

MWCC BOARD MEETING

November 2017

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

Topic	Presenter	Summary
Approval Of Minutes	Elissa Pogue	Accepted
Faith Presbyterian Church	Bob Rich, Carl Goertemoeller	<p>Need a conditional use permit - it's in a single family zone area. Trying to make it a neighborhood scale basis. Won't be a large building - ~ 5,000 sq ' on each level. Upstairs will be the fellowship hall and the downstairs will be classroom. They'll take away the "trailer style" classroom building in back. There is a good relationship with Sands Montessori and the nursing home. (Submitted a letter from the principal of Sands, Sarah Lord). Meet with city on November 28th. Has been reviewed by MSD and Zoning. Wants a letter from MWCC saying there are no objections.</p>
McNich	Alex and Michael	<p>Zoning Hearing on November 30th for the McNich appeal on the conditions on lighting and sound modifications. We will bring it to the membership, without any change in MWCC board's stance.</p>
Election Form	Alex	<p>Nominating Committee will vet the candidates but not recommend to the membership. The committee is Marc, Alex and Elissa. Elissa will make the form user friendly and send out.</p>
NSP	Rick	<p>We prepared the application form we will present to the City. Alex, Marc and Rick will be signatories on the NSP account.</p>

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<b>President's Report</b>	<b>Alex</b>	<b>Discussion of Pumpkin Chuck and handling the MWCC booth.</b>
<b>Treasurer</b>	<b>Marc</b>	<b>\$21,000 in the bank right now. Made the Treasurer's Report.</b>
<b>Engagement</b>	<b>Zak</b>	<b>Reviewed ways to keep track of members and renewals.</b>
<b>Land Use and Zoning</b>	<b>Michael</b>	<b>Anderson Trustees meet on Thursday, November 16th. MCervay hopes to meet with the Anderson Township planner along with Alex to help us understand how the City of Cincinnati interfaces with the proposed changes.</b>
<b>Webpage</b>	<b>Wade</b>	<b>Marc has paid through the next 5 years. Wade proposed a new logo that is more user friendly.</b>
<b>Transportation</b>	<b>Wade</b>	<b>Anderson is assembling a coalition to support Ohio River Trails. Wade motioned that we write a letter to the City Council and the Mayor supporting the Ohio River Trail between Sutton and Salem. Marc seconded. Approved unanimously.</b>