

July 2016 Mt. Auburn Community Council Agenda

1. Call to Order
2. Moment of Silence
3. Presentations
 - a. UC Police
 - b. Cincinnati Police
 - c. Other
4. June 2016 Minutes
5. Treasurers Report
6. Board Report
7. Old Business
 - a. NEP
 - b. Mt. Auburn Day
 - c. Other
8. New Business
 - a. By Laws Discussion
 - b. Other
9. Announcements
10. Adjournment

June 2016 Community Council Minutes

Monday, June 20, 2016

7:01 PM

Board Attendance: Stanley Broadnax, Rod Browne, Steve Gibbs, Carol Gibbs, Anne Shannon, Daniel Traicoff, Anthony Thompson, Cathy Ingram, Tom Rotte, Sandi Allen

Not In Attendance: Annulla Linder.

Meeting called to order at 7:01pm.

Moment of silence was observed.

CPD Police Report: Crime stats were sent via email - the only notable aspect is theft from auto is up.

UC Police Report: Jim Vestring presented stating that there are no patrols that are in Mt. Auburn. What he will be doing is bringing in various UC services such as K9 unit, night ride, etc. Since 2008, crimes are down 60% thanks to extra lighting, Night Ride, and other resources. To see a copy of the police report go to the UC Office of Police Reform. Tony Carter is the new chief, Maris Harold is the new assistant chief.

Meeting Minutes: Tom Rotte motions to approve. Rod Brown seconds. Unanimous. Daniel will adjust the board minutes to show excused absences and specific board attendance.

Treasurer's Report: Our taxes have been filed and we are attempting to change our fiscal year to July - June to be in line with the city. Additionally, the NEP has sent a letter with more information to the Community Council. Tom Rotte motions to approve. Elizabeth Bowyer seconds. Unanimous.

Board Report: See Board of Trustee Minutes. Correction: 9/17/2016 is the day of the Keep Cincinnati Beautiful Clean-Up. Steve Gibbs motions to approve. Tom Rotte seconds. Unanimous.

Old Business:

- **NEP** - Met last Thursday to discuss the signature projects. Either the Wellington Swings or the Health Clinic at the School. Dan Schimberg has expressed an interest in the Wellington project. Christ Hospital has expressed an interest in investing in the Health Clinic. Both projects may happen - which would make Mt. Auburn the first neighborhood to do both. For the smaller aspects, notable speed bumps, it will go through a Department of Transportation & Engineering request. Parking expansion for the park may come at a later time. Next meeting is on July 14th. If you see a lot that needs assistance, please contact Cathy Ingram by emailing mtauburncincinnati@gmail.com. If we are working on projects regarding busses and benches we must be involved with Metro - Cathy will look into this process. There will be a public meeting around August 1st to let the residents know what is happening. A suggestion was had to have a table at Mt. Auburn Day providing this information.
- **CPR** - The funding is due on either the 22nd or 23rd of September. Steve and Cathy are working on a recommendation for best implementation of this program. Currently they are looking at using projects not on the NEP. The process will begin in the July meeting, focus on capital items (sidewalks, streetcars, lights, etc...). Daniel will post this information online after the process has started. Vice Mayor Mann has not responded with which neighborhoods have received CPR

Funding in recent years. Stan will follow up with him again. Tom Rotte has asked for a list of projects we have submitted previously.

- **Website Training** - Freeman has concerns regarding the website training by UCommunicate - stating that they have not provided it yet. Cathy motions to table this conversation. Daniel seconds. Unanimous.
- **NSP** - Balances left over in Communication and Beautification. It must be spent by the end of June. The board will meet to finalize the leftover spending. Anthony will find the specifics dates for NEP spending.
- **Northpointe** - Conversations regarding the project are still happening, there are no major updates. OTR Housing Foundation wants to do more low income housing. OTR Community Council and Mt. Auburn Community Council currently support the Northpointe project as is.

New Business:

- **Deborah Heater** - She brought up the discussion of inclusive participation by using technology in unique ways. One suggestion is a conference call line. Some boards allow this as a an official representation.
- **NOU Letter** - There is an issue with the Clifton Cultural Arts Centers. The school district wants to take the Arts Center back to open a new school. CPS Currently owns the building and leases it to the Clifton Cultural Arts Center for \$1 a year. The letter states that Mt. Auburn would like to be included in conversations regarding the Clifton Cultural Arts Center and the CPS School. Carol Gibbs motions. Freeman seconds. Unanimous.

Meeting adjourns at 8:42pm by Daniel. Carlton Seconds. Unanimous.