

Minutes

North Avondale Neighborhood Association (NANA)

Date /Time: April 9, 2013 7:00 p.m.

Time	Topic/	Responsible Party	Issues/Decisions/Outcomes	Actions & Assignments
1 Min	Call to Order	Maura	Welcome new NANA members & visitors.	Several new Members introduced themselves.
2 Min	Approval of Minutes for March 2013		Tina moved to accept March 2013 meeting minutes. Pauline 2nd, all in favor; approved.	
10 Min	City Services Report <ul style="list-style-type: none"> • Police • NA Recreation Center 	Alex Hasse Jamie Stryker	Overall fairly good trends with less crime: Down 28% (2012 to 2011); recent burglaries -arrests made, but still ongoing investigation. Vacant properties should not have signs - creates target. If lay-offs happen, no Neighborhood Liaison, no undercover crime unit. Summer Camp sign-ups are light so far, need more children asked to promote. New weight room now open; in 2 weeks have spin class; seasonal schedule.	Report suspicious behavior as Police resources are data driven. Call 765-1212, and follow procedures on Safety flyer. Keep Log. Help promote Summer Camp. Adult Class schedule out soon.
5 Min	Beautification <ul style="list-style-type: none"> • Green-up/Great American Clean-up 4/27 • Park Proposal for NBD flower planters • New garbage pick-up policy coming soon • Artworks Project – \$11, 122 on hold until NABA Trustee Elections and City signs contract for NSP funds. 	Ursula/Beth Emily	-4/27 Green-up/GAC day 9 -1 PM; at 1 PM, dedicate a commemorative tree to our esteemed expert gardener, Betsy Gotwals . -Thank you to Beth and Emily for Xavier's Community Action day 3/23. Great job! Motion moved by Patricia Baxter to approve ArtWorks Mural on side of Lenox Garage, subject to NANA Executive Board approval of contract with Artworks, motioned seconded; 13 in favor, 9 abstained, motion approved. (Bus owners agree to reduce appearance of blight, Lenox to fix broken windows.) Motion approved to fund \$1,350 of	Sign-up to volunteer for Green-up/GAC day 4/27 at 9:30 AM to 1 PM; dedication at approx 1PM. -See march NANA News for garbage pick-up chgs. -Sponsor a Flower pot w/\$ charitable donation contact Heather at herr@comey.com

Time	Topic/	Responsible Party	Issues/Decisions/Outcomes	Actions & Assignments
			Park's flower pot shared cost program out of NANA General funds passed unanimously; Total cost =\$3,200 total, less appox. pledges of \$500 and NABA's) Advertising Benches will be tagged and removed this summer.	
5 Min	Membership –special social events <ul style="list-style-type: none"> Nominating Committee for 2013 Elections Annual Meeting – May 19th 3 to 5 PM Marketing Subcommittee for NA Video proj? 	Maura for Carolyn	Nominating Committee Report Location of Annual Meeting confirmed at the New School on 5/19 from 3 to 5 PM. Motion to allocate \$2,000 for annual mailing - News Letter and Dues Letter; all in favor, approved.	Contact Carolyn at gillmanwhhs@gmail.com to volunteer or nominate NANA Board member. “Like us” on Facebook
10 Min	Finance – <ul style="list-style-type: none"> National Community Stabilization Trust and HURC (Homesteading Urban Redevelopment Corp.) Neighborhood Support Program (NSP) City requested we wait to spend \$. 	Maura	Summary of NCST Program. -Open house for 3977 Lowry this Thursday 4:30 to 7PM. Sell soon (per motion.) and-974 Dana acquisition may close next week. Jan motioned to allocate \$1,000 for legal fees assoc. with real estate transactions (3977 Lowry sale, and 974 Dana purchase); John 2nd, all in favor, motion approved. NSP approved, but City did not sign.	Looking for reputable renovators, developers, investors. Email nanacincinnati@gmail.com . Need NSP \$ clarity from City.
10 Min	Strategic Planning – Land Use Committee (Divided tasks by working Groups) <ul style="list-style-type: none"> 3916 Reading Road update Interim Development Code reconsideration. Form-Based Code - City Planning Commission approved F-B Codes. Co-op and Intern update: Mapping NBD, drafting an RFQ, and completing Walkability study; next to work on socio-economic statistics. Duke Energy Revitalization Initiative Community Development Corporation (CDC) 	Tina	-3916 Reading – grass seed planted. Duke will remove transformers Apr.or May. KCB evaluating for a project. Survey will be distributed next month. -Several communities implemented Interim Development Control (IDC) for NBDs. -Survey residents and Urban Planning Sessions possible dates 6/22 or 6/29. Motion to reallocate \$2,000 budget to also pay for NA's DAAP Charrette (not just survey and 3rd party facilitator which was previously approved.); all in favor, motion approved.	Clean up the NBD routinely (litter, etc.) Canceled potential 5/4 event. Continue IDC evaluation (Limited timeframe; hold off for now.) Mark your calendars for potential Urban design planning charrette 6/22 or 6/29. Potential investors contact nanacincinnati@gmail.com

Time	Topic/	Responsible Party	Issues/Decisions/Outcomes	Actions & Assignments
			-Apply for Duke Energy Revitalization grant. Need to work out org. structure of CDC Part of NANA, or separate?	-Keith Crutcher volunteered to help with Duke Energy Grant submission.
5 Min	Law and Safety Sale of properties from Downtown Management to Puretz family of NJ occurred. Still concerned.	Michelle	Two top Chronic Nuisance Report NA properties identified in the City's report: 3652 Reading Road and 910-920 Burton Avenue	- Need volunteers to help distribute safety flyers. -Volunteer to be a street captain.
5 Min	NANA/NABA Collaboration Update • Trustee Elections scheduled for April 24th	Maura	37 Members and growing! Highest number ever- Congrats! Liaison Report – Trustee (9) elections rescheduled from March to April 24th.	If you have a business or own rental property, join NABA –Connect our businesses to collaborate.
2 Min	Follow up - Mitchell Bike Lane Safety Committee		Mitchell Bike Lane Safety Committee to meet with City Reps 4/25 at 2:30 PM.	Need volunteers- pls. contact Maurawolf100@gmail.com.
5 Min	Old Business • Properties on the National Register of Historic Places on City target demolition list , 965 burton and 3725 Reading Rd. designed by Hannaford • Housing Opportunities Made Equal (HOME) • Citizens Engagement Action Team (CEAT)	Maura Beth	-965 Burton and 3725 Reading -Maura Attended WeTHRIVE! Meet. 3/19 -Maura participated on HOME Diverse Neighborhood Panel 3/13. -Beth attended CEAT meeting 3/20.	Decide next steps. Contact LandBank. Meet with Armory Rep.
5 Min	New Business Volunteers needed - Property Codes Com., Abandoned cars, clean-up group for NBD. • Ecosystem Committee • Health and Wellness Committee	Maura	- Need Volunteers -Rain Garden Alliance Meeting tbd. -WeTHRIVE! Ambassador training: 4/23 11am – 2 pm & 4/25 5pm - 8pm \$1,500 planning grant may available soon. - Rosalyn Foltz provided an update on the Avondale 29 Groups' efforts to stop homeless development on Alaska; appreciated all the letters NANA members sent. - Reg Crutcher thanked the Board and committees for all the hard work on development.	-please contact committee chair or maurawolf100@gmail.com -For rain garden contact Claresillet@gmail.com -Sign up for Ambassador. Attend Avondale 29 group meeting 4/14 at 4 PM 3590 Alaska Avenue
	Adjournment	Maura	Meeting Adjourned at approx. 8:30 PM	