

MWCC BOARD MEETING

May 2017

Attending: Marc, Alex, Wade, Bill, Michael, Rick, Zak, Elissa, Greg

Topic	Presenter	Summary
Approval Of Minutes	Elissa Pogue	
Health Source	Lisa Jackson, Facility Director, and the architect	<p>6131 Campus Lane Facility will house 3 providers -in total; current, one to start later in 2017 and one in January 2018. HealthSource will be seeking zero variances in their development of this property. They hope completion date is this year. There are still more processes to navigate — Lisa will let us know when the work will start and will send a PDF of the drawings to Alex and a quote for inclusion in the MWCC newsletter. Zak moved and Bill seconded a motion to encourage Health Source to make the front entrance walk-in friendly. Motion carried. Michael will research and we'll figure out next steps.</p>
SPAC	Priscilla E.	<p>Priscilla reviewed which group is doing what in Mt. Washington.. Shakespeare is done, permits are done; everything is ready to go on every event! Movie in the Park: SPAC would partner, for sure. maybe invest in own equipment. Maybe do a movie in June, and then another one in the fall. We'll shoot for late June (23rd). Priscilla is checking with Parks on equipment availability. SPAC will come again in the fall to keep communication open.</p>
Surplus Plan	Alex and Elissa	<p>The committee reported out its' recommendations on how to spend the \$5000. Wade moved and Rick seconded to approve. Motion carried. The next step is to put it before the membership in May.</p>

MWCC BOARD MEETING

May 2017

Attending: Marc, Alex, Wade, Bill, Michael, Rick, Zak, Elissa, Greg

Topic	Presenter	Summary
By Laws Review	Alex	A committee reviewed these a year ago - we set up a committee to review the current by laws: Elissa, Marc, Jake, Greg.
Treasurer	Marc	Still have \$1000 in Community Events to spend.- use \$200 for marketing for Farmer's Market. Current NSP expenses include community event, marketing, event postcard, insurance.
NIC	Rick	City is accepting bids to get a house torn down, filled with black mold. An abandoned house on Corbly has an order to the city to board it up.
Transportation	Wade	Little Miami Open House - at Lunken Playfield, from 6-8pm to show the design for the new Little Miami trails. Wade wants MWCC to be represented - this is the first open house for the bridge. We'll link to that event on our FB page.Great Parks of Hamilton County, the City, Anderson Township, ODOT, Tom Brinkman. Transportation Committee will propose infrasturcute ideas - probably be around Stanbery and/or the bridge.
MWPFAC	Rick	Outreach postcard for addicts and their families is in the works; Judge Berkowitz and Jan Scaglione, guest speakers; at May 4th coalition meeting. Talbert House may do another NARCAN event in late June; Mt Washington Cares is one option for a name that reflects the spirit of this work. Several suggested the group integrate the word "Hope."
Engagement	Zak	Postcard out! Encourage through social media for everyone to stick it on frig.

MWCC BOARD MEETING

May 2017

Attending: Marc, Alex, Wade, Bill, Michael, Rick, Zak, Elissa, Greg

Topic	Presenter	Summary
Zoning	Michael	Sweets and Meats to open May 26th; PNC built a rear fence - no dispute from MWCC; Variance needed for a property on Corbly; nothing new on Burger King.