee; details to come with ideas of activities

NSP Report:

Final voucher to be submitted by end of the month and we were able to recoup all \$6800.

Looking towards next year for ideas.

Marketing, Beautification, Community Engagement as categories

SoapBox Derby idea, Biking Trails (CDC), Disc Golf – maybe work out course and supplies

What will be continued support for existing programs?

Website/Newsletter Report:

Marc is working to integrate and link the website to member calendars

NIC Committee:

Looking into Nuisance Report and working to keep properties safe and clean;

Welcoming new citizens

Citizens On Patrol:

City has changed radios and COP has not been patrolling the last 3 weeks

Kevin Butler and police have been doing great job in keeping crime down and being present and visual

PreventionFIRST Coalition:

Intro of Pastor Penny McGee

Next meeting Sept 1, 2016; had nearly 50 people in attendance

Discussion of policies and laws

Meeting first Thursday and MW United Methodist at 5:30 PM

Old Business:

CBR roundtable discussion results

Zak has vetted ideas with the City

Next month will be list to vote on and submit

New Business:

Appointment to Sands LSDMC Member: Tom Hodges

Motion to appoint to LSDMC

Good of the Order:

Alvertis Bishop, Candidate for Common Pleas Court Judge made introduction

Motion to Adjourn

7:20 PM

Respectfully submitted by Brian Fortin, Secretary.