

**EAST WALNUT HILLS ASSEMBLY  
Board Meeting  
Tuesday, February 21, 2006 7:00 PM**

AGENDA ITEM	DISCUSSION	ACTION
<p>1. Welcome and Introduction</p> <p>Minutes: January 2006</p>	<p>The following were present: Dorothea Kennedy; Sally Sherman; Betty Conlon; Mary Anne Lee, Keith Glaser, Bob Dinser, Ed Pfetzing, Joe Balbo, Doug Davis, Betty Hall and Tom Slanker (potential Board Members),</p> <p>Minutes were approved as written.</p>	<p>1<sup>st</sup>: Keith Glaser 2<sup>nd</sup>: Ed Pfetzing. Unanimous affirmative vote.</p>
<p>2. Treasurer:</p>	<p>No report. Treasurer not present.</p>	
<p>3. Corresponding and Membership Secretary</p>	<p>We received \$175. and Betty Conlon wrote four letters on behalf of the EWHA.</p>	
<p>4. Police Report</p>	<p>NO POLICE WERE PRESENT. Mary Anne Lee distributed two lists regarding the new police arrangement—contact information that came from last week’s community meeting. Please tell Mary Anne about anything needed to make this program work. We are determined to make the police accountable.</p> <p>Mary Anne said that there is some difficulty between CityWatcher and the City; puts us presently in a state of suspended animation. City owns the cameras and is looking for a new service provider. Doug rode out on patrol one night; found it very interesting—wide range of calls.</p>	<p>jelfers@cms.hamilton-co.org</p>
<p>5. Development</p>	<p>Ed reported that we are trying to do Streetscape and TIF (burying wires). We have had some problems with money allocation. Michael Moore is talking to an architect. North of Madison will be going to Purchasing this week and then will be put out for bid—we hope for something reasonable. Last bid was too high.</p> <p>We still anticipate hassles with burying the wires, but these can be negotiated.</p> <p>With TIF, Ed expects that we will serve as a model for other neighborhoods.</p> <p>Mary Anne announced Mini grant applications—10 up to \$500. each until May, on a first come-first served basis. She is suggesting our seeking one for cleaning up our traffic islands. We need to move on this immediately.</p> <p>Another grant is available through City Council’s Art, Culture, Tourism and Marketing Committee. Jason Franz wants us to support his application (Manifest Gallery) for this. We will do so. We will work with them but they need to take the lead on the proposal.</p> <p>Dates: Saturday Mayor Mallory is having a meeting of Community Council Presidents. Mary Anne and Joe Balbo will go. We’d love more people to participate. Community Council Consortium is trying to form at McKie Recreation Center, 1655 Chase Avenue. We are encouraged to investigate.</p> <p>Wednesday, tomorrow night, meeting at library (6:00) re: Keep Cincinnati Beautiful clean-up on April 22.</p> <p>We are looking at collaboration with Walnut Hills. Bob Dinser has been faithful in keeping this going. We can end with lunch together—perhaps getting food donated from Skyline, etc.</p>	<p>Apply for a mini-grant. 1<sup>st</sup>: Sally Sherman 2<sup>nd</sup>: Joe Balbo Unanimous affirmative vote.</p> <p>We will work collaboratively with WH: 1<sup>st</sup>: Keith Glaser 2<sup>nd</sup>: Joe Balbo. Unanimous affirmative vote.</p>

	<p>Legal Defense Fund status: Mary Anne Lee and Joe will finalize and update the list this weekend. Doug drafted a note to send out to everyone, especially those with underutilized financial potential. Suggest we set a date to get a dozen people together to address envelopes—Saturday, March 4. Old letters will be sent to those who have not been targeted. New letters go to those who have already given.</p> <p>Schoolhouse Lofts/ Bulluck Terrace: Open House this Sunday, 1—4:00 (SL). Following Sunday Bulluck Terrace is being launched. Possible deli-restaurant might go into storefronts. Now we are looking at the possibility of one parking space</p>	<p>We add the 1414 Locust parcel to our support letter for the variance for parking for Bulluck Terrace</p> <p>1<sup>st</sup> Ed Pfetzing 2<sup>nd</sup>: Keith Glaser Unanimous affirmative vote.</p>
<p>6 Reports: Committees</p>	<p>Mary Anne Lee asked Keith to help with the <b>nominating committee</b>; they are looking at attendances over the last 24 months. We need to get people who will enhance a real working Board. Dorothea put together an idea list with about 15 names of potential persons. They need to be approached to ascertain willingness to serve.</p> <p><b>Communiqué:</b> We continue to have problems with the printer; no results after a week. We contracted with a new printer, KPB. However, the process of writing—formatting—printing involves numerous steps. Any delay prevents getting Communiqué from being printed in time for the EWH Meeting. We have an early deadline for March. We are looking for ideas! Mary Anne wishes to get a statement from the police about the new system; Legal Defense Fund; Plant Sale.</p> <p><b>De Sales Corner Business Group:</b> Tomorrow is final inspection for the coffee shop—should open soon after. Tom Sanker’s wife has creative marketing ideas for the business district—we hope to recruit both of them for our marketing committee.</p> <p><b>NSP:</b> Mary Anne Lee shared a community resource manual received at the Neighborhood Summit. We are encouraged to find things that are helpful.</p> <p><b>Owls Nest Park:</b> Comprehensive plan was presented to the Park Board, and they were greatly pleased. Next step is fundraising; Merrie Gaither Smith will lead this effort.</p> <p><b>Garden group--Plant sale:</b> Order forms for plant sale were passed out. We raised about \$3000. last year. Order form will be inserted in next issue of Communiqué’. Keith has volunteered the parking lot of the French Building for the sale and pick-up. Saturday April 29<sup>th</sup> is the date. Cara Hague is chairing.</p> <p><b>Website:</b> we are looking to list available commercial and residential spaces on the website. We will investigate first a potential problem with doing this as a 501 © organization.</p>	
<p>7. Assembly Meeting</p>	<p>Wednesday, March 1.</p>	

8. Adjourn	Motion made to adjourn.	1 <sup>st</sup> : Keith Glaser 2 <sup>nd</sup> : Sally Sherman Unanimous affirmative vote.
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**Recorded by:** Sally Sherman, RSM

**Next Assembly Meeting:**

**Next Board Meeting:**

**Next De Sales Corner Bus. Mtg.**

**Wednesday, March 1, 2006, 7:00 PM, De Sales Crossings Center**

**Tuesday, March 28, 2006, 7:00 PM, Police substation**

**Monday, March 20, 2006, noon, 1647 Clayton St.**