

**Mt Washington Community Council Board Meeting  
March 1, 2017  
Minutes**

**Attending: Alex, Marc, Elissa, Jody, Zak, Rick, Michael, Wade.**

**Board minutes from both January and February 2017 Meetings were unanimously approved.**

**Lawrence Jones founder of Just Hire Me: (invited by Marc )which hires teens in the community to do odd jobs. cf with Rent A Kid. They give kids a job, and spends time on financial literacy, using PNC bank, which offers a free bank account. Also, enrolls kids in a 401-K. retirement program.**

**McNicholas High School contingent: Fran Barrett (legal counsel), Mike Clark (Project Paradise), David Jackson, Tim Hershner (Community planning advisor) Needs one variance for the height of the light pole. Not ready to file for the conditional use of permit or the variance yet and the MWCC can't take this up until they do file. They still want to do some sound studies, collaboratively, so they can then update the community on how they can minimize sound, including a recommendation from Dr. Kidman (sp). Hoping they can come before the general membership meeting in April to vote for the improvements. The group plans to be transparent and do all they can to come up with a win-win.**

**HealthSource: Elissa and Wendy O'Neal met with France Wolgin at Interact for Health for background info on the HealthSource role in Mt. Washington. All agreed, with one abstention, on the suggested next step that Michael and Elissa meet with Lisa Jackson of HealthSource to confirm status of the Beechcrest development and ensure viable community input into future development in Mt. Washington.**

**Michael Cervay** reporting out on Zoning kinds of issues:

Ramundo's sign needs a variance for the sign in the side parking lot. Michael will work with Tony Ramundo to fill out the paperwork. Sweets Meats will do an INDOOR smoker. Burger King on Beechmont closed and there are plenty of rumors about what's going in there.

The City has a new service that's called Project Docs, Mike thinks it's overkill.

### **More Business:**

**President:** MWCC's Proposed By Laws Amendment will be posted tonight on the website, and will come to a vote at the next General Membership meeting. Also to be posted for FB and Next Door.

**Treasurer:** Marc shared the budget he hopes to share with the membership for review by the board. Discussion on Asterisk monies, and how and when we can spend it.

All voted in favor of the budget with the \$5000 taken out of the budget per se, until we have the appropriate project voted on by the membership.

**Vice President:** In September, we will have a 5-K. Jody will provide details as we get closer. Discussion on how to voice support for the housing court to Mayor Cranley. Rick will bring to general membership at the next meeting.

**NIC** investigating problem property on Antoinette - BLACK MOLD!

**Community Engagement** committee presented the DRAFT postcard, which needs dates added. We have a month or so to give feedback. Discussion on whether we should take ads this year ended in a No.

Meeting adjourned 9:00pm

Respectfully submitted: Elissa